OFFICIAL PROCEEDINGS

Board of Supervisors
Courthouse, Milwaukee, Wisconsin

Lee Holloway
Chairman

Members of the Board

District	
1st	JAMES G. WHITE
2nd	JOE DAVIS, SR
3rd	GERRY P. BRODERICK
4th	SHEILA ALDRICH
5th	LEE HOLLOWAY
6th	ROB MCDONALD
7th	MICHAEL MAYO, SR
8th	DANIEL J. DILIBERTI
9th	ROBERT KRUG
10th	ELIZABETH COGGS-JONES
11th	MARK A. BORKOWSKI
12th	T. ANTHONY ZIELINKSI
13th	WILLIE JOHNSON, JR
14th	RICHARD D. NYKLEWICZ, JR
15th	TIM JOHNSON
16th	LYNNE DE BRUIN
17th	LORI LUTZKA
18th	ROGER H. QUINDEL
19th	BUD ENDRIES
20th	JAMES “LUIGI” SCHMITT
21st	PETER AGNOS
22nd	JOHN F. WEISHAN, JR.
23rd	PAUL M. CESARZ
24th	RYAN P. MCCUE
25th	THOMAS A. BAILEY

MARK RYAN
County Clerk

ANNUAL MEETING (CONTINUED) JANUARY 23, 2003

Milwaukee, Wisconsin, Thursday, January 23, 2003, 9:37 a.m.

Supervisor Holloway in the Chair.

PRESENT: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zelinski and the Chairman - 25. **ABSENT –** 0.

INVOCATION

Invocation performed by Reverend Dolan, Archbishop of Milwaukee.

REPORTS OF COUNTY OFFICERS

CONFIRMATION OF APPOINTMENTS AND REAPPOINTMENTS:

File No. 03-40

From the County Executive, appointing Supervisor Ryan McCue to the Federated Library System Board to fill the unexpired term vacated by former Supervisor Penny Podell, which expires on December 31,2004.

File No. 03-72

From the County Executive, reappointing the following to serve on the Milwaukee County Commission on Aging. Their terms will expire as noted: Beverly Cupertino, January 31, 2005; Bob Haase, January 31, 2005; Lee Martinez, January 31, 2006; Beverly Njuguna, January 31, 2005; Karen Robinson, January 31, 2006; George Schneider, January 31, 2005.

File No. 03-86

From the County Executive, appointing Supervisor Tim Johnson to serve on the Milwaukee County Commission on Aging for a term expiring January 31, 2006.

File No. 03-89

From the County Executive, reappointing Marion Murray to serve on the Milwaukee County Commission on Aging for a term expiring January 31, 2005.

Thereupon, **the foregoing appointments WERE CONFIRMED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25. **EXCUSED –** 0.

RESOLUTIONS/ORDINANCES BY AND FROM STANDING COMMITTEES

From the Committee on Finance and Audit Reporting 12 Items:

By Supervisor Richard D. Nyklewicz, JR, Chairman:

From the Committee on Finance and Audit, reporting on:

(Item 1)

File No. 02-615
(Journal, December 19, 2003)

From the District Attorney, requesting the creation of a new position of Secretarial Assistant for Children in Need of Protection and Services (CHIPS) and Termination of Parental Rights (TPR) cases in the juvenile division at the Children's Court Center, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in March of 2000, the Federal Adoption and Safe Families Act (ASFA) became effective, which significantly increased the complexity of Children in Need of Protection and Services (CHIPS) and Termination of Parental Rights (TPR) litigation and the number of legal papers created for each case; and

WHEREAS, previously, the District Attorney filed 400 TPRs annually, and 950 TPRs must be filed annually in the future; and

WHEREAS, this increase has resulted in the request by the District Attorney to create three new positions of Assistant District Attorney from the State and one position of Secretarial Assistant from the County; and

WHEREAS, the District Attorney currently has an $811,236 two-part contract with the State of Wisconsin, and Part One provides $300,600 for five staff positions and Part Two provides funding of $510,636 for seven-and-a-half positions; and

WHEREAS, the District Attorney is estimating that Part Two of the contract will need to be increased by $251,800 to provide for the additional positions, both State and County, required due to the increase in TPR filings, and the increased funding is available due to federal reimbursement occurring at a higher rate than budgeted; and

WHEREAS, the Committee on Finance and Audit, at its meeting on January 16, 2003, recommended (vote 7-0) the creation of one position of Secretarial Assistant, pay range 4P, effective February 2, 2003, as recommended by the Department of Administrative Services, with said position asterisked for abolishment should funding be discontinued; and

WHEREAS, the Committee on Personnel, at its meeting on January 17, 2003, recommended (vote 7-0) that the position to be created be classified as Secretarial Assistant, pay range 4P, as recommended by the Division of Human Resources; now, therefore

BE IT RESOLVED, that the following position action is approved for the District Attorney, effective February 2, 2003:

Org. Unit 4500 – District Attorney

Title Code	Title	No. of Positions	Pay Range
Create:			
00066	Secretarial Assistant*	1	4P

*This position is asterisked for abolishment should funding be discontinued.

(Item 2)

File No. 02-1
(Journal, December 19, 2002)

Report, referred back 12/19/02, recommending adoption of a resolution authorizing the Director, Department of Administration, to transfer $128,800 from the Appropriation for Contingencies account for investment advisory services and unpaid personal property tax charges.

(Item 3)

File No. 02-1
(Journal, December 20, 2001)

Reference file established by the County Board Chairperson relative to 2002 fund transfers.

(Item 4)

File No. 03-1
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to 2003 fund transfers.

(Item 5)

File No. 02-1
(Journal, December 20, 2001)

Reference file established by the County Board Chairperson relative to 2002 fund transfers.

(Item 6)

File No. 03-87
(Journal, January 23, 2003)

From Director, Child Support Enforcement, requesting approval of an amendment to a professional services contract with Laboratory Corporation of America Holdings through 2003, and abolishment of a vacant position, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Department of Child Support Enforcement (CSE) contracts with Laboratory Corporation of America Holdings (Lab Corp) for more than 10,000 genetic tests for cases handled by the Department and about 500 tests for private cases; and

WHEREAS, CSE handles the billing, scheduling and report distribution for all cases; and

WHEREAS, CSE has met with Lab Corp to discuss Lab Corp assuming responsibility for scheduling, billing and distribution functions; and

WHEREAS, Lab Corp has agreed to assume these duties for an additional $4 per test, thus raising the price of a test from $50 to $54; and

WHEREAS, CSE will provide office space and equipment for the Lab Corp employee; and

WHEREAS, by having Lab Corp assume this responsibility, CSE will be able to abolish a vacant position which will result in a net overall tax levy savings of $10,732; and

WHEREAS, the Judiciary, Safety and General Services Committee, at its meeting on January 9, 2003, recommended approval (vote 6-0) of the Department's request to amend the contract with Lab Corp to provide for the additional duties and price increase to cover the cost of the work; and

WHEREAS, the Finance and Audit Committee, at its meeting on January 16, 2003, recommended approval (vote 7-0) of the Department's request to abolish a vacant position of Clerical Assistant 2; now, therefore

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the Department of Child Support Enforcement to amend its contract with Laboratory Corporation of America Holdings (Lab Corp) for 2003 for genetic tests to provide an additional $4 per test (raising the price of a test from $50 to $54) and providing that Lab Corp will assume responsibility for scheduling, billing and distribution functions associated with each test; and

BE IT FURTHER RESOLVED, that a vacant position of Clerical Assistant 2, Title Code 00045, in the Department of Child Support Enforcement, is hereby abolished.

(Item 7)

File No.03-73
(Journal, January 23, 2003)

From the Controller, requesting approval of a revision to Chapter 5 of the General Ordinances of Milwaukee County relative to the rate of reimbursement for business use of a personal vehicle by authorized employees, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Chapter 5 of the Milwaukee County Ordinances requires the County to adopt the same mileage rate of reimbursement as the Federal Government; and

WHEREAS, effective January 1, 2003, the Federal Government adopted a mileage reimbursement rate of 36.0 cents per mile, a decrease from the previously established rate of 36.5 cents per mile; now, therefore,

BE IT RESOLVED, that the following ordinance is hereby adopted:

AN ORDINANCE

To amend Section 5.06 of the General Ordinances of Milwaukee County relating to the rate of reimbursement for business use of a personal vehicle by authorized employees.

The County Board of Supervisors of the County of Milwaukee does ordain as follows:

SECTION 1. Section 5.06 of the General Ordinances of Milwaukee County, as amended to and including January 22, 2003, is amended to read as follows:

5.06 Reimbursement fixed at IRS/federal government rate.

Effective January 1, 2003 employees for whom no automobile allowance has been established may be reimbursed for the use of their privately-owned automobiles at the rate of ~~thirty-six and one-half cents ($0.365)~~ thirty-six and zero cents ($0.360) per mile. If either the Internal Revenue Service, for tax purposes, or the Federal Government, for the purposes of expense reimbursement of its own employees, adopts a figure greater or less than ~~thirty-six and one-half cents ($0.365)~~ thirty-six and zero cents ($0.360) per mile traveled by automobile, the County shall do likewise within thirty (30) days of such

adoption, unless such action is not possible under the terms of the labor contract agreed to by the bargaining unit representing the employee.

SECTION 2. This ordinance shall take effect retroactively back to January 1, 2003.

(Item 8)

File No. 02-503(a)(c)
(Journal, November 4, 2002)

2003 Adopted Budget Amendment 1C004 directed the Department of Audit to provide monthly reports for the first quarter of 2003 and quarterly reports thereafter, unless otherwise determined, regarding the projected surplus/deficit in the Employee Health Benefits account (Org. Unit 1950), by recommending adoption of the following:

A RESOLUTION

WHEREAS, the County Executive's 2003 Recommended Budget for Employee Health Benefits assumed adoption of a Health Care Cost Reduction Plan that was designed to save an estimated $10 million from previously-projected costs for providing health care to Milwaukee County employees and retirees in 2003; and

WHEREAS, an October 17, 2002 memorandum from the Director of Audits and Director of County Board Research expressed concerns regarding the adequacy of the $79.5 million appropriation for employee health benefits in 2003 in light of several uncertainties associated with the plan; and

WHEREAS, the Finance and Audit Committee – and subsequently the full County Board -- adopted an amendment to the 2003 Employee Health Benefits budget that directed the Department of Audit to "provide monthly reports for the first quarter of 2003 and quarterly reports thereafter, unless otherwise determined, regarding the projected surplus/deficit in the Employee Health Benefits account"; and

WHEREAS, at its meeting on October 31, 2002, the County Board of Supervisors adopted Resolution File No. 02-562, which endorsed the Health Care Cost Reduction Plan and authorized the Director of Human Resources to implement the plan; and

WHEREAS, the Audit Department's first monthly report was submitted on January 13, 2003 and contained the following two recommendations:

1. Receive and place on file this memo, with the understanding that subsequent reports will be provided on the surplus/deficit status of the health benefits account for the April, July, October and December committee cycles.

2. Direct the Division of Human Resources to immediately report any substantive developments that could potentially affect the adequacy of funding provided for health care benefits in the 2003 Adopted Budget; and

WHEREAS, at its meeting on January 16, 2003, the Committee on Finance and Audit voted 6 to 0 to recommend adoption of the two recommendations contained in the Audit Department's January 13, 2003 memorandum regarding the status of the Health Care Cost Reduction Plan; now, therefore,

BE IT RESOLVED, that the January 13, 2003 Department of Audit memorandum regarding the status of the Health Care Cost Reduction Plan is hereby received and placed on file, a copy of which has been attached to and made a part of this file; and

BE IT FURTHER RESOLVED, that subsequent Department of Audit reports on the surplus/deficit status of the Employee Health Benefits account shall be provided for the April, July, October and December Finance and Audit Committee cycles in 2003; and

BE IT FURTHER RESOLVED, that the Director, Department of Administrative Services, in conjunction with the Division of Human Resources, shall immediately report to the Committee on Finance and Audit any substantive developments that could potentially affect the adequacy of funding provided for health care benefits in the 2003 Adopted Budget.

(Item 9)

File No. 02-503(a)(d)
(Journal, November 4, 2002)

2003 Adopted Budget Amendments 1A007 and 1A018 deleted language from the County Executive's Recommended Budget calling for the Department of Administrative Services, working with the Audit Department, to establish a system to more accurately budget for the cost of accumulated sick leave at the time of retirement, and referred such language to the Committee on Finance and Audit, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in September 2002, the Wisconsin Legislative Audit Bureau (LAB) submitted "A Review of Milwaukee County Government" to the Joint Legislative Audit Committee, the Milwaukee County Executive and the Milwaukee County Board of Supervisors; and

WHEREAS, the LAB report included a recommendation that "Milwaukee County establish a system to more accurately budget for the cost of accumulated sick leave at the time of retirement"; and

WHEREAS, per this recommendation, the County Executive's 2003 Recommended Budget contained the following fiscal policy initiative:

> "The Department of Administrative Services, working with the Audit Department, shall establish a system to more accurately budget for the cost of

accumulated sick leave at the time of retirement. This system shall be developed after review of the system used by the State of Wisconsin and other comparable governmental entities. This system shall be developed in time for use in the 2004 Budget."; and

WHEREAS, during its 2003 Budget deliberations, the Committee on Finance and Audit deleted virtually all policy initiatives from the Recommended Budget and referred those items to the appropriate policy committee(s) of the County Board; and

WHEREAS, the aforementioned policy initiative calling for establishment of a system to more accurately budget for the cost of accumulated sick leave was referred to the Committee on Finance and Audit; and

WHEREAS, at its meeting on January 16, 2003, the Committee on Finance and Audit recommended adoption of the LAB recommendation that the County establish a system to more accurately budget for the cost of accumulated sick leave; now, therefore,

BE IT RESOLVED, that the Department of Administrative Services, working with the Department of Audit, is hereby authorized and directed to establish a system to more accurately budget for the cost of accumulated sick leave at the time of retirement; and

BE IT FURTHER RESOLVED, that this system shall be developed after review of the system used by the State of Wisconsin and other comparable governmental entities and shall occur in time for use in the 2004 Budget.

(Item 10)

File No. 02-503(a)(e)
(Journal, November 4, 2002)

2003 Adopted Budget Amendments 1A007 and 1A018 deleted language from the County Executive's Recommended Budget calling for the Department of Administrative Services, along with the Department of Audit and County Board staff, to consider a formal role and specific responsibilities for the Information Technology Council, as well as a change in composition of the Council to include departmental business managers to address high-level County-wide Information Technology priorities, and required that any future major information technology project cannot go forward without consideration of internal process improvements, and referred such language to the Committee on Finance and Audit, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the 2001 Adopted Budget directed the Information Management Services Division (IMSD) to establish an Information Technology Council (IT Council) chaired by the IMSD Manager, consisting of information technology contacts of major departments, a representative from the County Board staff, four individuals from the private sector and the Director, Department of Audit (ex officio member); and

WHEREAS, in September 2001, the Milwaukee County Board of Supervisors adopted Resolution File No. 00-589(a)(g), which authorized continuation of the Information Technology Council and established the following as the Council's mission:

- Communicate about information technology, standards and resource sharing.
- Address strategic planning, priority setting and staffing requirements.
- Consult with IMSD on the implementation of Audit recommendations.
- Recommend policies about purchasing efficiencies and the design and use of IT systems.
- Propose or authorize IT projects based on authorized appropriations, costs, benefits and the best interests of the County as a whole; and

WHEREAS, in July 2002, per the directive of the County Board of Supervisors and the County Executive, the Fiscal and Budget Administrator, Director of Audits and Director of County Board Research submitted a report regarding the potential creation of a new "Department of Administrative Services"; and

WHEREAS, the report included several recommendations for streamlining and improving administrative rules and procedures, including the following recommendations pertaining to Information Technology:

- Reorganize the Information Technology Council to consist primarily of departmental "business managers" to address high-level countywide IT priorities.

- Ensure that any future major IT project cannot go forward without consideration of internal process improvements; and

WHEREAS, in September 2002, the Wisconsin Legislative Audit Bureau (LAB) submitted "A Review of Milwaukee County Government" to the Joint Legislative Audit Committee, the Milwaukee County Executive and the Milwaukee County Board of Supervisors; and

WHEREAS, the LAB report included a recommendation that "Milwaukee County formalize the role of the Information Technology Council and specify its responsibilities in establishing countywide information technology standards"; and

WHEREAS, per these recommendations, the County Executive's 2003 Recommended Budget contained the following policy initiatives:

> "The Department of Administrative Services, along with the Department of Audit and County Board staff, shall examine formalizing the role of the Information Technology Council and specify its responsibilities in establishing County-wide information technology standards and report back to the Finance and Audit Committee and the County Executive by February, 2003.

Also, as recommended in the report recommending creation of a Department of Administrative Services, the above departments shall examine reconstructing the Information Technology Council to consist primarily of departmental "business managers" to address high-level County-wide Information Technology priorities. Also, it shall be required that any future major information technology project cannot go forward without consideration of internal process improvements."; and

WHEREAS, during its 2003 Budget deliberations, the Committee on Finance and Audit deleted virtually all policy initiatives from the Recommended Budget and referred those items to the appropriate policy committee(s) of the County Board; and

WHEREAS, the aforementioned policy initiatives addressing the Information Technology Council and information technology policy were referred to the Committee on Finance and Audit; and

WHEREAS, at its meeting on January 16, 2003, the Committee on Finance and Audit recommended adoption of the recommendations made by the LAB and County staff regarding the Information Technology Council and information technology policy; now, therefore,

BE IT RESOLVED, that the Department of Administrative Services, Department of Audit and County Board staff are hereby authorized and directed to examine formalizing the role of the Information Technology Council and specifying its responsibilities in establishing County-wide information technology standards, and shall submit a report to the Finance and Audit Committee and the County Executive detailing their findings and recommendations by May 2003; and

BE IT FURTHER RESOLVED, that the above departments also shall examine reconstructing the Information Technology Council to consist primarily of departmental "business managers" to address high-level County-wide Information Technology priorities, and shall include their findings and recommendations pertaining to this matter in their May 2003 report; and

BE IT FURTHER RESOLVED, that no major Milwaukee County information technology project shall go forward without consideration by IMSD of internal process improvements.

(Item 11)

File No. 02-600(a)(f)
(Journal, December 19, 2002)

An adopted resolution combining bond issues and providing for the sale of General Obligation Corporate Purpose Bonds, Series 2003A.

(Item 12)

File No. 02-552(a)(a)
(Journal, October 31, 2002)

An adopted resolution authorizing issuance and providing for the sale of General Airport Revenue Bonds, Series 2003A.

The foregoing report correctly states the action taken by the said committee at a meeting held January 23, 2003.

RICHARD D. NYKLEWICZ, JR.
Chairman

The question was adoption.

SEPARATE ACTION was requested on item 3 section 1.

Thereupon, **the foregoing report,** excluding the aforementioned item, **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25. **EXCUSED -** 0.

Thereupon, **Item 3 section 1 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, Krug, Lutzka, McCue, McDonald, Nyklewicz, Schmitt, Weishan, White, Zielinski and the Chairman - 21. **NOES:** Davis, W. Johnson, Mayo, and Quindel – 4. **EXCUSED –** 0.

From the Committee on Health and Human Needs Reporting 14 Items:

By Supervisor Elizabeth Coggs-Jones, Chairman:

From the Committee on Health and Human Needs, reporting on:

(Item 1)

File No. 03-49
(Journal, January 23, 2002)

From County Executive, appointing Ms. Paula A. Lucey to the position of Director, Department of Health and Human Services.

(Item 2)

File No. 03-74
(Journal, January 23, 2002)

Resolution by Supervisor Coggs-Jones, directing the Director, Department of Health and

Human Services and the Administrator, DHHS-Behavioral Health Division to develop a proposal review process that assures objectivity and fairness in the awarding of purchase of service contracts, by recommending adoption of the said resolution as appearing in the January 23, 2003 Journal of Proceedings.

(Item 3)

File No. 03-64
(Journal, January 23, 2003)

From Director, Department on Aging, requesting authorization to accept $12,500 in 2002 Elder Abuse Direct Services grand funds from the Southeastern Wisconsin Area Agency on Aging District 2-B, Inc.

(Item 4)

File No. 03-75

(Journal, January 23, 2003)

From the Acting Director of the Department of Health and Human Services (DHHS) requesting authorization to execute contracts with Keane Consulting and with Buzz Communications for the provision of professional technical staff to work on the development and deployment of the McCLEARS Eligibility system to the General Assistance Medical Program and for various programs in the Department of Health and Human Services, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in February 2002, the Division of County Health Programs received authorization to enter into a software development and support agreement with Fairfax County, VA for the use of the General Assistance Medical Program (GAMP) eligibility system [File No. 01-383(a)(a)]; and

WHEREAS, under that agreement, Fairfax County was allowed to use or modify the GAMP eligibility system while assuring that Milwaukee County retained the right to use or modify any of the programming or code developed by Fairfax County; and

WHEREAS, Fairfax County invested more than $300,000 to enhance the GAMP system and produced eligibility software known as the Multiple County Client Enrollment and Reporting System (McCLEARS); and

WHEREAS, the McCLEARS software included such functional upgrades as single-entry updates to client information for multiple programs, increased efficiencies in staff time and data management, and enhanced tracking and data reporting, potentially reducing program fraud; and

WHEREAS, the Division of County Health Programs received the McCLEARS software program from Fairfax County and intends to exercise its right to significantly modify the programming and code to adapt the system for Milwaukee County's program purposes; and

WHEREAS, in November 2002, the Department demonstrated the system to representatives of the State of Wisconsin Department of Health and Family Services, Department of Workforce Development and Department of Administration Information Services Division, and those entities were very open and receptive to the system and its possible applications; and

WHEREAS, Keane Consulting worked with Fairfax County to develop that County's program enhancements, and has also worked on GAMP system programming issues with Milwaukee County's Information Management Services Division and DHHS under a previous technical services agreement; and

WHEREAS, Keane Consulting has established a business partnership with Buzz Communications, a minority female-owned business, and the Department believes a contractual arrangement with both parties to allow for continued development and implementation of the system would be prudent; and

WHEREAS, under the professional services agreement, Keane would continue with the project with its current staff, at the current rates, and Buzz Communications would be responsible for placing qualified IS staff with the project, at equal pay rates, as part of the development and deployment of the system; and

WHEREAS, under this contract arrangement, it is anticipated that the DBE component would be approximately 45% of the overall project, depending upon staff start time, qualifications and continued staffing of the project by Buzz Communications and Keane; and

WHEREAS, since the project includes a significant component for a minority, female owned business, the Department recommends that provisions of Chapter 42 pertaining to DBE participation be waived for the two contracts; now, therefore,

BE IT RESOLVED, that the Acting Director of the Department of Health and Human Services is authorized to execute contracts with Keane Consulting in the amount of $201,960 and with Buzz Communications in the amount of $163,200 for technical support pertaining to the development and implementation of the McCLEARS Eligibility system or other technical services as may be required to implement a comprehensive eligibility system within the County; and

BE IT FURTHER RESOLVED, that since the project includes Buzz Communications, a minority, female-owned business which will receive approximately 45% of the costs surrounding the project, the requirement that each of these contracts adhere to Chapter 42 of the Milwaukee County Code of General Ordinances for DBE participation is hereby waived.

(Item 5)

File No. 03-76
(Journal, January 23, 2003)

From the Acting Director of the Department of Health and Human Services, requesting authorization to execute contracts with community agencies, educational institutions, private vendors and medical providers for the implementation of the third Community Access Program grant award from the U.S. Department of Health and Human Services, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the U.S. Department of Health and Human Services' Community Access Program (CAP) issued a call for grant requests in 2000 for communities with indigent health programs as a means to provide funds for infrastructure and program development for those communities, provided that those funds were not used to supplement or replace existing funding; and

WHEREAS, the Division of County Health Programs' General Assistance Medical Program (GAMP) requested authorization from the County Board of Supervisors to apply and accept the federal grant funds associated with the CAP if awarded (File No. 00-177); and

WHEREAS, the Division subsequently received funding from the CAP in 2000 to address four critical areas in GAMP: Patient Education, Clinical Capacity and Business Development, Information Systems Enhancement and Program Evaluation; and

WHEREAS, the Division received authority from the County Board of Supervisors to execute contracts and agreements with area medical providers to implement the programs outlined in the grant award (File No. 00-177(a)(a)); and

WHEREAS, the Division has successfully implemented aspects of the CAP grant program during the past two years, including clinical renovations and equipment, IS consultation, special seminars and the development of a patient education kit; and

WHEREAS, the Community Access Program issued a notice that supplemental funding and a grant extension were available to previously funded CAP recipients, provided that the funds were used to continue to enhance projects contained within the initial grant request; and

WHEREAS, the Division received authorization to submit a request for supplemental funds to continue to enhance the efforts under the original grant in 2001 (File No. 01-131) and again in 2002 (File No. 02-66); and

WHEREAS, the Division submitted a request for supplemental funds to the Community Access Program in the amount of $463,100, which was reviewed and approved for funding effective August 1, 2002; and

WHEREAS, to implement the grant activities outlined in the request, the Division must execute agreements with various agencies and providers to continue the activities outlined in the initial grant request or to begin new activities as provided in the supplemental funding request; and

WHEREAS, some of the activities funded under the supplemental grant award had been funded previously and will require a modification to an existing contract, and some of the activities will be new activities which would require the execution of a new contract between the community clinic and the program; and

WHEREAS, two of the proposed contracts, with Mr. Rick Michalski and Buzz Communications, are professional service contracts that are subject to the DBE certification requirements; and

WHEREAS, the Division is requesting that the County Board waive DBE certification requirements for those contracts because of Mr. Michalski's status as a formulary expert and Buzz Communications' status as a minority- and female-owned business; and

WHEREAS, the Committee on Health and Human Needs, at its January 15, 2003 meeting, approved the contract amounts and the DBE certification waiver request by a vote of 7-0; now, therefore,

BE IT RESOLVED, the Division of County Health Programs is authorized to execute or modify existing contracts with the following agencies or medical providers in order to implement the second phase of CAP grant funding as follows:

Medical Provider	Purpose	Amount
16th Street Community Clinic	Electronic Medical Record Software and Implementation	$175,000
Aurora Healthcare	Call-a-Nurse Program	$65,000
Community Advocates	Community-wide Compassionate Drug Program	$49,000
Rick Michalski, J.D., R.Ph.	Drug Formulary and Cost Reduction Efforts	$72,000
University of Wisconsin-Milwaukee	Program and Grant Coordination	$50,000
Buzz Communications	Program Logistics	$25,000
Medical College of Wisconsin	Program Evaluation	$56,511
Impact	Specialty Physician	$20,000

Coordination and Follow-up; and

BE IT FURTHER RESOLVED, that because the CAP program activities outlined in the grant request have specific provider partners or are with social service agencies, community programs and medical providers, the requirement that each of these contracts adhere to Chapter 42 of the Milwaukee County Code of General Ordinances for DBE participation is hereby waived.

(Item 6)

File No. 03-77
(Journal, January 23, 2003)

From Acting Director, Department of Health and Human Services, requesting authorization to modify the General Assistance Medical Program (GAMP) contracts with area primary care clinics, hospitals, hospital systems and ambulance service providers to reflect adjustments in the 2003 payments and to issue payments to area medical providers at a total cost not to exceed the appropriation included in the 2003 Adopted Budget, including the establishment of a reserve to meet the budget initiative for the ITP expansion.

(Item 7)

File No. 03-32 (a)(b)
(Journal, December 19, 2002)

Reference file established by the County Board Chairman, relative to a contract for State Social Services and Community Programs (including the Behavioral Health Division) with the State Department of Health and Family Services (DHFS).

(Item 8)

File No. 03-32 (a)(c)
(Journal, December 19, 2002)

Reference file established by the County Board Chairman, relative to a contract for State Social Services and Community Programs (including the Behavioral Health Division) with the State Department of Health and Family Services (DHFS).

(Item 9)

File No. 03-92
(Journal, January 23, 2003)

From the County Executive, appointing Sr. Lucina Halbur to serve on the Milwaukee County Commission on Aging for a term expiring on January 31, 2006. Sr. Halbur is replacing Sr. Edna Lonergan, whose term has expired.

(Item 10)

File No. 03-93
(Journal, January 23, 2003)

From the County Executive, appointing Ms. Gwen T. Jackson to serve on the Milwaukee County Commission on Aging for a term expiring on January 31, 2006. Ms. Jackson is replacing Mr. George McKinney, whose term has expired.

(Item 11)

File No. 03-94
(Journal, January 23, 2003)

From the County Executive, appointing Ms. Peggy Montez to serve on the Milwaukee County Commission on Aging for a term expiring on January 31, 2006. Ms. Montez is replacing Dorothy Austin, whose term has expired.

(Item 12)

File No. 03-95
(Journal, January 23, 2003)

From the County Executive, appointing Mr. Paul F. Soczynski to serve on the Milwaukee County Commission on Aging for a term expiring on January 31, 2006. Mr. Soczynski is replacing Mr. Ed Hida, whose term has expired.

(Item 13)

File No. 03-96
(Journal, January 23, 2003)

From the County Executive, appointing Mr. Elliot Lubar to serve on the Milwaukee County Commission on Aging for a term expiring on January 31, 2006. Mr. Lubar is replacing Mr. Sig Tomkalski, whose term has expired.

(Item 14)

File No. 03-97
(Journal, January 23, 2003)

From the County Executive, appointing Ms. Jean Davidson to serve on the Milwaukee County Commission on Aging for a term expiring on January 31, 2006. Ms. Davidson is replacing Ms. Pat Towers, whose term has expired.

The foregoing report correctly states the action taken by the said committee at a meeting held January 23, 2003.

ELIZABETH COGGS-JONES
Chair

The question was adoption.

SEPARATE ACTION was requested on items 4 and 5.

Thereupon, **the foregoing report,** excluding the aforesaid items, **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25. **EXCUSED** – 0.

Supervisor Diliberti moved reconsideration of whole report.

Thereupon, **the motion for reconsideration PASSED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 22. **NOES:** Lutzka, Mayo and McCue – 3.

SEPARATE ACTION was requested on the following items 4 and 6.

Thereupon, **the foregoing report,** excluding **Items 4 and 6**, **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25. **EXCUSED** – 0.

Thereupon, **Item 4 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES:** Coggs-Jones and Krug – 2.

Thereupon, **Item 6 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, Zielinski and the Chairman – 22. **NOES:** Lutzka and White – 2. **EXCUSED:** Davis – 1.

From the Committee on Judiciary, Safety, and General Services Reporting on 5 items:

By Supervisor T. Anthony Zielinski, Chairman:

From the Committee on Judiciary, Safety, and General Services, reporting on:

(Item 1)

File No. 03-47
(Journal, January 23, 2003)

Resolution by Supervisors T. Johnson, Davis, Broderick and others creating the "Milwaukee County Task Force on Segregation and Race Relations" to study and recommend ways to reduce racial segregation and improve race relations in Metropolitan

Milwaukee, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of January 23, 2003.

(Item 2)

File No. 03-69
(Journal, January 23, 2003)

Resolution by Supervisor Lutzka creating a task force to work with officials from the House of Correction and interested community members to recommend possible sources of outside revenue to fund the Farm and Fish Hatchery to eliminate any tax levy costs for the program, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of January 23, 2003.

(Item 3)

File No. 01-343(a)(a)
(Journal, October 31, 2002)

An adopted resolution authorizing Milwaukee County's insurer, the Wisconsin County Mutual Insurance Corporation, to pay $14,612.74 to Tamara Mallett and her attorney, Angela Dentice, LLC, in full settlement of all claims arising out of an accident with a Milwaukee County-owned vehicle, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on January 30, 2001, Milwaukee County employee Blaine Bukowski was engaged in a plowing/salting operation in a County truck when he slid through a red traffic signal at the intersection of North 99th Street and West Good Hope Road and struck a 1996 Ford van owned and operated by Ms. Tamara Mallet; and

WHEREAS, Ms. Mallet incurred medical expenses of $7,881 for the treatment of injuries arising from the accident, as well as a wage loss of $1,140.22 and car rental charge of $1,309.11 for total special damages of $10,330.33; and

WHEREAS, on October 31, 2002, the Milwaukee County Board of Supervisors approved the payment of $14,612.74 to settle in full the claim of Tamara Mallet based upon the representation of the County's adjuster that Ms. Mallet was agreeable to a settlement for that amount; and

WHEREAS, the County adjuster has now informed Corporation Counsel that the correct settlement is for $3,500 more, or a total of $18,112.74; and

WHEREAS, Corporation Counsel recommends settlement for this additional amount; and

WHEREAS, the Committee on Judiciary, Safety and General Services, at its meeting on January 9, 2003, recommended approval of the recommendation by a vote of 6-0; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby amend its action of October 31, 2002, and does hereby authorize Milwaukee County's insurer, the Wisconsin County Mutual Insurance Corporation, to pay $18,112.74 to Tamara Mallet and her attorney, Angela Dentice, in full settlement of all claims arising out of the January 30, 2001, motor vehicle accident.

(Item 4)

File No. 03-70
(Journal, January 23, 2003)

From Program Administrator, Health and Mental Health Programs, requesting approval of a contract between Milwaukee County and Dental Power of Wisconsin to provide dental services at the Milwaukee County Jail and House of Correction, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee County Sheriff's Department issued a Request for Quotation (RFQ) for the services of one full time equivalent (FTE) licensed dentist and one full time equivalent (FTE) dental assistant to provide dental services to inmates in the Criminal Justice Facility and the House of Correction; and

WHEREAS, sealed proposals were received from two vendors; and

WHEREAS, an evaluation committee consisting of various Milwaukee County employees evaluated the proposals; and

WHEREAS, the committee determined that Dental Power of Wisconsin offered the better proposal based on price, which included $56,000 for dental technician services and $145,000 for dental services for a total of $201,000; and

WHEREAS, the Sheriff has recommended approval of a three-year contract with Dental Power of Wisconsin with an option to renew for two additional one-year periods; and

WHEREAS, the Judiciary, Safety and General Services Committee, at its meeting on January 9, 2003, recommended approval of the recommendation (vote 6-0); now, therefore

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the Sheriff and Superintendent of the House of Correction to enter into a contract with Dental Power of Wisconsin to provide dental services to inmates at the Jail and House of Correction; and

BE IT FURTHER RESOLVED, that the contract shall be for a three-year period beginning February 1, 2003 with an option to renew for two additional one-year periods.

(Item 5)

File No. 03-71
(Journal, January 23, 2003)

From Program Administrator, Health and Mental Health Programs, requesting approval of a contract between Milwaukee County and Dynacare Laboratories to provide clinical laboratory services at the Milwaukee County Jail and House of Correction, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee County Sheriff's Department and House of Correction issued a Request for Proposals for Medical Laboratory Services for the Jail and House of Correction; and

WHEREAS, sealed bids were received from three vendors; and

WHEREAS, an evaluation committee consisting of Milwaukee County employees evaluated the sealed bids; and

WHEREAS, the committee determined that Dynacare Laboratories submitted the best proposal based on technical aspects, price and compliance with Milwaukee County's Disadvantaged Business Enterprise (DBE) participation goal; and

WHEREAS, the Sheriff and Superintendent of the House of Correction have recommended entering into a three-year contract with Dynacare Laboratories to provide medical laboratory services for the Jail and House of Correction with an option to extend the contract for two additional one-year periods; and

WHEREAS, the Judiciary, Safety and General Services Committee, at its meeting on January 9, 2003, recommended approval of the recommendation (vote 6-0); now, therefore

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the Sheriff and Superintendent of the House of Correction to enter into a contract with Dynacare Laboratories for medical laboratory services for the Jail and House of Correction; and

BE IT FURTHER RESOLVED, that the term of the contract shall be for three years beginning February 1, 2003 with an option to renew the contract for two additional one-year periods.

The foregoing report correctly states the action taken by the said committee at a meeting held January 23, 2003.

T. ANTHONY ZIELINSKI
Chairman

The question was adoption.

SEPARATE ACTION was requested on **Item 1.**

Thereupon, **the foregoing report EXCLUDING ITEM 1 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25. **NOES** – 0.

Supervisor Coggs asked **UNANIMOUS CONSENT** to lay over **ITEM 1** to later in the meeting.

There being no objections, **Item 1 WAS LAID OVER.**

Later, Supervisor Mayo moved to **LAY OVER ITEM 1** until the next meeting.

Thereupon, this motion **FAILED** by the following vote:

AYES: Bailey, Borkowski, Mayo, Nyklewicz, White, and the Chairman – 6. **NOES:** Agnos, Aldrich, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, McCue, McDonald, Quindel, Schmitt, Weishan, and Zielinski – 19.

Supervisor Aldrich offered **Amendment 1** to **Item 1.**

Thereupon, **the foregoing amendment WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Quindel, Schmitt, Weishan and Zielnski – 22. **NOES:** Nyklewicz, White and the Chairman – 3.

The Board **RECESSED** to 2:00 p.m, January 23, 2003.

The Board **RECONVENED** at 2:21 p.m, January 23, 2003.

PRESENT: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo,

McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman – 25. **EXCUSED –** 0.

Supervisor Davis offered **Amendment 2** to **Item 1.**

Thereupon, the foregoing amendment **WAS ADOPTED** by the following vote:

AYES: Bailey, Coggs-Jones, Davis, DeBruin, W. Johnson, Lutzka, Mayo, Nyklewicz, Quindel, Schmitt, Weishan, White and the Chairman – 13. **NOES:** Agnos, Aldrich, Borkowski, Broderick, Cesarz, Diliberti, Endries, T. Johnson, Krug, McCue, McDonald and Zielinski – 12.

Supervisor Weishan offered **Amendment 3** to **Item 1.**

DIVISION OF QUESTION was requested. There being no objections, the question **WAS DIVIDED.**

Thereupon, **Section 1** of **Amendment 3 FAILED to be adopted** by the following vote:

AYES: Bailey, Borkowski, Coggs-Jones, Lutzka, Nyklewicz, Schmitt, Weishan, White and the Chairman – 9. **NOES:** Agnos, Aldrich, Broderick, Cesarz, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Mayo, McCue, McDonald, Quindel and Zielinski – 16.

Thereupon, **Section 2** of **Amendment 3 FAILED to be adopted** by the following vote:

AYES: Bailey, Coggs-Jones, Davis, DeBruin, Mayo, Quindel, Schmitt, Weishan, and White – 9. **NOES:** Agnos, Aldrich, Borkowski, Broderick, Cesarz, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, McCue, McDonald, Nyklewicz, Zielinski and the Chairman -16.

Thereupon, **Item 1 WAS ADOPTED** AS AMMENDED by the following vote:

AYES: Agnos, Aldrich, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Mayo, McCue, McDonald, Quindel, Schmitt, White and Zielinski – 19. **NOES:** Bailey, Borkowski, Lutzka, Nyklewicz, Weishan and the Chairman – 6.

From the Committee on Parks, Energy and Environment Reporting on 8 items:

By Supervisor Sheila Aldrich, Chair:

From the Committee on Parks, Energy and Environment, reporting on:

(Item 1)

File No. 03-50
(Journal, January 23, 2003)

From the Director of Parks, requesting approval of 2003 Milwaukee County Artistic, Cultural and Musical Programming Advisory Council (CAMPAC) allocations and directing the Director of Parks to enter into the necessary contractual agreements with the various art groups, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the 2003 adopted budget provided County funding for the arts and an administrator; and

WHEREAS, adopted County Board Resolution File Numbers 86-466 and 86-463 established guidelines and criteria for awarding County Arts funds; and

WHEREAS, adopted County Board Resolution File No. 87-732 approved policy guidelines and funding criteria for arts program funding; and

WHEREAS, various arts groups and organizations have appeared before the Cultural, Artistic and Musical Programming Advisory Council (CAMPAC) and voiced concerns and comments relative to the arts program and the 2003 allocation level; and

WHEREAS, CAMPAC has reviewed and evaluated applications and comments and has made recommendations for awarding contracts and grants through the County arts program; and

WHEREAS, the State of Wisconsin will provide $15,000 in re-granting funds to CAMPAC for distribution; and

WHEREAS, the recommended 2003 CAMPAC allocations were based on the format established in previous years with the consensus of the affected arts organizations; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize and direct the Director of the Department of Parks, Recreation and Culture to prepare the necessary contractual agreements with the various arts groups for funding of Community Cultural Events programs during 2003, which provide free programming primarily for minority and disabled populations, and enter into 2003 contracts with the following agencies for the amounts listed:

2003 COMMUNITY CULTURAL EVENTS PROGRAM ALLOCATIONS
(With 2002 Comparisons)

Agency	2002 Allocations	2003 Allocations

City Ballet	5,000	6,000
Ko-Thi Dance Company	7,500	8,000
Latino Arts, Inc. (Friends of Hispanic Community)	7,500	8,000
Milwaukee Inner City Arts Council	7,500	-0-
Milwaukee Public Theatre	5,500	6,000
Walker's Point Center	4,000	4,000
TOTAL	$37,000	$32,000

; and

BE IT FURTHER RESOLVED, that the County Board hereby authorizes the award of matching grants funds to the following arts groups, which have been determined eligible under guidelines established and approved by the Milwaukee County Board of Supervisors, in the amounts identified below:

2003 MATCHING GRANTS
(With 2002 Comparisons)

Agency	**2002 Grants**	**2003 Grants**
African American Children's Theatre	$3,000	$6,599
Artist Series at the Pabst	10,289	-0-
Bel Canto Chorus	7,932	8,537
Boulevard Ensemble	3,000	5,202
City Ballet	7,347	6,091
Civic Music Association	4,277	3,753
Concord Chamber Orchestra	2,027	2,156
Dance-Sing	5,071	4,919
Danceworks	9,608	8,021
First Stage Milwaukee	14,517	17,376
Florentine Opera Company	24,287	21,676
Foothold	2,904	4,072
In Tandem Theatre	-0-	4,310
Ko-Thi Dance Company	10,547	11,379
Latino Arts (Friends of Hispanic Community)	9,737	7,936
Milwaukee Ballet	35,032	28,639
Milwaukee Chamber Orchestra	6,362	5,911
Milwaukee Chamber Theatre	12,410	12,447
Milwaukee Children's Choir	1,500	1,500
Milwaukee Children's Theatre	3,090	-0-
Milwaukee Dance Theatre	4,579	4,310

2003 MATCHING GRANTS
(With 2002 Comparisons)

Agency **2002 Grants** **2003 Grants**

Milwaukee Inner City Arts Council	3,929	-0-
Milwaukee Public Theatre	10,337	9,450
Milwaukee Repertory Theater	50,691	46,647
Milwaukee Symphony Orchestra	109,078	96,923
Milwaukee Youth Symphony	12,100	9,758
Modjeska Youth Theatre Company	4,500	7,386
Musical Offering, Ltd	1,500	1,500
Next Act Theatre	7,871	10,325
Present Music	10,788	9,521
Renaissance Theaterworks	5,986	6,841
Skylight Opera Theatre	19,260	19,081
Theatre X	8,546	7,673
Walkers Point Center for the Arts	6,132	5,504
Wild Space Dance Company	7,220	6,037
Woodland Pattern	10,001	8,522
TOTAL	$446,555	$410,000

; and

BE IT FURTHER RESOLVED, that the amount of $5,000 is authorized for the 2003 Milwaukee High School Theatre Festival; and

BE IT FURTHER RESOLVED, that the amount of $25,000 be set aside for programming at Washington and Humboldt Park Bandshells, with the specific allocations to be determined by the County Parks Department with the hope that additional private funds can be secured through the joint efforts of the CAMPAC Administrator and the Parks Department to complement these funds for Parks programming; and

BE IT FURTHER RESOLVED, that the County Board of Supervisors hereby authorizes the Director of the Department of Parks, Recreation and Culture to enter into agreements with each of the organizations and with the Milwaukee Foundation, in the amount of $38,000, to administer Milwaukee County's performing and visual arts fund under the guidelines approved by the County Board of Supervisors.

(Item 2)

File No. 03-48
(Journal, January 23, 2003)

From the Director of Parks, Recreation and Culture, requesting approval to allow the City of South Milwaukee to vacate Alley 33 where it abuts a portion of Oak Creek Parkway, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the City of South Milwaukee wants to vacate a 40-foot-wide, unimproved alley right-of-way in the Oak Creek Parkway between Oak and Beech Streets; and

WHEREAS, in accordance with Wisconsin Statutes, the vacated property will be dedicated to the abutting owners, based on the frontage along the alley; and

WHEREAS, Milwaukee County's Oak Creek Parkway abuts a portion of this alley; and

WHEREAS, the Department of Parks, Recreation and Culture, and the Department of Transportation and Public Works, have reviewed the property and Phase I and II Environmental Site Assessment report and do not have objections to this vacation; and

WHEREAS, the Committee on Parks, Energy and Environment, at its meeting of January 11, 2003, recommended approval of the recommendation of the Director of the Department of Parks (vote 7-0); now, therefore

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize and direct the appropriate County staff to prepare, review and approve all documents as required to vacate Alley 33 in the City of South Milwaukee; and

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to execute the documents required to complete this vacation.

(Item 3)

File No. 03-84
(Journal, January 23, 2003)

From the Director of Parks, requesting approval of an agreement between Milwaukee County and the Wisconsin Professional Golfers Association of America (WPGA) for pro shop management and various player services, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Department of Parks, Recreation and Culture has maintained a contractual relationship with the Wisconsin Section of the Professional Golfers Association (WPGA) since 1989; and

WHEREAS, the WPGA has provided valuable player services to the golfers who utilize Milwaukee County courses; and

WHEREAS, the WPGA has assisted in training Milwaukee County staff and has offered its expertise to assist in the management and operation of Milwaukee County golf courses; and

WHEREAS, the competition for golfers who play public courses is increasing, and such competition requires a continued effort by Milwaukee County to meet the needs of today's golfers; and

WHEREAS, the WPGA has the expertise and ability to assist Milwaukee County in meeting the needs of the golfing public; and

WHEREAS, the Director of Parks, Recreation and Culture has requested authorization to enter into a new three- year agreement with an optional three-year extension with the WPGA for pro shop management and various player services, and the recommended agreement includes an initiative to

WHEREAS, the Committee on Parks, Energy and Environment, at its January 14, 2003 meeting, recommended approval of the request from the Director of Parks, Recreation and Culture (vote 7-0), with an amendment to add a "whereas" clause that clarifies the fiscal note; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize and direct the Director of Parks, Recreation and Culture to enter into a three- year agreement with an optional three-year extension with the WPGA, which is consistent with the proposal contained herein in File No. 03-84; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize and direct the Director of Parks, Recreation and Culture to implement golf specials and golf package promotions in order to generation additional revenues through increased play and filling slack time with golf play.

(Item 4)

File No. 03-81
(Journal, January 23, 2003)

A resolution by Supervisors Aldrich and Schmitt, authorizing and directing the Director of the Department of Parks, Recreation and Culture to set golf course rates on Fridays as the Department deems appropriate in order to increase the number of rounds played during the golf season and to increase revenue, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of January 23, 2003.

(Item 5)

File No. 03-80
(Journal, January 23, 2003)

A resolution by Supervisors Aldrich and Schmitt, authorizing and directing the Director of the Department of Parks, Recreation and Culture to charge high school golf teams the existing Monday through Thursday high school golf rate on Fridays as well, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of January 23, 2003.

(Item 6)

File No. 03-82
(Journal, January 23, 2003)

From Director, UW-Extension, requesting approval to seek and receive funding from MAXIMUS, Inc. Milwaukee County W-2 Region VI, in support of MAXIMUS On-Site Workshop Services for 2003, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee County University of Wisconsin-Extension's mission is to help people build strong families; and

WHEREAS, the staff of Milwaukee County and UW-Extension's educational programs focus on youth, families, nutrition education, community development, neighborhoods, life skills, environmental and horticulture; and

WHEREAS, UW-Extension is seeking funding for on-site, family and community education workshops in 2003; and

WHEREAS, MAXIMUS, Inc. provides funding for Milwaukee County W-2 Region VI for family self-sufficiency and economic initiatives; and

WHEREAS, the Committee on Parks, Energy and Environment, at its January 14, 2003 meeting, recommended approval of the UW-Extension's request to seek and receive $20,000 from MAXIMUS, Inc. for on-site workshops in family and community education in 2003 (vote 7-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize and direct Milwaukee County UW-Extension staff to seek and receive $20,000 from MAXIMUS, Inc. for on-site workshops in family and community education for 2003.

(Item 7)

File No. 03-83
(Journal, January 23, 2003)

From Director, UW-Extension, requesting approval to seek and receive funding from the Ewing Marion Kauffman Foundation for entrepreneurial education for 2003, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee County University of Wisconsin-Extension provides 4-H youth development programs at 932 South 60t^{h} Street in West Allis for Milwaukee County youth and adult educators; and

WHEREAS, the 4-H Youth Development Department of UW-Extension is recognized as a source of quality youth education and cultural diversity education through innovative activities and programs; and

WHEREAS, UW-Extension is seeking funding for the continuation and enhancement of the Milwaukee Mini-Society Project for 2003; and

WHEREAS, the Ewing Marion Kauffman Foundation has been a leader in entrepreneurial education for youth and could provide funding for the Milwaukee Mini-Society Project; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize and direct Milwaukee County UW-Extension staff to seek and receive up to $24,000 in funding from the Ewing Marion Kauffman Foundation for the continuation and enhancement of the Milwaukee Mini-Society Project in 2003.

(Item 8)

File No. 02-435
(Journal, September 26, 2002)

From Tameister Development, requesting to purchase a strip of land bordering Euclid Park, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Tameister Development proposes development of nine single-family homes directly east of Euclid Park; and

WHEREAS, the City of Milwaukee requires the extension of South 86th Street bordering the east property line of Euclid Park; and

WHEREAS, the proposed street would require 0.14 acres of Euclid Park property; and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission (SEWRPC) has conducted an environmental assessment of the proposed development; and

WHEREAS, the Parks Department and SEWRPC have reviewed the proposal and recommend transfer of approximate 0.14 acres to Tameister for roadway purposes; and

WHEREAS, at its January 11, 2003 meeting, the Committee on Parks, Energy and Environment voted 7-0 to forward, with a positive recommendation, the request to purchase the 0.14 acres of Euclid Park to the Committee on Economic Development for its review and approval; and

WHEREAS, the Committee on Parks, Energy and Environment also voted 7-0 to forward to the Committee on Economic Development, with a positive recommendation, an amendment to the said request authorizing and directing the Parks Department to include a provision in the appropriate documents that would allow the 0.14 acres of Euclid Park to revert back to Milwaukee County if the proposed development does not occur; now, therefore,

BE IT RESOLVED, that the request of the Director, Department of Parks, to purchase 0.14 acres of Euclid Park, amended to require the Parks Department to include in the appropriate documents a provision that would require Tameister Development to

return the said property to Milwaukee County if the proposed development does not occur, is hereby referred to the Committee on Economic and Community Development with a positive recommendation to approve.

The foregoing report correctly states the action taken by the said committee at a meeting held January 23, 2003.

SHIELA ALDRICH
Chair

The question was adoption.

SEPARATE ACTION was requested on items 3, 5 and 8.

Thereupon, **the foregoing report,** excluding the aforesaid items, **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25. **NOES** – 0.

Thereupon, **Item 3 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski, and the Chairman – 23. **NOES:** Borkowski and Weishan – 2.

Supervisor Aldrich moved to **Place Item 5 on File.**

Thereupon, **Item 5 was PLACED on File** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25. **NOES** – 0.

Supervisor Weishan moved **refer Item 8 back to the Committee on Economic and Community Development.**

Thereupon, **Item 8 was REFERRED back to the Committee on Economic and Community Development** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman - 25. **NOES** – 0.

From the Committee on Transportation, Public Works and Transit Reporting on 7 Items:

By Supervisor James G. White, Chairman:

From the Committee on Transportation, Public Works and Transit, reporting on:

(Item 1)

File No. 03-54
(Journal, January 23, 2003)

From the Acting Director of Public Works, requesting authority to terminate a lease with Steve Kim d/b/a Olympia Fashions at City Campus.

(Item 2)

File No. 03-51
(Journal, January 23, 2003)

From the Acting Director of Public Works, requesting authorization to file applications for State and Federal Funding to support the 2003/2004 Job Access Program.

(Item 3)

File No. 03-52
(Journal, January 23, 2003)

From the Acting Director of Public Works, recommending amendment to American Airlines, Inc. lease to relinquish Gate C-21, associated ramp area, and hydrant fuel facilities to Milwaukee County.

(Item 4)

File No. 03-53
(Journal, January 23, 2003)

From the Acting Director of Public Works, recommending amendment to a professional service contract between Milwaukee County and Foley and Lardner exceeding $50,000.

(Item 5)

File No. 03-55
(Journal, January 23, 2003)

From the Acting Director of Public Works, requesting authorization to permit the airport director to enter into a month-to-month agreement with the Transportation Security Administration (TSA) for a not to exceed two year period.

(Item 6)

File No. 03-66
(Journal, January 23, 2003)

From the Acting Director of Public Works, recommending adoption of an amendment to Chapter 4 of the General Ordinances of Milwaukee County governing public conduct with respect to dogs on leashes in the terminal area at General Mitchell International Airport, by recommending adoption of the following:

AN ORDINANCE

To amend Chapter 4 of the General Ordinances of Milwaukee County relating to public conduct at Milwaukee County Airports.

The County Board of Supervisors of the County of Milwaukee does hereby ordain as follows:

SECTION 1. Section 4.02 (6)(i) of the General Ordinances of Milwaukee County as amended to and including January 22, 2003, is hereby amended as follows:

4.02 County Airports General Regulations

(6)(i) No person shall enter the terminal building or field area of any airport with a dog or other animal. ~~except that~~ Seeing Eye or Service dogs may be permitted in the terminal building if such entry is for an appropriate purpose~~s~~ and ~~excepting further~~ if the Seeing Eye or Service dog is properly leashed. ~~dogs~~ Dogs or other animals that are to be transported by air~~, provided that they are restrained by leash or~~ may be allowed in the terminal building if they are properly confined~~.~~ before they are brought into the terminal building. Persons who bring dogs or other animals into the terminal building in violation of the Section are subject to citation and penalty pursuant to Milwaukee County Ordinance Section 63.09 (2)(d)..

SECTION 2. Section 63.09 (2)(d) of the General Ordinances of Milwaukee County as amended to and including January 22, 2003, is hereby amended as follows:

SECTION 63.09 Enforcement procedures

Section 63.09 (2) (d) *Ordinances identified; schedule of cash deposits and maximum penalties.*

SECTION NUMBER	SUBJECT MATTER	*AMOUNT OF CASH DEPOSIT*	*MAXIMUM PENALTY*
4.02(6)	Conduct of the Public		
	(i) Dog/animals	~~$20.00~~ $50.00	$500.00

SECTION 3. This ordinance shall become effective upon passage and publication.

(Item 7)

File No. 03-65
(Journal, January 23, 2003)

From the Acting Director of Public Works, recommending early termination of airport Agreement No. AC-1261 with Midwest Express Airlines for employee parking.

The foregoing report correctly states the action taken by the said committee at a meeting held January 23, 2003.

JAMES G. WHITE
Chairman

The question was adoption.

SEPARATE ACTION was requested on items 4 and 6.

Thereupon, **the foregoing report,** excluding the aforesaid items, **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25. **NOES** – 0.

Thereupon, **Item 4 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, Krug, Lutzka, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White and the Chairman - 20. **NOES:** Borkowski, Davis, W. Johnson, Mayo and Zielinski - 5.

Thereupon, **Item 6 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES:** Borkowski – 1.

From the Committee on Economic and Community Development reporting on 6 items:

By Supervisor Michael Mayo, SR. Chairman:

From the Committee on Economic and Community Development, reporting on:

(Item 1)

File No. 03-67
(Journal, January 23, 2003)

From Director of Housing and Community Development, requesting authorization to exceed the $12,000 limit for a lead assistance grant to a first time homebuyer, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Scott and Debra Gillespie participated in the County HOME Consortium's federally funded Homebuyer Assistance Program to purchase the house at 1548 South 52nd Street in the Village of West Milwaukee; and

WHEREAS, HUD rules require that the County assess and mitigate identified lead hazards in federally assisted housing; and

WHEREAS, Lead Assistance Grants that exceed $12,000 require approval from the County Board; and

WHEREAS, low bids for addressing the lead hazards found in this property total $17,185; and

WHEREAS, federal HOME funds are available to pay this cost; and

WHEREAS, since implementation of the lead rules in 2001, 39 homebuyers have been assisted and 15 Lead Assistance Grants have been provided; and

WHEREAS, the proposed Gillespie Lead Assistance Grant is the first to exceed $12,000; now, therefore,

BE IT RESOLVED, that the Director of Housing and Community Development is hereby authorized to provide a Lead Assistance Grant in an amount not to exceed $18,000, including contingency, to Scott and Debra Gillespie of 1548 South 52nd Street in the Village of West Milwaukee.

(Item 2)

File No. 03-68
(Journal, January 23, 2003)

From the Director of Housing and Community Development, requesting authorization to provide a $170,000 deferred payment HOME loan to the Southeast Affordable Housing Corporation/Tri-Corp. Housing, Inc. for rehabilitation of an affordable housing development located at 6640-6700 West Beloit Road, West Allis, Wisconsin, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County, as a participant in the federal HOME Investments Partnership Program, is required to set aside 15% of its annual entitlement for use by Community Housing Development Corporations (CHDOs) to develop affordable housing outside of the City of Milwaukee (which receives its own HOME funds); and

WHEREAS, the Southeast Affordable Housing Corporation (SAHC), designated the County's CHDO after an RFP process, has successfully completed five projects; and

WHEREAS, SAHC has proposed an estimated $1.4 million project to acquire, rehab, and make accessible a 70-unit, 105-bed former nursing home and convent located at 6640-6700 West Beloit Road, West Allis, to provide housing to developmentally disabled adults, some of whom may also have physical or mental disabilities or alcohol or drug dependencies; and

WHEREAS, residence in the project will require active participation in a case management program; and

WHEREAS, Tri-Corp Housing, Inc., the parent organization of SAHC, has extensive experience in operating such housing, and will provide seven-day-a-week on-site staff and security services; and

WHEREAS, SAHC has requested that the County provide a $170,000, 0% interest loan of HOME funds, with payment deferred for 10 years, for the project; and

WHEREAS, SAHC has obtained a commitment for financing from the Wisconsin Housing and Economic Development Authority; and

WHEREAS, the County can use its 2003 CHDO set-aside, estimated at $177,000, for the project; now, therefore,

BE IT RESOLVED, that the Director of Administrative Services, or her designee, is hereby authorized to enter into a development agreement with the Southeast Affordable Housing Corporation for the project at 6640-6700 West Beloit Road, West Allis, under which the County will provide a loan of HOME resources not to exceed $170,000, at 0% interest, with payment deferred for 10 years; and

BE IT FURTHER RESOLVED, that the Director of Administrative Services, or her designee, shall enter into this agreement only upon SAHC demonstrating or providing:

A sufficiency of financing to complete the project.
A mortgage and promissory note in an amount equal to that borrowed.
An appraisal demonstrating a value adequate to secure the County's interest.
Evidence of title clear of defects.

Evidence of property insurance citing the County as a named insured, in an amount adequate to protect the funds loaned.

Any necessary approvals from the City of West Allis.

(Item 3)

File No. 02-465
(Journal, September 26, 2002)

Resolution by Supervisor Zielinski, to accept title from the State of Wisconsin and Wisconsin Department of Transportation (WDOT) for a 2.6-acre surplus parcel on East Conway Street remaining from the Lake Parkway, by recommending adoption of the following:

A SUBSTITUTE RESOLUTION

WHEREAS, the Wisconsin Department of Transportation (WDOT) has offered to transfer a surplus 2.6-acre parcel on East Conway Street remaining from the Lake Parkway to Milwaukee County as provided in a 1986 agreement demapping the Lake Freeway south of the Hoan Bridge; and

WHEREAS, Milwaukee County has completed environmental testing, which found some contaminated fill throughout the site, a storm sewer that crosses this site (which drains the Lake Parkway), as well as volatile organic compounds that migrated from a former gasoline station; and

WHEREAS, Supervisor Zielinski held a community meeting on January 7, 2003 concerning the potential use of the Conway property, which was also attended by Supervisor Broderick, Alderman Sue Breier and State Representative Jon Richards; and

WHEREAS, there was a clear consensus at this meeting to oppose any development on this site except a neighborhood parking lot which could be permitted with a continued State ownership by the Department of Transportation; now, therefore,

BE IT RESOLVED, that the County Executive is authorized and directed to notify the State of Wisconsin that Milwaukee County does not want to accept title to this property.

(Item 4)

File No. 02-617
(Journal, December 19, 2002)

From Acting Director of Economic Development, submitting request from the Village of West Milwaukee and Real Estate Recycling LLC for a Brownfield Redevelopment grant to be used for costs associated with remediation of a property located at 44th and Burnham Streets, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the County's Brownfield Redevelopment Fund contains monies for the testing, remediation and development of brownfield sites located within Milwaukee County; and

WHEREAS, the Economic Development Division has received a request from the Village of West Milwaukee and Real Estate Recycling, LLC for a grant from the Brownfield Redevelopment Fund to assist with the remediation and redevelopment of property located at 44th and Burnham Streets; and

WHEREAS, in the early 1900's, there was a foundry on this property and a plating and chromium operation; and

WHEREAS, the three-acre property located at 44th and Burnham Streets has been used for the past several decades as a truck trailer facility, with a large parking lot, a garage, and a small apartment building for the drivers; and

WHEREAS, there was an underground fuel tank located beneath the apartment building; and

WHEREAS, most of the buildings on the property have some asbestos issues, which will need to be remediated before demolition; and

WHEREAS, approximately one to three feet of foundry sand from the foundry operation covers much of the site; and

WHEREAS, there are chromium impacts in the soil and groundwater; and

WHEREAS, the Department of Natural Resources has approved Real Estate Reycling's clean-up plan, which will be implemented with the redevelopment of the property; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes the Acting Director of Economic Development to enter into a grant agreement with the Village of West Milwaukee and Real Estate Recycling, LLC in the amount of $40,000 from the Brownfield Redevelopment Fund to be used for remediation and redevelopment of the property at 44th and Burnham Streets.

(Item 5)

File No. 03-56

(Journal, January 23, 2003)

From Acting Director of Economic Development, requesting authorization to enter into negotiations with Wisconsin Lutheran College for purchase or lease of a parcel of land in the NW Quadrant on County Grounds, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Wisconsin Lutheran College (WLC) has expressed an interest in purchasing a parcel of land in the NW Quadrant of County Grounds in Wauwatosa; and

WHEREAS, negotiation for the transfer of property rights requires authorization by the County Board, and

WHEREAS, on May 6, 1998, the President of Wisconsin Lutheran College sent a letter to the County Executive expressing an interest in entering into negotiations to secure a parcel of land on the County Grounds to be developed as athletic/recreation fields; and

WHEREAS, in September 2000, the County Board of Supervisors authorized the Director of Economic Development, the Parks Department and County Board staff to enter into negotiations with Wisconsin Lutheran College for the acquisition of an appropriately sized and located parcel of land on County Grounds for development of athletic/recreational facilities, and directed the results and recommendations of the negotiations to be brought back to the County Board for final approval; and

WHEREAS; a negotiated proposed land lease agreement for a parcel of land in the NE Quadrant was presented to the Board of Supervisors in December 2001 for approval, and the Committee on Economic and Community Development referred the proposed lease to County Board staff for review, comment and recommendation; and

WHEREAS, County Board staff reported back to the Committee on Economic and Community Development on January 14, 2002, and the Committee voted (3 to 3) on the resolution to approve the November 21, 2001 draft of a Ground Lease with Wisconsin Lutheran College subject to nine amendments, and subsequently WLC withdrew its request for acquisition of the NE Quadrant parcel; and

WHEREAS; the President of Wisconsin Lutheran College has now communicated to the County Executive interest in entering into negotiations for the purchase or lease of a parcel of land consisting of approximately 25 acres located in the NW Quadrant of County Grounds on which WLC proposes to develop athletic/recreation fields which would benefit the College's athletic and recreational programs by making it possible to develop such facilities in reasonable proximity to its campus; and

WHEREAS, the subject parcel of land in the NW Quadrant of County Grounds contains aged and deteriorated Parks Department facilities and is substantially underutilized; and

WHEREAS, negotiation for the purchase or lease of the parcel needs to address relocation and/or alternatives related to current functions on the site, including Landscape Services, the Greenhouse and the Zoo composting operation; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Acting Director of Economic Development, the Director of Parks and County Board staff to enter into negotiations with the Wisconsin Lutheran College for the purchase or lease of the parcel of land consisting of approximately 25 acres on the NW Quadrant of Milwaukee County Grounds; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Acting Director of Economic Development to contract for services such as a survey, title insurance and appraisal, if necessary, in order to make a recommendation to the County Board for further action; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors does hereby direct the Acting Director of Economic Development to present the proposed transaction resulting from the negotiations to the County Board for final approval.

(Item 6)

File No. 03-14(a)(a)
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Real Estate Section of the Economic Development Division received an offer to purchase on an excess County-owned, single-family house located at 11324 West Parkview Lane in the Village of Hales Corners; and

WHEREAS, the subject property was acquired by foreclosure proceedings for delinquent taxes; and

WHEREAS, the house, appraised at $133,000 and marketed for sale at $135,000, is a three-bedroom, one-bath contemporary style ranch home with no basement and a one-car attached garage; and

WHEREAS, the house has been vacant for several years prior to the County's acquisition, and due to leaks in the roof and a faulty furnace, portions of the ceiling, walls and carpet have been damaged; and

WHEREAS, to prevent further damage, staff had the house re-roofed and a new furnace installed; and

WHEREAS, the kitchen and bath are in need of remodeling but the property is being sold "as is"; and

WHEREAS, the property has been shown by numerous realtors as well as staff, and staff has encountered resistance to the price of the house due to the water damage and the absence of a basement; and

WHEREAS, the offer, in the amount of $50,000 cash, is from Mirko Buzdum and contains a lead base paint inspection contingency; and

WHEREAS, the Committee on Economic and Community Development, at its meeting on January 13, 2003, recommended rejection of the offer from Mr. Buzdum and staff stated that they will take steps to improve the presentability of the house in order to generate increased buyer interest and achieve a higher offer; now, therefore,

BE IT RESOLVED, that the offer from Mr. Mirko Buzdum, in the amount of $50,000, is hereby rejected.

The foregoing report correctly states the action taken by the said committee at a meeting held on January 23, 2003.

MICHAEL MAYO, SR.
Chairman

The question was adoption.

SEPARATE ACTION was requested on items 5 and 6.

Thereupon, **the foregoing report,** excluding the aforesaid items, **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **EXCUSED:** Bailey – 1.

Thereupon, **Item 5 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Mayo, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman –22. **NOES:** Lutzka and McCue – 2. **EXCUSED:** Bailey – 1.

Supervisor DeBruin **ASKED UNANIMOUS CONSENT TO BE RECORDED AS VOTING AYE** on item 5. There being no objections, Supervisor DeBruin **WAS RECORDED AS VOTING AYE** on item 5.

Thereupon, **Item 6 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Diliberti, Endries, T. Johnson, W. Johnson, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Schmitt, Weishan, White, Zielinski and the Chairman – 20. **NOES:** Davis, DeBruin, Krug, and Quindel – 4. **EXCUSED:** Bailey –1.

From the Committee on Intergovernmental Relations reporting on 2 items:

By Supervisor Robert Krug, Chairman:

From the Committee on Intergovernmental Relations, reporting on:

(Item 1)

File No. 02-598
(Journal, December 19, 2002)

A RESOLUTION

Urging the Governor and Wisconsin Legislature to amend Section 59.10(2) of the Wisconsin Statutes to grant authority to the County Board to reduce its size prior to the next elections and indicating the intent of the County Board to reduce its size to either 19 or 17 members should such legal authority be granted.

WHEREAS, Section 59.10(2) of the Wisconsin Statutes requires that Milwaukee County redistrict the County Board within 60 days of receiving each census; and

WHEREAS, the Milwaukee County Board complied with this provision of the Wisconsin Statutes by adopting an initial redistricting plan on May 17, 2001 and, following a veto by the County Executive, adopting a revised redistricting plan on June 5, 2001; and

WHEREAS, the redistricting plan adopted by the County Board and signed by the County Executive retained 25 Supervisory districts; and

WHEREAS, in light of the renewed emphasis that has been placed on the need to restructure County Government, it is appropriate for the County Board to re-examine its size; and

WHEREAS, it has been determined that the County Board could reduce its size to as low as 17 members without relinquishing a district that has a voting age Hispanic

population of close to 60%; and

WHEREAS, in light of the pressing budgetary problems facing Milwaukee County and the County's loss of significant areas of responsibility during the past several years, it is appropriate for the County Board to reduce its size; and

WHEREAS, Section 62.08(1) of the Wisconsin Statutes grants cities the authority to change the number of Aldermen and redistrict between elections, but Milwaukee County would need a change in the Wisconsin Statutes in order to redistrict prior to an election; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby urges the Governor and the Wisconsin Legislature to amend Section 59.10(2) of the Wisconsin Statutes to grant the County Board authority to develop and adopt a new redistricting plan prior to the next election that will enable the County Board to reduce its size; and

BE IT FURTHER RESOLVED, that upon receiving legal authority to do so, the Milwaukee County Board of Supervisors will formulate and adopt a revised redistricting plan that will go into effect prior to the April 2004 elections and that will reduce its size from 25; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to send a copy of this resolution to the Governor and members of the Wisconsin Legislature; and

BE IT FURTHER RESOLVED, that the Division of Intergovernmental Relations is hereby authorized and directed to convey the positions established by this resolution to the Governor and members of the Wisconsin Legislature.

(Item 2)

File No. 03-91
(Journal, January 23, 2003)

Resolution by Supervisor Davis Urging the 108th Congress to adopt legislation aimed at reducing the exposure of children to media violence, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, according to the American Academy of Pediatrics, more than 1,000 studies have confirmed a linkage between media violence and aggressive behavior in children; and

WHEREAS, in recognition of the real and dangerous consequences associated with children's exposure to media violence and considerable pressure placed on the

entertainment industries by political leaders and advocacy groups, those industries have implemented self-regulatory product rating or labeling programs in order to enable parents to have a greater opportunity to protect their children from media content that they deem inappropriate; and

WHEREAS, while voluntary, self-regulatory ratings systems are a step in the right direction, a 2001 study by the American Academy of Pediatrics found significant disagreement from parents with industry ratings designating certain materials suitable for children of different ages; and

WHEREAS, that study recommended that "industry ratings systems should be revised with input from the medical and scientific communities to improve their reliability and validity" and suggested further that "a single ratings system, applied universally across industries, would greatly simplify the efforts of parents and caregivers to use the
system as well as the efforts of outside parties to monitor the use and validity of the system"; and

WHEREAS, despite the existence of voluntary, self-regulatory ratings systems, the Federal Trade Commission, in a September 2000 report, harshly criticized the music, movie and video game industries for routinely targeting children under age 17 in the advertisement of adult-rated products; and

WHEREAS, music and video game retailers also have been harshly criticized for continuing to sell restricted products to children; and

WHEREAS, several pieces of legislation were introduced during the 107th Congress to address concerns regarding the pernicious influence of media violence on children and insufficient progress made by the entertainment industries in combating this problem to date, including legislation in the following three vital areas:

1. Providing for the establishment, use and enforcement of a comprehensive, universal system for labeling violent content in audio and visual media products, including the appropriateness of such products for minors.

2. Prohibiting, as a false and deceptive trade practice, the targeting of children in the advertisement and other marketing of entertainment products rated for adults, and authorizing the Federal Trade Commission to stop these practices.

3. Prohibiting the sale or rental of adult video games to minors.; and

WHEREAS, Milwaukee County neighborhoods have been tragically impacted by several notable incidents involving youth violence during the past year, and Milwaukee County property taxpayers incur costs of more than $20 million annually for juvenile delinquency programming; and

WHEREAS, given the established linkage between children's exposure to media violence and violent behavior by children, and the extremely negative social and economic impacts associated with youth violence, Milwaukee County has a direct and compelling interest in the adoption of legislation that attempts to reduce the exposure of children to media violence; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby urges the 108th Congress to adopt legislation aimed at reducing the exposure of children to media violence, including legislation to:

1. Provide for the establishment, use and enforcement of a comprehensive, universal system for labeling violent content in audio and visual media products, including the appropriateness of such products for minors.

2. Prohibit, as a false and deceptive trade practice, the targeting of children in the advertisement and other marketing of entertainment products rated for adults, and authorize the Federal Trade Commission to stop these practices.

3. Prohibit the sale or rental of adult video games to minors.; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors hereby urges the National Association of Counties (NACO) to make a similar appeal to the 108th Congress and to include support for these items in its 2003 Legislative Agenda; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to send a copy of this resolution to Wisconsin's delegation to the United States House of Representatives and United States Senate, the National Association of Counties, Waterman & Associates (the County's Washington lobbying firm) and the Wisconsin Counties Association (WCA); and

BE IT FURTHER RESOLVED, that the Division of Intergovernmental Relations and the County's Washington lobbyist are hereby authorized and directed to convey the position established by this resolution to Wisconsin's Congressional delegation and NACO.

The foregoing report correctly states the action taken by the said committee at a meeting held January 23, 2003.

ROBERT KRUG
Chairman

The question was adoption.

SEPARATE ACTION was requested on item 1.

Thereupon, **the foregoing report,** excluding the aforesaid item, **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 22. **NOES:** Cesarz and McDonald – 2. **EXCUSED:** Bailey – 1.

Supervisor McCue offered **Amendment 1** to **Item 1.**

Add the following as the final "WHEREAS" clause:

WHEREAS, in the light of considerable community debate regarding whether the position of Milwaukee County Supervisor should be full-time or part-time and the linkage between decisions on Board size and Board compensation, it is also appropriate at this time to ask the citizens of Milwaukee County whether the position of Milwaukee County Supervisor should receive full-time or part-time pay so that citizen input on this issue can be incorporated into future decisions regarding Board size and structure; now, therefore,

Add the following as the final "BE IT FURTHER RESOLVED" clause

BE IT FURTHER RESOLVED, that the following advisory referendum question shall be placed on the April 2003 general election ballot:

"Do you support establishing the position of Milwaukee County Supervisor as a part-time position with a part-time salary?"

Supervisor Krug raised a **POINT OF ORDER** that amendment 1 was not germane.

The Chairman ruled **Amendment 1 NOT GERMANE.**

Supervisor White moved to **LAY OVER Item 1 to the next meeting.**

This motion **FAILED** by the following vote:

AYES: Aldrich, Coggs-Jones, Davis, W. Johnson, Weishan and White – 6. **NOES:** Agnos, Bailey, Borkowski, Broderick, Cesarz, DeBruin, Diliberti, Endries, T. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Zielinski and the Chairman – 19.

Supervisor Bailey **OFFERED Amendment 2 to Item 1.**

In the 6th WHEREAS Clause and the 1st BE IT FURTHER RESLOVED Clause, delete the words: "**to either 17 or 19 member".**

Thereupon, **Amendment 2 to Item 1 WAS ADOPTED** by the following vote.

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White and the Chairman – 24. **NOES:** Zielinski – 1.

Thereupon, **Item 1, as amended, WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, DeBruin, Diliberti, Endries, T. Johnson, Krug, Lutzka, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan and the Chairman – 19. **NOES:** Coggs-Jones, Davis, W. Johnson, Mayo, White and Zielinski – 6.

TRANSIT SYSTEM CLAIMS

Supervisor White **ASKED UNANIMOUS CONSENT TO SUSPEND** any and all rules interfering with the consideration of the foregoing transit claims. There being no objections, the rules **WERE SUSPENDED.**

On a motion by Supervisor White, **the foregoing Transit System Claims WERE DISALLOWED** by a voice vote.

COUNTY BOARD CITATIONS

Thereupon, **the citations submitted to the County Board on January 23, 2003, WERE APPROVED** by a voice vote.

On a motion by Supervisor Diliberti, the Board **ADJOURNED** at 5:35 p.m. to Thursday February 20, 2003, at 9:30 a.m. by a voice vote.

MARK RYAN
County Clerk

OFFICIAL PROCEEDINGS

Board of Supervisors
Courthouse, Milwaukee, Wisconsin

Lee Holloway
Chairman

Members of the Board

District Phone	
1st	JAMES G. WHITE
2nd	JOE DAVIS, SR
3rd	GERRY P. BRODERICK
4th	SHEILA ALDRICH
5th	LEE HOLLOWAY
6th	ROB MCDONALD
7th	MICHAEL MAYO, SR
8th	DANIEL J. DILIBERTI
9th	ROBERT KRUG
10th	ELIZABETH COGGS-JONES
11th	MARK A. BORKOWSKI
12th	T. ANTHONY ZIELINKSI
13th	WILLIE JOHNSON, JR
14th	RICHARD D. NYKLEWICZ, JR
15th	TIM JOHNSON
16th	LYNNE DE BRUIN
17th	LORI LUTZKA
18th	ROGER H. QUINDEL
19th	BUD ENDRIES
20th	JAMES “LUIGI” SCHMITT
21st	PETER AGNOS
22nd	JOHN F. WEISHAN, JR.
23rd	PAUL M. CESARZ
24th	RYAN P. MCCUE
25th	THOMAS A. BAILEY

MARK RYAN
County Clerk

ANNUAL MEETING (CONTINUED) FEBRUARY 20, 2003

Milwaukee, Wisconsin, Thursday, February 20, 2003, 9:39 a.m.

Supervisor Holloway in the Chair.

PRESENT: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zelinski and the Chairman - 24. **ABSENT:** Davis -1.

INVOCATION

Invocation performed by Father Paul Maslach, Sacred Heart Church

APPROVAL OF JOURNAL OF PROCEEDINGS

Supervisor Diliberti moved approval of the Journal of Proceedings of **October 29, 2001 and November 1, 2001.**

Thereupon, the foregoing Journal **WAS APPROVED** by a voice vote.

UNFINISHED BUSINESS

Report, from the Committee on Health and Human Needs, recommending adoption of a resolution (1) authorizing the Department of Health and Human Services (DHHS) Division of County Health Programs to modify contracts for the General Assistance Medical Program (GAMP) with medical providers in the GAMP network for the period of January 1 through December 31, 2003 in accordance with proposed 2003 allocations contained in a January 3, 2003 report from the Acting Director of DHHS; and (2) authorizing the DHHS Division of County Health Programs, if necessary due to changes in utilization and referral patterns, to make additional changes in those allocations provided that the total allocations and future adjustments do not exceed the 2003 budgeted amount for GAMP medical expenditures. **(LAID OVER 1/23/03)**

The question was adoption.

Thereupon, **the above item WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25. **NOES** – 0.

RESOLUTIONS/ORDINANCES BY AND FROM STANDING COMMITTEES

From the Committee on Personnel Reporting 2 Items:

By Supervisor Paul M. Cesarz, Chairman:

From the Committee on Personnel, reporting on:

(Item 1)

File No. 02-503(a)(f)
(Journal, November 4, 2002)

The 2003 Adopted County Budget, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Director, Division of Human Resources, in a report dated January 15, 2003 (a copy of which is attached herein in File No. 02-503) reviewed a position creation contained in the Adopted Milwaukee County 2003 Budget relative to classification and rate of compensation; and

WHEREAS, the creation of positions in the Adopted Milwaukee County 2003 Budget requires action by the Committee on Personnel as to classification and rate of compensation; and

WHEREAS, on February 14, 2003, the Committee on Personnel, by a vote of 7-0, recommended approval of the Division's recommendation relative to the classification and rate of compensation for the creation of the following position in Adopted Milwaukee County 2003 Budget:

Department	Org. Unit	Budget	Title	Pay Range	Create	Range/ Rate
Public Works-Facilities Management	5700	2003	Building Systems Specialist	23M	1	$41,416 to $47,518

; now, therefore

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize and direct the Director, Division of Human Resources, to implement the classification and rate of compensation (as delineated above and as contained in a report from the Director of the Division of Human Resources dated January 15, 2003) for the position cited above that was created in the Adopted Milwaukee County 2003 Budget.

(Item 2)

File No. 02-629
(Journal, December 19, 2002)

From Director of Parks, Recreation and Culture, requesting authorization to enter into a Memorandum of Understanding (MOU) with the Private Industry Council for summer youth employment in the year 2003, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Private Industry Council of Milwaukee County, Inc. (PIC), a Workforce Development Board, provides area youth access to a variety of work-based learning experience programs; and

WHEREAS, PIC, in conjunction with the Department of Parks, Recreation and Culture, has identified a number of job placement opportunities within the Park System that will allow program participants to be placed in represented, authorized, seasonal positions; and

WHEREAS, PIC will reimburse Milwaukee County the cost of placing the applicants in County positions, and due to fiscal constraints in 2003, it is unlikely that these positions could be otherwise filled; and

WHEREAS, PIC will also reimburse the County's administrative costs of ten percent (10%); and

WHEREAS, a detailed Memorandum of Agreement has been presented for review by the County Executive and the Milwaukee County Board of Supervisors; and

WHEREAS, the Committee on Personnel, at its meeting of February 14, 2003, recommended approval of the Memorandum of Agreement, contained herein in File No. 02-629, by a vote of 7-0; now, therefore

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby approve a Memorandum of Agreement between the Milwaukee County Department of Parks, Recreation and Culture, and the Private Industry Council of Milwaukee County, Inc., a copy of which is contained in a report from the Director of Parks, Recreation and Culture dated December 9, 2002; and

BE IT FURTHER RESOLVED, that appropriate County staff are hereby authorized and directed to execute the said Memorandum of Agreement on behalf of Milwaukee County.

The foregoing report correctly states the action taken by the said committee at a meeting held on February 20, 2003.

PAUL M. CESARZ
Chairman

The question was adoption.

Thereupon, **the foregoing report WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski, and the Chairman – 25. **NOES** – 0.

From the Committee on Finance and Audit Reporting 15 items:

By Supervisor Richard D. Nyklewicz, JR., Chairman:
From the Committee on Finance and Audit, reporting on:

(Item 1)

File No. 03-88
(Journal, January 23, 2003)

From the Register of Deeds, requesting the creation of one Document Recorder position to assist in handling the process of recording real estate documents, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Register of Deeds has requested the creation of one position of Document Recorder in the Register of Deeds Real Estate Services Division; and

WHEREAS, the Real Estate Services Division is the most active area of the Register of Deeds office and generates substantial revenue (budgeted at over $4.0 million in 2003) primarily through the collection of General Recording Fees and Real Estate Transfer Fees when real estate is sold and/or refinanced; and

WHEREAS, the responsibilities of this Division include microfilming and/or optical imaging (i.e. optical scanning and digital storage) of all real estate documents (mortgages, deeds, etc.) and maintaining the automated real estate tract index, with these materials utilized on a daily basis by area Title Insurance companies and other professionals involved in the real estate industry; and

WHEREAS, additional revenue (budgeted at over $200,000 in 2003) is realized through the sale of copies of microfilm and optically imaged data; and

WHEREAS, it is important to Title Insurance companies that records pertaining to real estate be as up-to-date as possible so as to minimize their risk when issuing title insurance, and the contracts for the sale of optically imaged data between the Register of Deeds office and two area Title Insurance companies (Chicago Title and Wisconsin Title) requires that the data be no more than 20 calendar days out-of-date (e.g. data through March 31 must be complete and delivered to these companies by April 20; and

WHEREAS, with present staffing levels, the Register of Deeds office is no longer able to meet this contractual timing requirement, in large part due to the increased volume of documents being filed (in 2000, 459,096 images were stored – an average of 38,258 per month; in 2001, 797,780 images were stored – an average of 66,481 per month; in 2002, 1,065,463 images were stored – an average of 88,788 per month); and

WHEREAS, inability of the Register of Deeds office to adhere to the 20 calendar days contractual timing requirement threatens the office with the loss of $100,000 in revenue; and

WHEREAS, an additional consideration is the effect less than timely record maintenance would have on County residents involved in real estate transactions; and

WHEREAS, in one nearby suburban county, the real estate records system has recently averaged 60 days out-of-date (compared to Milwaukee County's 20 days), with Title Insurance companies in response beginning to require the purchase of "Gap Insurance" which covers the average 60 days between "real time" and the date for which records are available; and

WHEREAS, purchase of Gap Insurance typically adds $75-$100 to the closing costs on a home, representing a cost to County residents that could be avoided if the Title Insurance companies had access to more timely information from the Register of Deeds office; and

WHEREAS, the Committee on Finance and Audit, at its meeting on February 13, 2003, recommended (vote 6-0) the creation of one position of Document Recorder, pay range 2P, effective March 2, 2003, as recommended by the Department of Administrative Services; and

WHEREAS, the Committee on Personnel, at its meeting on February 14, 2003, recommended (vote 7-0) that the position to be created be classified as Document Recorder, pay range 2P, as recommended by the Division of Human Resources; now, therefore,

BE IT RESOLVED, that the following position action is approved for the Register of Deeds office, effective, March 2, 2003:

Org. Unit 3400 – Register of Deeds

Action	Title Code	Title	No. of Positions	Pay Range
Create	01691	Document Recorder	1	2P

(Item 2)

File No. 03-111
(Journal, February 20, 2003)

From Clerk of Circuit Court/Director of Court Services, requesting the creation of one position of Deputy Clerk of Court/Judicial Assistant to staff a family court created to handle both Domestic Abuse and Civil Harassment cases, by recommending adoption of the following:

A RESOLUTION

WHEREAS, County Board Resolution File No. 99-268, adopted April 22, 1999, authorized the Chief Judge and Clerk of Circuit Court to seek funding from the National Institute of Justice Violence Against Women Grants Office for the purpose of obtaining a Judicial Oversight Demonstration Initiative award; and

WHEREAS, the grant was awarded on October 1, 1999 to develop domestic violence victim services and enhanced judicial oversight of these cases with no local matching funds required to receive these Federal funds; and

WHEREAS, the domestic violence Judicial Oversight Demonstration Initiative grant provides resources to help improve local non-profit providers' ability to deliver one-on-one attention and advocacy for domestic violence victims and provides resources to intensify the prosecution and the pre-trial and post-conviction monitoring of offenders; and

WHEREAS, petitioners seeking court-ordered restraining orders or injunctions in domestic abuse or civil harassment must follow different procedures and go to different courtrooms; and

WHEREAS, the Task Force of Family Violence Inc., one of the non-profit advocacy agencies working under the grant, currently provides all the initial paperwork and assistance to petitioners seeking court-ordered restraining orders or injunctions in domestic abuse or civil harassment situations on the seventh floor of the Courthouse; and

WHEREAS, the Chief Judge has authorized the creation of a single court that would hear both the domestic abuse and civil harassment cases five days per week to formalize the restraining order and injunction process for domestic abuse cases by moving these hearings to a courtroom setting; and

WHEREAS, since 60% or more of the cases involve domestic abuse, the Chief Judge has indicated that the position will be funded by the Judicial Oversight Demonstration Initiative grant, and he has the authority to reallocate funds within the grant; and

WHEREAS, the Committee on Finance and Audit, at its meeting on February 13, 2003, recommended (vote 6-0) the creation of one position of Deputy Clerk of

Court/Judicial Assistant, pay range 19Z, effective April 1, 2003, as recommended by the Department of Administrative Services; and

WHEREAS, the Committee on Personnel, at its meeting on February 14, 2003, recommended (vote 7-0) that the position to be created be classified as Deputy Clerk of Court/Judicial Assistant, pay range 19Z, as recommended by the Division of Human Resources; now, therefore,

BE IT RESOLVED, that the following position action is approved for the Combined Court Related Operations, effective April 1, 2003, with the understanding that the position is asterisked for abolishment when grant funding is no longer available:

Org. Unit 2000 – Combined Court Related Operations

Action	Title Code	Title	No. of Positions	Pay Range
Create	08780	Deputy Clerk of Court/Judicial Assistant	1*	19Z

(Item 3)

File No. 03-138
(Journal, February 20, 2003)

From the Sheriff, requesting the abolishment of one vacant Psychiatric Social Worker position and creation of one Case Management Specialist position to coordinate care and discharges with community agencies, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in August 1996, the lawsuit filed by the Legal Aid Society and the American Civil Liberties Union on behalf of Milton Christensen, Alisa Jamieson, Erika Henderson, William Noggle and Troy Briggs was declared a class action suit, resulting in the plaintiff class consisting of all persons who are now or in the future confined in the Milwaukee County Criminal Justice Facility (CJF); and

WHEREAS, after extended negotiations, Milwaukee County reached a settlement of the jail overcrowding and health care services class action lawsuit in late 2000, which was approved by the County Board on January 18, 2001 and which contained specific information regarding the level of medical services to be provided within the Criminal Justice Facility and the House of Correction; and

WHEREAS, ongoing modifications to the settlement are occurring as the Sheriff's Department hires additional staff as required in the settlement, and representatives of the plaintiffs in the Christensen consent decree met with Corporation Counsel and the Sheriff's Medical Unit Program Administrator in December 2002 regarding the provision of inmate mental health treatment, and the plaintiffs requested additional staff to be devoted to the coordination of care, especially as it relates to

inmates who are discharged and are working with community agencies after their release; and

WHEREAS, the Sheriff has requested creation of a Case Management Specialist position, which will act as a liaison between the County's mental health staff and community providers to ensure continuity of care for inmates who have been released, and additional duties include preparing and implementing discharge planning for inmates with linkage to community service providers in order to ensure the inmate's placement back into community programs upon his or her release from custody, and the Case Management Specialist will also make application for benefits in advance of release to ensure inmates have resources on which to live upon release; and

WHEREAS, the Case Management Specialist also will work with the Sheriff's Department, diversion agencies, the District Attorney's Office and the Courts on release plans for inmates with developmental disabilities and/or severe and persistent mental illness; and

WHEREAS, the goal of the initiative is to reduce recidivism among the developmentally disabled and those with severe or persistent mental illness; and

WHEREAS, the Committee on Finance and Audit, at its meeting on February 13, 2003, recommended (vote 6-0) the abolishment of one position of Psychiatric Social Worker and creation of one position of Case Management Specialist, pay range 19, effective March 1, 2003, as recommended by the Department of Administrative Services; and

WHEREAS, the Committee on Personnel, at its meeting on February 14, 2003, recommended (vote 6-0) that the position to be created be classified as Case Management Specialist, pay range 19, as recommended by the Division of Human Resources; now, therefore,

BE IT RESOLVED, that the following position actions are approved for the Sheriff's Department, effective March 1, 2003:

Org. Unit 4000 – Sheriff's Department

Action	Title Code	Title	No. of Positions	Pay Range
Abolish		Psychiatric Social Worker	1	24
Create	55920	Case Management Specialist	1	19

(Item 4)

File No. 03-79
(Journal, February 20, 2003)

From the Sheriff, requesting the abolishment of one Executive Assistant (Sheriff) position and creation of one Executive Assistant (Sheriff) position in the unclassified service to provide administrative support to the Sheriff; also requesting the abolishment of one Administrative Coordinator position and creation of one Public Relations/Community Relations Coordinator in the unclassified service to manage the public and community relations functions for the Sheriff's office, by recommending adoption of the following:

A RESOLUTION

WHEREAS, as part of the 2003 Adopted Budget, the Sheriff began a reorganization of the department that included consolidation of bureaus and reallocation of responsibilities within the new and remaining bureaus, and the Sheriff has now requested authorization to abolish two positions and create two positions within the Administrative Bureau in order to further implement the reorganization plan; and

WHEREAS, the position of Executive Assistant (Sheriff) (in the unclassified service) will be responsible for managing daily operations, the Sheriff's calendar, performing confidential clerical tasks related to sensitive law enforcement matters, internal investigations and labor relations matters; and

WHEREAS, the position of Public Relations/Community Relations Coordinator will be responsible for managing public relations and community relations for the Sheriff's Department and will act as an assistant department head in these areas, and will also function as liaison with the community and convey the Sheriff's position on various issues to the public via news media; and

WHEREAS, the Department of Administrative Services recommended abolishing the existing positions effective March 1, 2003, and creating the new positions effective April 7, 2003; and

WHEREAS, the Committee on Finance and Audit, at its meeting on February 13, 2003, recommended (vote 5-0) the abolishment of one position of Executive Assistant (Sheriff), effective April 7, 2003, and one position of Administrative Coordinator, effective March 1, 2003, and creation of one position of Executive Assistant (Sheriff), pay range 23M, and one position of Public Relations/Community Relations Coordinator, ECP Grade 15, effective April 7, 2003; and

WHEREAS, the Committee on Personnel, at its meeting on February 14, 2003, recommended (vote 6-0) that the positions to be created be classified as Administrative Assistant III (Sheriff), ECP Grade 12, and Community Relations Manager, ECP Grade 15, as recommended by the Division of Human Resources; now, therefore,

BE IT RESOLVED, that the following position actions are hereby approved for the Sheriff's Department:

Org. Unit 4000 – Sheriff's Department

Action	Title	No. of Positions	Pay Range
Effective April 7, 2003:			
Abolish	Executive Assistant (Sheriff)	1	6PM
Create	Administrative Assistant III (Sheriff)	1	ECP 12
Effective March 1, 2003:			
Abolish	Administrative Coordinator	1	27M
Effective April 7, 2003:			
Create	Community Relations Manager	1	ECP 15

(Item 5)

File No. 02-1
(Journal, December 20, 2001)

Reference file established by the County Board Chairperson relative to 2002 fund transfers.

(Item 6)

File No. 03-1
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to 2003 fund transfers.

(Item 7)

File No. 02-1
(Journal, December 20, 2001)

Reference file established by the County Board Chairperson relative to 2002 fund transfers.

(Item 8)

File No. 03-1
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to 2003 fund transfers.

(Item 9)

File No. 03-1
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to 2003 fund transfers.

(Item 10)

File No. 03-12(a)(a)
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to reports from departments regarding revenue deficits greater than $75,000, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Section 56.02 of the Milwaukee County Code of General Ordinances requires any County department that has reason to believe that a deficit of $75,000 or more will occur in a specific revenue account to report that projected deficit to the County Executive and the Committee on Finance and Audit; and

WHEREAS, on January 24, 2003, the Public Safety Fiscal Administrator submitted a communication to the County Executive and Committee on Finance and Audit that reports a potential 2003 deficit in inmate telephone commission revenue that could be in excess of $1,200,000; and

WHEREAS, the communication notes that the $2,750,000 in inmate telephone commission revenue that is contained in the 2003 Adopted Budget is split evenly between the House of Correction and Sheriff's Department budgets; and

WHEREAS, the communication notes further that the number of completed inmate telephone calls for the period of April through December 2002 that have been reported by Sprint – the County's vendor in this area – has averaged approximately 82,000 per month, which is more than a 40% decrease from the previous 12 months; and

WHEREAS, the communication requests that the Department of Audit review the Sprint inmate telephone system to determine the accuracy of the commissions paid by Sprint and whether payments have been in accordance with contractual provisions; and

WHEREAS, at its meeting on February 13, 2003, the Committee on Finance and Audit voted 6 to 0 to refer the Public Safety Fiscal Administrator's request to the Department of Audit, and to request a corrective action plan from both the House of Correction and the Sheriff's Department to address the projected inmate telephone commission revenue deficit; now, therefore,

BE IT RESOLVED, that the Department of Audit is hereby authorized and directed to review the Sprint inmate telephone system to determine the accuracy of the commissions paid by Sprint and whether payments have been in accordance with contractual provisions; and

BE IT FURTHER RESOLVED, that the Superintendent, House of Correction and the Sheriff are hereby authorized and directed to prepare corrective action plans to address projected deficits in inmate telephone commission revenue in their respective 2003 adopted budgets and to submit those plans to the County Executive and the Committee on Finance and Audit.

(Item 11)

File No. 03-154
(Journal, February 20, 2003)

From Fiscal and Budget Administrator, recommending that employees be allowed to request voluntary time off without pay, up to 160 hours in calendar year 2003, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County Ordinance 17.176 provides for voluntary time off without pay during a fiscal crisis; and

WHEREAS, on June 21, 2001, the County Board adopted Resolution File No. 01-384, which authorized a corrective action plan for 2001, including allowing employees to request voluntary time off without pay, up to 160 hours in the calendar year; and

WHEREAS, on December 20, 2001, in response to continuing economic uncertainty, as well as possible actions by the State of Wisconsin to address its changing fiscal condition, the County Board adopted Resolution File No. 01-384(a)(a) continuing the fiscal constraint plan for 2002; and

WHEREAS, in July 2002, the Fiscal Constraint Action Plan was modified and included continuation of a fiscal emergency for purposes of instituting voluntary time off; and

WHEREAS, given the uncertainty of the fiscal status of the State of Wisconsin, its impact on Milwaukee County in 2003 and the anticipated need to contain costs, it is considered prudent to continue a fiscal emergency for purposes of instituting voluntary time off; and

WHEREAS, this method of reducing costs will give departments flexibility in managing their budgets and provide an opportunity for savings in their personal services budgets for 2003; and

WHEREAS, as the calendar year progresses, departmental resources become more and more scarce and savings are harder to identify and achieve and, consequently, implementation of voluntary time off is recommended at this time; and

WHEREAS, the need for other fiscal constraint actions is currently under review by the Department of Administrative Services, including a review of potential operating

budget challenges, as well as monitoring potential impacts from State actions to address its budgetary shortfall; and

WHEREAS, as challenges are identified and the need for them to be addressed becomes clear, the Department of Administrative Services will bring forward recommended actions; now, therefore,

BE IT RESOLVED, that pursuant to Section 17.176, Milwaukee County Ordinances, the County Board does hereby declare a fiscal emergency for the purpose of continuing to allow employees to request voluntary time off without pay, up to 160 hours in calendar year 2003, subject to the approval of the Director of the Division of Human Resources.

(Item 12)

File No. 02-331
(Journal, June 20, 2002)

From Director of Audits, submitting Audit of Department of Human Resources Hiring, dated June 2002, by recommending that the said audit and a response from the Director of Human Resources, dated January 31, 2003, be **received and placed on file**, with the understanding that the Division of Human Resources will submit a status report in six months.

(Item 13)

File No. 03-133
(Journal, February 20, 2003)

From Director of Audits, submitting the 2002 Annual Report Audit Hotline and Audit Activity Addressing Potential Fraud, Waste or Abuse, dated February 2003, by recommending that that said 2002 Annual Report be **received and placed on file**.

(Item 14)

File No. 02-573(a)(a)
(Journal, February 20, 2003)

From Director, Department of Administrative Services, requesting authorization to expand use of the Tax Refund Intercept Program as part of a Revenue Maximization Initiative, by recommending adoption of the following:

A RESOLUTION/ORDINANCE

WHEREAS, Section 71.935 of the Wisconsin Statutes allows the Wisconsin Department of Revenue (DOR) to withhold any debt of $20 or more that is owed to and registered by a county or municipality from an individual's income tax refund, and to then appropriate the withheld funds to the county or municipality; and

WHEREAS, on December 19, 2002, the Milwaukee County Board of Supervisors adopted Resolution File No. 02-573, which directed the Director of Administrative Services to immediately explore expanded use of the State's Tax Refund Intercept

Program (TRIP) in areas of County government not currently benefiting from this activity, including possible use of an outside consultant; and

WHEREAS, the County's expanded use of the TRIP would necessitate a written agreement with the State DOR (including an agreement to pay DOR a 2% administrative fee) and would involve the compilation of significant information and materials by the County, including the following:

Fines, fees, restitution or forfeitures of at least $20 that are eligible for tax intercept.
Debtor information, specifically the name and social security number.
Notification to the debtor in writing within five days of certifying the debt to DOR.
A means for certifying the eligible debts to DOR.
A means for apportioning and posting the refunds from DOR to the departments' appropriate accounts receivable so that the records of the individual debtors are credited.; and

WHEREAS, these steps involve new workload for Milwaukee County and will require automated systems, additional staff and/or contractual services; and

WHEREAS, County departments have identified more than 20 types of outstanding debts and overdue bills that might be appropriate for further collection activities and/or eligible for tax refund intercept, but Social Security numbers are not readily available for most of these debts, and the debts do not reside in compatible automated systems; and

WHEREAS, a Revenue Maximization Program could be initiated to research and document eligible debts and determine appropriate collection activities, including a Tax Refund Intercept Program; and

WHEREAS, two types of documented debts in the Department of Health and Human Service (DHHS) -- bills for Advanced Life Support (ALS) Paramedic Service ($3 million) and General Assistance Medical Program (GAMP) fraud claims ($300,000) – are ready to be certified electronically to DOR, and the Corporation Counsel is currently conducting a review to establish that these debts are eligible for tax refund intercept; and

WHEREAS, DHHS has volunteered to pilot a new TRIP by certifying several well-documented eligible debts for tax refund intercept during the 2003 tax season; and

WHEREAS, one of the tools that would benefit a Revenue Maximization Program would be a change to Section 15.23(2) of the Milwaukee County Code of General Ordinances to increase the County's charge for unpaid checks (i.e. checks that are submitted to the County but not paid by the bank due to insufficient funds) and unpaid credit or debit card transactions from $15 to $30; and

WHEREAS, the Department of Administrative Services (DAS) also has recommended that an outside consultant be utilized to handle work on Social Security numbers, notification, certification and reconciliation, and has noted that the firm utilized by Waukesha County for a similar program – PVA Cost Containment Services – would charge a fee of 40% of recovered monies; and

WHEREAS, DAS also has recommended that a Reimbursement Manager position at ECP Grade 15 be created in DHHS to handle in-house staff duties associated with the pilot program; and

WHEREAS, DAS has taken into account a recovery rate in Waukesha County of 6-7% under a similar initiative, and estimates that certification of the $3.3 million in documented debts in DHHS to DOR in March 2003 will return 5%, or $165,000; and

WHEREAS, under such a scenario, the State administrative fee would total $3,300, and, if PVA Cost Containment Services were selected as the outside consultant, their 40% fee would total $66,000, leaving a net increase in revenue for the County of $95,700; and

WHEREAS, DAS has recommended that any net revenues be invested in staff and system development to initiate a successful revenue maximization program for 2004 and beyond, and has indicated that upon creation of in-house staff and automated systems, a vendor's percentage fee would be reduced or eliminated; and

WHEREAS, at is meeting on February 13, 2003, the Committee on Finance and Audit approved the recommendations of the Department of Administrative Services in regard to creation of an expanded Tax Refund Intercept Program involving the Department of Health and Human Services, with an additional directive that DHHS submit a report to the County Board for consideration during the March 2003 committee cycle regarding implementation of an appeals process that could be utilized by Paramedic and GAMP clients who may be subjected to tax refund intercepts; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes creation of a Revenue Maximization Program to be initiated with a pilot expanded Tax Refund Intercept Program involving the Department of Health and Human Services; and

BE IT FURTHER RESOLVED, that any tax refund intercept revenue collected by DHHS in 2003 shall be retained in DHHS' budget and spent on staff and systems development in order to enhance the program in 2004; and

BE IT FURTHER RESOLVED, that in light of the need to implement expanded use of this program by early 2003 in order to take advantage of the tax refund season, the Director, DHHS, is hereby authorized to execute a contract with an outside consultant (on a sole source basis if necessary) for system development and tax intercept refund services, provided that such contract is structured on an incentive basis that allows the

consultant to retain a percentage of amounts collected but does not require an outlay of County funds, and provided that the contract is reviewed by Corporation Counsel, Risk Management and all other appropriate entities; and

BE IT FURTHER RESOLVED, that the Director, DHHS, is hereby authorized and directed to prepare and submit a request for creation of a new position to staff the pilot program for consideration by the County Board and Department of Administrative Services during the March 2003 committee cycle; and

BE IT FURTHER RESOLVED, that all County departments are hereby authorized and directed to work with DHHS staff to expand the Revenue Maximization Program and to research and document other debts; and

BE IT FURTHER RESOLVED, that the Manager, Information Management Services Division, is hereby authorized and directed to assist in defining the strategy, platform and tools for system development to achieve industry standards and potential for countywide re-use; and

BE IT FURTHER RESOLVED, that the Department of Health and Human Services is hereby authorized and directed to prepare and submit a report to the County Board for consideration during the March 2003 committee cycle regarding implementation of an appeals process that could be utilized by Paramedic and GAMP clients who may be subjected to tax refund intercepts; and

BE IT FURTHER RESOLVED, that the County Board of Supervisors does hereby approve the following ordinance increasing the charge for unpaid checks and unpaid debit or credit card transactions from $15 to $30.

AN ORDINANCE

to amend section 15.23(2) of the General Ordinances of Milwaukee County relative to charges for unpaid checks and unpaid debit or credit card transactions

SECTION 1. Section 15.23(2) of the General Ordinances of Milwaukee County as amended to and including _____ is amended as follows:

Payments to the county.

(2) *Protested payments.* If a check tendered to make any payment to the county is not paid by the bank on which it is drawn, or if a demand for payment under a debit or credit card transaction is not paid by the bank upon which demand is made, the person by whom the check has been tendered or the person entering into the debit or credit card transaction shall remain liable for the payment of the amount for which the check was tendered or the amount agreed to be paid by debit or credit card and for all legal penalties, additions, bank charges and a charge of ~~fifteen dollars ($15.00)~~ thirty dollars ($30.00) for administrative costs, which is comparable to charges for unpaid checks made

by establishments in the private sector. In addition, the department administrator to whom the check was tendered or to whom the debit or credit card was presented may, if there is a probable cause to believe a crime has been committed, provide any information or evidence relating to the crime to the district attorney for prosecution as provided by law. If any license has been granted upon any such check or any such debit or credit card transaction, the license shall be subject to cancellation for the nonpayment of the check or failure of the bank to honor the demand for payment authorized by debit or credit card.

SECTION 2. This ordinance shall become effective upon passage and publication.

(Item 15)

File No. 01-172(a)(a)
(Journal, February 20, 2003)

From Director of Parks, Recreation and Culture, requesting that Corporation Counsel negotiate an end to the lease of the Sports Complex to the Rampage, including recovery of rent arrears, and that the Department of Administrative Services – Economic Development Division review and make recommendations relative to the sale and any deed and/or use restrictions of the said land, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in April 2001, the Milwaukee County Board of Supervisors approved a request from the Department of Parks, Recreation and Culture to enter into a lease agreement with the Milwaukee Rampage for use and operation of the Milwaukee County Sports Complex; and

WHEREAS, the Milwaukee Rampage has given up its "A League" franchise and the team no longer exists; and

WHEREAS, the Milwaukee Rampage is currently in arrears in its rent payments to the County for the Sports Complex in Franklin and has indicated that it has an interest in negotiating a lease termination; and

WHEREAS, per the terms of the lease agreement, the County has budgeted $215,000 in revenue from Milwaukee Rampage rent to partially offset debt service on the Sports Complex in 2003, and the County has not budgeted any tax levy support for County operation of the Sports Complex given its expectation that the Rampage would be operating the Complex; and

WHEREAS, the Director of Parks, Recreation and Culture has reviewed various options to address the situation regarding the Rampage, which are itemized in a report on the matter dated January 30, 2003 (contained herein in File No. 01-172), and which are delineated as follows:

1. Terminate the lease with the Rampage for nonpayment of rent as permitted under the lease and pursue damages. Although a review of Rampage finances would be

necessary to determine the likely success of this approach, it appears that the Rampage assets are minimal and the extent of any Rampage creditors is currently unknown.

2. Reach mutual agreement with the Rampage to terminate or vacate the lease. This approach would provide for some planning and avoid future litigation through a binding agreement that would tie up loose ends; such as future rentals (liability/responsibility), claims for improvements, possibly minimize disruption to the public and allow some time to determine the future of the Sports Complex. In addition, to the extent possible, negotiate recovery of past due rent. Utilize financial data, including assets, which is to be provided by the Rampage to assist in that effort.

3. Have the Parks Department operate the Sports Complex. This approach would require additional funding if the Sports Complex were to operate as it was done in the past. When the Parks Department operated the facility, the operating deficit was absorbed with resources from other areas. The 2003 Parks Department budget does not appear to have the flexibility to absorb a similar operating deficit at this time. The Parks Department would need to request funding to responsibly operate the Sports Complex. As an alternative, the Parks Department could operate the facility only during revenue producing activities and only to the extent that offsetting revenue could be generated. However, that approach would severely limit or, more likely, eliminate any free public access to or use of the building and most activities that did not essentially pay for its self. If the Parks Department were operating the Sports Complex, it is likely that it would produce a net operating deficit of up to $100,000 annually and there would be no contribution to offset the annual debt service cost.

4. Authorize the Parks Department to issue a Request for Proposals ("RFP"). The RFP could be broad enough to encourage various approaches and could include partnerships between various entities. The County Executive and the County Board could establish any minimum requirements for debt service payments through rent and any other requirements. The RFP would have to be fast tracked to minimize County costs.

5. Specifically authorize the Parks Department to seek out and negotiate some sort of operating agreement or sale to some party or public entity that may emerge as an interested participant(s). It is noted that previous RFP responses did not bode well for this approach.

6. Authorize the sale of the Sports Complex to the highest bidder. Restrictions could be placed on the usage. Some of the land could be retained as well. The number, type and extent of restrictions placed on the use would diminish the value of the property as would retention of part of the land. If this option is approved, any bond related issues will need to be reviewed by Bond Counsel; and

WHEREAS, the Director of Parks, Recreation and Culture recommends approval of Item 2 (authorize Corporation Counsel to negotiate an end to the lease with the Rampage, with the Parks Department to assist as needed) and Item 6 (put the Sports complex up for sale, such sale to be handled by the Department of Administrative Services – Economic Development Division); and

WHEREAS, the Committee on Finance and Audit, at its meeting on February 13, 2003, recommended approval (vote 5-1) of the request of the Director of Parks, Recreation and Culture; now, therefore,

BE IT RESOLVED, that the Milwaukee County Corporation Counsel, with assistance from the Department of Parks, Recreation and Culture as needed, is authorized to negotiate an end to the lease of the Sports Complex to the Rampage and that such negotiation is to include recovery of rent arrears to the extent possible; and

BE IT FURTHER RESOLVED, that the Sports Complex property be referred to the Department of Administrative Services – Economic Development Division for sale and recommendation of any deed and/or use restrictions and indication of the likely monetary impact of those restrictions on the sale of the property, and, further, that these recommended restrictions be brought back before the County Executive and the County Board for final review and approval prior to sale.

The foregoing resolution correctly states the action taken by the said committee at a meeting held on February 20, 2003.

RICHARD NYKLEWICZ
Chairman

The question was on adoption.

SEPARATE ACTION was requested on items 4, 5 section 1, 10, 14, and 15.

Thereupon, **the foregoing report,** excluding the aforesaid items, **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25. **NOES** – 0.

Supervisor DeBruin moved to **LAY OVER item 4** until later. There being no objections **item 4 was LAYED OVER.**

Later, Supervisor DeBruin moved to **REFER item 4 to the Committee on Personnel.**

This motion **FAILED** by the following vote:

AYES: Broderick, Coggs-Jones, DeBruin, W. Johnson, Krug, Lutzka, Mayo, Weishan and White – 9. **NOES:** Bailey, Borkowski, Cesarz, Davis, Diliberti, Endries, T. Johnson, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Zielinski and the Chairman – 14. **EXCUSED:** Aldrich – 1.

Supervisor Krug moved to **LAY OVER item 4** to the next meeting**.**

This motion **PREVAILED** by the following vote:

AYES: Broderick, Coggs-Jones, DeBruin, W. Johnson, Krug, Lutzka, Mayo, Weishan, and White – 9. **NOES:** Bailey, Borkowski, Cesarz, Davis, Diliberti, Endries, T. Johnson, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Zielinski and the Chairman – 14.

Thereupon, **item 5 section 1 WAS ADOPTED** by the following vote:

AYES: Agnos, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES:** Aldrich and Diliberti – 2.

Thereupon, **item 10 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25. **NOES** – 0.

Supervisor Weishan moved to **REFER Item 14 back to Finance.**

This motion **FAILED** by the following vote:

AYES: W. Johnson, Nyklewicz, Weishan and White – 4. **NOES:** Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, T. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Quindel, Schmitt, Zielinski and the Chairman – 21.

Supervisor Krug offered the following **Amendment 1 to Item 14.**

> **ADD** In the 2nd BE IT FURTHER RESOLVED Clause after, the words "execute a contract . . . ", insert the following: "**of up to one year"**

Amendment 1 to Item 14 WAS ADOPTED by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, Zielinski and the Chairman – 24. **NOES** – 0.

Item 14, as amended, WAS ADOPTED by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Cesarz, Coggs-Jones, Davis, Endries, T. Johnson, Krug, Lutzka, McCue, McDonald, Quindel, Schmitt and Zielinski – 16. **NOES:** Broderick, DeBruin, Diliberti, W. Johnson, Mayo, Nyklewicz, Weishan, White and the Chairman – 9.

Supervisor Aldrich asked **UNANIMOUS CONSENT to LAY OVER item 15 until later.** There being no objections, item 15 was **LAYED OVER.**

Later, The Chairman **DECLARED item 15** moot due to **ADOPTION** of the Committee on Parks, Energy, and Environment Report.

From the Committee on Health and Human Needs Reporting 9 items:

By Supervisor Elizabeth Coggs-Jones, Chairman:

From the Committee on Health and Human Needs, reporting on:

(Item 1)

File No. 03-113
(Journal, February 20, 2003)

A resolution by Supervisors Quindel, Coggs-Jones, Aldrich and W. Johnson, expressing opposition to the proposed budget submitted by the State of Wisconsin Department of Workforce Development that recommends severe cuts and the elimination of prevention programs that had received Temporary Assistance to Needy Families (TANF) funds by recommending adoption of the said resolution as appearing in the February 20, 2003 Journal of Proceedings.

(Item 2)

File No. 03-139
(Journal, February 20, 2003)

A resolution by Supervisor Coggs-Jones authorizing the Director, Department of Health and Human Services, to implement an installment payment plan option to collect the $35 application fee from applicants for the General Assistance Medical Program (GAMP), by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, Milwaukee County's General Assistance Medical Program (GAMP) was developed to provide health care services to qualified medically indigent persons as part of the medical relief block grant issued under Chapter 45 of the Wisconsin State Statutes; and

WHEREAS, the State of Wisconsin reimburses Milwaukee County for up to forty-five per cent of incurred medical expenditures, up to a maximum of $16.6 million, but does not provide any reimbursement or other funding for the administrative costs associated with processing applications and claims; and

WHEREAS, in 2001 employees in the GAMP program processed over 40,000 applications and have processed over 42,000 thus far in 2002; and

WHEREAS, in an effort to capture revenue to cover administrative costs for GAMP applications, the 2003 Adopted Budget established a $35 application fee for applicants to GAMP, with an expectation of realizing $980,000 in revenue for the program; and

WHEREAS, concerns have been expressed regarding the impact of an upfront application fee on the indigent population and the providers from whom they seek treatment, including the potential financial burden on the patient, the possibility of the care providers having to absorb the fee in order to provide service, and the possibility of an individual forestalling treatment due to the lack of funds, thus risking a deterioration of his or her condition, resulting in more costly emergency treatment; and

WHEREAS, allowing a GAMP applicant to pay the $35 application fee in monthly installments would be a less demanding method of payment for GAMP applicants, insofar as installments may be more realistic and achievable for patients and less likely to deter a person from seeking medical treatment; and

WHEREAS, hospitals, required by law to provide emergency treatment regardless of a patient's ability to pay the application fee, would be less likely to have to absorb the $35 fee in hopes of being reimbursed for care under GAMP; and

WHEREAS, the Wisconsin BadgerCare program has employed a monthly payment plan as part of the eligibility for BadgerCare and was able to develop effective payment mechanisms and infrastructure without imperiling service delivery; and

WHEREAS, as the GAMP administration has developed payment mechanisms through which most GAMP applicants pay $35, then it stands to reason that such a system could be modified to include an option allowing a patient to make reasonable monthly installments; and

WHEREAS, the Department will be further authorized to design a policy that may impose a program sanction on an applicant who fails to complete the installment payment plan; and

WHEREAS, the program sanctions developed by the Department shall not included permanent program disqualification of any sort; now therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes the Director, Department of Health and Human Services to implement an installment payment plan to collect the $35 application fee from applicants for the General Assistance Medical Program; and

BE IT FURTHER RESOLVED, that the installment payment plan is permitted to include sanctions for non-payment, but is prohibited from imposing any sort of permanent program disqualification for failure to complete the payment plan; and

BE IT FURTHER RESOLVED, that the Director, Department of Health and Human Services shall provide a quarterly statistical report to the Committee on Health and Human Needs that details the collection activities associated with the GAMP application fee.

(Item 3)

File No. 03-159
(Journal, February 20, 2003)

From the Director, Department of Health and Human Services, on behalf of the Milwaukee County Sports Authority, requesting approval of the distribution of funds allocated to the Sports Authority Board.

(Item 4)

File No. 03-90
(Journal, January 23, 2003)

From the Director, Veterans Service Office, requesting authorization to apply for the State of Wisconsin $13,000 County Veterans Service Officer Grant for the 2003 Calendar Year.

(Item 5)

File No. 03-112
(Journal, February 20, 2003)

From the Clerk of Circuit Court, requesting authorization to enter into a contact with the Wisconsin Department of Health and Family Services in the amount of $509,209 to be utilized to offset the cost of seven positions and related operating costs.

(Item 6)

File No. 03-34(a)(b)
(Journal, December 19, 2002)

Reference file established by the County Board Chairman, relative to 2003 Department on Aging contracts with service providers, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on December 19, 2002, the Milwaukee County Board of Supervisors authorized the Director, Department on Aging, to enter into contracts and contract extensions for programs and services during 2003 [File No. 03-34 (a) (a)]; and

WHEREAS, within File No. 03-34 (a) (a), the Milwaukee County Board of Supervisors authorized the Director, Department on Aging, to execute a contract with Interfaith Older Adult Programs, Inc., to provide Programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers for the period January 1, through December 31, 2003; and

WHEREAS, the Director, Department on Aging was authorized by the Milwaukee County Board of Supervisors [File No. 01-732] to submit a second two-year grant proposal to the Wisconsin Department of Health and Family Services to continue and expand the Department's Wellness and Prevention Program established during the initial grant period of January 1, 2000 through December 31, 2001 [File No. 99-635]; and

WHEREAS, the Department on Aging, in collaboration with the University of Wisconsin-Milwaukee School of Allied Health Professions, was awarded a grant totaling $479,016 for the period January 1, 2002 through December 31, 2003; and

WHEREAS, a portion of the two-year grant award is used to establish and/or expand health assessment and fitness programs at five Department on Aging senior centers modeled after the successful fitness program begun at Washington Park Senior Center during the initial two-year grant period; and

WHEREAS, the Department proposes increasing the 2003 contract award to Interfaith Older Adult Programs, Inc., to provide Programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers by $24,975, for a revised award of $1,090,632, to purchase and install fitness and other equipment at Department on Aging senior centers; and

WHEREAS, funds exist in the two-year grant award for this purpose; now, therefore,

BE IT RESOLVED, that the Director, Department on Aging, is hereby authorized to increase by $24,975, from $1,065,657 to $1,090,632, the 2003 contract award with Interfaith Older Adult Programs, Inc., to provide Programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers.

(Item 7)

File No. 03-32(a)(d)
(Journal, December 19, 2002)

Reference file established by County Board Chairman, relative to a contract for State Social Services and Community Programs (including the Behavioral Health Division) with the State Department of Health and Family Services (DHFS).

(Item 8)

File No. 03-32(a)(e)
(Journal, December 19, 2002)

Reference file established by the County Board Chairman, relative to a contract for State Social Services and Community Programs (including the Behavioral Health Division) with the State Department of Health and Family Services (DHFS).

(Item 9)

File No. 03-153
(Journal, February 20, 2003)

From the Director of the Department of Health and Human Services, submitting a request seeking authorization to execute lease and services agreements with area W-2 agencies that provide for the payment of rent to those agencies hosting County Economic Assistance staff for 2002 and 2003, to issue payment to the W-2 agencies for back rent, to execute a 5 year lease with SER for continued space at the 10th and Mitchell location and to modify the lease with the Brewery Works for additional space at Schlitz Park if additional space is necessary due to the relocation of staff from W-2 agencies, by recommending adoption of the following:

A RESOLUTION

WHEREAS, with the creation of Wisconsin Works (W-2) and the establishment of work programs in private entities under contract to the State of Wisconsin, the State and contract W-2 agencies approached the County to establish "one-stop" centers which would address the needs of the County residents by creating single entry points for W-2 programs and County-operated programs such as child care programs and income maintenance; and

WHEREAS, since the establishment of the W-2 program, staff from the Department of Health and Human Services Economic Support Division have been working and providing services within those agencies; and

WHEREAS, in June 2002, the State of Wisconsin informed the County that officials in Washington had raised concerns that costs associated with the Income Maintenance functions performed by the County could not be paid with Temporary Assistance to Needy Families (TANF) funds, that the W-2 agencies should be charging rent to the County, and that some of the functions provided by the County to the W-2 agencies were not allowable under TANF; and

WHEREAS, in meetings between the County and the W-2 agencies, agreement was reached on the methodology for rent payments to the County and payments from the W-2 agencies for services provided by the County; and

WHEREAS, to assist the Department with this issue, the Department of Workforce Development (DWD) submitted a request to the Legislature's Joint Finance Committee to release an additional $4.0 million in TANF funds for the County that would cover additional TANF-eligible services, which would in turn free up property tax levy funds to offset the rent payments; and

WHEREAS, the funding request has been submitted by DWD to the Joint Finance Committee but has not been scheduled for discussion; and

WHEREAS, to minimize the exposure of the County to additional rent charges in 2003, the Department has stated that the lease conditions for 2003 require a month-to-month contingency, and that the County would remove all staff from the W-2 agencies if adequate funds were not available from TANF allocations; and

WHEREAS, the County is required under an agreement with the EEOC to maintain a south side operation and, in order to meet that obligation, space has been historically leased from SER for space at the former Schuster Department store located at 10th and Mitchell; and

WHEREAS, the long-term agreement with SER expired and space was being maintained on a month-to-month basis due to the uncertainty of the County's space needs, despite SER's request for another long-term lease arrangement; and

WHEREAS, SER served the County with an eviction notice in December 2002 in order to free the space for another tenant, but withdrew the notice pending discussions and finalization of a five-year agreement between the County and SER; and

WHEREAS, SER and representatives of the Department have reached agreement for space that includes an allowance for expansion in the event that the 25 staff currently located at the W-2 site on 9th and Mitchell need to be relocated; and

WHEREAS, the 2003 Budget for the Department anticipated rent payments for the south side location; and

WHEREAS, the Department has been exploring alternative space for the remaining 165 staff located at W-2 sites in the event that the supplemental funding from the State does not materialize, and it has reviewed space according to availability, cost and turnaround time needed to prepare the space; and

WHEREAS, as part of that review, DHHS explored available space with DPW, IMSD and the County Executive's Office, but County-owned space was not available to

address the number of staff needing to be relocated nor were funds available for preparing the space; and

WHEREAS, as part of that review, DHHS has explored additional space managed by Brewery Works at Schlitz Park which meets the criteria of the Department and which would generate a savings for the County; and

WHEREAS, a modification to the Department's current agreement with the Brewery Works would need to be executed to provide for additional space at that location should staff need to be relocated from W-2 sites to less expensive space; and

WHEREAS, the need for computer equipment and telephone service at any alternative location will require DHHS to procure equipment and services, which will require approval of a fund transfer to establish sufficient expenditure authority in the proper accounts; and

WHEREAS, at its meeting on February 12, 2003, the Committee on Health and Human Needs recommended adoption of the requests by the Director, DHHS, pertaining to authorization to execute lease and services agreements with W-2 agencies that provide for rent payments for 2002 and 2003, to execute a five-year lease with SER for continued space at the 10th and Mitchell location, and to modify the lease with the Brewery Works for additional space at Schlitz Park should staff need to be relocated from W-2 agencies, by a vote of 7-0; and

WHEREAS, at its meeting on February 13, 2003, the Committee on Finance and Audit voted 6-0 to concur with that recommendation, and also voted 6-0 to approve a fund transfer request to establish authority in appropriate accounts for potential purchase of computer and telephone equipment to accommodate the movement of DHHS staff from W-2 agencies to an alternative location(s); now, therefore,

BE IT RESOLVED, that the Director of the Department of Health and Human Services is hereby authorized to execute agreements with area W-2 agencies that currently have DHHS staff working at those locations, and to issue payments to those organizations in adherence to the contract for rent for 2002 in the following amounts:

Rent Payments to W-2 Agencies and
Payment to the County by Each Agency
2002

Agency	Rent Payment **to W-2 Agency**	Service Payment **To County**	**Difference**
UMOS			
Region 2	$284,727	$297,790	$13,064
Region 5	$284,727	$365,387	$80,660
Maximus			
Region 6	$379,344	$348,992	($30,352)

OIC			
Region 3	$337,032	$356,437	$19,405
YWCA			
Region 1	$261,612	$266,106	$ 4,495
Region 4	$261,612	$305,935	$44,324
Total	$1,809,052	$1,940,647	$131,595

;and

BE IT FURTHER RESOLVED, that the Director of the Department of Health and Human Services is hereby authorized to execute agreements with area W-2 agencies for 2003, provided that the 2003 agreement contains a month-to-month provision for termination, in the following amounts:

Rent Payments to W-2 Agencies and
Payment to the County by Each Agency
2003 Full Year Expectations

Agency	Rent Payment to W-2 Agency	Service Payment To County	Difference
UMOS			
Region 2	$349,500	$316,037	($33,463)
Region 5	$349,500	$397,146	$47,646
Maximus			
Region 6	$379,344	$406,601	$27,257
OIC			
Region 3	$366,509	$378,396	$11,887
YWCA			
Region 1	$238,095	$401,567	$163,473
Region 4	$238,905	$341,431	$103,337
Total	$1,921,042	$2,241,178	$320,136

;and

BE IT FURTHER RESOLVED, that the Director of the Department of Health and Human Services is hereby authorized to issue retroactive payments to the W-2 agencies for the period of time from January 1, 2002 until the execution of the agreement; and,

BE IT FURTHER RESOLVED, that in order to address the need for continued services on the south side and in compliance with an EEOC agreement, the Director of the Department of Health and Human Services is hereby authorized to execute an agreement with SER for space at 10th and Mitchell, and this agreement shall be flexible

enough to provide for additional space needs of the County in the event that county staff at the W-2 sites need to be relocated; and,

BE IT FURTHER RESOLVED, that the Director of the Department of Health and Human Services is hereby authorized to modify the rental agreement with Schlitz Park to expand the County's space in order to address the relocation of County staff from the W-2 agencies.

The foregoing resolutions and ordinance correctly state the action taken by the said committee at a meeting held February 20, 2003.

ELIZABETH COGGS-JONES
Chairman

The question was adoption.

SEPARATE ACTION was requested on items 1, 2, 3, 5 and 6.

Thereupon, **the foregoing report,** excluding the aforesaid items, **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25. **NOES** – 0.

Supervisor Krug asked that **Item 1** be referred to the Committee on Intergovernmental Relations. There being no objections, **Item 1, WAS REFERRED TO THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS.**

Thereupon, **Item 2 WAS ADOPTED** by the following vote:
AYES: Aldrich, Bailey, Broderick, Coggs-Jones, Davis, DeBruin, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, Nyklewicz, Quindel, Schmitt, Wieshan, White, Zielinski and the Chairman – 19. **NOES:** Agnos, Borkowski, Cesarz, Diliberti, McCue and McDonald – 6.

Thereupon, **Item 3 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES:** Diliberti and McDonald – 2.

Thereupon, **Item 5 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, Zielinski and the Chairman – 24. **NOES:** White – 1.

Thereupon, **Item 6 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25. **NOES** – 0.

By the Committee on Judiciary, Safety and General Services Reporting 1 item:

(Item 1)

File No. 03-152

WHEREAS, the 2000 Adopted County Budget established the Percent for Art Public Art Program; and

WHEREAS, the purpose of the program, as defined in the adopted Policies and Procedures, "is to integrate a wide range of public art into the community and reflect the diversity of communities, artistic disciplines and points of view;" and

WHEREAS, the program provides that 1% of total budgeted construction costs for capital improvement or major maintenance projects which exceed $500,000 be set aside for public art; and

WHEREAS, the parking structure addition at General Mitchell International Airport was deemed an eligible project and was in fact the first major capital improvement project to be included in the Public Art Program; and

WHEREAS, three artists were selected to provide public art for the parking structure addition, including Steven Antonakas, who designed "Sequence," a series of neon works of various colors placed along the moving walkway; Evelyn Terry, who designed "Giving Gifts," a series of wrought iron panels located in the elevator lobbies of each floor of the structure; and Dennis Oppenheim, who designed "Blue Shirt," a 34-foot by 40-foot transparent structure which was to be placed on the northeast corner of the parking structure; and

WHEREAS, the art works by Steven Antonakas and Evelyn Terry have been completed; and

WHEREAS, the "Blue Shirt" has not yet been installed on the parking structure but was to have been completed by January 31, 2003; and

WHEREAS, the artist has requested an extension to April 30, 2003 in order to complete the project; and

WHEREAS, the County Executive has directed the Acting Director of Public Works to inform the artist that his request for an extension will not be granted and that he is in breach of his contract due to the fact that the art project has not been completed by the January 31, 2003 deadline; and

WHEREAS, in correspondence with the County, Mr. Oppenheim has indicated that the "Blue Shirt" will be completed and installed by April 30, 2003; and

WHEREAS, the County has paid Mr. Oppenheim $165,000 of the total $220,000 amount allocated for this project; and

WHEREAS, the Judiciary, Safety and General Services Committee, at its meeting on February 6, 2003, discussed the legal ramifications of this matter with Corporation Counsel in closed session as well as open session; and

WHEREAS, the committee entertained the following motion: that the County Board of Supervisors does hereby direct that Milwaukee County shall continue a contractual agreement with Mr. Dennis Oppenheim at a not-to-exceed cost of $220,000 for the delivery and installation of the "Blue Shirt" art project at General Mitchell International Airport in a time-is-of-the-essence agreement to be completed no later than April 30, 2003; and

WHEREAS, the motion failed in committee by a vote of 3-4; now, therefore

BE IT RESOLVED, that the County Board of Supervisors does hereby reject the motion to direct that Milwaukee County shall continue a contractual agreement with Mr. Dennis Oppenheim at a not-to-exceed cost of $220,000 for the delivery and installation of the "Blue Shirt" art project at General Mitchell International Airport in a time-is-of-the-essence agreement to be completed no later than April 30, 2003.

The foregoing resolution correctly states the action taken by the said committee at a meeting held February 20, 2003.

T. ANTHONY ZIELINSKI
Chairman

Supervisor Zielinski moved for suspension of any and all rules interfering with the consideration of the foregoing item.

This motion **FAILED** by the following vote:

AYES: Aldrich, Bailey, Broderick, W. Johnson and Mayo – 5. **NOES:** Agnos, Borkowski, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, Krug,

Lutzka, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 20.

From the Committee on Judiciary, Safety and General Services Reporting 3 items:

By Supervisor T. Anthony Zielinski, Chairman:

From the Committee on Judiciary, Safety and General Services, reporting on:

(Item 1)

File No. 03-98
(Journal, January 23, 2003)

From Office of the Sheriff, Police Service Bureau, requesting authorization to apply for and accept funds from the Wisconsin Department of Transportation to participate in the Speed, Intersection and Aggressive Behavior Enforcement Program, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Sheriff's Department has been a long-time participant in Wisconsin's effort to increase traffic law enforcement through its participation in the Speed, Intersection and Aggressive Behavior Enforcement program; and

WHEREAS, the Wisconsin Department of Transportation, Bureau of Transportation Safety (BOTS) has solicited support for its Speed, Intersection and Aggressive Behavior Enforcement Project; and

WHEREAS, BOTS is soliciting grant applications for participation in this program by Wisconsin law enforcement agencies; and

WHEREAS, the Sheriff has requested authorization to apply for, and if awarded, to accept grant funds from the Wisconsin Department of Transportation, Bureau of Transportation Safety to deploy this program in the Milwaukee County area; and

WHEREAS, the Committee on Judiciary, Safety and General Services, at its meeting on February 6, 2003, recommended approval of the request by a vote of 6 to 0; now, therefore

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Sheriff to apply for, and if awarded, accept and spend grant funds from the Wisconsin Department of Transportation, Bureau of Transportation Safety, for the grant period beginning February 7, 2003 through September 30, 2003, to increase

traffic law enforcement efforts throughout Milwaukee County through participation in the Speed, Intersection and Aggressive Behavior Enforcement Program.

(Item 2)

File No. 03-99
(Journal, January 23, 2003)

From Office of the Sheriff, Police Service Bureau, requesting authorization to apply for and accept funds from the Wisconsin Department of Transportation to participate in the Alcohol Enforcement Project, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Sheriff's Department has been a long-time participant in Wisconsin's effort to increase traffic law enforcement through its participation in the Alcohol Enforcement Project; and

WHEREAS, the Wisconsin Department of Transportation, Bureau of Transportation Safety (BOTS) has solicited support for its Alcohol Enforcement Project; and

WHEREAS, BOTS is soliciting grant applications for participation in this program by Wisconsin law enforcement agencies; and

WHEREAS, the Sheriff has requested authorization to apply for, and if awarded, to accept grant funds from the Wisconsin Department of Transportation, Bureau of Transportation Safety, to deploy this program in the Milwaukee County area; and

WHEREAS, the Committee on Judiciary, Safety and General Services, at its meeting on February 6, 2003, recommended approval of the request by a vote of 6 to 0; now, therefore

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Sheriff to apply for, and if awarded, accept and spend grant funds from the Wisconsin Department of Transportation, Bureau of Transportation Safety, for the grant period beginning February 7, 2003 through September 30, 2003, to increase traffic law enforcement efforts throughout Milwaukee County through participation in the Alcohol Enforcement Project.

(Item 3)

File No. 03-105
(Journal, February 20, 2003)

From the Sheriff, requesting an amendment to Milwaukee County General Ordinances, Chapter 11.01(2) relating to sales and solicitation for sales at Miller Park, by recommending adoption of the following:

AN ORDINANCE

To amend Chapter 11.01 (2) of the General Ordinances of Milwaukee County, relating to sales and solicitation for sales prohibited at Miller Park.

The County Board of Supervisors of the County of Milwaukee does hereby ordain as follows:

SECTION 1. Section 11.01 (2) of the General Ordinances of Milwaukee County as amended to and including _____ is hereby amended as follows:

11.01 Sales and solicitation for sales prohibited.

(2) It is not a violation of this section to resell or to offer for resale no more than ten tickets to a Miller Park event to be held on the same day as the resale, provided such resale or offer to sell is at a price not greater than the price appearing on the face of the ticket and provided that such resale or offer to resell occurs ~~no closer than 750 feet~~ **at** Miller Park ~~stadium structure~~ **at a location designated by the Milwaukee Brewers Baseball Club, which shall be posted with signage designating this area for such sales**.

SECTION 2. This ordinance shall take effect upon passage and publication.

The foregoing report and ordinance correctly state the action taken by the said committee at a meeting held February 20, 2003.

T. ANTHONY ZIELINSKI
Chairman

The question was adoption.

Thereupon, **the foregoing report WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25. **NOES** – 0.

From the Committee on Parks, Energy and Environment Reporting 7 items:

By Supervisor Sheila Aldrich, Chair:

From the Committee on Parks, Energy and Environment, reporting on:

(Item 1)

File No. 03-108
(Journal, February 20, 2003)

From Acting Director of Public Works, requesting authorization to submit and accept a Lake Management Planning Grant for 2003, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County owns 60 to 70 ponds, lagoons and lakes within its boundaries, and these are important resources that are used by the public for recreation, manage stormwater and provide natural beauty; and

WHEREAS, concerns have been raised by County residents regarding the water quality of these ponds and lagoons, and that deterioration in water quality may adversely affect human health and/or the recreational benefits of these water bodies; and

WHEREAS, a study and examination of these water bodies will lead to better understanding of water quality and will promote the public health, comfort, and public welfare; and

WHEREAS, the 2003 Adopted Budget for the Department of Parks, Recreation and Culture includes a $100,000 appropriation to be used for assessing water quality in all Milwaukee County lagoons, applying for state and federal matching grants for water quality improvement, developing a lagoon management plan and implementing water quality projects with any remaining funds; and

WHEREAS, the Wisconsin Department of Natural Resources has a Lake Management Planning Grant program, which can help defray costs for the planning project; and

WHEREAS, the Department of Public Works intends to apply for grants totaling up to $20,000; and

WHEREAS, Milwaukee County is qualified to carry out the planning project; and

WHEREAS, Milwaukee County will sign documents and take necessary action to undertake, direct and complete an approved planning grant; and

WHEREAS, Milwaukee County will meet the obligations of the planning project, including timely publications of the results; and

WHEREAS, Milwaukee County will meet the financial obligations under this grant, including a 25% match to the project costs, as approved in the 2003 Adopted Budget for the Parks Department; and

WHEREAS, the Committee on Parks, Energy and Environment, at its meeting of February 11, 2003, recommended approval of the request from the Acting Director of Public Works to submit and accept a Lake Management Planning Grant for 2003 (vote 6-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Acting Director of Public Works to submit an application to the State of Wisconsin for financial aid for lake planning purposes, as well as sign documents, and perform necessary actions to undertake, direct, and complete an approved planning grant.

(Item 2)

File No. 03-135
(Journal, February 20, 2003)

A resolution by Supervisors Diliberti, Zielinski and Quindel, authorizing and directing the Department of Administration to process a fund transfer from account WP018-Milwaukee Kickers Soccer Complex Land Purchase to a new account for the potential purchase of land located on the City of Milwaukee's south side for soccer field development, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of February 20, 2003.

(Item 3)

File No. 03-106
(Journal, February 20, 2003)

From Director of Parks, Recreation and Culture, requesting authorization to execute an easement to the Urban Ecology Center for construction of a new educational facility, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Urban Ecology Center, Inc. (UEC) has plans to construct a new educational facility on property they will be acquiring from Milwaukee Public Schools (MPS) in the City of Milwaukee; and

WHEREAS, the building would be constructed north of Park Place on the eastern side of the Oak Leaf Trail where it runs through Riverside Park; and

WHEREAS, UEC has requested an easement from Milwaukee County across and along the eastern edge of the Oak Leaf Trail; and

WHEREAS, this area currently is a sloped area within the eastern portion of the former railroad right-of-way and also contains the paved trail, vegetation and turf areas; and

WHEREAS, the easement would allow a portion of the new UEC building, various site amenities and landscape improvements to be located within the limits of the County property; and

WHEREAS, UEC also has requested from the County easements to allow for the construction, maintenance, repair and replacement of their new building and related improvements; and

WHEREAS, the Parks Department would provide the required easements and right of entry permits at no cost to the UEC due to the mutual benefits of the proposed improvements; and

WHEREAS, prior to the execution of this easement, the Department of Public Works and the Parks Department will review plans and specifications for this project detailing the proposed improvements and any structural considerations or potential impacts to the existing Parks facilities relative to the proposed improvements, and UEC must mediate such concerns to the satisfaction of the Directors of the Departments of Public Works and the Parks Department; and

WHEREAS, prior to execution, the Department of Parks, Recreation, and Culture, Corporation Counsel, Risk Management and the Department of Public Works will review and approve all documents as required; and

WHEREAS, the Committee on Parks, Energy and Environment, at its meeting of February 11, 2003, recommended approval of the request from the Director of Parks, Recreation and Culture to execute an easement to the Urban Ecology Center for construction of a new educational facility (vote 5-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize and direct the Director of Parks, Recreation and Culture and appropriate County staff to prepare, review, approve and record all documents as required for the requested easements and right of entry permits pertaining to the Urban Ecology Center's construction of a new educational facility; and

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to execute the requested easement and required documents.

(Item 4)

File No. 03-137
(Journal, February 20, 2003)

A resolution by Supervisor Aldrich, authorizing and directing the Director of the Department of Parks, Recreation and Culture to report back to the Committee on Parks, Energy and Environment on the status of ongoing master plans, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of February 20, 2003.

(Item 5)

File No. 02-69(a)(a)
(Journal, February 20, 2003)

From Director of Parks, Recreation and Culture, requesting authorization to acquire approximately 5.71 acres of land located at 6450 and 6500 S. 92nd St., adjacent to the Root River Parkway in the Village of Greendale, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on March 13, 2001, the Parks Director received correspondence from Mr. Thomas A. Pope containing an offer to sell 5.71 acres of land to the Parks Department; and

WHEREAS, the properties offered for sale are located at 6450 and 6500 S. 92nd Street in the Village of Greendale; and

WHEREAS, the Southeastern Wisconsin Regional Planning Commission's (SEWRPC) Community Assistance Planning Report #132, A Park and Open Space Plan for Milwaukee County, specifically identifies this land for acquisition by Milwaukee County Parks Department; and

WHEREAS, in addition to consolidating ownership within the Root River Parkway, the land would be used for resource preservation and other parkway purposes; and

WHEREAS, the Department of Natural Resources (DNR) administers the State of Wisconsin's Stewardship Program, which provides funding assistance both for land acquisition and park development projects relating to outdoor recreation on a 50%/50% state/local cost-share basis for eligible acquisition costs; and

WHEREAS, in May 2001, the Parks Department was authorized by Resolution File No.01-308 to apply for a Stewardship Program grant for the acquisition of these properties; and

WHEREAS, that resolution further authorized County staff to negotiate appropriate offers to purchase and/or rights of first refusal, to pursue various funding alternatives and to prepare, review and execute any required appraisals and documents, and to perform other actions to facilitate this possible acquisition; and

WHEREAS, that resolution also stipulated that if the Parks Department's grant request was approved by the DNR, that the Parks Director would return to the Board of Supervisors seeking authorization to accept the Stewardship Program funding assistance and to process all pertinent documentation; and

WHEREAS, on October 22, 2001, the Parks Department was notified that its application had been rated as eligible for funding under the Urban Rivers Grant Program category of the Stewardship Program; and

WHEREAS, in January 2002, the Parks Department was authorized by Resolution File No. 02-069 to accept the Stewardship Program funding and to perform actions required for the administration of the grant and potential acquisition of these properties; and

WHEREAS, that resolution further stipulated that the acquisition of these properties and the funding source for the County's share of the acquisition costs is subject

to the final review and approval of the Parks, Energy and Environment Committee, the County Board and the County Executive; and

WHEREAS, pursuant to that resolution, Milwaukee County staff entered into negotiations for the purchase of these properties; and

WHEREAS, on January 6, 2003, Tom and Martha Pope executed an option to purchase committing to sell these properties to Milwaukee County for $575,000, contingent on the conditions contained therein; and

WHEREAS, the State of Wisconsin approved Stewardship Program grant funding of up to $287,500 for this acquisition in December 2002; and

WHEREAS, the source of the County's match of approximately $287,500 for the acquisition would be provided from funds available in the Park Land Acquisition Account after approval of an appropriation transfer request to that account submitted by the Parks Department in January 2003; and

WHEREAS, that request seeks to transfer $144,859 in available funds from the McKinley Marina Redevelopment project to the existing balance of $149,607 in the Park Land Acquisition Account; and

WHEREAS, this transfer would produce a new balance of $294,466 in that account, which is sufficient to cover the anticipated $287,500 County match and leave a balance of approximately $6,966; and

WHEREAS, the Committee on Parks, Energy and Environment, at its meeting of February 11, 2003, recommended approval of the request by the Director of Parks, Recreation and Culture to acquire the properties in question (vote 5-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Director of the Department of Parks, Recreation and Culture to purchase the properties located at 6450 and 6500 S. 92nd Street consistent with the terms and conditions of the option to purchase executed on January 6, 2003, by Thomas and Martha Pope; and

BE IT FURTHER RESOLVED, that the County Board authorizes and directs appropriate County staff to perform actions and to prepare and execute all pertinent documents to facilitate and complete this acquisition upon approval of the appropriation transfer request.

(Item 6)

File No. 03-107
(Journal, February 20, 2003)

From the Director of Parks, Recreation and Culture, requesting authorization for Milwaukee County to accept an easement granted by the Badger Association for the Blind for the construction, operation, and maintenance of a public bicycle trail, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on June 18, 1992, the Milwaukee County Board of Supervisors approved and adopted A Park and Open Space Plan for Milwaukee County, Community Assistance Planning Report No. 132, prepared by the Southeastern Wisconsin Regional Planning Commission (SEWRPC) with input and direction from the Milwaukee County Department of Parks, Recreation and Culture (DPRC); and

WHEREAS, A Park and Open Space Plan for Milwaukee County recommends providing a public bicycle trail between the County's Hoyt Park on the west and Lake Michigan on the east, thereby creating an unbroken recreation corridor connecting multiple off-road and on-road segments of the County's Oak Leaf bicycle trail system within the Menomonee River, Honey Creek, and Underwood Creek Parkways with the Lake Michigan shoreline and recreation corridor; and

WHEREAS, for the past 11 years, the County has worked closely with State of Wisconsin government agencies, the Cities of Milwaukee and Wauwatosa, bicycle enthusiasts and organizations, private businesses, and local residents to make the proposed public bicycle trail between Hoyt Park and Lake Michigan a reality, including working with the State of Wisconsin Department of Natural Resources in its ongoing planning and construction of the Henry Aaron State Park Bicycle Trail from Doyne Park to Lake Michigan; and

WHEREAS, in 1998, the County successfully completed the planning and construction of a 1.65-mile segment of the Oak Leaf bicycle trail from Hoyt Park through the City of Wauwatosa's Hart Park; and

WHEREAS, while the goal of creating a public bicycle trail and recreation corridor between Hoyt Park and Lake Michigan is closer than ever to being attained, a single "gap" in the route or corridor remains; and

WHEREAS, this gap is a parcel of land located immediately west of Doyne Park not owned by the County, but rather by the Badger Association for the Blind; and

WHEREAS, on February 18, 1999, the Milwaukee County Board of Supervisors adopted Resolution File No. 98-302, authorizing the DPRC to enter into a project agreement administered by the State of Wisconsin Department of Transportation and accepting a federal Congestion Mitigation Air Quality (CMAQ) grant providing eighty percent (80%) federal funding totaling $66,000 (supplemented by a twenty percent (20%) County match of $16,500 for a total project budget of $82,500), to fund the planning and construction of a bicycle trail across the parcel owned by the Badger Association for the Blind; and

WHEREAS, the County's $16,500 match was included in the 1999 Capital Improvement Budget; and

WHEREAS, the County has completed the engineering and planning for the construction of an off-road bicycle trail from W. Trenton Place, east under the Hawley Road overpass, then onto, and over, land owned by the Badger Association for the Blind to Doyne Park, where the new trail will connect with an existing off-road bicycle trail segment in Doyne Park; and

WHEREAS, the proposed new 10-foot-wide, 1,200-foot-long asphalt, off-road trail segment will be an extension of the existing Oak Leaf bicycle trail; and

WHEREAS, the County is requesting a 25-foot-wide permanent easement from the Badger Association for the Blind for the construction, operation, and maintenance of the portion of the new bicycle trail that will cross over the Badger Association for the Blind property; and

WHEREAS, County staff has worked closely with Badger Association for the Blind officials and agents to develop a mutually acceptable bicycle trail design and alignment and permanent easement language, including the stipulation that the Badger Association for the Blind will be responsible for providing the grading, earthwork, and sub-grade compaction required for the construction of the bicycle trail; and

WHEREAS, the 25-foot-wide easement area shall be made available to the public at all times for the lawful use and enjoyment of the Oak Leaf bicycle trail and as a physical connection to the Henry Aaron State Park Bicycle Trail; and

WHEREAS, the Department of Public Works and appropriate County staff will review and approve the documents as appropriate prior to execution; and

WHEREAS, the Committee on Parks, Energy and Environment, at its meeting on February 11, 2003, recommended approval of the request from the Director of Parks, Recreation and Culture to accept an easement granted by the Badger Association for the Blind for the construction, operation, and maintenance of a public bicycle trail (vote 5-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Director of the Department of Parks, Recreation and Culture and appropriate County staff to prepare, approve, and record all documents as required related to a permanent bicycle trail easement from the Badger Association for the Blind; and

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are authorized to execute and accept a permanent bicycle trail easement from the Badger Association for the Blind.

(Item 7)

File No. 01-172(a)(a)
(Journal, February 20, 2003)

From the Director of Parks, Recreation and Culture, requesting that Corporation Counsel negotiate an end to the lease of the Sports Complex to the Rampage, including recovery

of rent arrears, and that the Department of Administrative Services – Economic Development Division review and make recommendations relative to the sale and any deed and/or use restrictions of the said land, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in April 2001, the Milwaukee County Board of Supervisors approved a request from the Department of Parks, Recreation and Culture to enter into a lease agreement with the Milwaukee Rampage for use and operation of the Milwaukee County Sports Complex; and

WHEREAS, the Milwaukee Rampage has given up its "A League" professional soccer franchise and the team no longer exists; and

WHEREAS, the Milwaukee Rampage is currently in arrears in its rent payments to the County for the Sports Complex and has indicated that it has an interest in negotiating a lease termination; and

WHEREAS, per the terms of the lease agreement, the County has budgeted $215,000 in revenue from Milwaukee Rampage rent to partially offset debt service on the Sports Complex in 2003, and the County has not budgeted any tax levy support for County operation of the Sports Complex given its expectation that the Rampage would be operating the Complex; and

WHEREAS, the Director of Parks, Recreation and Culture has reviewed various options to address the situation regarding the Rampage, which are itemized in a report on the matter dated January 30, 2003 (contained herein in File No. 01-172), and which are delineated as follows:

1. Terminate the lease with the Rampage for nonpayment of rent as permitted under the lease and pursue damages. Although a review of Rampage finances would be necessary to determine the likely success of this approach, it appears that the Rampage assets are minimal and the extent of any Rampage creditors is currently unknown.

2. Reach mutual agreement with the Rampage to terminate or vacate the lease. This approach would provide for some planning and avoid future litigation through a binding agreement that would tie up loose ends, such as future rentals (liability/responsibility), claims for improvements, possibly minimize disruption to the public and allow some time to determine the future of the Sports Complex. In addition, to the extent possible, negotiate recovery of past due rent. Utilize financial data, including assets, which are to be provided by the Rampage to assist in that effort.

3. Have the Parks Department operate the Sports Complex, which would require additional funding if the Sports Complex were to operate as it was operated in the past. When the Parks Department operated the facility, the operating deficit was absorbed with resources from other areas. The 2003 Parks Department budget does

not appear to have the flexibility to absorb a similar operating deficit at this time; therefore, the Parks Department would need to request funding to responsibly operate the Sports Complex. As an alternative, the Parks Department could operate the facility only during revenue-producing activities and only to the extent that offsetting revenue could be generated; however, that approach would severely limit or, more likely, eliminate any free public access to or use of the building and most activities that do not pay for themselves. If the Parks Department were operating the Sports Complex, it is likely that it would produce a net operating deficit of up to $100,000 annually, and there would be no contribution to offset the annual debt service cost.

4. Authorize the Parks Department to issue a Request for Proposals ("RFP"). The RFP could be broad enough to encourage various approaches and could include partnerships between various entities. The County Executive and the County Board could establish any minimum requirements for debt service payments through rent and any other requirements. The RFP would have to be fast tracked to minimize County costs.

5. Specifically authorize the Parks Department to seek out and negotiate some sort of operating agreement or sale to some party or public entity that may emerge as an interested participant(s). It is noted that previous RFP responses did not bode well for this approach.

6. Authorize the sale of the Sports Complex to the highest bidder. Restrictions could be placed on the usage, and some of the land could be retained as well. The number, type and extent of restrictions placed on the use would diminish the value of the property as would retention of part of the land. If this option is approved, any bond-related issues will need to be reviewed by Bond Counsel; and

WHEREAS, the Director of Parks, Recreation and Culture recommends approval of Item 2 (authorize Corporation Counsel to negotiate an end to the lease with the Rampage, with the Parks Department to assist as needed) and Item 6 (put the Sports Complex up for sale, such sale to be handled by the Department of Administrative Services – Economic Development Division); and

WHEREAS, the Committee on Parks, Energy and Environment, at its meeting of February 11, 2003, amended the recommendation of the Director, Department of Parks, Recreation and Culture, to specify that (1) recommendations for disposition be brought back to the Committee on Parks, Energy and Environment for its March 2003 meeting cycle; (2) appropriate County department and County Board staff be included in the negotiations; (3) negotiators shall determine whether there is any interest by the City of Franklin to undertake and carry out functions at the Sports Complex; and (4) that negotiations include the City of Franklin, City of Franklin School District and the Milwaukee Kickers (vote 5-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Corporation Counsel, with assistance from the Department of Parks, Recreation and Culture and other appropriate County Department and County Board staff, as needed, is hereby authorized and directed

to negotiate an end to the lease of the Sports Complex to the Rampage, with such negotiation to include recovery of rent arrears to the extent possible; and

BE IT FURTHER RESOLVED, that the Director, Department of Parks, Recreation and Culture, and appropriate County Department and County Board staff are hereby authorized and directed to develop recommendations regarding disposition of the Sports Complex and any deed restrictions and/or use restrictions that should be placed upon the property, and to indicate the likely monetary impact associated with any such restrictions; and

BE IT FURTHER RESOLVED, that these recommendations shall be brought back before the Committee on Parks, Energy and Environment prior to the March 2003 committee cycle; and

BE IT FURTHER RESOLVED, that the Director, Department of Parks, Recreation and Culture, and appropriate County Department and County Board staff are further authorized and directed to determine whether there is any interest by the City of Franklin, the City of Franklin School District and the Milwaukee Kickers to undertake and carry out the community purpose and objectives of the Sports Complex and negotiate an operating agreement and/or sale in furtherance of any such interest.

The foregoing report correctly states the action taken by the said committee at a meeting held February 20, 2003.

SHIELA ALDRICH
Chair

The question was on adoption.

SEPARATE ACTION was requested on items 2 and 7.

Thereupon, **the foregoing report,** excluding the aforesaid items, **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25. **NOES** – 0.

Supervisor Diliberti **ASKED UNANIMOUS CONSENT** to refer **Item 1** back to the **Committee on Parks, Energy and Environment and the Committee on Finance and Audit.** There being no objections, **Item 1 WAS REFERRED.**

Thereupon, **Item 7 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo,

McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25. **NOES** – 0.

From the Committee on Transportation, Public Works and Transit Reporting 8 items:

By Supervisor James G. White, Chairman:

From the Committee on Transportation, Public Works, and Transit, reporting on:

(Item 1)

File No. 03-126
(Journal, February 20, 2003)

From Acting Director of Public Works, recommending approval of an amendment to Chapter 67 of the General Ordinances concerning the issuance of permits for temporary occupancy of the public way, public way special events and encroachments within the public way, by recommending adoption of the following ordinance:

AN ORDINANCE

To amend Chapter 67 of the General Ordinances of Milwaukee County relating to a change in the charging of fees and deposits for the issuance of permits for work in the public way

The County Board of Supervisors of the County of Milwaukee does hereby ordain as follows:

SECTION 1. Section 67.02(2) of the General Ordinances as amended to and including February 19, 2003, is hereby amended as follows:

67.02 Fees and deposits.

(2) Agencies of the U. S. Government ~~and the~~, State of Wisconsin and municipalities having a reciprocal agreement with Milwaukee County are exempt from paying fees for permits issued under this section. However, deposits may be charged.

SECTION 2. This ordinance shall take effect upon passage and publication.

(Item 2)

File No. 03-122
(Journal, February 20, 2003)

From Acting Director, DPW, requesting authorization to approve the proposed five-year service agreement with Johnson Controls for the installation of upgrades to the HVAC and air makeup controllers at the Fleet Management main facility at 10320 West Watertown Plank Road, by recommending adoption of the following:

A RESOLUTION

WHEREAS, as a result of an inspection by the Department of Commerce in late 1998, the Milwaukee County Fleet Maintenance facility was sited for substandard air quality and insufficient air makeup; and

WHEREAS, as a result of the inspection, funds were allocated in 1999 to bring the facility into compliance and these HVAC/air makeup upgrades have been completed; and

WHEREAS, as part of the project, the Fleet Maintenance Division entered into a five-year agreement with Johnson Controls to provide phased installation of upgrades to the monitoring and control system as well as technical support and service; and

WHEREAS, the five-year service agreement expired at the end of 2002; and

WHEREAS, the Director of Fleet Management requested that Johnson Controls develop and prepare a proposal for the design and installation of further upgrades to the system in order to remain in compliance with Department of Commerce standards for air quality; and

WHEREAS, Johnson Controls submitted a proposal for a new five-year agreement at a cost of $108,284, and agreed to structure the agreement to allow for a five-year progressive payment plan which would benefit the County; and

WHEREAS, the payment plan would cost $9,000 in 2003 and $24,821 in 2004, 2005, 2006 and 2007; and

WHEREAS, the upgrades to the HVAC/air makeup system likely will reduce utility costs for the facility by an estimated $8,000 per year; and

WHEREAS, funds are available in the Division's 2003 budget to pay the first-year cost of the agreement; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on February 5, 2003, recommended approval of the agreement; now, therefore,

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the Acting Director of Public Works and the Fleet Maintenance Director to enter into an agreement with Johnson Controls for design and installation of an HVAC/ air makeup

maintenance upgrade project for the Fleet Maintenance facility on W. Watertown Plank Road at a cost of $108,284, with the cost to be spread over a five-year period.

(Item 3)

File No. 03-124
(Journal, February 20, 2003)

From Acting Director of Public Works requesting approval of the DPW staff and consultant use plan for 2003 capital and selected major maintenance projects, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County General Ordinances Chapter 56.30(4) (a) (1) requires that the Department of Public Works provide a final list of staff and consultant assignments for capital projects in February each year to the Committees on Finance and Audit and Transportation, Public Works and Transit; and

WHEREAS, the Department of Public Works has reviewed the 2003 Capital Improvements Budget and established a staffing and consultant use plan for the projects as well as selected major maintenance projects which are under the authority of the Department of Public Works; and

WHEREAS, the Committee on Transportation, Public Works and Transit at its meeting on February 5, 2003, by a vote of 7-0 recommended approval of the staffing plan; and

WHEREAS, the Finance and Audit Committee at its meeting on February 13, 2003, by a vote of 6-0 recommended approval of the staffing plan; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby approve the staffing and consultant use plan for 2003 Capital Improvement projects and selected major maintenance projects under the authority of the Department of Public Works as recommended by the Department of Public Works.

(Item 4)

File No. 03-114
(Journal, February 20, 2003)

From Acting Director of Disadvantaged Business Division, recommending adoption of goals for the Federal Fiscal Year (FFY) 2002-2003 DBE Concession Goals for General Mitchell International Airport, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the United States Department of Transportation (USDOT) requires primary airports to implement and annually update a DBE concession plan in accordance with the provisions contained in federal regulation 49 CFR Part 23, Subpart F; and

WHEREAS, Congress reauthorized the DBE program in the Transportation Equity Act for the 21st Century (TEA-21), and USDOT implemented 49 CFR Part 26, the new rules governing the USDOT's DBE contracting program, effective March 4, 1999, and amended 49 CFR Part 23, Subpart F to include certain provisions of the new 49 CFR Part 26; and

WHEREAS, USDOT intends to issue new rules to replace 49 CFR Part 23, Subpart F at a later date to supplement 49 CFR Part 26; and

WHEREAS, pending issuance of new USDOT rules for concessions, USDOT is now requesting that airports submit an updated DBE concession plan only for federal fiscal year October 1, 2002 through September 30, 2003 (FFY 2003); and

WHEREAS, the USDOT guidance advises airport sponsors that they may not set multi-year goals and cannot continue to calculate the DBE goal based on the percentage of concession agreements, but now must base the goal on gross receipts; and

WHEREAS, in June 1999, the Milwaukee County Board of Supervisors authorized the Airport Director to renew concession agreements beginning in January 2000 only on a month-to-month basis, rather than negotiate new long-term contracts pending the reconfiguration of the new Concession Mall and the issuance of new FAA regulations; and

WHEREAS, as a result of adoption of File No. 99-432, new concession opportunities were created in FFY 2000 (October 1, 1999 through September 30, 2000), FFY 2001 (October 1, 2000 through September 30, 2001) and FFY 2002 (October 1, 2001 through September 30, 2002); and

WHEREAS, the Airport Director had anticipated that the new Concession Mall would be completed in January 2002 and a new Master Concessionaire selected by September 2002, resulting in new agreements becoming effective by October 1, 2002 (FFY 2003); and

WHEREAS, the new Concession Mall reconfiguration was delayed due to security considerations and was not finalized until January 30, 2003; and

WHEREAS, after the issuance of a Request For Proposal and the selection of a new Master Concessionaire, the new Concession Mall agreements will become effective on October 1, 2003 (FFY 2004), thereby creating no new concession opportunities in FFY 2003; and

WHEREAS, because there are no new concession opportunities for FFY 2003, the DBE participation level for FFY 2003 will remain the same as FFY 2002; and

WHEREAS, the FFY 2001-2002 DBE Goal was set at 14% of gross receipts excluding car rental receipts based upon the availability of eligible DBEs; and

WHEREAS, the Acting DBD Director and the Airport Director, in accordance with File No. 99-340 (a) (d), presented the updated Concession Plan for FFY 2003 with the proposed DBE goal for review and recommendation to the DBE Steering Committee on January 24, 2003; and

WHEREAS, the DBE Steering Committee reviewed the DBE goal and recommended that the proposed goal be adopted; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on February 5, 2003, recommended approval of the proposed goal; now therefore

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the Acting Director of the Disadvantaged Business Development Division to submit to the USDOT, in accordance with the USDOT guidance issued based upon 49 CFR 23, Subpart F as amended, an updated concession plan for General Mitchell International Airport with a FFY 2003 (October 1, 2002–September 30, 2003) DBE participation goal of14% of gross receipts, excluding car rentals, for food/beverage, retail and service concessions, and a DBE goal of 4% for car rentals based upon car rentals gross receipts.

(Item 5)

File No. 03-125
(Journal, February 20, 2003)

From Acting Director of Public Works, recommending that Airport Agreement No. OL-1343 with Signature Flight Support Corporation for employee parking space be amended to continue the agreement on a month-to-month basis beyond February 28, 2003, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on July 1, 2002 the Airport Director entered into Airport Agreement No. OL-1343 with Signature Flight Support Corporation for the month-to-month rental of approximately 42,561 square feet of land adjacent to the Signature hangar for employee parking, effective March 1, 2002; and

WHEREAS, Milwaukee County General Ordinances 4.31 (a) (6) authorizes the Airport Director to enter into month-to-month agreements that are not to exceed one year; and

WHEREAS, Signature is requesting continuation of the agreement on a month-to-month basis beyond February 28, 2003; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on February 5, 2003, recommended approval of the Airport staff's recommendation that Airport Agreement No. OL-1343 between Milwaukee County and Signature Flight Support be amended to continue the agreement on a month-to-month basis beyond February 28, 2003; now, therefore

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the Acting Director of Public Works and the County Clerk to amend Airport Agreement No. OL-1343 between Milwaukee County and Signature Flight Support to continue the agreement for lease of 42,561 square feet of land adjacent to the Signature hangar for employee parking on a month-to-month basis beyond February 28, 2003.

(Item 6)

File No. 03-127
(Journal, February 20, 2003)

From the Acting Director of Public Works, recommending leases with America West Airlines, Inc., Midwest Express Airlines, Inc., American Airlines, Inc., Northwest Airlines, Inc. be amended to reduce the amount of ticket counter area leased due to the installation of Transportation Security Administration (TSA) baggage inspection pods at General Mitchell International Airport, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the events of September 11, 2001 continue to have significant security consequences on the Air Transportation System in the United States and at General Mitchell International Airport; and

WHEREAS, the TSA mandated that by December 31, 2002, all Airports screen 100 percent of passenger luggage to be stored within the aircraft; and

WHEREAS, to accomplish this task, six (6) large explosive detection systems (EDS's), each with two (2) to five (5) associated Explosive Trace Detection Systems (EDT's), were installed at six (6) locations in the ticketing lobby at General Mitchell International Airport; and

WHEREAS, the installation of these units has resulted in the removal of portions of the ticket counter area leased or rented by five (5) Airlines; and

WHEREAS, it is now necessary to amend lease agreements with these airlines to reflect a reduction of space made unusable by these units as follows:

(1) The ticket counter area included in Airline Lease No. AC-1164 between Milwaukee County and America West Airlines Inc., is reduced by 42.67 square feet to 368.93 square feet;

(2) The ticket counter area included in Airline Lease No. AC-865 with Midwest

Express Airlines, Inc., is reduced by 165.4 square feet to 1091.8 square feet;

(3) The ticket counter area included in Airline Lease No. AC-931 with American Airlines, Inc., is reduced by 72.0 square feet to 450.4 square feet; and

(4) The ticket counter area included in Airline Lease No. AC-744 with Northwest Airlines, Inc. is reduced by 119.0 square feet to 460.35 square feet; and

WHEREAS, modestly offsetting the loss of ticket area space and due to the airlines' desire and need to process passengers more quickly, several airlines have begun to install E-ticketing machines at the Airport; and

WHEREAS, Northwest Airlines began an E-ticketing operation through the installation of several units approximately one year ago with a total of 42 square feet of ticket counter area; and

WHEREAS, a re-measurement of the area utilized for these units indicated that 50 square feet is being used and Airport Staff intends to adjust upward the Northwest ticket counter square footage by 8 square feet; and

WHEREAS, ExpressJet (Continental Express) recently installed four (4) E-ticketing units in the Airport ticketing area in front of its ticket counters with a total of 43 square feet to be added to ExpressJet's ticket counter square footage total for these units; and

WHEREAS, American Airlines installed two (2) E-ticketing devices near its ticket counter and 9.9 square feet will be added; and

WHEREAS, Midwest Airlines has indicated that on approximately February 1, 2003, it plans to install six (6) E-ticketing stations in the Airport, and Midwest Airlines' ticket counter square footage will be increased by approximately 48 square feet accordingly; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on February 5, 2003, concurred with Airport staff's recommendation that the leases with America West Airlines, Inc., Midwest Express Airlines, Inc., American Airlines, Inc., and Northwest Airlines, Inc., be amended to reduce the amount of ticket counter area leased due to the installation of the TSA baggage inspection pods; and

WHEREAS, the Transportation Public Works and Transit Committee further concurred with Airport Staff's recommendation that the leases with Midwest Airlines, American Airlines, Inc., Northwest Airlines, Inc., and ExpressJet Airlines, Inc. be adjusted to increase their respective ticket counter areas due to the installation of E-ticketing units at the Airport; now, therefore,

BE IT RESOLVED that the County Board of Supervisors does hereby authorize the Airport Director to amend leases with America West Airlines, Inc., Midwest Express Airlines, Inc., American Airlines, Inc., and Northwest Airlines, Inc., to reduce the amount of ticket counter area leased due to the installation of the TSA baggage inspection pods, and to increase their respective ticket counter areas due to the installation of E-ticketing units at the Airport as outlined in this resolution.

(Item 7)

File No. 03-123
(Journal, February 20, 2003)

From the Acting Director of Public Works, requesting authorization to enter into a reimbursable agreement with the Federal Aviation Administration (FAA) for the design and construction of a relocated Remote Transmitter/Receiver (RTR) at General Mitchell International Airport, by recommending adoption of the following.

A RESOLUTION

WHEREAS, the development of additional gates on Concourse C at General Mitchell International Airport (GMIA) will require the relocation of the FAA's Remote Transmitter/Receiver (RTR) site, which is located just north of the terminal building ramp; and

WHEREAS, on May 23, 2002, the County Board adopted File No. 02-278, which authorized the Director of Public Works to enter into a preliminary services agreement with the FAA for engineering services necessary to relocate an RTR at GMIA; and

WHEREAS, on September 26, 2002, the County Board adopted File No. 02-474, which authorized the Acting Director of Public Works to modify the agreement by increasing the estimated cost of the preliminary design services to $25,200; and

WHEREAS, the FAA completed the preliminary engineering study and has estimated the cost of design and construction of the relocated RTR to be $272,770; and

WHEREAS, the FAA has requested a reimbursable agreement for the relocation of the RTR at a cost of $272,770; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on February 5, 2003, recommended approval of the request; now, therefore,

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the Acting Director of Public Works and the County Clerk to enter into FAA Reimbursable Agreement No. AGL-339 for design and construction services for the relocation of the RTR at a cost of $272,770.

(Item 8)

File No. 02-275
(Journal, May 23, 2003)

From Southeastern Wisconsin Regional Planning Commission (SEWRPC) relative to the preliminary plan for reconstruction of the regional freeway system, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Southeastern Wisconsin Regional Planning Commission (SEWRPC) is engaged in a major study, being undertaken at the request of the Secretary of the Wisconsin Department of Transportation (WisDOT), to develop a plan and program to be used to guide the efforts of the Department over the next 30 years as the deteriorating regional freeway system serving Southeastern Wisconsin is rebuilt; and

WHEREAS, an Advisory Committee created by SEWRPC, including representation from Milwaukee County, has been engaged in studying the regional freeway system, in considering alternative ways in which that freeway system may be reconstructed, and in preparing a preliminary recommended regional freeway system reconstruction plan; and

WHEREAS, the SEWRPC Advisory Committee is seeking review of and comment on its preliminary recommendation in a wide variety of ways, including public informational meetings and hearings; and

WHEREAS, the reconstruction of the regional freeway system in Southeastern Wisconsin will represent a major public works program over the next several decades; and

WHEREAS, the course of action that is being charted through the current freeway study will lead to a reconstructed regional freeway system that will have to serve the region, the State and the Nation for the next 50 to 60 years; and

WHEREAS, the SEWRPC Advisory Committee is seeking specific reaction to the preliminary plan from the Milwaukee County Board of Supervisors before developing a final plan that is intended to be formally adopted by each of the seven county boards in Southeastern Wisconsin and by the SEWRPC, all in an effort to demonstrate that a substantial consensus exists in the Region as to how the Department should approach reconstruction of the regional freeway system; and

WHEREAS, the preliminary plan released by the SEWRPC Advisory Committee recommends that the freeway system be reconstructed to accomplish the following two major objectives:

1. To ensure that as the regional freeway system is reconstructed, every effort is made to meet up-to-date design standards and to thereby achieve certain safety improvements, including relocating left-hand on and off-ramps to the

right-hand side of the freeways, eliminating lane drops at major freeway interchanges, improving driver sight lines and reducing sharp freeway curves, and providing full inside and outside shoulders for safety and refuge.

2. To provide additional capacity on 127 miles of freeways, or less than one-half of the 270 mile regional freeway system, in order to avoid a substantial increase in freeway system traffic congestion and the attendant inefficiencies, time delays and safety and reliability problems that such increased congestion would bring; and

WHEREAS, the SEWRPC Advisory Committee desires formal County Board reaction on the preliminary plan as soon as possible so that the Advisory Committee can meet its charge and report its final recommendations to the SEWRPC; and

WHEREAS, the Transportation, Public Works and Transit Committee, at a special meeting on February 18, 2003, considered the plan and voted 6-0 to recommend approval of certain recommendations summarized as follows:

- continue planning to address the need for improvements to address design flaws in the system;
- continue planning to construct additional lanes on 108 miles of the system to address capacity concerns, including segments of the freeway system in Milwaukee County which are outside the City of Milwaukee;
- no widening beyond six lanes should occur on that segment of I-43 from Bender Rd. to Brown Deer Rd.;
- no sound barriers should be placed on the freeway without the prior consent of abutting municipalities;
- the WisDOT should adhere to certain conditions and undertake certain actions as delineated later in this resolution as the plan moves forward; and

WHEREAS, the Committee made no recommendation by reason of a tie vote (3-3) on a motion to support that portion of the preliminary draft plan which calls on the WisDOT to evaluate the feasibility of constructing additional lanes on 19 miles of the freeway system in Milwaukee County within the City of Milwaukee and the City of Glendale, including I-43 from the Mitchell Interchange to Silver Spring Drive (from 6 to 8 lanes) and I-94 from the Marquette Interchange to the Zoo Interchange (from 6 to 8 lanes); now, therefore

BE IT RESOLVED, at the County Board Meeting of February 20, 2003, on a motion by Supervisor Weishan, the County Board voted 15-10 to oppose that portion of the preliminary draft plan which calls on the WISDOT to evaluate the feasibility of constructing additional lanes on 19 miles of the freeway system in Milwaukee County within the City of Milwaukee and the City of Glendale, including I-43 from the Mitchell Interchange to Silver Spring Drive (from 6 to 8 lanes) and I-94 from the Marquette Interchange to the Zoo Interchange (from 6 to 8 lanes); and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors does hereby express its support for the preliminary recommended regional freeway system reconstruction plan which calls for the WisDOT to evaluate and address to the extent practicable the design and safety flaws in the current system, ultimately making those improvements needed to address such flaws in preliminary engineering and environmental studies in a reasonably cost-effective way which takes into account neighborhood impacts; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors further expresses its support for that portion of the plan which calls for the WisDOT to evaluate in preliminary engineering and environmental studies the feasibility of adding lanes on 108 miles of the regional freeway system, including the following segments in Milwaukee County:

- **I-94 from the Racine/Milwaukee County line to the Mitchell Interchange (from 6 to 8 lanes);**
- **I-894 from the Mitchell Interchange to the Zoo Interchange (from 6 to 8 lanes)**
- **I-43 from the Hale Interchange to the Milwaukee/Waukesha County line (from 4 to 6 lanes)**
- **I-94 from the Zoo Interchange to the Milwaukee/Waukesha County line (from 6 to 8 lanes)**
- **USH 45 from the Zoo Interchange to the Milwaukee/Waukesha County line (from 6 to 8 lanes); and**

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors supports no widening beyond six lanes on the segment of I-43 from Bender Rd. to Brown Deer Rd.; and

BE IT FURTHER RESOLVED, that no sound barriers shall be placed on the freeway without the prior consent of abutting municipalities; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors does hereby call upon WisDOT to do the following in connection with any plans for the reconstruction of the regional freeway system:

1. Before implementation of any part of the plan, all costs should be outlined for the public including direct costs and indirect costs such as the impact the freeway project would have on non-freeway related projects;

2. As part of preliminary engineering, WisDOT should determine if options exist for less costly designs which would still provide for safety and modernization improvements;

3. Request from WisDOT an examination of community impacts from the freeway

reconstruction in order to develop a mitigation plan to deal with the negative aspects of the project resulting from the loss of homes, increased noise levels and environmental concerns; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors does hereby urge the WisDOT to adhere to the following conditions as the plan moves forward:

1. Planners shall adopt DBE goals similar to those used in the Miller Park Stadium project, which is 25% DBE and 5% WBE participation and will concentrate on meeting those goals with workers from Milwaukee County and in particular, Southeastern Wisconsin.
2. Funding will be provided for mitigation issues such as increased mass transit and local road aids to pay for local road improvements which may be needed before, during and after construction of the project;
3. No portion of the cost of the project will be borne by or shifted to local property taxpayers;
4. A noise mitigation plan which meets urban standards shall be incorporated into the plan from its inception;
5. All counties in the region shall adopt smart growth plans;
6. Provide Milwaukee County with full reimbursement for the cost of freeway patrol; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Southeastern Wisconsin Regional Planning Commission.

The foregoing report correctly states the action taken by the said committee at a meeting held February 20, 2003.

JAMES G. WHITE
Chairman

The question was adoption.

SEPARATE ACTION was requested on item 8.

Thereupon, **the foregoing report,** excluding the aforesaid item, **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25. **NOES** – 0.

Supervisor Diliberti in the Chair.

Supervisor Bailey moved lay over of item 8.

Thereupon, **the motion TO LAY OVER FAILED TO PREVAIL** by the following vote:

AYES: Bailey, Coggs-Jones, Mayo, Weishan – 4. **NOES:** Agnos, Aldrich, Borkowski, Broderick, Cesarz, Davis, DeBruin, Endries, T. Johnson, W. Johnson, Krug, Lutzka, McCue, McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman – 20. **ABSENT:** Holloway – 1.

The Chairman called for a brief recess.

The Board **RECONVENED** at 12:15 p.m., February 20, 2003

PRESENT: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **ABSENT:** Krug – 1.

Supervisor DeBruin offered **Amendment 1 to Item 8, File No. 02-275:**

DELETE the following:

"BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors further expresses its support for that portion of the plan which calls for the WisDOT to evaluate in preliminary engineering and environmental studies the feasibility of adding lanes on 108 miles of the regional freeway system, including the following segments in Milwaukee County:

I-94 from the Racine/Milwaukee County line to the Mitchell Interchange (from 6 to 8 lanes);
I-894 from the Mitchell Interchange to the Zoo Interchange (from 6 to 8 lanes)
I-43 from the Hale Interchange to the Milwaukee/Waukesha County line (from 4 to 6 lanes)
I-94 from the Zoo Interchange to the Milwaukee/Waukesha County line (from 6 to 8 lanes)
USH 45 from the Zoo Interchange to the Milwaukee/Waukesha County line (from 6 to 8 lanes); and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors supports no widening beyond six lanes on the segment of I-43 from Bender Rd. to Brown Deer Rd.; and"

and

"BE IT FURTHER RESOLVED, that the Transportation, Public Works and Transit Committee makes no recommendation by reason of a tie vote in committee on a motion to approve that portion of the freeway reconstruction preliminary draft plan which calls on the WisDOT to evaluate in preliminary engineering and environmental studies the feasibility of constructing additional lanes on 19 miles of the freeway system in Milwaukee County including the following:

- I-43 from the Mitchell Interchange to Silver Spring Drive (from 6 to 8 lanes)
- I-94 from the Marquette Interchange to the Zoo Interchange (from 6 to 8 lanes)"

ADD the following:

"BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors further states its opposition to any plans for construction of additional lanes on any segment of the freeway system within Milwaukee County, and"

Thereupon, **Amendment 1 to Item 8 FAILED TO BE ADOPTED** by the following vote:

AYES: Aldrich, Bailey, Broderick, Coggs-Jones, Davis, DeBruin, W. Johnson, Mayo, Nyklewicz, Weishan, Zielinski and the Chairman – 12. **NOES:** Agnos, Borkowski, Cesarz, Diliberti, Endries, T. Johnson, Krug, Lutzka, McCue, McDonald, Quindel, Schmitt and White – 13.

Supervisor Weishan **ASKED UNANIMOUS CONSENT for DIVISION OF QUESTION**. There being no objections, the question **WAS DIVIDED.**

Supervisor Weishan moved to **OMIT** the following lines from Item 8:

"BE IT FURTHER RESOLVED, that the Transportation, Public Works and Transit Committee makes no recommendation by reason of a tie vote in committee on a motion to approve that portion of the freeway reconstruction preliminary draft plan which calls on the WisDOT to evaluate in preliminary engineering and environmental studies the feasibility of constructing additional lanes on 19 miles of the freeway system in Milwaukee County including the following:

- I-43 from the Mitchell Interchange to Silver Spring Drive (from 6 to 8 lanes)
- I-94 from the Marquette Interchange to the Zoo Interchange (from 6 to 8 lanes)"

Thereupon, the aforesaid lines **WERE OMITTED** by the following vote:

AYES: Aldrich, Bailey, Broderick, Coggs-Jones, Davis, DeBruin, W. Johnson, Krug, Lutzka, Mayo, Nyklewicz, Schmitt, Weishan, Zielinski and the Chairman – 15. **NOES:** Agnos, Borkowski, Cesarz, Diliberti, Endries, T. Johnson, McCue, McDonald, Quindel and White – 10.

SEPARATE ACTION was requested on the following lines:

"BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors further expresses its support for that portion of the plan which calls for the WisDOT to evaluate in preliminary engineering and environmental studies the feasibility of adding lanes on 108 miles of regional freeway system, including the following segments in Milwaukee County:

- I-94 from the Racine/Milwaukee County line to the Mitchell Interchange (from 6 to 8 lanes);
- I-894 from the Mitchell Interchange to the Zoo Interchange (from 6 to 8 lanes)
- I-43 from the Hale Interchange to the Milwaukee/ Waukesha County line (from 4 to 6 lanes)
- I-94 from the Zoo Interchange to the Milwaukee/Waukesha County line (from 6 to 8 lanes)
- USH 45 from the Zoo Interchange to the Milwaukee/Waukesha County line (from 6 to 8 lanes); and"

Thereupon, **the remaining resolution WAS ADOPTED** by the following vote:

AYES: Bailey, Borkowski, Diliberti, Endries, T. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Quindel and White – 13. **NOES:** Agnos, Aldrich, Broderick, Coggs-Jones, Davis, DeBruin, W. Johnson, Nyklewicz, Schmitt, Weishan, Zielinski and the Chairman – 12.

The Chairman called for a **recess** to 2:30 p.m, February 20, 2003.

The Board **RECONVENED** at 2:39 p.m., February 20, 2003.

PRESENT: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski, and the Chairman – 24. **ABSENT:** Bailey – 1.

Thereupon, **the remaining resolution WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Broderick, Coggs-Jones, Davis, DeBruin, W. Johnson, Krug, Lutzka, Mayo, Nyklewicz, Quindel, Schmitt, Weishan White and the Chairman – 16. **NOES:** Borkowski, Cesarz, Diliberti, Endries, T. Johnson, McCue, McDonald and Zielinski – 8. **ABSENT:** Bailey: 1

Supervisor Bailey requested **UNANIMOUS CONSENT TO BE REORDERED AS VOTING AYE** on the remaining resolution. There being no objections, Supervisor Bailey **WAS RECORDED AS VOTING AYE** on the remaining resolution.

Thereupon, **the remaining resolution WAS ADOPTED** by the following vote:

AYES: Aldrich, Broderick, Coggs-Jones, DeBruin, W. Johnson, Krug, Lutzka, Mayo, Nyklewicz, Schmitt, Weishan, White and the Chairman – 13. **NOES:** Agnos, Borkowski, Cesarz, Davis, Diliberti, Endries, T. Johnson, McCue, McDonald, Quindel and Zielinski –11. **ABSENT:** Bailey –1.

Supervisor Bailey requested **UNANIMOUS CONSENT TO BE REORDERED AS VOTING AYE** on the remaining resolution. There being no objections, Supervisor Bailey **WAS RECORDED AS VOTING AYE** on the remaining resolution.

The Board **RECESSED.**

The Board **RECONVENED** at 6:12 p.m., February 20, 2003.

PRESENT: Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, T. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, Zielinski and the Chairman – 20. **ABSENT:** Agnos, Endries, W. Johnson and White – 4. **EXCUSED:** Aldrich – 1.

Supervisor Quindel offered **Amendment 2 to Item 8, File No. 02-275, lines 145-146:**

ADD the following:

"Which is 25% Minority Business Owners (MBE) and 5% Women Business Owners (WBE) and will concentrate on meeting those goals with workers from Milwaukee County and in particular Southeastern Wisconsin."

Thereupon, **Amendment 2 to Item 8 WAS ADOPTED** by the following vote:

AYES: Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, BeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 22. **NOES:** Lutzka – 1. **ABSENT:** Agnos and Aldrich – 2.

Supervisor White **ASKED UNANIMOUS CONSENT** to lay over of lines 145-146 **UNTIL LATER**. There being no objections, lines 145-146 were **LAYED OVER.**

Later, **lines 145-146 as amended WERE ADOPTED** by the following vote:

AYES: Bailey, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White and the Chairman – 22. **NOES:** Borkowski – 1. **ABSENT:** Agnos and Aldrich – 2.

From the Committee on Economic and Community Development Reporting 2 items:

By Supervisor Michael Mayo, SR., Chairman:

From the Committee on Economic and Community Development, reporting on:

(Item 1)

File No. 03-129

From Director of Housing and Community Development, relative to the negotiated contract with the Metropolitan Milwaukee Fair Housing Council (MMFHC) for fair housing services required in the 2003 Community Development Block Grant program (CDBG), by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Community Development Block Grant Program regulations require that a grant recipient affirmatively further fair housing and meet other fair housing requirements; and

WHEREAS, Milwaukee County has met this requirement, in part, by contracting with the Metropolitan Milwaukee Fair Housing Council for the past 24 years; and

WHEREAS, Resolution File No. 88-521, approved by the County Board of Supervisors on September 8, 1988, authorized the negotiation of an annual contract with the Metropolitan Milwaukee Fair Housing Council for fair housing services to be brought before the Committee on Economic and Community Development for approval; and

WHEREAS, the Department of Administrative Services did negotiate a contract with the Metropolitan Milwaukee Fair Housing Council, including the following provisions:

(1) Provide direct service to 100 victims of alleged housing discrimination. MMFHC shall investigate any and all complaints of violations of fair housing laws, including those referred to the Council by Milwaukee County's Corporation Counsel.

(2) Conduct at least four (4) fair housing seminars or training sessions primarily for housing providers in Milwaukee County. These sessions will be designed to describe fair housing laws and to explain to housing providers how they can successfully manage their

units in compliance with fair housing laws. The specific target populations for these four seminars will be determined by Milwaukee County in consultation with the Fair Housing Council.

(3) Continue technical assistance and referrals to local government, tenants, landlords, and homeseekers.

; and

WHEREAS, the Committee on Economic and Community Development, at its meeting on February 10, 2003, recommended approval of the proposed contract with the Metropolitan Milwaukee Fair Housing Council in the amount of $25,000; now, therefore,

BE IT RESOLVED, that the Director of the Department of Administrative Services is hereby authorized and directed to enter into a contract in the amount of $25,000 with the Metropolitan Milwaukee Fair Housing Council, as part of the 2003 Milwaukee County Community Development Block Grant, and in compliance with the provisions negotiated by the Department and approved by the Committee on Economic and Community Development.

(Item 2)

File No. 03-128
(Journal, February 20, 2003)

From Acting Director of Public Works, requesting authorization to apply for and, if awarded, accept a Wisconsin Department of Natural Resources (WDNR) Brownfield Sustainable Urban Development Zone (SUDZ) Program grant for former Park East Freeway properties, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County owns approximately 16 acres of properties located under and adjacent to the Park East Freeway; and

WHEREAS, the replacement of the freeway with an at-grade boulevard and bridge will make much of this land available for redevelopment; and

WHEREAS, the City of Milwaukee and Milwaukee County seek to work cooperatively on this redevelopment opportunity; and

WHEREAS, previous environmental investigations have determined that prior land use activities have adversely impacted soil and groundwater in portions of these properties; and

WHEREAS, these environmental impacts can present potential impediments to the sale of the properties that additional environmental investigations could reduce; and

WHEREAS, the Wisconsin Department of Natural Resources has a Sustainable Urban Development Zone (SUDZ) grant program, which can help to pay for environmental investigations and cleanup on eligible sites; and

WHEREAS, the Department of Public Works intends to apply for grants totaling up to $125,000, with no match required; and

WHEREAS, the Milwaukee County Board has declared its intent to complete the grant activities described in the application if awarded funds; and

WHEREAS, Milwaukee County will maintain records documenting all expenditures made during the SUDZ grant period; and

WHEREAS, Milwaukee County will allow employees from the Department of Natural Resources access to inspect the grant site or facility and grant records; and

WHEREAS, Milwaukee County will provide results and reports to the DNR generated through the use of grant funds; now, therefore,

BE IT RESOLVED, that the Acting Director of Public Works is hereby authorized to submit an application to the State of Wisconsin for financial aid from the Sustainable Urban Development Zone program, accept such grants as are offered, and take necessary actions to undertake and complete approved grant activities for the project described above.

The foregoing report correctly states the action taken by the said committee at a meeting held February 20, 2003.

MICHAEL MAYO, SR.
Chairman

Thereupon, **the foregoing report WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES** – 0. **ABSENT:** Bailey –1.

From the Committee on Intergovernmental Relations Reporting 2 items:

By Supervisor Robert Krug, Chairman:

From the Committee on Intergovernmental Relations, reporting on:

(Item 1)

File No. 03-132(a)
(Journal, February 20, 2003)

Resolution by Supervisor Krug urging the Governor and Wisconsin Legislature to amend the Wisconsin Statutes and/or initiate the process for amending the Wisconsin Constitution in order to provide the voters of Milwaukee County with the option to abolish the elected offices of County Clerk, Treasurer, Register of Deeds, Sheriff and Clerk of Circuit Court, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Article VI, Section 4, Paragraph 1 of the Wisconsin Constitution provides for the election of County officers (except for judicial officers, chief executive officers and sheriffs) once every two years; and

WHEREAS, Article VI, Section 4, Paragraph 3 of the Wisconsin Constitution provides for the election of sheriffs in each county once every four years; and

WHEREAS, Article VII, Section 12 of the Wisconsin Constitution provides for the election of a clerk of circuit court in each county once every two years; and

WHEREAS, Section 59.20 of the Wisconsin Statutes requires that all counties have an elected county clerk, treasurer, sheriff, clerk of circuit court and register of deeds; and

WHEREAS, Section 59.20(2) of the Wisconsin Statutes provides that in counties with a population of 500,000 or more no county coroner or surveyor may be elected; and

WHEREAS, the Milwaukee County Board of Supervisors, Milwaukee County Executive and several outside entities – including the Legislative Audit Bureau and Select Committee on Milwaukee County Government – have discussed and analyzed several ideas to reform county government in order to improve its effectiveness and efficiency and enhance its accountability to the citizens of Milwaukee County; and

WHEREAS, in restructuring Milwaukee County government, the citizens of Milwaukee County may wish to reconsider the need for an elected County Clerk, Treasurer, Register of Deeds, Sheriff and Clerk of Circuit Court and the merits of reassigning the duties of these offices; and

WHEREAS, the Wisconsin Legislature should take the appropriate legislative action (i.e. amend either the Wisconsin Constitution or the Wisconsin Statutes, depending on which avenue is deemed necessary by State lawmakers and legal counsel), in order to provide the voters of Milwaukee County with the option of abolishing these offices if they see fit to do so; and

WHEREAS, at its meeting on February 17, 2003, the Committee on Intergovernmental Relations considered a proposal to urge the Governor and the Wisconsin Legislature to modify the appropriate sections of the Wisconsin Statutes and/or initiate the process for amending the appropriate sections of the Wisconsin Constitution in order to provide the voters of Milwaukee County with the option to abolish the elected offices of County Clerk, Treasurer, Register of Deeds, Sheriff and Clerk of Circuit Court; and

WHEREAS, at that meeting, the Committee on Intergovernmental Relations voted 4 to 3 to recommend approval of the motion as it applied to the County Clerk, Treasurer, Register of Deeds and Clerk of Circuit Court; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby urges the Governor and the Wisconsin Legislature to modify Section 59.20 of the Wisconsin Statutes and/or initiate the process for amending Article VI, Section 4, Paragraph 1 of the Wisconsin Constitution in order to provide the voters of Milwaukee County with the option to abolish the elected offices of County Clerk, Treasurer and Register of Deeds; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors hereby urges the Governor and the Wisconsin Legislature to modify Section 59.20 of the Wisconsin Statutes and/or initiate the process for amending Article VII, Section 12 of the Wisconsin Constitution in order to provide the voters of Milwaukee County with the option to abolish the elected office of Clerk of Circuit Court; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to send a copy of this resolution to the Governor and members of the Wisconsin Legislature; and

BE IT FURTHER RESOLVED, that the Division of Intergovernmental Relations is hereby authorized and directed to convey the positions established by this resolution to the Governor and members of the Wisconsin Legislature.

File No. 03-132(b)
(Journal, February 20, 2003)

Resolution by Supervisor Krug urging the Governor and Wisconsin Legislature to amend the Wisconsin Statutes and/or initiate the process for amending the Wisconsin Constitution in order to provide the voters of Milwaukee County with the option to abolish the elected offices of County Clerk, Treasurer, Register of Deeds, Sheriff and Clerk of Circuit Court. From by recommending adoption of the following:

A RESOLUTION

WHEREAS, Article VI, Section 4, Paragraph 3 of the Wisconsin Constitution provides for the election of sheriffs in each county once every four years; and

WHEREAS, Section 59.20 of the Wisconsin Statutes requires that all counties have an elected county clerk, treasurer, sheriff, clerk of circuit court and register of deeds; and

WHEREAS, at its meeting on February 17, 2003, the Committee on Intergovernmental Relations considered a proposal to urge the Governor and the Wisconsin Legislature to modify the appropriate sections of the Wisconsin Statutes and/or initiate the process for amending the appropriate sections of the Wisconsin Constitution in order to provide the voters of Milwaukee County with the option to abolish the elected offices of County Clerk, Treasurer, Register of Deeds, Sheriff and Clerk of Circuit Court; and

WHEREAS, at that meeting, the Committee on Intergovernmental Relations voted 6 to 1 to recommend that the County Board place on file the proposal as it applied to the Sheriff; now, therefore,

BE IT RESOLVED, that the proposal to have the Milwaukee County Board of Supervisors urge the Governor and the Wisconsin Legislature to modify Section 59.20 of the Wisconsin Statutes and/or initiate the process for amending Article VI, Section 4, Paragraph 3 of the Wisconsin Constitution in order to provide the voters of Milwaukee County with the option to abolish the elected office of Sheriff is hereby placed on file.

(Item 2)

File No. 03-131
(Journal, February 20, 2003)

A resolution by Supervisor Mayo urging the Governor and the Wisconsin Legislature to take the appropriate legislative action to prohibit the use of the veto by Milwaukee's county executive to create new words in an appropriation bill by striking individual letters from the words contained in the bill.

The foregoing report correctly states the action taken by the said committee at a meeting held February 20, 2003.

ROBERT KRUG
Chairman

SEPARATE ACTION was requested on items 1a, 1b, and 2.

Thereupon, **Item 1a WAS ADOPTED** by the following vote:

AYES: Bailey, Borkowski, Cesarz, DeBruin, Diliberti, Endries, T. Johnson, Krug, Lutzka, McCue, McDonald, Quindel, Schmitt and Zielinski – 14. **NOES:** Broderick, Coggs-Jones, Davis, W. Johnson, Mayo, Nyklewicz, Weishan, White and the Chairman – 9. **EXCUSED:** Aldrich – 1.

A Substitute Report to Item 1b was offered by Supervisor Krug.

Thereupon, the substitute **FAILED TO BE ADOPTED** by the following vote:

AYES: Borkowski and Krug – 2. **NOES:** Bailey, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endreis, T. Johnson, W. Johnson, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 21. **EXCUSED:** Aldrich – 1.

Thereupon, **Item 1b WAS ADOPTED** by the following vote:

AYES: Bailey, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, Zielinski and the Chairman – 19. **NOES:** Borkowski, Broderick, Krug and White – 4. **EXCUSED:** Aldrich – 1.

Supervisor Cesarz offered **Amendment 1 to Item 2.**

Thereupon, **Amendment 1 to Item 2 WAS ADOPTED** by the following vote:

AYES: Borkowski, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman – 19. **NOES:** Bailey, Broderick, Davis and Weishan – 4. **EXCUSED:** Aldrich – 1.

Thereupon, **Item 2 WAS ADOPTED** by the following vote:
AYES: Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **EXCUSED:** Aldrich – 1.

TRANSIT SYSTEM CLAIMS

Supervisor White **ASKED UNANIMOUS CONSENT TO SUSPEND** any and all rules interfering with the consideration of the foregoing transit claims. There being no objections, the rules **WERE SUSPENDED.**

On a motion by Supervisor White, **the foregoing Transit System Claims WERE DISALLOWED** by a voice vote.

RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION AND ADOPTION UNDER SUSPENSION OF THE RULES

File No. 03-110

Resolution by Supervisor McCue, to place an advisory referendum question on the April 2003 election ballot asking "Do you support establishing the position of Milwaukee County Supervisor as a part-time position with a part-time salary?"

Supervisor McCue **MOVED TO SUSPEND** any and all rules interfering with the consideration of the foregoing resolution.

Thereupon, **the rules WERE NOT SUSPENDED** by the following vote:

AYES: Borkowski, Cesarz, Endries, McCue, McDonald and Zielinski – 6. **NOES:** Bailey, Broderick, Coggs-Jones, Davis, DeBruin, Diliberti, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, Nyklewicz, Quindel, Schmitt, Weishan, White and the Chairman – 17. **ABSENT:** Agnos and Aldrich – 2.

The following resolution was declared **MOOT** by Supervisor Borkowski:

"Resolution by Supervisors Borkowski, T. Johnson, Endries, and others, supporting the position of the County Executive regarding termination of the contract with Mr. Dennis Oppenheim for design and construction of the "Blue Shirt" art project at General Mitchell International Airport."

Supervisor DeBruin served **NOTICE OF WITHDRAWL of File No. 00-360(a)(b)** from the Committee on Parks, Energy and Environment

On a motion by Supervisor Diliberti, the Board **ADJOURNED** at 8:21 p.m. to March 20, 2003 at 9:30 a.m.

MARK RYAN
County Clerk

OFFICIAL PROCEEDINGS

Board of Supervisors
Courthouse, Milwaukee, Wisconsin

Lee Holloway
Chairman

Members of the Board

District	
1st	JAMES G. WHITE
2nd	JOE DAVIS, SR
3rd	GERRY P. BRODERICK
4th	SHEILA ALDRICH
5th	LEE HOLLOWAY
6th	ROB MCDONALD
7th	MICHAEL MAYO, SR
8th	DANIEL J. DILIBERTI
9th	ROBERT KRUG
10th	ELIZABETH COGGS-JONES
11th	MARK A. BORKOWSKI
12th	T. ANTHONY ZIELINKSI
13th	WILLIE JOHNSON, JR
14th	RICHARD D. NYKLEWICZ, JR
15th	TIM JOHNSON
16th	LYNNE DE BRUIN
17th	LORI LUTZKA
18th	ROGER H. QUINDEL
19th	BUD ENDRIES
20th	JAMES “LUIGI” SCHMITT
21st	PETER AGNOS
22nd	JOHN F. WEISHAN, JR.
23rd	PAUL M. CESARZ
24th	RYAN P. MCCUE
25th	THOMAS A. BAILEY

MARK RYAN
County Clerk

ANNUAL MEETING (CONTINUED) MARCH 20, 2003

Milwaukee, Wisconsin, Thursday, March 20, 2003, 9:34 a.m.

Supervisor Holloway in the Chair.

PRESENT: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **ABSENT:** Davis –1.

INVOCATION

Invocation performed by Bishop Sedgwick Daniels, Holy Redeemer Institutional COGIC

UNFINISHED BUSINESS

(Item 1)

File No. 03-79
(Journal, February 20, 2003)

Report, **from the Committee on Finance and Audit**, recommending adoption of a resolution abolishing one position of Executive Assistant (Sheriff), effective April 7, 2003, and one position of Administrative Coordinator, effective March 1, 2003, and creating one position of Administrative Assistant III (Sheriff) and one position of Community Relations Manager, effective April 7, 2003, to provide for enhanced services in the Administration Bureau of the Sheriff's Department. **(LAID OVER 2/20/03).**

DIVISION OF QUESTION was requested. The Chairman ruled **NOT DIVISIBLE.**

Thereupon, the question was **NOT DIVIDED.**

The question was adoption.

Thereupon, **the foregoing report WAS ADOPTED** by the following vote:

AYES: Agnos, Bailey, Broderick, Cesarz, Coggs-Jones, Davis, Endries, T. Johnson, W. Johnson, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Schmitt, White, Zielinski and the Chairman – 18. **NOES:** Aldrich, Borkowski, DeBruin, Diliberti, Krug, Quindel and Weishan – 7.

REPORTS OF COUNTY OFFICERS

VETO ACTIONS BY THE COUNTY EXECUTIVE FROM THE COUNTY BOARD MEETING ON FEBRUARY 20, 2003

(Item 1)

File No. 03-131

Resolution by Supervisor Mayo, urging the Governor and the Wisconsin Legislature to take the appropriate legislative action to prohibit the use of the veto by Milwaukee County Executive to create new words in an appropriation bill by striking individual letters from words contained in the bill.

The question was shall the foregoing restitution be adopted not withstanding the objection of the County Executive?

Thereupon, **the COUNTY EXECUTIVE'S VETO OF FILE NO. 03-131 WAS OVERRIDDEN** by the following vote:

AYE: Aldrich, Bailey, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NO:** Agnos and Borkowski – 2.

(Item 2)

File No. 02-275

From Southeastern Wisconsin Regional Planning Commission (SEWRPC) relative to the preliminary plan for reconstruction of the regional freeway system, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Southeastern Wisconsin Regional Planning Commission (SEWRPC) is engaged in a major study, being undertaken at the request of the Secretary of the Wisconsin Department of Transportation (WisDOT), to develop a plan and program to be used to guide the efforts of the Department over the next 30 years as the deteriorating regional freeway system serving Southeastern Wisconsin is rebuilt; and

WHEREAS, an Advisory Committee created by SEWRPC, including representation from Milwaukee County, has been engaged in studying the regional freeway system, in considering alternative ways in which that freeway system may be reconstructed, and in preparing a preliminary recommended regional freeway system reconstruction plan; and

WHEREAS, the SEWRPC Advisory Committee is seeking review of and comment on its preliminary recommendation in a wide variety of ways, including public informational meetings and hearings; and

WHEREAS, the reconstruction of the regional freeway system in Southeastern Wisconsin will represent a major public works program over the next several decades; and

WHEREAS, the course of action that is being charted through the current freeway study will lead to a reconstructed regional freeway system that will have to serve the region, the State and the Nation for the next 50 to 60 years; and

WHEREAS, the SEWRPC Advisory Committee is seeking specific reaction to the preliminary plan from the Milwaukee County Board of Supervisors before developing a final plan that is intended to be formally adopted by each of the seven county boards in Southeastern Wisconsin and by the SEWRPC, all in an effort to demonstrate that a substantial consensus exists in the Region as to how the Department should approach reconstruction of the regional freeway system; and

WHEREAS, the preliminary plan released by the SEWRPC Advisory Committee recommends that the freeway system be reconstructed to accomplish the following two major objectives:

To ensure that as the regional freeway system is reconstructed, every effort is made to meet up-to-date design standards and to thereby achieve certain safety improvements, including relocating left-hand on and off-ramps to the right-hand side of the freeways, eliminating lane drops at major freeway interchanges, improving driver sight lines and reducing sharp freeway curves, and providing full inside and outside shoulders for safety and refuge.

To provide additional capacity on 127 miles of freeways, or less than one-half of the 270 mile regional freeway system, in order to avoid a substantial increase in freeway system traffic congestion and the attendant inefficiencies, time delays and safety and reliability problems that such increased congestion would bring; and

WHEREAS, the SEWRPC Advisory Committee desires formal County Board reaction on the preliminary plan as soon as possible so that the Advisory Committee can meet its charge and report its final recommendations to the SEWRPC; and

WHEREAS, the Transportation, Public Works and Transit Committee, at a special meeting on February 18, 2003, considered the plan and voted 6-0 to recommend approval of certain recommendations summarized as follows:

continue planning to address the need for improvements to address design flaws in the system;
continue planning to construct additional lanes on 108 miles of the system to address capacity concerns, including segments of the freeway system in Milwaukee County which are outside the City of Milwaukee;
no widening beyond six lanes should occur on that segment of I-43 from Bender Rd. to Brown Deer Rd.;
no sound barriers should be placed on the freeway without the prior consent of abutting municipalities;
the WisDOT should adhere to certain conditions and undertake certain actions as delineated later in this resolution as the plan moves forward; and

WHEREAS, the Committee made no recommendation by reason of a tie vote (3-3) on a motion to support that portion of the preliminary draft plan which calls on the WisDOT to evaluate the feasibility of constructing additional lanes on 19 miles of the freeway system in Milwaukee County within the City of Milwaukee and the City of Glendale, including I-43 from the Mitchell Interchange to Silver Spring Drive (from 6 to 8 lanes) and I-94 from the Marquette Interchange to the Zoo Interchange (from 6 to 8 lanes); now, therefore

BE IT RESOLVED, at the County Board Meeting of February 20, 2003, on a motion by Supervisor Weishan, the County Board voted 15-10 to oppose that portion of the preliminary draft plan which calls on the WISDOT to evaluate the feasibility of constructing additional lanes on 19 miles of the freeway system in Milwaukee County within the City of Milwaukee and the City of Glendale, including I-43 from the Mitchell Interchange to Silver Spring Drive (from 6 to 8 lanes) and I-94 from the Marquette Interchange to the Zoo Interchange (from 6 to 8 lanes); and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors does hereby express its support for the preliminary recommended regional freeway system reconstruction plan which calls for the WisDOT to evaluate and address to the extent practicable the design and safety flaws in the current system, ultimately making those improvements needed to address such flaws in preliminary engineering and environmental studies in a reasonably cost-effective way which takes into account neighborhood impacts; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors further expresses its support for that portion of the plan which calls for the WisDOT to evaluate in preliminary engineering and environmental studies the feasibility of adding lanes on 108 miles of the regional freeway system, including the following segments in Milwaukee County:

I-94 from the Racine/Milwaukee County line to the Mitchell Interchange (from 6 to 8 lanes);
I-894 from the Mitchell Interchange to the Zoo Interchange (from 6 to 8 lanes)
I-43 from the Hale Interchange to the Milwaukee/Waukesha County line (from 4 to 6 lanes)
I-94 from the Zoo Interchange to the Milwaukee/Waukesha County line (from 6 to 8 lanes)
USH 45 from the Zoo Interchange to the Milwaukee/Waukesha County line (from 6 to 8 lanes); and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors supports no widening beyond six lanes on the segment of I-43 from Bender Rd. to Brown Deer Rd.; and

BE IT FURTHER RESOLVED, that no sound barriers shall be placed on the freeway without the prior consent of abutting municipalities; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors does hereby call upon WisDOT to do the following in connection with any plans for the reconstruction of the regional freeway system:

Before implementation of any part of the plan, all costs should be outlined for the public including direct costs and indirect costs such as the impact the freeway project would have on non-freeway related projects;
As part of preliminary engineering, WisDOT should determine if options exist for less costly designs which would still provide for safety and modernization improvements;
Request from WisDOT an examination of community impacts from the freeway reconstruction in order to develop a mitigation plan to deal with the negative aspects of the project resulting from the loss of homes, increased noise levels and environmental concerns; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors does hereby urge the WisDOT to adhere to the following conditions as the plan moves forward:

Planners shall adopt DBE goals similar to those used in the Miller Park Stadium project, which is 25% DBE and 5% WBE participation and will concentrate on meeting those goals with workers from Milwaukee County and in particular, Southeastern Wisconsin.
Funding will be provided for mitigation issues such as increased mass transit and local road aids to pay for local road improvements which may be needed before, during and after construction of the project;
No portion of the cost of the project will be borne by or shifted to local property taxpayers;
A noise mitigation plan which meets urban standards shall be incorporated into the plan from its inception;
All counties in the region shall adopt smart growth plans;
Provide Milwaukee County with full reimbursement for the cost of freeway patrol; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Southeastern Wisconsin Regional Planning Commission.

Supervisor Diliberti in the Chair.

The question was.

Thereupon, **the COUNTY EXECUTIVE'S VETO OF FILE NO. 02-275 WAS SUSTAINED** by the following vote:

AYES: Aldrich, Bailey, Broderick, Coggs-Jones, Davis, DeBruin, Holloway, W. Johnson, Krug, Lutzka, Mayo, Nyklewicz, Schmitt, Weishan, Zielinski and the Chairman – 16. **NOES:** Agnos, Borkowski, Endries, T. Johnson, McCue, McDonald, Quindel and White – 9.

CONFIRMATION OF APPOINTMENTS

(Item 1)

File No. 03-189

From the County Executive, appointing Supervisors Roger Quindel and Mark Borkowski to serve on the War Memorial Corporation Board of Trustees for a four-year term expiring March 11, 2007.

(Item 2)

File No. 03-226

From the County Board Chairman, appointing Supervisor Michael Mayo to serve on the Milwaukee County Pension Study Commission for a term expiring in November 2006.

(Item 3)

File No. 03-227

From the County Board Chairman, appointing Supervisor Paul M. Cesarz to serve on the Milwaukee County Pension Study Commission for a term expiring in November 2006.

(Item 4)

File No. 03-228

From the County Board Chairman, appointing Supervisor Timothy J. Johnson to serve on the Milwaukee County Pension Study Commission for a term expiring in November 2006.

Thereupon, **the foregoing appointments WERE CONFIRMED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES** – 0. **ABSENT:** DeBruin – 1.

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES AND REPORTS OF STANDING COMMITTEES

From the Committee on Personnel Reporting 9 Items:

By Supervisor Paul M. Cesarz, Chairman:

From the Committee on Personnel, reporting on:

(Item 1)

File No. 03-174
(Journal, March 20, 2003)

From County Board Chairman Lee Holloway, appointing Mr. Dean Muller to serve on the Milwaukee County Pension Study Commission, for a term expiring November, 2006.

(Item 2)

File No. 03-175
(Journal, March 20, 2003)

From County Board Chairman Lee Holloway, appointing Mr. William Coleman to serve on the Milwaukee County Pension Study Commission, for a term expiring November, 2006, by recommending that the said appointment by the County Board Chairman of Mr. William Coleman to serve on the Milwaukee County Pension Study Commission is hereby confirmed.

(Item 3)

File No. 03-211
(Journal, March 20, 2003)

From the County Executive, appointing Mr. Gary E. Long to serve on the Milwaukee County Pension Board for a term expiring April 30, 2005, by recommending that the said appointment by the County Executive of Mr. Gary E. Long to serve on the Milwaukee County Pension Board is hereby confirmed.

(Item 4)

File No. 03-212
(Journal, March 20, 2003)

From the County Executive, appointing Mr. Walter J. Lanier to serve on the Milwaukee County Pension Board for a term to expiring April 30, 2005, by recommending that the said appointment by the County Executive of Mr. Walter J. Lanier to serve on the Milwaukee County Pension Board is hereby confirmed.

(Item 5)

File No. 03-210
(Journal, March 20, 2003)

From the County Executive, appointing Ms. Linda S. Bedford to serve on the Milwaukee County Pension Board for a term expiring April 30, 2005, by recommending that the said appointment by the County Executive of Ms. Linda S. Bedford to serve on the Milwaukee County Pension Board is hereby confirmed.

(Item 6)

File No. 03-15(a)(b)
(Journal, December 19, 2002)

Reference file established by the County Board Chairman with respect to reports from the Director, Division of Human Resources (DHR), relative to temporary and emergency

appointments in existence and extension of existing emergency and temporary appointments, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Section 63.07 of the Wisconsin Statutes permits temporary and emergency appointments to be in effect for a maximum of one year; and

WHEREAS, the Director, DHR, and the Civil Service Commission have recommended the extension, for a period of six months, up to the maximum-allowed period of one year, of certain temporary and emergency appointments now in existence for less than one year, as indicated in a report from the Director of Human Resources dated March 13, 2003, incorporated by reference herein in File No. 03-15(a); and

WHEREAS, on March 14, 2003, the Committee on Personnel reviewed the need for extension of the recommended temporary and emergency appointments for a six-month period, up to the maximum-allowed period of one year, as indicated in the said report from the Director of Human Resources, and voted 5-0 to recommend that the said extensions be approved; now, therefore,

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize and direct that the indicated emergency appointments and temporary appointments originally made between October 1, 2002 and November 30, 2002 and between December 1, 2002 and January 1, 2003 are hereby permitted to continue for an additional six-month period, up to one year from the specified date of initial appointment; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit a copy of this resolution to all department heads and appointing authorities so named.

(Item 9)

File No. 03-213
(Journal, March 20, 2003)

An Ordinance by Supervisors Cesarz and Endries, to amend section 17.99(2)(a) of the General Ordinances of Milwaukee County, as repealed and recreated by the resolution adopted under County Board File 02-147 relating to the salary of the Milwaukee County Executive beginning in the 2004 term of office, by recommending adoption of the said ordinance as appearing in the Journal of Proceedings of March 20, 2003.

The foregoing report correctly states the action taken by the said committee at a meeting held March 20, 2003.

PAUL M. CESARZ
Chairman

SEPARATE ACTION was requested on item 9.

Thereupon, **the foregoing report,** excluding the aforesaid item, **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES** – 0. **ABSENT:** DeBruin – 1.

Supervisor W. Johnson moved **REFER the Adoption of Item 9 to the Committee on Personnel.**

This motion to **REFER BACK PASSED** by the following vote:

AYES: Aldrich, Bailey, Broderick, Coggs-Jones, Davis, DeBruin, Diliberti, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White and the Chairman – 19. **NOES:** Agnos, Borkowski, Cesarz, Endries, McDonald and Zielinski.

From the Committee Finance and Audit Reporting 8 items:

By Supervisor Richard D. Nyklewicz, Jr., Chairman:

From the Committee on Finance and Audit, reporting on:

(Item 1)

File No. 03-104
(Journal, February 20, 2003)

From Diretor of Health and Human Services, requesting the immediate creation of three Human Service Worker positions for the Delinquency and Court Services Divison.

(Item 2)

File No. 03-171
(Journal, March 20, 2003)

From Director, Department on Aging, requesting the creation of one position of Service Support Supervisor, one position of Service Support Specialist (Bilingual Spanish) and three positions of Contract Specialist to assist in expediting the process and the coordination of eligibility activities under the Family Care Program.

(Item 3)

File No. 03-1
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to 2003 fund transfers.

(Item 4)

File No. 02-1
(Journal, December 20, 2001)

Reference file established by the County Board Chairperson relative to 2002 fund transfers.

(Item 5)

File No. 03-1
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to 2003 fund transfers.

(Item 6)

File No. 01-433(a)(a)
(Journal, July 19, 2001)

An adopted resolution authorizing implementation of a pilot travel card program and providing that the County Board consider expansion of the program once it has been successfully implemented.

(Item 7)

File No. 03-172
(Journal, March 20, 2003)

From Risk Manager, requesting that the Milwaukee County Board of Supervisors approve a resolution of its intent and agreement to self-insure for workers compensation as contained in the Wisconsin Administrative Code.

(Item 8)

File No. 03-219
(Journal, March 20, 2003)

From Director of Audits, submitting Audit of Milwaukee County Employee Grievance Process, dated March 2003.

The foregoing report correctly states the action taken by the said committee at a meeting held March 20, 2003.

RICHARD D. NYKLEWICZ, JR.
Chairman

SEPARATE ACTION was requested on items 2 and 4 section 1.

Thereupon, **the foregoing report,** excluding the aforesaid items, **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman - 25. **NOES** – 0.

Thereupon, **Item 2 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman - 24. **NOES** – 0. **ABSENT:** Bailey – 1.

Thereupon, **Item 4 section 1 WAS ADOPTED** by the following vote:

AYES: Agnos, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Endries, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Schmitt, White, Zielinski and the Chairman – 18. **NOES:** Aldrich, Borkowski, Diliberti, T. Johnson, Quindel and Weishan – 6. **ABSENT:** Bailey – 1.

Supervisor Diliberti moved **to RECESS** until 2:00 p.m.

Thereupon, the motion **PASSED** by a voice vote.

The Board **RECONVENED** at 2:02 p.m.

Supervisor Holloway in the Chair.

PRESENT: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Davis, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Schmitt, Weishan, White, Zielinski and the Chairman – 22. **ABSENT:** Coggs-Jones, DeBruin and Quindel – 3.

From the Special Joint Meeting of the Committee on Finance and Audit and Committee on Personnel Reporting 3 items:

By Supervisors Richard D. Nyklewicz, Jr. and Paul M. Cesarz, Chairmen:

From the Committee on Finance and Audit and the Committee on Personnel, reporting on:

(Item 1)

File No. 02-503(a)(g)
(Journal, November 4, 2002)

2003 Adopted Budget Amendments 1A003, 1A007 and 1A018 deleted language from the County Executive's Recommended Budget calling for the Department of Administrative Services-Fiscal Affairs Division, working with the DAS-Division of Human Resources, DAS-Labor Relations Section, the Audit Department and County Board staff, to study the Legislative Audit Bureau recommendations to assign DAS responsibility for drafting fiscal notes for proposed changes to the Milwaukee County

Employees' Retirement System and to establish specific requirements for the contents of a fiscal note, and referred such language to the Committees on Finance and Audit and Personnel.

(Item 2)

File No. 02-503(a)(h)
(Journal, November 4, 2002)

2003 Adopted Budget Amendment 1A016 deleted language from the County Executive's Recommended Budget calling for the establishment of a new Personnel Flexibility Policy, and referred such language to the Committees on Finance and Audit and Personnel.

(Item 3)

File No. 03-164
(Journal, March 20, 2003)

From Director of Labor Relations, submitting documents relating to the tentative agreement with the Deputy Sheriffs Association.

The foregoing report correctly states the action taken by the said committees at a meeting held March 20, 2003.

PAUL M. CESARZ
Chairman
RICHARD D. NYKLEWICZ, JR.
Chairman

SEPARATE ACTION was requested on items 2 and 3.

Thereupon, **the foregoing report,** excluding the aforesaid items **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25. **NOES** – 0.

Supervisor Mayo moved to **REFER BACK Item 2** to Committees.

Thereupon, by a voice vote, and **Item 2 WAS REFERRED BACK** to Committee.

Thereupon, **Item 3 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES:** Diliberti – 1.

From the Committee on Health and Human Needs Reporting 2 items:

By Supervisor Elizabeth Coggs-Jones, Chairman:

From the Committee on Health and Human Needs, reporting on:

(Item 1)

File No. 03-34(a)(c)
(Journal, December 19, 2002)

Reference file established by the County Board Chairman, relative to 2003 Department on Aging contracts with service providers, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the 2003 Adopted Budget for the Milwaukee County Department on Aging allocates revenues and expenditures for the purchase of a variety of supportive programs and services for Milwaukee County's older adults in 2003; and

WHEREAS, the Milwaukee County Commission on Aging was created by Chapter 53 of the General Ordinances of Milwaukee County as the designated Area Agency on Aging for the County under the Older Americans Act; and

WHEREAS, the Commission on Aging made recommendations for numerous program and service contracts for the period January 1 through December 31, 2003, and those recommendations were reviewed by the Committee on Health and Human Needs on
December 11, 2002 as part of File No. 03-34 (a)(a); and

WHEREAS, included in File No. 03-34 (a)(a) were recommendations to award contracts to New Health Services, Inc. (NHS) and Supportive Homecare Options, Inc. (SHO) to provide Supportive Home Care Employment Services (SHCES); and

WHEREAS, while funding for Supportive Home Care Employment Services was transferred in 2002 to the Care Management Organization (CMO) under Family Care, the Commission on Aging recommended the 2003 awards as advance payments totaling $600,000 each for New Health Services, Inc. and Supportive Homecare Options, Inc. for the period January 1 through December 31, 2003, to provide sufficient funds to enable the vendors to pay workers' wages while awaiting reimbursement from the Third Party Administrator (TPA); and

WHEREAS, the Committee on Health and Human Needs recommended an amendment, which was subsequently adopted by the County Board, that limited SHCES contracts to three months, required the Director to report back to the Committee with a

performance report on the SHCES vendors, and, based on that performance report, required the Director to make a recommendation on the possible extension of those contracts for the remainder of 2003; and

WHEREAS, Family Care Member Outcome Interviews conducted by the Wisconsin Department of Health and Family Services demonstrate a high degree of client satisfaction with the services provided by NHS and SHO, and indicate that NHS and SHO work actively to respond to client preferences regarding individual service and support needs; and

WHEREAS, there was a low volume of grievances filed against NHS and SHO in 2002 (32 grievances among 2,560 clients), and those grievances were related primarily to requests for additional hours of service that NHS and SHO do not have authority to grant and that can only be authorized through action by the Care Management Inter-disciplinary Team within the CMO by increasing pre-authorized service levels within an Individual Service Plan; and

WHEREAS, the Department has been working with NHS and SHO to develop strategies to eliminate the need for advance payments to SHCES vendors, and had set 2003 as the final contract year in which advance payments would be offered; and

WHEREAS, SHO has informed the Department that it has developed an effective cash flow strategy and will be in a position to return the entire $600,000 advance payment by March 31, 2003; and

WHEREAS, while NHS expects to have an effective cash flow strategy in place for the 2004 contract year, it has requested an extension of its 2003 advance payment from March 31 to December 31, 2003; and

WHEREAS, an extension of the NHS advance through December 31, 2003 is in the best interest of Milwaukee County and frail older adults served by NHS through the Supportive Home Care Employment Services program; now, therefore,

BE IT RESOLVED, that the Director, Department on Aging, is hereby authorized to extend the existing 2003 Supportive Home Care Employment Services contract with New Health Services, Inc., totaling $600,000 for the period March 31, 2003 through December 31, 2003.

(Item 2)

File No. 03-5(a)(c)
(Journal, December 19, 2002)

Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Behavioral Health Division.

The foregoing report correctly states the action taken by the said committee at a meeting held March 20, 2003.

ELIZABETH COGGS-JONES
Chair

Thereupon, **the foregoing report, WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, Zielinski and the Chairman – 24. **NOES** – 0. **ABSENT:** White – 1.

By the Committee on Judiciary, Safety, and General Services Reporting 1 item:

By Supervisor T. Anthony Zielinski, Chairman:

By the Committee on Judiciary, Safety and General Services, reporting on:

(Item 1)

File No. 03-201

A resolution approving the payment of $30,000 ($10,000 for attorney fees and $20,000 for lost salary claims) in the matter of Lydia Groeschel v. Milwaukee County, EEOC Charge Number 260A00498.

Supervisor Zielinski asked **SUSPENSION OF RULES.** There being no objections the rules **WERE SUSPENDED**.

Thereupon, **the foregoing report WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, Diliberti, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES:** Endries and McCue – 2.

From the Committee on Judiciary, Safety, and General Services Reporting 3 items:

By Supervisor T. Anthony Zielinski, Chairman:

From the Committee on Judiciary, Safety and General Services, reporting on:

(Item 1)

File No. 03-198
(Journal, March 20, 2003)

Resolution by Supervisor Zielinski directing the House of Correction, the Department of Administrative Services, the Department of Public Works and County Board staff to study the feasibility of the House of Correction undertaking the County's recycling program in lieu of contracting with a private vendor for these services.

(Item 2)

File No. 03-197
(Journal, March 20, 2003)

Resolution by Supervisor Zielinski directing the Division of Intergovernmental Relations to lobby for an amendment to Wisconsin State Statutes to allow the House of Correction the same latitude to enter into contracts with manufacturers or distributors to produce goods or services for sale using inmate labor as is allowed for the Wisconsin Department of Corrections in Section 303.06(2).

(Item 3)

File No. 03-100
(Journal, January 23, 2003)

From State Farm Insurance Companies, submitting a claim under their subrogation rights of their insured, Zachary Schultz, for reimbursement of payment made for alleged damages sustained to his automobile in an accident occurring of August 27, 2002 involving a Milwaukee County-owned vehicle.

The foregoing report correctly states the action taken by the said committee at a meeting held March 20, 2003.

T. ANTHONY ZIELINSKI
Chairman

The question was adoption.

SEPARATE ACTION was requested on items 1 and 2.

Thereupon, **the foregoing report,** excluding the aforesaid items **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25. **NOES** – 0.

Thereupon, **Item 1 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Coggs-Jones, DeBruin, Diliberti, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, Nyklewicz, Schmitt, Weishan and Zielinski – 16. **NOES:** Bailey, Cesarz, Davis, Endries, McCue, McDonald, Quindel, White and the Chairman – 9.

Supervisor Zielinski moved to **LAY OVER Item 2**.

Thereupon, **Item 2 WAS LAID OVER** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan and Zielinski – 22. **NOES:** Broderick, White and the Chairman – 3.

By the Committee on Parks, Energy and Environment Reporting 4 items:

By Supervisor Sheila Aldrich, Chairman:

By the Committee on Parks, Energy and Environment reporting on:

(Item 1)

File No. 03-216

A resolution authorizing and directing the Director of the Milwaukee County Zoo to execute a contract with the World Bird Sanctuary in an amount not to exceed $55,550 for 2003 and $57,770 for 2004 for the Zoo's Bird of Prey Show.

WHEREAS, Section 56.30 of the Milwaukee County Code of General Ordinances requires all professional service agreements with a value of $50,000 or greater to be approved by the Milwaukee County Board of Supervisors; and

WHEREAS, the 2003 Adopted Budget for the Milwaukee County Zoo provides for payment for professional services to the World Bird Sanctuary for a Raptor Show at the Milwaukee County Zoo; and

WHEREAS, the World Bird Sanctuary has successfully executed this service in past years; and

WHEREAS, at its March 11, 2003 meeting, the Committee on Parks, Energy and Environment recommended approval of the said request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize and direct the Director of the Milwaukee County Zoo to execute a contract with the World Bird Sanctuary in an amount not to exceed $55,550 for 2003 and $57,770 for 2004.

(Item 2)

File No. 03-217

A resolution authorizing and directing the Director of the Milwaukee County Zoo to execute a contract with Oceans of Fun, Inc. for the Marine Mammal Show in an amount not to exceed $132,000, and approving training and consultation services to the Zoo Animal Department in the amount of $60 per hour not the exceed $25,000 for the twelve-month period.

WHEREAS, Section 56.30 of the Milwaukee County Code of General Ordinances requires all professional service agreements with a value of $50,000 or greater to be approved by the Milwaukee County Board of Supervisors; and

WHEREAS, the 2003 Adopted Budget for the Milwaukee County Zoo provides for payment for professional services in the amount of $132,000 to the Oceans of Fun, Inc. for a Marine Mammal Show at the Milwaukee County Zoo; and

WHEREAS, the Oceans of Fun, Inc. also will sell clothing and novelty items, and the Milwaukee County Zoo will receive fifteen percent (15%) of the gross sales; and

WHEREAS, Oceans of Fun, Inc. will develop, produce, manage and conduct interactive programs for the public; and

WHEREAS, at its March 11, 2003 meeting, the Committee on Parks, Energy and Environment recommended approval of the request by the Zoo Director to execute a contract with Oceans of Fun, Inc. for the Marine Mammal Show and related services (vote 7-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize and direct the Director of the Milwaukee County Zoo to execute a contract with Oceans of Fun, Inc. for the Marine Mammal Show in an amount not to exceed $132,000; and

BE IT FURTHER RESOLVED, that the County Board approves training and consultation services to the Zoo Animal Department in the amount of $60 per hour and a not-to-exceed amount of $25,000 for the twelve-month period.

(Item 3)

File No. 03-218

A resolution authorizing and directing Milwaukee County UW-Extension staff to seek and accept up to $5,000 from the Helen Bader Foundation for the continuation and enhancement of the Milwaukee Young Fatherhood Project in 2003.

WHEREAS, the Milwaukee County University of Wisconsin-Extension provides 4-H youth development programs at 932 South 60th Street, West Allis, Wisconsin for Milwaukee County youth and adult educators; and

WHEREAS, the 4-H Youth Development Department of the University of Wisconsin (UW)-Extension is recognized as a source of quality youth education and cultural diversity education through innovative activities and programs; and

WHEREAS, the Helen Bader Foundation has been a leader in Youth Development education for years; and

WHEREAS, the Milwaukee County University of Wisconsin-Extension has requested authorization to seek and accept grant funds from the Helen Bader Foundation for continuation and enhancement of its Milwaukee Young Fatherhood Project; and

WHEREAS, at its March 11, 2003 meeting, the Committee on Parks, Energy and Environment recommended approval of the said request from the Milwaukee County University of Wisconsin-Extension (vote 7-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize and direct Milwaukee County UW-Extension staff to seek and accept up to $5,000 from the Helen Bader Foundation for the continuation and enhancement of the Milwaukee Young Fatherhood Project in 2003.

(Item 4)

File No. 03-187

From the Acting Director of Public Works, requesting authorization to execute a Professional Service Agreement with Vanderweil Facility Advisors, Inc. to assess the condition of Cultural, Community Service and Park Facilities, develop a five year capital improvement plan, and establish an annual building maintenance program, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Facility Inventory and Assessment Program is an approved five-year program to assess the condition of all County facilities; and

WHEREAS, funds have been approved and allocated in the Department of Public Works' 2003 operating budget to inventory and assess the condition of Milwaukee County facilities, to establish maintenance program standards, and to develop a five-year major repair and capital improvement plan for those facilities; and

WHEREAS, the Acting Director of Public Works has recommended that the firm of Vanderweil Facility Advisors, Inc. be retained to assess the condition of County facilities since this firm was originally selected through a competitive quality-based selection process and its software is a proprietary system customized to meet Milwaukee County's needs; and

WHEREAS, the project team includes local DBE participation (25%); and

WHEREAS, County Board approval of this request is required in accordance with Chapter 56.30 of County General Ordinances; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on March 5, 2003, recommended approval of the request; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Acting Director of Public Works to execute a professional services agreement with Vanderweil Facility Advisors, Inc. to conduct an assessment of the condition of Cultural, Community Service and Park Facilities, develop a five-year major repair and capital improvement plan for these facilities, and establish an annual building maintenance program.

The foregoing report correctly states the action taken by the said committee at a meeting held March 20, 2003.

SHEILA ALDRICH
Chair

The question was on adoption.

SEPARATE ACTION was requested on item 4.

Supervisor Aldrich asked **UNANIMOUS CONSENT** to suspend any and all rules interfering with the consideration of the foregoing item. There being no objections, the **RULES WERE SUSPENDED**.

Thereupon, **the foregoing report,** excluding the aforesaid item **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25. **NOES** – 0.

Later, **Item 4 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES:** Davis – 1.

From the Committee on Parks, Energy and Environment Reporting 14 items:

By Supervisor Sheila Aldrich, Chair:

From the Committee on Parks, Energy and Environment reporting on:

(Item 1)

File No. 03-179
(Journal, March 20, 2003)

From County Board Chairman Lee Holloway appointing Ms. Rose Mary Muller to the Board of Directors of the Milwaukee Public Museum for a two-year term, by recommending that the said appointment by County Board Chairman Lee Holloway of Ms. Rose Mary Muller to the Board of Directors of the Milwaukee Public Museum is hereby confirmed.

(Item 2)

File No. 03-203
(Journal, March 20, 2003)

From the County Executive, appointing Ms. Kathryn Murphy Burke to the Milwaukee County Public Art Committee. Ms. Burke will replace Mackie Westbrook, by recommending that the said appointment by the County Executive of Ms. Kathryn Murphy-Burke to the Milwaukee County Public Art Committee is hereby confirmed.

(Item 3)

File No. 03-202
(Journal, March 20, 2003)

From the County Executive, appointing Mr. Todd Robert Murphy to the Milwaukee County Public Art Committee. Mr. Murphy will replace Tyrone Dumas, by recommending that the said appointment by the County Executive of Mr. Todd Robert Murphy to the Milwaukee County Public Art Committee is hereby confirmed.

(Item 4)

File No. 03-199
(Journal, March 20, 2003)

From the Zoo Director, requesting authorization to execute a professional service contract with Jo-Don Farms, Inc., in an amount of 65% of gross revenue from the camel ride and $5,000 for animal training and consultation, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Section 56.30 of the Milwaukee County Code of General Ordinances requires that all professional services agreements with a value of $50,000 or greater be approved by the Milwaukee County Board of Supervisors; and

WHEREAS, the 2003 Adopted Budget for the Milwaukee County Zoo provides for payment of professional services to Jo-Don Farms, Inc. for a Camel Ride at the Milwaukee County Zoo in the amount of sixty-five percent (65%) of gross revenue from the Camel Ride; and

WHEREAS, Jo-Don Farms, Inc. has successfully executed this service in past years; and

WHEREAS, the professional service agreement further specifies that Jo-Don Farms, Inc. will provide animal training consultation services to the Zoo Animal Department at the rate of $250 per day, up to a $5,000 maximum; and

WHEREAS, the Director of the Milwaukee County Zoo has requested authorization to enter into a professional services agreement with Jo-Don Farms, Inc. for the provision of the services outlined above; and

WHEREAS, at its March 11, 2003 meeting, the Committee on Parks, Energy and Environment recommended approval of said request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Director of the Milwaukee County Zoo to execute a professional services contract with Jo-Don Farms, Inc. in an amount equal to sixty-five percent (65%) of gross revenues received for Camel Rides at the Zoo, and for training consultation services provided to the Zoo Animal Department at a rate of $250 per day, up to a $5,000 maximum.

(Item 5)

File No. 03-200
(Journal, March 20, 2003)

From the Zoo Director, requesting authorization to grant an underground electrical service easement to Wisconsin Electric Power Company to provide electrical service to a new dumpster containment facility and vehicle wash-down station at the zoo, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Wisconsin Electric Power Company requests an easement to install an underground electrical service at the south end of the Milwaukee County Zoo property; and

WHEREAS, the electrical service will supply the Milwaukee County Zoo's dumpster containment and vehicle wash-down building with electrical power; and

WHEREAS, prior to executing the easement, the Department of Public Works, Corporation Counsel and County Risk Management will review and approve the legal description and easement language; and

WHEREAS, at its March 11, 2003 meeting, the Committee on Parks, Energy and Environment recommended approval of the said request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Director of the Zoo to review, approve and record all the

documents as required to grant the underground electrical service easement to Wisconsin Electric Power Company; and

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are authorized to execute the easement.

(Item 6)

File No. 03-183
(Journal, March 20, 2003)

From the Acting Director of Public Works, requesting authorization to enter into a contract amendment with Earth Tech, Inc. for operation and maintenance of the remediation systems at Franklin Landfill for a 12-month period beginning April 1, 2003, if the cost of the proposal is less than an amount of $120,000, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in 1993, the County Board authorized the Department of Public Works (DPW)-Environmental Services to retain a consultant for the purpose of investigating and preparing remediation plans for the former Milwaukee County Landfill, which is located in the City of Franklin; and

WHEREAS, in 1997, the County Board authorized construction of the gas collection and flare system, landfill cap and vegetative cover for the Franklin Landfill; and

WHEREAS, construction of the remediation system at Franklin Landfill was completed in 1998, and DPW-Environmental Services retained the services of a consultant through 2000 to ensure that the systems were properly operated, adjusted and maintained per the requirements of the Department of Natural Resources; and

WHEREAS, DPW-Environmental Services has retained the services of a consultant/contractor to monitor, maintain and repair the systems at both Franklin and Doyne Landfills on an annual contract basis since 2000; and

WHEREAS, in March 2002, through the established Request for Proposal process, Earth Tech, Inc. consulting engineers was selected from a field of six (6) firms as being the most capable of performing the operation and maintenance (O&M) functions at both the Franklin Landfill and Doyne Park Landfill for the year ending March 2003; and

WHEREAS, Earth Tech, Inc. has satisfactorily performed its O&M activities for the year ending March 31, 2003; and

WHEREAS, at its March 11, 2003 meeting, the Committee on Parks, Energy and Environment recommended approval of the request from the Acting Director of Public

Works to extend the contract with Earth Tech, Inc. through March 31, 2004 (vote 7-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Acting Director of Public Works to extend the existing contract with Earth Tech, Inc. to operate and maintain the remediation systems at the Franklin Landfill through March 31, 2004, under the condition that the contract proposal does not exceed $120,000.

(Item 7)

File No. 03-182
(Journal, March 20, 2003)

From the Acting Director of Public Works, requesting authorization to extend the current contract with Earth Tech, Inc. to operate and maintain the remediation systems at Doyne Park through March 31, 2004, provided that the proposal cost is below the amount of $58,000, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in 1995, the County Board authorized the Department of Public Works (DPW)-Environmental Services to retain a consultant for the purpose of investigating and preparing remediation plans for the Doyne Park Landfill, which is located in the City of Milwaukee; and

WHEREAS, in 1996, the County Board authorized construction of the gas collection and venting system for the Doyne Park Landfill; and

WHEREAS, construction of the remediation system at Doyne Park was completed in 1997 and DPW-Environmental Services then contracted with another consultant to ensure that the systems were properly operated, adjusted and maintained per the requirements of the Department of Natural Resources; and

WHEREAS, DPW-Environmental Services has retained the services of a consultant/contractor to monitor, maintain and repair the system at both Doyne and Franklin Landfills on an annual contract basis since 2000; and

WHEREAS, in March 2002, through the established Request for Proposal process, Earth Tech, Inc. consulting engineers was selected from a field of six (6) firms as being the most capable of performing the operation and maintenance (O&M) functions at both the Doyne Park and Franklin Landfills for the year ending March 2003; and

WHEREAS, Earth Tech, Inc. has satisfactorily performed its O&M activities for the year ending March 2003; and

WHEREAS, at its March 11, 2003 meeting, the Committee on Parks, Energy and Environment recommended approval of the request by the Acting Director of Public

Works to extend the contract with Earth Tech, Inc. through March 31, 2004 (vote 7-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board hereby authorizes and directs the Acting Director of Public Works to extend the existing contract with Earth Tech, Inc. to operate and maintain the remediation systems at Doyne Park through March 31, 2004, under the condition that the contract extension proposal does not exceed $58,000.

(Item 8)

File No. 03-184
(Journal, March 20, 2003)

Report from the Acting Director of Public Works, requesting authorization for the County Conservationist to apply for a grant from the Department of Agriculture, Trade and Consumer Protection for partial funding of the County Conservationist's office for the 2004 budget year, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) has made funds available to County Land Conservation Committees charged with the duties of land conservation and protection; and

WHEREAS, in Milwaukee County these duties are assigned to the Parks, Energy, and Environment Committee; and

WHEREAS, the purpose of these funds is to provide technical assistance in the form of County Conservationist staff time, funding small initiatives and defraying some minor Committee expenses; and

WHEREAS, the funds will be used to partially offset the salary, training and office expenses incurred by the County Conservationist's office and also to implement goals identified in the County Land and Water Resource Management Plan, which was adopted in April 2001 (File No. 00-715); and

WHEREAS, at its March 11, 2003 meeting, the Committee on Parks, Energy and Environment recommended approval of the request from the Acting Director of Public Works to apply for and accept DATCP grant funds to partially offset expenses associated with the County Conservationist's office (vote 7-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the County Conservationist to apply for and accept a grant from the Department of Agriculture, Trade and Consumer Protection for partial funding of the County Conservationist's office for the 2004 budget year.

(Item 9)

File No. 03-181
(Journal, March 20, 2003)

From the Acting Director of Public Works, requesting authorization to apply for and accept five grants from the Wisconsin Urban Nonpoint Source and Stormwater Program for 2004/2005, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the State of Wisconsin Nonpoint Source Water Pollution Abatement Program is designed to clean up and protect water resources through the control of water pollution from sources that cannot be easily traced to a single point, including stormwater runoff from streets and parking lots and eroding streambanks; and

WHEREAS, the Milwaukee River South, the Menomonee River, Oak Creek, Root River and the Kinnickinnic River drainage areas have been designated "priority watersheds" and are thereby eligible for state assistance for activities associated with the implementation of the program; and

WHEREAS, Milwaukee County government is the largest riparian landowner in Milwaukee County and has been playing an active role in the Nonpoint Source Water Pollution Abatement Program since 1991, and the Department of Public Works therefore is requesting authorization to continue that involvement; and

WHEREAS, grant funding is being requested for the following five projects: Zoo Elk Yard/Pony Yard renovation to correct erosion control problems, Zoo Lake Evinrude streambank stabilization, Zoo Dumpster Containment Pad wash down bay, General Mitchell International Airport fuel truck parking area runoff control and Fleet Management purchase of a high-efficiency street sweeper; and

WHEREAS, the cost summary for each of the projects under the Urban Nonpoint Source and Stormwater Grant Request is as follows:

	Total	State Share	Local Share
Zoo Elk Yard/Pony Yard	$215,290.00	$73,873.00	$141,417.00
Zoo Lake Evinrude	$240,000.00	$117,500.00	$122,500.00
Zoo Dumpsters Bay	$108,000.00	$54,000.00	$54,000.00
GMIA Fuel Truck Parking	$70,000.00	$35,000.00	$35,000.00
Fleet Management Street Sweeper	$178,000.00	$50,000.00	$128,000.00
Total	$811,290.00	$330,373.00	$480,917.00

; and

WHEREAS, at its March 11, 2003 meeting, the Committee on Parks, Energy and Environment recommended the said request for approval (vote 7-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Acting Director of Public Works to apply for 2004/2005 State

of Wisconsin Urban Nonpoint Source and Stormwater grant funds for the aforementioned projects, with acceptance of the said grants, if awarded, to require approval by the Milwaukee County Board of Supervisors.

(Item 10)

File No. 03-180
(Journal, March 20, 2003)

From the Director of Parks, Recreation and Culture, requesting authorization to grant an easement to the City of Oak Creek for the installation of a storm sewer on the east side of 15th Avenue and into the wetlands of the Oak Creek Parkway, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the City of Oak Creek Stormwater Management Master Plan was adopted on December 10, 2001 and identified a flooding problem along 15th Avenue north of East Ryan Road; and

WHEREAS, the development of the Hidden Ponds subdivision has increased the flow of stormwater toward homes and property near the Oak Creek Parkway; and

WHEREAS this increased stormwater has caused road flooding, washed out driveways and safety concerns; and

WHEREAS, the City of Oak Creek has proposed installing twin 36" diameter storm sewers from the east side of 15th Avenue and into the wetlands of Oak Creek Parkway; and

WHEREAS, the City of Oak Creek will install, operate and maintain the storm sewer; and

WHEREAS, the City of Oak Creek has identified the wetlands that would be impacted and received an Infrastructure Permit from the State of Wisconsin Department of Natural Resources to install the storm sewer through the Oak Creek Parkway; and

WHEREAS, the City of Oak Creek has signed an agreement to exempt Milwaukee County Park lands from Stormwater Management fees; and

WHEREAS, at its March 11, 2003 meeting, the Committee on Parks, Energy and Environment recommended approval of the said request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Director of the Department of Parks, Recreation and Culture and appropriate county staff are hereby authorized and directed to review, approve and record all the documents as required to grant an easement for the installation of a storm sewer to the City of Oak Creek and to execute the required documents and right of entry permit; and

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are authorized to execute the easement and collect the easement fee of $4,500 and an additional $1,000 for staff time required to review and approve the easement.

(Item 11)

File No. 02-585
(Journal, December 19, 2002)

From President, Visiting Nurses Association of Wisconsin, requesting authorization to begin reviewing easement requirements with the Parks Department for the property proposed for the Center for Hospice Care, 7620 Honey Creek Parkway, Wauwatosa, Wisconsin, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on December 3, 2002, the Chairman of the Committee on Parks, Energy and Environment referred to the Department of Parks, Recreation and Culture a request from the Visiting Nurses Association of Wisconsin (VNA), a division of Aurora Health Care, "…to begin reviewing easement(s) requirements…" that would allow a proposed hospice to be built on Aurora's land at 7620 Honey Creek Parkway in Wauwatosa; and

WHEREAS, the VNA has proposed an 18-bed hospice, with the ability to be expanded to 24 beds, on a 9.1-acre parcel located just south of the Aurora Psychiatric Hospital; and

WHEREAS, the site is zoned AA Institutions by the City of Wauwatosa, which is consistent with the proposed use; and

WHEREAS, the City of Wauwatosa Plan Commission and Board of Zoning Appeals approved a special use permit for the VNA to proceed; and

WHEREAS, the City of Wauwatosa's permission was conditioned on several factors, including, "…the special use shall be subject to Milwaukee County approval for the access from Honey Creek Parkway"; and

WHEREAS, the Dewey Avenue right-of-way, which runs perpendicular to the site and provides access to the Psychiatric Hospital, is an alternative but less desirable access point for the proposed hospice, but the VNA is seeking temporary construction and permanent vehicular access from Honey Creek Parkway; and

WHEREAS, at its meeting on March 11, 2003, the Committee on Parks, Energy and Environment entertained a motion to approve the said request; and

WHEREAS, the motion failed in Committee by a vote of 3-4; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby reject the motion to authorize and direct the Director of the Department of Parks,

Recreation and Culture to negotiate an agreement with the Visiting Nurses Association (VNA) for an easement on County land requested by the VNA that would allow a proposed hospice to be built at 7620 Honey Creek Parkway in Wauwatosa, that the negotiated agreement shall take into account the impact that the construction and operations would have on the Parkway, and that the Department of Parks, Recreation and Culture shall submit any negotiated agreement – including any needed restriction or ordinance changes – to the County Executive and County Board for final review and approval prior to execution.

(Item 12)

File No. 03-173
(Journal, March 20, 2003)

A resolution by Supervisors Quindel, Broderick and Schmitt, authorizing and directing the Director of Public Works and the Director of the Economic Development Division to investigate a possible exchange of Aurora's land at 7620 Honey Creek Parkway for a parcel or parcels of land at the Milwaukee County Grounds, or other suitable and mutually-agreeable lands, for the siting of Aurora's proposed hospice, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of March 20, 2003.

(Item 13)

File No. 00-360(a)(b)
(Journal, February 20, 2003)

From the Director of Parks, Recreation and Culture, requesting authorization to accept, in concept, a revised proposal from Honor Our Neighbors Origins and Rights (HONOR) to restore the historic Coast Guard Station and develop it as a Wisconsin Indian History and Cultural Center, and to perform due diligence and negotiate an agreement, including lease provisions, with HONOR for review and approval by the County Executive and County Board of Supervisors, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the former Coast Guard Station was transferred to Milwaukee County in 1987; and

WHEREAS, numerous attempts to find a tenant to restore the structure have failed; and

WHEREAS, it was recommended in May 2000 that the building be demolished, and funds were made available for demolition in the 2001 Milwaukee County Adopted Budget; and

WHEREAS, in response to the approved demolition of the Coast Guard station, the State Historical Preservation Officer indicated that the building is a unique example of Prairie Style architecture and instructed the Department of Parks, Recreation and Culture (DPRC) to seek further proposals for the redevelopment of the facility; and

WHEREAS, DPRC developed a Request for Proposals (RFP) and solicited proposals and subsequently selected and presented HONOR's proposal to the Committee on Parks, Energy and Environment Committee in June 2002 requesting authority to accept, in principal, the HONOR proposal for the restoration of the building; and

WHEREAS, HONOR has met the guidelines under the Public Trust Doctrine and also addressed various concerns regarding size and design; and

WHEREAS, at its meeting on March 11, 2003, the Committee on Parks, Energy and Environment recommended approval of the DPRC request to proceed with due diligence and negotiate an agreement with HONOR (vote 5-2); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Director, Department of Parks, Recreation and Culture, to perform due diligence and to negotiate an agreement, including lease provisions, with HONOR for the restoration of the former Coast Guard Station; and

BE IT FURTHER RESOLVED, that the Director, Department of Parks, Recreation and Culture, is hereby authorized and directed to report back to the County Executive and County Board with a negotiated agreement for their review and approval.

(Item 14)

File No. 01-172(a)(b)
(Journal, February 20, 2003)

An adopted resolution authorizing and directing the Milwaukee County Corporation Counsel, with assistance from the Department of Parks, Recreation and Culture and other appropriate County Department and County Board staff, to negotiate and end to the lease of the Sports Complex to the Rampage; authorizing and directing the Director, Department of Parks, Recreation and Culture, and appropriate County Department and County Board staff to develop recommendations regarding disposition of the Sports Complex; and authorizing and directing the Director, Department of Parks, Recreation and Culture, and appropriate County Department and County Board staff, to determine whether there is any interest by the City of Franklin, the City of Franklin School District and the Milwaukee Kickers to undertake and carryout the community purpose and objectives of the Sports Complex and negotiate an operating agreement and/or sale in furtherance of any such interest.

The foregoing report correctly states the action taken by said committee at a meeting held March 20, 2003.

SHEILA ALDRICH
Chair

The question was adoption.

SEPARATE ACTION was requested on items 11, 12 and 13.

Thereupon, **the foregoing report,** excluding the aforesaid items **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25. **NOES** – 0.

Supervisor DeBruin **OFFERED a subsititute minority report to Item 11.**

A MINORITY REPORT

WHEREAS, on December 3, 2002, the Chairman of the Committee on Parks, Energy and Environment referred a request from the Visiting Nurses Association of Wisconsin (VNA), a division of Aurora Health Care, "…to the Department of Parks, Recreation and Culture to begin reviewing easement(s) requirements…" that would allow a proposed hospice to be built on Aurora's land at 7620 Honey Creek Parkway in Wauwatosa; and

WHEREAS, the VNA has proposed an 18-bed hospice, with the ability to be expanded to 24 beds, on a 9.1 acre parcel located just south of the Aurora Psychiatric Hospital; and

WHEREAS, the site is zoned AA Institutions by the City of Wauwatosa, which is consistent with the proposed use; and

WHEREAS, the City of Wauwatosa Plan Commission and Board of Zoning Appeals approved a special use permit for the VNA to proceed; and

WHEREAS, the City of Wauwatosa's permission was conditioned on several factors including, "…the special use shall be subject to Milwaukee County approval for the access from Honey Creek Parkway"; and

WHEREAS, the Dewey Avenue right-of-way, which runs perpendicular to the site and provides access to the Psychiatric Hospital, is an alternative but less desirable access point for the proposed hospice; therefore, the VNA is seeking temporary construction and permanent vehicular access from Honey Creek Parkway; now, therefore,'

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Director of the Department of Parks, Recreation and Culture to negotiate an agreement with the Visiting Nurses Association of Wisconsin for an easement on County land that would allow a proposed hospice to be built at 7620 Honey Creek Parkway in Wauwatosa; and

BE IT FURTHER RESOLVED, that the negotiations should include the following conditions:

1. The easement shall be rescinded if the VNA elects to construct additions/expansions to the hospice other than originally planned as of the commencement of this action or if the purpose of the structure is changed from a hospice to some other use.

2. The VNA shall agree to the establishment of a mediation committee that will meet as requested by members to discuss concerns arising from the construction and ongoing operations of this facility. The committee shall be comprised of five members: two neighborhood residents, one County Parks Department staff person and two VNA representatives. The committee shall arrive at mutual solutions to areas of concern. In the event that agreement cannot be reached, an arbitration process shall be initiated in a timely manner and paid for by the VNA. Failure of the VNA to meet outcomes of the arbitration process may result in Milwaukee County rescinding the agreement.

3. The decision to rescind the easement will be the responsibility of the County Board and County Executive rather than the Department of Parks, Recreation and Culture.

;and

BE IT FURTHER RESOLVED, that the Parks Director is authorized and directed, as part of negotiations, to include the estimated increase in maintenance costs for the Honey Creek Parkway due to the construction and operation of the proposed hospice; and

BE IT FURTHER RESOLVED, that the Parks Director is authorized and directed to submit any negotiated agreement – including any needed restrictions or ordinance changes – to the County Executive and County Board for final review and approval prior to execution.

Thereupon, **the substitute minority report WAS ADOPTED** by the following vote:

AYES: Agnos, Borkowski, Cesarz, Coggs-Jones, Davis, DeBruin, T. Johnson, Krug, Lutzka, Nyklewicz, Weishan, White and the Chairman – 13. **NOES:** Aldrich, Bailey, Broderick, Diliberti, Endries, W. Johnson, McCue, Quindel, Schmitt and Zielinski – 10. **ABSENT:** Mayo and McDonald – 2.

Supervisor Krug offered **Amendment 1 to Item 11.**

On line 71, insert the following:

BE IT FURTHER RESOLVED, that all public costs associated with this project shall be borne by the Visiting Nurses Association; and

Thereupon, **Amendment 1 to Item 11 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES** – 0. **ABSENT:** McDonald – 1.

Supervisor Quindel moved to **LAY OVER Item 11.**

Thereupon, this motion **FAILED** by the following vote:

AYES: Broderick, Endries, W. Johnson, McCue, Quindel, Schmitt, White and Zielinski – 8. **NOES:** Agnos, Aldrich, Bailey, Borkowski, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, T. Johnson, Krug, Lutzka, Mayo, Nyklewicz, Weishan and the Chairman – 16. **ABSENT:** McDonald – 1.

Supervisor White moved for **RECONSIDERATION of the motion to LAY OVER Item 11.**

Thereupon, **THE MOTION TO LAY OVER WAS RECONSIDERED** by the following vote:

AYES: Aldrich, Broderick, Cesarz, Coggs-Jones, DeBruin, Endries, T. Johnson, Krug, Lutzka, McCue, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 16. **NOES:** Agnos, Bailey, Borkowski, Davis, Diliberti, W. Johnson and Nyklewicz. **ABSENT:** Mayo and McDonald – 2.

Thereupon, Item 11 as amended **WAS ADOPTED** by the following vote:

AYES: Agnos, Borkowski, Cesarz, Coggs-Jones, Davis, DeBruin, T. Johnson, Krug, Lutzka, Nyklewicz, Weishan, White and the Chairman – 13. NOES: Aldrich, Bailey, Broderick, Diliberti, Endries, W. Johnson, McCue, Quindel, Scmitt and Zielinski – 10. ABSENT: Mayo and McDonald – 2.

Thereupon, **Item 12 FAILED TO BE ADOPTED** by the following vote:

AYES: Bailey, Borkowski, Broderick, Diliberti, Endries, McCue, Nyklewicz, Quindel, Schmitt, Weishan and Zielinski – 11. **NOES:** Agnos, Aldrich, Cesarz, Coggs-Jones, Davis, DeBruin, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, White and the Chairman – 13. **ABSENT:** McDonald – 1.

Supervisor Krug moved for **RECONSIDERATION of Item 12**.

Thereupon, **Item 12 was RECONSIDERED** by the following vote:

AYES: Bailey, Borkowski, Broderick, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, McCue, Quindel, Schmitt, Weishan and Zielinski – 14. **NOES:** Agnos, Aldrich, Cesarz, Coggs-Jones, Davis, Lutzka, Nyklewicz, White and the Chairman – 9. **ABSENT:** Mayo and McDonald – 2.

Thereupon, **Item 12 WAS ADOPTED** by the following vote:

AYES: Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Diliberti, Endries, T. Johnson, W. Johnson, Krug, McCue, Nyklewicz, Quindel, Schmitt, Weishan and Zielinski – 16. **NOES:** Agnos, Aldrich, Davis, DeBruin, Lutzka, Mayo, White and the Chairman – 8. **ABSENT:** McDonald – 1.

Supervisor Aldrich offered **Amendment 1 to Item 13**.

1) MODIFY the BE IT RESOLVED clause beginning on Line 44 as follows:

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Director<u>s</u>, Department of Parks, Recreation and Culture <u>and Division of Economic Development</u>, to ~~perform due diligence~~ <u>work with HONOR to develop plans,</u> and to negotiate an agreement, including lease provisions, ~~with HONOR~~ for the restoration of the former Coast Guard Station <u>and its operation as a Native American Historical and Cultural Education Center</u>; and

2) ADD the following BE IT FURTHER RESOLVED clauses after Line 47:

"BE IT FURTHER RESOLVED, that the agreement and lease shall specify that the proposed Native American Historical and Cultural Education Center shall remain within the current footprint of the Coast Guard Station building (including the boathouse) and shall not allow for expansion of the facility during the terms of the proposed lease or any future leases; and

BE IT FURTHER RESOLVED, that the agreement and lease shall include provisions that the Education Center will not adversely effect existing use of the park and accessibility to adjacent lands, that Milwaukee County will retain ownership of the property under a fixed term lease, that the Education Center will not require expansion of the existing parking and roadway facilities, and that HONOR will not be allowed to sub-lease the facility; and

BE IT FURTHER RESOLVED, that the Department of Administrative Services Fiscal Affairs Division, Risk Management, Corporation Counsel and the Department of Parks are authorized and directed to perform due diligence, as has

been done for other private endeavors on parkland and in accordance with Chapter 7 of the Milwaukee County Administrative Manual."

3) MODIFY the final BE IT FURTHER RESOLVED clause beginning on Line 49 as follows:

BE IT FURTHER RESOLVED, that the Director, Department of Parks, Rcreation and Culture, is hereby authorized and directed to ~~report back to~~ submit the negotiated agreement and proposed lease to the County Executive and County Board ~~with a negotiated agreement~~ for ~~their~~ review and approval prior to implementation.

Thereupon, **Amendment 1 to Item 13 FAILED TO BE ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Diliberti, Endries, McCue and Weishan – 7. **NOES:** Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman – 18.

Thereupon, **Item 13 WAS ADOPTED** by the following vote:

AYES: Agnos, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES:** Aldrich and Diliberti – 2.

The Chairman called for a 5 minute **RECESS.**

The Board **RECONVENED** at 5:10 p.m.

Supervisor Holloway in the Chair.

PRESENT: Agnos, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **ABSENT:** Aldrich and Mayo – 2.

From the Committee on Transportation, Public Works and Transit Reporting 6 items:

By Supervisor James G. White, Chairman:

From the Committee on Transportation, Public Works and Transit reporting on:

(Item 1)

File No. 03-186
(Journal, March 20, 2003)

From the Acting Director of Public Works, requesting authorization to submit the priority schedule of 2006-2007 Local Bridge Replacement Program projects in Milwaukee County to the Wisconsin Department of Transportation, by recommending adoption of the following:

A RESOLUTION

WHEREAS, counties are required by State Statutes to establish priorities for proposed county and municipal bridge projects to be funded under the State's Local Bridge Replacement Program and to submit the proposed projects to the Wisconsin Department of Transportation; and

WHEREAS, Milwaukee County and all municipalities within Milwaukee County have submitted their project priority lists; and

WHEREAS, the State has advised that Federal/State funds are available for assignment to projects in fiscal 2006-2007; and

WHEREAS, the State Department of Transportation has requested that an updated priority listing be developed and submitted to be used for the 2006-2007 Local Bridge Replacement Program allocation; and

WHEREAS, all local units of government were contacted and requested to submit their priority projects; and

WHEREAS, the following priority schedule has been developed:

2006 – 2007
Milwaukee County
Local Bridge Replacement / Rehabilitation Program

No.	Sponsoring Agency	Bridge I.D. & Location	Sufficiency Rating	Type of Work	Estimated Cost	Local Share	Federal / State Share

1*	Milwaukee County	P-40-0727 West Beloit Road over Root River	21.2	P.E.	$185,000	$12,000	$48,000
2*	Milwaukee County	P-40-0727 West Beloit Road over Root River	21.2	Repl Constr	$1,210,000	$72,000	$288,000
3*	Milwaukee County	P-40-0741 Oak Creek Pkwy over Oak Creek @ 8th Avenue	38.2	P.E	$189,600	$14,920	$59,680
4*	Milwaukee County	P-40-741 Oak Creek Pkwy over Oak Creek @ 8th Avenue	38.2	Repl Constr	$906,000	$14,720	$58,880
5*	Milwaukee County	B-40-0647 Milwaukee River Parkway over Milwaukee River (South Branch)	36.7	P.E.	$163,000	$5,000	$20,000
6*	Milwaukee County	B-40-0647 Milwaukee River Parkway over Milwaukee River (South Branch)	36.7	Repl Constr	$1,453,600	$175,720	$702,880
7*	Milwaukee County	B-40-0342 ** W Hampton Ave (EB) Menomonee River Bridge	46.7	P.E.	$145,000	- $4,200	- $16,800

8*	Milwaukee County	B-40-0342 ** W Hampton Ave (EB) Menomonee River Bridge	46.7	Repl Constr	$1,215,000	$59,000	$236,000
No.	**Sponsoring Agency**	**Bridge I.D. & Location**	**Sufficiency Rating**	**Type of Work**	**Estimated Cost**	**Local Share**	**Federal / State Share**
9*	Milwaukee County	B-40-0343 ** W Hampton Ave (WB) Menomonee River Bridge	55.6	P.E.	$145,000	- $4,200	- $16,800
10*	Milwaukee County	B-40-343 W Hampton Ave (WB) Menomonee River Bridge	55.6	Repl Constr	$1,215,000	$59,000	$236,000
11*	Milwaukee County	B-40-0382 ** W Hampton Ave (EB) over Union Pacific RR	24.5	P.E.	$148,560	- $2,288	- $9,152
12*	Milwaukee County	B-40-0382 W Hampton Ave (EB) over Union Pacific RR	24.5	Repl Constr	$1,565,000	$135,800	$543,200
13*	Milwaukee County	B-40-0383 W Hampton Ave (WB) over Union Pacific RR	24.3	P.E.	$148,560	- $2,288	- $9,152
14*	Milwaukee County	B-40-0383 W Hampton Ave (WB) over Union Pacific RR	24.3	Repl Constr	$1,565,000	$135,800	$543,200

15*	Milwaukee County	B-40-0164 South 76th St over W Forest Home Avenue	59.9	P.E.	$457,000	$58,400	$233,600
16*	Milwaukee County	B-40-0164 South 76th St over W Forest Home Avenue	59.9	Rehab Constr	$2,499,000	$149,800	$599,200

No.	**Sponsoring Agency**	**Bridge I.D. & Location**	**Sufficiency Rating**	**Type of Work**	**Estimated Cost**	**Local Share**	**Federal /** State **Share**
17*	Milwaukee County	P-40-0562 West College Avenue Extended over Root River	50.6	P.E.	$111,000	$200	$800
18*	Milwaukee County	P-40-0562 West College Ave Extended over Root River	50.6	Repl Constr	$610,000	$42,000	$168,000
19*	Milwaukee County	P-40-0568 Jackson Park Dr over KK River (North Branch)	40.6	P.E.	$126,000	$5,200	$20,800
20*	Milwaukee County	P-40-0568 Jackson Park Dr over KK River (North Branch)	40.6	Repl Constr	$690,000	$58,000	$232,000

21*	Milwaukee County	P-40-0779 Honey Creek Parkway over Honey Creek	35.1	P.E.	$123,000	$600	$2,400
22*	Milwaukee County	P-40-0779 Honey Creek Parkway over Honey Creek	35.1	Repl Constr	$670,000	$54,000	$216,000
23*	Milwaukee County	P-40-0780 Honey Creek Parkway over Honey Creek	52.6	P.E.	$123,000	$600	$2,400
24	Milwaukee County	B-40-0027 W Oklahoma Ave over Honey Creek	41.0	P.E.	$187,000	$37,400	$149,600

No.	**Sponsoring Agency**	**Bridge I.D. & Location**	**Sufficiency Rating**	**Type of Work**	**Estimated Cost**	**Local Share**	**Federal / State Share**
25*	Milwaukee County	P-40-0780 Honey Creek Parkway over Honey Creek	52.6	Repl Constr	$670,000	$54,000	$216,000
26*	Milwaukee County	B-40-0646 Milwaukee River Parkway over Milwaukee River (North Branch)	43.0	P.E.	$266,000	$23,200	$92,800

27*	Milwaukee County	B-40-0646 Milwaukee River Parkway over Milwaukee River (North Branch)	43.0	Repl Constr	$1,453,000	$110,600	$442,400
28	City of Milwaukee	P-40-880 W Juneau Ave over Honey Creek	61.9	P.E.	$230,178	$46,036	$184,142
29	Milwaukee County	B-40-0027 W Oklahoma Ave over Honey Creek	41.0	Repl Constr	$1,022,000	$204,400	$817,600
30	Village of River Hills	P-40-538 River Road Indian Creek Bridge	63.3	P.E.	$66,000	$13,200	$52,800
31	City of Milwaukee	B-40-406 Pleasant Street Milwaukee River Bridge	59.9	P.E.	$171,346	$34,269	$137,077
32	City of Milwaukee	P-40-830 South 1st St Bascule Bridge over KK River	60.4	P.E.	$151,264	$30,253	$121,011

No.	**Sponsoring Agency**	**Bridge I.D. & Location**	**Sufficiency Rating**	**Type of Work**	**Estimated Cost**	**Local Share**	**Federal /** State **Share**
33	City of Milwaukee	P-40-880 W Juneau Ave Milwaukee River Bridge	61.9	Rehab Constr	$1,470,584	$294,117	$1,176,467

34	Village of River Hills	P-40-538 River Road Indian Creek Bridge	63.3	Rehab Constr	$138,000	$27,600	$110,400
35	City of Milwaukee	B-40-406 Pleasant St Milwaukee River Bridge	59.9	Rehab Constr	$1,094,709	$218,942	$875,767
36	City of Milwaukee	P-40-830 South 1st St Bascule Bridge over KK River	60.4	Rehab Constr	$966,406	$193,282	$773,124
				TOTAL	**$23,549,807**	**$2,327,083**	**$9,308,324**

* Amending Programmed Projects
** Design Project I.D. has been combined into 2545-40-00

; and

WHEREAS, the Transportation, Public Works and Transit Committee at its meeting on March 5, 2003, recommended approval of the 2006-2007 priority list as recommended by the Department of Public Works; now, therefore

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby approve the 2006-2007 list of Local Bridge Replacement Program projects in Milwaukee County as recommended by the Department of Public Works, and

BE IT FURTHER RESOLVED, that the County Board of Supervisors does hereby authorize the Acting Director of Public Works to submit the schedule to the Wisconsin Department of Transportation; and

BE IT FURTHER RESOLVED, that the Acting Director of Public Works is hereby authorized to execute programming agreements with the Wisconsin Department of Transportation for Milwaukee County projects upon notification by the State of funding being available.

(Item 2)

File No. 03-185
(Journal, March 20, 2003)

From the Acting Director of Public Works, requesting authorization to execute a lease agreement with Grandma's House Day Care Center to operate and manage the Courthouse Complex Day Care, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee County Board of Supervisors adopted File No. 89-891 (a)(a) on November 6, 1989, which authorized and directed the Director of Public Works to enter into an agreement with Grandma's House Day Care Center for the operation and management of the Courthouse Complex day care center; and

WHEREAS, the original agreement with Grandma's House Day Care Center was the result of a Request for Proposal process, which included a Day Care Center Review Committee; and

WHEREAS, the current agreement with Grandma's House Day Care Center is on a month-to-month term as of January 2003; and

WHEREAS, the operational and space lease agreement with Grandma's House provides that the County will provide 7,276 square feet on the ground floor of the Courthouse Annex (Room 4) together with 9,700 square feet located on the northwest corner of 10th and Wells Street (tot-lot); and

WHEREAS, the original lease in 1989 was rent-free, but the current proposal is set at a monthly rental fee of $3,700 for a term of three years, with the option to extend for a period of two years with consent of both parties; and

WHEREAS, the proposal also provides for a reduced child care fee of $3 per day to Milwaukee County employees; and

WHEREAS, the National Academy accredits Grandma's House Day Care Center for the education of young children; and

WHEREAS, Grandma's House Day Care Center has provided quality services and programs which have resulted in a successful day care program; and

WHEREAS, the Department of Public Works, which manages the day care center lease, recognizes the importance of providing consistent staff for the children and parents who use the Courthouse Complex day care program; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on March 5, 2003, recommended approval of the lease agreement; now, therefore

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the Acting Director of Public Works to enter into an operational and space lease

agreement with Grandma's House Day Care Center for operation of the Courthouse Complex day care center for a term of three years, with the option to extend for a period of two years with consent of both parties under the terms and conditions as set forth in this resolution and detailed in the lease.

(Item 3)

File No. 03-187
(Journal, March 20, 2003)

From the Acting Director of Public Works, requesting authorization to execute a Professional Service Agreement with Vanderweil Facility Advisors, Inc. to assess the condition of Cultural, Community Service and Park Facilities, develop a five year capital improvement plan, and establish an annual building maintenance program, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Facility Inventory and Assessment Program is an approved five-year program to assess the condition of all County facilities; and

WHEREAS, funds have been approved and allocated in the Department of Public Works' 2003 operating budget to inventory and assess the condition of Milwaukee County facilities, to establish maintenance program standards, and to develop a five-year major repair and capital improvement plan for those facilities; and

WHEREAS, the Acting Director of Public Works has recommended that the firm of Vanderweil Facility Advisors, Inc. be retained to assess the condition of County facilities since this firm was originally selected through a competitive quality-based selection process and its software is a proprietary system customized to meet Milwaukee County's needs; and

WHEREAS, the project team includes local DBE participation (25%); and

WHEREAS, County Board approval of this request is required in accordance with Chapter 56.30 of County General Ordinances; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on March 5, 2003, recommended approval of the request; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Acting Director of Public Works to execute a professional services agreement with Vanderweil Facility Advisors, Inc. to conduct an assessment of the condition of Cultural, Community Service and Park Facilities, develop a five-year major repair and capital improvement plan for these facilities, and establish an annual building maintenance program.

(Item 4)

File No. 03-188
(Journal, March 20, 2003)

From Acting Director, DPW, requesting authorization to apply for and accept a grant from the Wisconsin Department of Transportation for the construction of a CNG (compressed natural gas) fueling station adjacent to or on General Mitchell International Airport (GMIA) property, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Wisconsin Department of Transportation (WisDOT) has made available to eligible recipients grant funding for the purchase of alternative fuel infrastructure in order to improve air quality in ozone non-attainment and maintenance areas in eastern Wisconsin, as well as to further reduce dependence on foreign oil; and

WHEREAS, Milwaukee County is located within an ozone non-attainment or maintenance area and is therefore eligible to receive the grant funding; and

WHEREAS, the use of natural gas-fired vehicles in the area of General Mitchell International Airport (GMIA) in lieu of conventionally-fueled vehicles will help to offset increases in emissions resulting from expanded vehicular and airline traffic at GMIA; and

WHEREAS, the construction of a compressed natural gas (CNG) fueling station at a convenient location adjacent to GMIA will promote the use of alternative-fueled vehicles by other businesses and operations in the airport area; and

WHEREAS, a new CNG fueling station is needed in the airport area to more efficiently and conveniently service the Milwaukee County fleet and airport users over the long-term; and

WHEREAS, the Acting Director of Public Works has proposed a project to create a CNG fueling center accessible to the public on or adjacent to GMIA property in order to allow increased investment in more CNG vehicles by the Airport and potentially by private fleet owners in the Airport area; and

WHEREAS, the fueling center would be a full-service facility offering conventional fuels as well as compressed natural gas and would be owned/operated by a private party; and

WHEREAS, the new fueling station is needed in the airport area to more efficiently and conveniently service the Milwaukee County fleet and airport users over the long-term and will allow increased investment in more CNG vehicles by the Airport and potentially by private fleet owners in the Airport area; and

WHEREAS, funding from the grant would provide 80% of the cost associated with the compressed natural gas portion of the station ($800,000), with the

Airport/Milwaukee County providing the 20% local match ($200,000) through a private funding source; and

WHEREAS, if a private funding source does not materialize, the grant would not be accepted; and

WHEREAS, the Transportation, Public Works and Transit Committee at its meeting on March 5, 2003, recommended approval of the grant application; now, therefore

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Acting Director of Public Works to apply for and accept (if awarded) a 2003 CMAQ grant for construction of a CNG fueling station; and

BE IT FURTHER RESOLVED, that private funding will be sought to pay the 20% local share cost of the grant; and

BE IT FURTHER RESOLVED, that if private funding does not materialize, the grant will not be accepted.

(Item 5)

File No. 02-521(a)(a)
(Journal, March 20, 2003)

From the Acting Director of Public Works, requesting authorization to accept the offer to purchase property located at 2121 E. Grange Avenue in the City of Cudahy from the 128th Air Refueling Wing of the Wisconsin Air National Guard in the amount of $37,500, by recommending adoption of the following:

A RESOLUTION

WHEREAS, a one-acre parcel of land located at 2121 E. Grange Avenue was acquired by Milwaukee County in 1996 under the Homeowner's Protection Program through AIP 3-55-0045-24; and

WHEREAS, this parcel is located directly east of an 8.5-acre parcel of land that was purchased by the State of Wisconsin in 1997 on behalf of the 128th Air Refueling Wing of the Wisconsin Air National Guard (WANG); and

WHEREAS, the WANG is now interested in purchasing the subject parcel to ensure that it has adequate facilities and land to accomplish its mission; and

WHEREAS, at its meeting on October 31, 2002, the Milwaukee County Board of Supervisors adopted File No. 02-521, which declared this parcel to be surplus and directed the Airport and the Division of Economic Development to negotiate with the WANG for purchase of the parcel; and

WHEREAS, the WANG has presented the Airport with an offer to purchase of $37,500, which is based on the average of two independent appraisals performed by state-certified appraisers; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on March 5, 2003, recommended approval of the sale; now, therefore

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the County Executive and the County Clerk to convey by Warranty Deed the property at 2121 E. Grange Avenue in the City of Cudahy to the 28th Air Refueling Wing of the Wisconsin Air National Guard and/or its assigns for the consideration of$37,500, and pursuant to the terms and conditions of the offer to purchase; and

BE IT FURTHER RESOLVED, that the appropriate County officials are hereby authorized to execute any and all instruments and/or documents needed to implement the intent of this resolution.

(Item 6)

File No. 03-190
(Journal, March 20, 2003)

From the Acting Director of Public Works, requesting authorization to enter into Lease No. DTFA 14-02-L-R3486 between Milwaukee County and the United States Department of Transportation Federal Aviation Administration for the lease of land at General Mitchell International Airport (GMIA) on which to place aircraft navigational and communication equipment under standard terms and conditions contained in Government leases, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on August 12, 1982, Milwaukee County entered into Lease No. DTFA 14-80-L-R117 (Airport No. GA-776) with the United States Department of Transportation Federal Aviation Administration (the Government) for the lease of land at GMIA on which to place aircraft navigational communication equipment for use in air traffic control; and

WHEREAS, the term of the lease was from July 1, 1982 through September 30, 1982, with the Government having the option to renew the lease annually through September 30, 2003; and

WHEREAS, the Government is now requesting to enter into a new lease with Milwaukee County for land at General Mitchell International Airport on which to place aircraft navigational and communication equipment; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on March 5, 2003, concurred with Airport staff's recommendation that Milwaukee County enter into a new lease with the United States Department of

Transportation Federal Aviation Administration for the lease of land at GMIA on which to place aircraft navigational and communication equipment; now, therefore

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the Acting Director of Public Works and the County Clerk to enter into Lease No. DTFA 14-02-L-R3486 between Milwaukee County and the United States Department of Transportation Federal Aviation Administration for the lease of land at General Mitchell International Airport on which to place aircraft navigational and communication equipment under standard terms and conditions contained in Government leases to include the following:

The lease shall be for the term beginning October 1, 2002 through September 30, 2022.

The Government may terminate the lease in whole or in part at any time by giving thirty (30) days written notice.

No rental shall be charged to the Government for the land under lease.

The foregoing report correctly states the action taken by the said committee at a meeting held March 20, 2003.

JAMES G. WHITE
Chairman

The question was adoption.

SEPARATE ACTION was requested on item 3.

Thereupon, **the foregoing report,** excluding the aforesaid item **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES** – 0. **ABSENT:** Mayo – 1.

The Chairman declared Item 3 **MOOT** due to adoption of **the Report of Committee on Parks, Energy and Environment.**

From the Committee on Economic and Community Development Reporting 10 items:

By Supervisor Michael Mayo, SR., Chairman:

From the Committee on Economic and Community Development reporting on:

(Item 1)

File No. 03-207
(Journal, March 20, 2003)

From the County Executive, appointing William W. Hatcher to the position of Director of the Economic Development Division of the Department of Administrative Services for Milwaukee County.

(Item 2)

File No. 03-205
(Journal, March 20, 2003)

From Director of Housing and Community Development, regarding request for subordination of County Home Repair liens on the property at 5922 North Ames Terrace in the City of Glendale.

(Item 3)

File No. 03-206
(Journal, March 20, 2003)

From Acting Director of Economic Development, requesting authorization to enter into negotiations with Kathy's House for the purchase of a parcel of land consisting of approximately five acres on the Northeast Quadrant of the County Grounds.

(Item 4)

File No. 03-130
(Journal, February 20, 2003)

From Acting Director of Economic Development, requesting approval of the sale of a parcel of land of approximately 66 acres on the Northeast Quadrant of the County Grounds to the State of Wisconsin Department of Natural Resources.

(Item 5)

File No. 02-616
(Journal, December 19, 2002)

From Acting Director of Economic Development, requesting authorization to enter into negotiations with Children's Hospital of Wisconsin for the purchase of a 42-acre parcel of vacant land on County Grounds it currently leases from Milwaukee County.

(Item 6)

File No. 03-38(a)(a)
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson, relative to Brownfield Redevelopment grants.

(Item 7)

File No. 03-37(a)(a)
Journal, December 19, 2002

Reference file established by the County Board Chairperson, relative to Economic Development grants.

(Item 8)

File No. 03-193
(Journal, March 20, 2003)

From Acting Director of Economic Development, recommending acceptance and affirmation of an Intergovernmental Cooperation Agreement between Milwaukee County and the City of South Milwaukee for the possible foreclosure by Milwaukee County and the conveyance of a tax delinquent property located at 200 North Chicago Avenue in the City of South Milwaukee.

(Item 9)

File No. 03-192
(Journal, March 20, 2003)

From Acting Director of Economic Development, recommending a disposition plan for County-owned properties obtained through foreclosure action by the County Treasurer.

(Item 10)

File No. 03-14(a)(b)
(Journal, December 19, 2002)

Reference file established by the county Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

The foregoing report correctly states the action taken by said committee at a meeting held March 20, 2003.

MICHAEL MAYO, SR.
Chairman

The question was adoption.

SEPARATE ACTION was requested on items 1 and 5.

Thereupon, **the foregoing report,** excluding the aforesaid items **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES** – 0. **ABSENT:** Mayo – 1.

Thereupon, **Item 1 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES** – 0. **ABSENT:** Coggs-Jones and Mayo – 2.

Thereupon, **Item 5 FAILED TO BE ADOPTED** by the following vote:

AYES: Agnos, Cesarz, Coggs-Jones, Diliberti, Endries, T. Johnson, McCue, McDonald, Nyklewicz, Schmitt and the Chairman – 11. **NOES:** Aldrich, Bailey, Borkowski, Broderick, Davis, DeBruin, W. Johnson, Krug, Lutzka, Quindel, Weishan, White and Zielinski – 13. **ABSENT:** Mayo – 1.

From the Committee on Intergovernmental Relations Reporting on 2 items:

By Supervisor Robert Krug, Chairman:

From the Committee on Intergovernmental Relations reporting on:

(Item 1)

File No. 03-150
(Journal, February 20, 2003)

A resolution by Supervisor McDonald establishing as the position of the Milwaukee County Board of Supervisors that any new districts or authorities that are created in Southeastern Wisconsin to deliver services or administer governmental functions on a county-wide or regional basis, and that are granted authority to collect taxes from the citizens of Milwaukee County, must be governed by elected board members.

(Item 2)

File No. 03-215
(Journal, March 20, 2003)

A resolution by Supervisors Quindel, Broderick, and Coggs-Jones, expressing opposition to a 'first strike' attack against Iraq and urging the President of the United States and members of Congress to work with this Nation's allies and the United Nations to develop a cohesive strategy to disarm Iraq without resorting to war.

The foregoing report correctly states the action taken by the said committee at a meeting held March 20, 2003.

ROBERT KRUG
Chairman

The question was adoption.

SEPARATE ACTION was requested on item 2.

Thereupon, **the foregoing report,** excluding the aforesaid item **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES** – 0. **ABSENT:** Mayo – 1.

The Chairman declared Item 2 **MOOT**.

TRANSIT SYSTEM CLAIMS

Supervisor White **ASKED UNANIMOUS CONSENT TO SUSPEND** any and all rules interfering with the consideration of the foregoing transit claims. There being no objections, the rules **WERE SUSPENDED.**

On a motion by Supervisor White, **the foregoing Transit System Claims WERE DISALLOWED** by a voice vote.

COUNTY BOARD CITATIONS

Thereupon, **the citations submitted to the County Board on March 20, 2003, WERE APPROVED** by a voice vote.

On a motion by Supervisor Diliberti, the Board **ADJOURNED** at 5:59 p.m. to Thursday, April 17, 2003, at 9:30 a.m. by a voice vote.

MARK RYAN
County Clerk

OFFICIAL PROCEEDINGS

Board of Supervisors
Courthouse, Milwaukee, Wisconsin

Lee Holloway
Chairman

Members of the Board

District Phone	
1st	JAMES G. WHITE
2nd	JOE DAVIS, SR
3rd	GERRY P. BRODERICK
4th	SHEILA ALDRICH
5th	LEE HOLLOWAY
6th	ROB MCDONALD
7th	MICHAEL MAYO, SR
8th	DANIEL J. DILIBERTI
9th	ROBERT KRUG
10th	ELIZABETH COGGS-JONES
11th	MARK A. BORKOWSKI
12th	T. ANTHONY ZIELINKSI
13th	WILLIE JOHNSON, JR
14th	RICHARD D. NYKLEWICZ, JR
15th	TIM JOHNSON
16th	LYNNE DE BRUIN
17th	LORI LUTZKA
18th	ROGER H. QUINDEL
19th	BUD ENDRIES
20th	JAMES "LUIGI" SCHMITT
21st	PETER AGNOS
22nd	JOHN F. WEISHAN, JR.
23rd	PAUL M. CESARZ
24th	RYAN P. MCCUE
25th	THOMAS A. BAILEY

MARK RYAN
County Clerk

ANNUAL MEETING (CONTINUED) APRIL 17, 2003

Milwaukee, Wisconsin, Thursday, April 17, 2003, 9:42 a.m.

Supervisor Holloway in the Chair.

PRESENT: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **EXCUSED:** Bailey – 1.

INVOCATION

Invocation performed by Pastor Jennifer Thomas, Lake Park Lutheran and Robert E. Lee, Milwaukee Council of American Legion.

UNFINISHED BUSINESS

(Item 1)

File No. 03-197
(Journal, March 20, 2003)

Report, **from the Committee on Judiciary, Safety and General Services**, making no recommendation by reason of a tie vote in committee on a motion to approve a Resolution by Supervisor Zielinski directing the Division of Intergovernmental Relations to lobby for an amendment to Wisconsin State Statutes to allow the House of Correction the same latitude to enter into contracts with manufacturers or distributors to produce goods or services for sale using inmate labor as is allowed for the Wisconsin Department of Corrections in Section 303.06(2). (**LAID OVER 3/20/03).**

Supervisor Zielinski **moved approval** of item 1.

Thereupon, the **motion of approval PASSED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Nyklewicz, Schmitt, White, Zielinski and the Chairman – 18. **NOES:** Davis, Mayo, McCue, Quindel and Weishan. **ABSENT:** McDonald – 1.

REPORTS OF COUNTY OFFICERS

VETO ACTIONS BY THE COUNTY EXECUTIVE FROM THE COUNTY BOARD MEETING ON APRIL 17, 2003

(Item 1)

File No. 02-585
(Journal, December 19, 2002)

From President, Visiting Nurses Association of Wisconsin, requesting authorization to begin reviewing easement requirements with the Parks Department for the property proposed for the Center for Hospice Care, 7620 Honey Creek Parkway, Wauwatosa, Wisconsin, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on December 3, 2002, the Chairman of the Committee on Parks, Energy and Environment referred to the Department of Parks, Recreation and Culture a request from the Visiting Nurses Association of Wisconsin (VNA), a division of Aurora Health Care, "…to begin reviewing easement(s) requirements…" that would allow a proposed hospice to be built on Aurora's land at 7620 Honey Creek Parkway in Wauwatosa; and

WHEREAS, the VNA has proposed an 18-bed hospice, with the ability to be expanded to 24 beds, on a 9.1-acre parcel located just south of the Aurora Psychiatric Hospital; and

WHEREAS, the site is zoned AA Institutions by the City of Wauwatosa, which is consistent with the proposed use; and

WHEREAS, the City of Wauwatosa Plan Commission and Board of Zoning Appeals approved a special use permit for the VNA to proceed; and

WHEREAS, the City of Wauwatosa's permission was conditioned on several factors, including, "…the special use shall be subject to Milwaukee County approval for the access from Honey Creek Parkway"; and

WHEREAS, the Dewey Avenue right-of-way, which runs perpendicular to the site and provides access to the Psychiatric Hospital, is an alternative but less desirable access point for the proposed hospice, but the VNA is seeking temporary construction and permanent vehicular access from Honey Creek Parkway; and

WHEREAS, at its meeting on March 11, 2003, the Committee on Parks, Energy and Environment entertained a motion to approve the said request; and

WHEREAS, the motion failed in Committee by a vote of 3-4; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby reject the motion to authorize and direct the Director of the Department of Parks, Recreation and Culture to negotiate an agreement with the Visiting Nurses Association (VNA) for an easement on County land requested by the VNA that would allow a proposed hospice to be built at 7620 Honey Creek Parkway in Wauwatosa, that the negotiated agreement shall take into account the impact that the construction and operations would have on the Parkway, and that the Department of Parks, Recreation and Culture shall submit any negotiated agreement – including any needed restriction or

ordinance changes – to the County Executive and County Board for final review and approval prior to execution.

The question was;

Thereupon, **the COUNTY EXECUTIVE'S VETO OF FILE NO. 02-585 WAS OVERRIDDEN** by the following vote:

AYES: Aldrich, Borkowski, Broderick, Coggs-Jones, Davis, DeBruin, T. Johnson, Krug, Lutzka, Mayo, Weishan, White and the Chairman – 13. **SUSTAIN:** Cesarz, Diliberti**,** Endries, W. Johnson, McCue, Nyklewicz, Quindel, Schmitt and Zielinski – 9. **NOES:** Agnos, Bailey and McDonald – 3.

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES AND REPORTS OF STANDING COMMITTEES

From the Committee on Personnel Reporting 1 Item:

By Supervisor Paul M. Cesarz, Chairman:

From the Committee on Personnel, reporting on:

(Item 1)

File No. 03-213
(Journal, March 20, 2003)

Report, referred back, recommending adoption of an ordinance by Supervisors Cesarz and Endries to amend section 17.99(2) of the General Ordinances of Milwaukee County, as repealed and recreated by the resolution adopted under County Board File 02-147, relating to the salary of the Milwaukee County Executive beginning in the 2004 term of office.

Supervisor Krug asked **UNANIMOUS CONSENT** to **LAY OVER TIL' LATER Item 1.** There being no objections Item 1 **WAS LAYED OVER.**

Later, Supervisor Aldrich asked **UNANIMOUS CONSENT TO LAY OVER TIL' LATER Item 1.** There being an objection Item 1 **WAS NOT LAYED OVER.**

Thereupon, Supervisor Aldrich moved to **LAY OVER Item 1.**

Thereupon, the foregoing motion **FAILED** by the following vote:

AYES: Aldrich, Davis, W. Johnson, Lutzka, Mayo and Weishan – 6. **NOES:** Agnos, Borkowski, Broderick, Cesarz, Coggs-Jones, Diliberti Endries, T. Johnson, Krug, McCue, McDonald, Nyklewicz, Quindel, White, Zielinski and the Chairman – 16. **ABSENT:** DeBruin and Schmitt – 2.

Supervisor White moved **to REFER BACK Item 1 to the Committee on Personnel.**

Thereupon, the foregoing motion **FAILED** by the following vote:

AYES: Aldrich, Broderick, Coggs-Jones, Davis, Diliberti, W. Johnson, Mayo, Nyklewicz, Weishan, White and the Chairman – 11. **NOES:** Agnos, Borkowski, Cesarz, Endries, T. Johnson, Krug, Lutzka, McCue, McDonald, Quindel, Schmitt and Zielinski – 12.

Thereupon, **Item 1 WAS NOT ADOPTED** by the following vote:

AYES: Agnos, Borkowski, Cesarz, Endries, T. Johnson, McCue, McDonald, Quindel and Zielinski – 9. **NOES:** Aldrich, Broderick, Coggs-Jones, Davis, Diliberti, W. Johnson, Krug, Lutzka, Mayo, Nyklewicz, Schmitt, Weishan, White and the Chairman – 14. **ABSENT:** DeBruin – 1.

From the Committee on Finance and Audit Reporting 12 Items:

By Supervisor Richard D. Nyklewicz, Chairman:

From the Committee on Finance and Audit, reporting on:

(Item 1)

File No. 03-1
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to 2003 fund transfers.

(Item 2)

File No. 03-1
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to 2003 fund transfers.

(Item 3)

File No. 03-1
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to 2003 fund transfers.

(Item 4)

File No. 03-1
(Journal, December 19, 2002)
Reference file established by the County Board Chairperson relative to 2003 fund transfers.

(Item 5)

File No. 03-365
(Journal, April 17, 2003)
From Director, Department of Administrative Services, regarding status of plan to assist Midwest Airlines.

(Item 6)

File No. 03-134
(Journal, February 20, 2003)
From Director of Audits, regarding the Sheriff's Department contract for pharmaceuticals services, 1996-2002.

(Item 7)

File No. 02-503(a)(i)
(Journal, November 5, 2002)
2003 Adopted Budget Amendments 1A007 and 1A018 deleted language from the County Executive's Recommended Budget establishing new requirements for the content of fiscal notes, and referred such language to the Committee on Finance and Audit.

(Item 8)

File No. 03-235
(Journal, April 17, 2003)
Resolution by Supervisor Holloway, approving the policy of reducing the size of the Milwaukee County Board of Supervisors to 19 members effective with the beginning of the 2004 term of the County Board.

(Item 9)

File No. 03-220
(Journal, March 20, 2003)
Resolution by Supervisors Diliberti, Aldrich, DeBruin and Borkowski, providing for the hiring of an outside professional consultant to examine the duties and responsibilities of the position of County Supervisor relative to other management positions in County government and to determine the proper placement of the position in the Executive Compensation Plan.

(Item 10)

File No. 03-145
(Journal, February 20, 2003)
Resolution by Supervisor McDonald, to place an advisory referendum question on the April, 2004 election ballot asking "Do you support reducing the salary for the position of

Milwaukee County Supervisor by 70% (from $50,874 to $15,262) in order to reflect a change in status from full-time to part-time?"

(Item 11)

File No. 02-572(a)(a)
(Journal, March 20, 2003)

From County Board Research Division, submitting a report on the analysis of potential alternative means of conducting votes of the Board of Supervisors.

(Item 12)

File No. 03-259
(Journal, April 17, 2003)

From Superintendent, House of Correction (HOC), requesting authorization to enter into a contract with Aramark Correctional Services, Inc. to provide inmate food service, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the County Executive's 2003 Recommended Budget contained an initiative to privatize inmate food service operations at the HOC, which would involve the abolishment of 56.5 positions in the HOC's Food Services Unit; and

WHEREAS, during deliberations on the 2003 Recommended Budget, the Finance and Audit Committee, and subsequently the full County Board, approved an amendment to restore the Food Services Unit for six months by denying the abolishment of the Food Services Unit positions (with a corresponding increase in the Personal Services budget reflecting six months worth of salaries and benefits) and reducing the HOC's contractual services appropriation by $1,188,130; and

WHEREAS, in light of this amendment and the clear expectation that inmate food service operations would be privatized effective July 1, 2003, the 2003 Adopted Budget includes a $727,163 reduction in expenditures in the HOC inmate food service budget; and

WHEREAS, per the 2003 Adopted Budget, the HOC issued a Request for Proposals (RFP) from private sector vendors to take over inmate food service operations for both the Jail and the House of Correction; and

WHEREAS, in a report submitted to the County Executive and County Board Chairman on March 26, 2003, the Superintendent of the HOC requested approval of the selection of Aramark Correctional Services, Inc. for the provision of inmate food services; and

WHEREAS, the contract with Aramark would result in a net expenditure reduction of more than $1.8 million annually and would require the abolishment of 58.5 positions, as well as the creation of a Contract Administrator position to manage the food service contract and insure accurate meal counts to the vendor; and

WHEREAS, the report also stated that if the contract received County Board approval in April 2003, Aramark would be ready to begin providing inmate food services by July 1, 2003, which would enable the County to achieve the $727,163 in savings contained in the 2003 Adopted Budget, as well as an additional $312,000; and

WHEREAS, in a report submitted to the County Board Chairman on April 7, 2003, the Fiscal and Budget Administrator noted that the County was projecting a deficit of $11.35 million in 2003, including a projected deficit of $2 million for the HOC; and

WHEREAS, failure to approve the contract with Aramark to provide inmate food services for the last six months of 2003 could add more than $700,000 to the County's projected 2003 deficit and eliminate an opportunity to reduce the HOC deficit by more than $300,000, resulting in a net negative 2003 Budget impact of more than $1 million; and

WHEREAS, the Committee on Finance and Audit, on April 10, 2003, recommended to place on file the request of the Superintendent, House of Correction, to approve the contract with Aramark Correctional Services, Inc. (Vote 5-2); and

WHEREAS, the Judiciary, Safety and General Services Committee at a special meeting on April 15, 2003, recommended approval of the contract with Aramark Correctional Services, Inc. (Vote 5-1); now, therefore

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Superintendent, House of Correction (HOC), to execute a contract with Aramark Correctional Services, Inc. to provide inmate food services for the Jail and House of Correction effective July 1, 2003; and

BE IT FURTHER RESOLVED, that the Superintendent, HOC, is hereby authorized and directed to prepare and submit to the County Board the appropriate materials to effectuate the position actions recommended in the March 26, 2003 report submitted to the County Executive and County Board Chairman, including the creation of the position of Contract Administrator and abolishment of the appropriate food service unit positions.

The foregoing report correctly states the action taken by the said committee at a meeting held April 17, 2003.

Richard D. Nyklewicz

Chairman

The question was adoption.

SEPARATE ACTION was requested on items 3 section 1, 5, 8, 9, 10 and 12.

Thereupon, **the foregoing report,** excluding the aforesaid items **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24.

Thereupon, **Item 3 section 1 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24.

Thereupon, **Item 5 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Cesarz, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman – 19. **NOES:** Borkowski, Broderick, Coggs-Jones, Lutzka and Weishan –5.

Supervisor Cesarz offered Amendment 1 to Item 8:

1) **MODIFY** the BE IT RESOLVED clause beginning on Line 49 as follows:

> BE IT RESOLVED, that the following advisory referendum question shall be places on the April 2004 general election ballot:
>
> "Do you support ~~reducing the salary for the position of Milwaukee County Supervisor by 70% (from $50,874 to $15, 262)~~ in order to reflect a change in the status of the position of Milwaukee County Supervisor from full-time to part-time?"

Thereupon, **Amendment 1 to Item 8 FAILED TO BE ADOPTED** by the following vote:

AYES: Agnos, Borkowski, Cesarz, Diliberti, Endries, T. Johnson, Krug, McCue and McDonald – 9. **NOES:** Aldrich, Broderick, Coggs-Jones, Davis, DeBruin, W. Johnson, Lutzka, Mayo, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 15.

Thereupon, **Item 8 WAS ADOPTED** by the following vote:

AYES: Agnos, Borkowski, Cesarz, Davis, DeBruin, Diliberti, Endries, T. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weisham Zielinski and the Chairman – 19. **NOES:** Aldrich, Broderick, Coggs-Jones, W. Johnson and White – 5.

Supervisor Diliberti offered the following substitute resolution to Item 9, File No. 03-220:

A SUBSTITUTE RESOLUTION

WHEREAS, the appropriate role and responsibilities of members of the Milwaukee County Board of Supervisors have been vigorously debated in the aftermath of the Milwaukee County pension scandal and a series of ongoing studies regarding the structure of Milwaukee County government; and

WHEREAS, on January 24, 2002, the County Board of Supervisors adopted Resolution File No. 02-82, which established a Select Committee of community leaders headed by the Greater Milwaukee Committee (GMC) to examine and submit recommendations on potential changes to the structure of County government; and

WHEREAS, on February 25, 2003, the GMC Select Committee submitted its report to the County Board and County Executive; and

WHEREAS, the GMC Select Committee report includes a recommendation that the position of County Supervisor be evaluated by an outside third party professional to determine where the position fits into the Executive Compensation Plan, based on the duties and responsibilities of County Board members relative to other management positions in County government; and

WHEREAS, this strategy is similar to one utilized several years ago by the State of Wisconsin to establish compensation for members of the Wisconsin Legislature; and

WHEREAS, the Milwaukee County Board of Supervisors agrees with this recommendation and believes that it should be implemented; and

WHEREAS, it is estimated that the cost associated with hiring an outside consultant to perform the evaluation of the position of County Board Supervisor would be in the $5,000 range; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby support evaluation of the position of County Supervisor by an outside third party professional to determine the proper placement of the position in the Executive Compensation Plan relative to other management positions in County government; and

BE IT FURTHER RESOLVED, that the County Board shall immediately identify and execute a contract with an outside consultant to conduct the aforementioned evaluation in accordance with Section 56.30 of the Milwaukee County Code of General Ordinances; and

BE IT FURTHER RESOLVED, that, if needed and when appropriate, a fund transfer request shall be submitted to the Committee on Finance and Audit and the

County Board that will transfer sufficient monies from an appropriate account to the County Board to offset the cost of the consultant contract.

Thereupon, the **substitute resolution WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, DeBruin, Diliberti, T. Johnson, W. Johnson, Krug, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, Zielinski and the Chairman – 18. **NOES:** Coggs-Jones, Davis, Endries, Lutzka, Mayo and White - 6

Supervisor Davis moved to **LAY OVER** Item 9.

Thereupon, the foregoing motion **FAILED** by the following vote:

AYES: Agnos, Coggs-Jones, Davis, Mayo and White – 5. **NOES:** Aldrich, Borkowski, Broderick, Cesarz, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, Zielinski and the Chairman – 19.

Krug offered **Amendment 1 to Item 9**

Thereupon, **Amendment 1 to Item 9 WAS ADOPTED** by the following vote:

AYES: Aldrich, Borkowski, Broderick, Cesarz, DeBruin, Diliberti, T. Johnson, W. Johnson, Krug, Lutzka, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, Zielinski and the Chairman – 18. **NOES:** Agnos, Coggs-Jones, Davis, Endries, Mayo and White – 6.

Thereupon, **Item 9 as amended WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Cesarz, DeBruin, Diliberti, T. Johnson, W. Johnson, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, Zielinski and the Chairman – 18. **NOES:** Coggs-Jones, Davis, Endries, Lutzka, Mayo and White – 6.

Thereupon, **Item 10 WAS ADOPTED** by the following vote:

AYES: Aldrich, Broderick, Coggs-Jones, Davis, DeBruin, Diliberti, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, Nyklewicz, Schmitt, Weishan, White and the Chairman – 16. **NOES:** Agnos, Borkowski, Endries, McCue, McDonald, Quindel and Zielinski – 8.

Supervisor Nyklewicz **ASKED UNANIMOUS CONSENT TO SUSPEND** any and all rules **TO LAY OVER ITEM 12 UNTIL LATER.** There being No Objections the Rules Were Suspended.

Later, the Chairman declared Item 12 **MOOT** due to adoption of Item 6 from **the Committee on Judiciary, Safety and General Services.**

From the Committee on Health and Human Needs Reporting 3 Items:

By Supervisor Elizabeth Coggs-Jones, Chair:

From the Committee on Health and Human Needs, reporting on:

(Item 1)

File No. 03-230
(Journal, April 17, 2003)

From Director, Office for Persons with Disabilities, requesting authorization to submit a proposal to the Private Industry Council for 24 summer youth positions to work at the Wil-O-Way Park summer camps.

(Item 2)

File No. 03-229
(Journal, April 17, 2003)

Resolution by Supervisors Weishan, Broderick, and Borkowski, authorizing and directing the Department on Audit to review Supportive Home Care Options, Inc., a Family Care Service Provider, to determine that agency's compliance with Family Care Policies.

(Item 3)

File No. 03-159
(Journal, April 17, 2003)

From the Milwaukee County Sports Authority Board requesting approval of the distribution of funds allocated to the Sports Authority Board.

The foregoing report correctly states the action take by the said committee at a meeting held April 17, 2003.

ELIZABETH COGGS-JONES
Chairman

The question was adoption.

SEPARATE ACTION was requested on items 2 and 3.

Thereupon, **the foregoing report,** excluding the aforesaid items **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan White, Zielinski and the Chairman – 23.
ABSENT: DeBruin – 1.

Thereupon, **Item 2 WAS ADOPTED** by the following vote:

AYES: Agnos, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zieinski and the Chairman – 22. **NOES:** Aldrich – 1. **ABSENT:** DeBruin – 1.
Thereupon, **Item 3 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 22. **NOES –** Diliberti – 1. **ABSENT:** DeBruin – 1.

From the Committee on Judiciary, Safety and General Services Reporting 6 Items:

By Supervisor T. Anthony Zielinski, Chairman:

From the Committee on Judiciary, Safety and General Services, reporting on:

(Item 1)

File No. 03-70(a)(a)
(Journal, April 17, 2003)

From Program Administrator, Health and Mental Health Programs, requesting approval of a contract amendment with Dental Power of Wisconsin for dental staffing services ending January 31, 2005.

(Item 2)

File No. 03-231
(Journal, April 17, 2003)

From Principal Assistant Corporation Counsel requesting approval of a settlement of the claims of Marcia Roundtree, her attorneys, Primecare Health Plan, Inc. and Secura Insurance in the amount of $12, 000.

(Item 3)

File No. 03-165
(Journal, March 20, 2003)

From Christopher Pietrzak-Wegner, submitting a claim for damages allegedly sustained to his automobile which was struck by a Milwaukee County-owned vehicle while parked at the Bradley Center, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on February 5, 2003, Milwaukee County Deputy Sheriff Joyce Jasper was south bound in the 1000 block of North 4th Street in a County vehicle when

she lost control of that vehicle and struck the rear of a legally-parked vehicle owned by Christopher Pietrzak-Wegner; and

WHEREAS, two other legally parked vehicles were damaged in this incident; and

WHEREAS, the County adjuster determined that Mr. Pietrzak-Wegner's 2000 Kia Sephia was a total loss, with the actual cash value of the vehicle, together with related charges, established at an amount not-to-exceed $9,200; and

WHEREAS, the adjuster recommends that Milwaukee County pay that amount with the Corporation Counsel joining in said recommendation; and

WHEREAS, the Committee on Judiciary, Safety and General Services, at its meeting of April 3, 2003, approved the recommended settlement (vote 7-0); now, therefore,

BE IT RESOLVED, that the Wisconsin County Mutual Insurance Corporation is hereby authorized to pay Christopher Pietrzak-Wegner a sum not-to-exceed $9,200 as settlement in full of Mr. Pietrzak-Wegner's claims arising out of the February 5, 2003, motor vehicle accident.

(Item 4)

File No. 03-18(a)(a)
(Journal, December 19, 2002)

Reference file established by the County Board Chairman relative to settlement of claims of $5,000 and under, pursuant to Section 56.08, General Ordinances of Milwaukee County.

(Item 5)

File No. 03-63
(Journal, January 23, 2003)

From Great West Casualty Company, submitting a claim under their subrogation rights of their insured, Towne Air Freight, LLC, for reimbursement of payment made for alleged damages sustained to their vehicle when involved in an accident with a Milwaukee County-owned vehicle.

(Item 6)

File No. 03-259
(Journal, April 17, 2003)

From Superintendent, House of Correction (HOC), requesting authorization to enter into a contract with Aramark Correctional Services, Inc. to provide inmate food service, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the County Executive's 2003 Recommended Budget contained an initiative to privatize inmate food service operations at the HOC, which would involve the abolishment of 56.5 positions in the HOC's Food Services Unit; and

WHEREAS, during deliberations on the 2003 Recommended Budget, the Finance and Audit Committee, and subsequently the full County Board, approved an amendment to restore the Food Services Unit for six months by denying the abolishment of the Food Services Unit positions (with a corresponding increase in the Personal Services budget reflecting six months worth of salaries and benefits) and reducing the HOC's contractual services appropriation by $1,188,130; and

WHEREAS, in light of this amendment and the clear expectation that inmate food service operations would be privatized effective July 1, 2003, the 2003 Adopted Budget includes a $727,163 reduction in expenditures in the HOC inmate food service budget; and

WHEREAS, per the 2003 Adopted Budget, the HOC issued a Request for Proposals (RFP) from private sector vendors to take over inmate food service operations for both the Jail and the House of Correction; and

WHEREAS, in a report submitted to the County Executive and County Board Chairman on March 26, 2003, the Superintendent of the HOC requested approval of the selection of Aramark Correctional Services, Inc. for the provision of inmate food services; and

WHEREAS, the contract with Aramark would result in a net expenditure reduction of more than $1.8 million annually and would require the abolishment of 58.5 positions, as well as the creation of a Contract Administrator position to manage the food service contract and insure accurate meal counts to the vendor; and

WHEREAS, the report also stated that if the contract received County Board approval in April 2003, Aramark would be ready to begin providing inmate food services by July 1, 2003, which would enable the County to achieve the $727,163 in savings contained in the 2003 Adopted Budget, as well as an additional $312,000; and

WHEREAS, in a report submitted to the County Board Chairman on April 7, 2003, the Fiscal and Budget Administrator noted that the County was projecting a deficit of $11.35 million in 2003, including a projected deficit of $2 million for the HOC; and

WHEREAS, failure to approve the contract with Aramark to provide inmate food services for the last six months of 2003 could add more than $700,000 to the County's projected 2003 deficit and eliminate an opportunity to reduce the HOC deficit by more than $300,000, resulting in a net negative 2003 Budget impact of more than $1 million; and

WHEREAS, the Committee on Finance and Audit, on April 10, 2003, recommended to place on file the request of the Superintendent, House of Correction, to approve the contract with Aramark Correctional Services, Inc. (Vote 5-2); and

WHEREAS, the Judiciary, Safety and General Services Committee at a special meeting on April 15, 2003, recommended approval of the contract with Aramark Correctional Services, Inc. (Vote 5-1); now, therefore

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Superintendent, House of Correction (HOC), to execute a contract with Aramark Correctional Services, Inc. to provide inmate food services for the Jail and House of Correction effective July 1, 2003; and

BE IT FURTHER RESOLVED, that the Superintendent, HOC, is hereby authorized and directed to prepare and submit to the County Board the appropriate materials to effectuate the position actions recommended in the March 26, 2003 report submitted to the County Executive and County Board Chairman, including the creation of the position of Contract Administrator and abolishment of the appropriate food service unit positions.

The foregoing report correctly states the action taken by the said committee at a meeting held April 17, 2003.

T. ANTHONY ZIELINSKI
Chairman

The question was adoption.

SEPARATE ACTION was requested on items 1, 4 and 6.

Thereupon, **the foregoing report,** excluding the aforesaid items **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **ABSENT:** DeBruin – 1.

Thereupon, **Item 1 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **ABSENT:** DeBruin – 1.

Supervisor Cesarz moved **DENIAL** of Item 4.

Thereupon, the foregoing motion **FAILED** by the following vote:

AYES: Agnos, Cesarz, Endries, Lutzka, McDonald and Zielinski – 6. **NOES:** Aldrich, Borkowski, Broderick, Coggs-Jones, Davis, Diliberti, T. Johnson, W. Johnson, Mayo, McCUe, Nyklewicz, Quindel, Schmitt, Weishan, White and the Chairman – 16. **ABSENT:** DeBruin and Krug – 2.

Supervisor Johnson moved **APPROVAL** of Item 4.

Thereupon, the foregoing motion **PASSED** by the following vote:

AYES: Aldrich, Borkowski, Broderick, Coggs-Jones, Davis, Diliberti, T. Johnson, W. Johnson, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White and the Chairman – 16. **NOES:** Agnos, Cesarz, Endries, Lutzka, McDonald and Zielinski – 6. **ABSENT:** DeBruin and Krug – 2.

Thereupon, **Item 6 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Broderick, Cesarz, Diliberti, Endries, T. Johnson, Krug, McCue, McDonald, Nyklewicz, Schmitt and the Chairman – 13. **NOES:** Borkowski, Coggs-Jones, Davis, W. Johnson, Lutzka, Mayo, Quindel, Weishan, White, and Zielinski – 10. **ABSENT:** DeBruin – 1.

By the Committee on Parks, Energy and Environment Reporting 1 Item:

By Supervisor Sheila Aldrich, Chairman:

By the Committee on Parks, Energy and Environment, reporting on:

(Item 1)

File No. 03-249

A resolution indicating Milwaukee County's intent to negotiate and, if necessary, arbitrate with Waste Management of Wisconsin, Inc. concerning the proposed expansion of its Metro Recycling and Disposal Facility.

WHEREAS, Milwaukee County was notified by correspondence dated February 28, 2003 by Waste Management of Wisconsin, Inc. that it is proposing an expansion of its Metro Recycling and Disposal Facility (RDF), which is located in the City of Franklin in Milwaukee County, Wisconsin; and

WHEREAS, pursuant to County Board File No. 85-21(a)(b), the County Clerk served notification to Waste Management of Wisconsin, Inc., the County Executive and the County Board Chairman on March 3, 2003 that no applicable County approval is required for an expansion to the RDF; and

WHEREAS, pursuant to Wisconsin State Statute 289.33, Milwaukee County is entitled to participate as an "affected municipality" in the negotiation and arbitration process for the proposed expansion of the facility, including pursuit of annual compensation; and

WHEREAS, in order to participate, Milwaukee County must approve a "siting resolution" with the information and statement of intent set forth in this resolution; and

WHEREAS, the Parks, Energy and Environment Committee, at its April 8, 2003 meeting, recommended approval of the request by the County Executive that the County Board authorize Milwaukee County's participation in the negotiation and arbitration process for expansion of the metro recycling and disposal facility in Franklin (vote 6-1); now, therefore,

BE IT RESOLVED, that Milwaukee County, whose business address is 901 North 9th Street, Milwaukee County Courthouse, Office of the County Clerk, Room 105, Milwaukee, WI, 53233, intends to negotiate and, if necessary, arbitrate with Waste Management of Wisconsin, Inc., whose business address is 10712 South 124th Street, Franklin, Wisconsin, 53152, concerning the proposed expansion of its Metro Recycling and Disposal Facility (RDF), which is located in the City of Franklin, Wisconsin, situated in the N1/2 of Section 31, the W1/2 of Section 32 and the S1/2 of the SE1/4 of the NW1/4 also of Section 32 and may overlay onto the closed landfill located in the S1/2 of Section 31, more specifically as shown on the drawing submitted by Waste Management of Wisconsin, Inc., which is on file with the County Clerk; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the County Clerk to send a copy of this Resolution to the Wisconsin Waste Facility Siting Board at 201 West Washington Avenue, Madison, Wisconsin, 53702-0001 within seven (7) days after adoption and approval of this resolution; and

BE IT FURTHER RESOLVED, that within seven (7) days after adoption and approval of this resolution, the County Executive is authorized to appoint one (1) representative from the Corporation Counsel's Office and one (1) representative from the Department of Public Works, preferably individuals with experience in negotiations, to serve as Milwaukee County's representatives on the local committee that will negotiate and, if necessary, arbitrate with Waste Management of Wisconsin, Inc. concerning the proposed expansion, including pursuit of annual compensation; and

BE IT FURTHER RESOLVED, that within fifteen (15) days after the County Executive appoints the two (2) Milwaukee County representatives to serve on the local committee, the two individuals appointed shall file with the Waste Facility Siting Board statements of economic interest; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Corporation Counsel's Office and the Department of Public Works to report back to the County Executive and the County Board for final approval of the negotiated plan affecting Milwaukee County.

Supervisor Aldrich asked for **UNANIMOUS CONSENT for SUSPENSION OF RULES.** There being no objections the **RULES WERE SUSPENDED.**

Thereupon, **Item 1 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 21. **NOES:** Diliberti and McDonald – 2. **ABSENT:** DeBruin – 1.

From the Committee on Parks, Energy and Environment Reporting 9 Items:

By Supervisor Sheila Aldrich, Chair:

From the Committee on Parks, Energy and Environment, reporting on:

(Item 1)

File No. 03-252
(Journal, April 17, 2003)

From Interim Director, University of Wisconsin Extension (UW-Extension), requesting approval of a professional services contract for staffing of the Milwaukee County UW-Extension for the period January 1 through December 31, 2003, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Interim Director, UW--Extension, has requested that the Chairman, Committee on Parks, Energy and Environment, on behalf of Milwaukee County and the University of Wisconsin-Extension, approve a professional services contract for staffing of the Milwaukee County UW-Extension for the period January 1, 2003 through December 31, 2003; and

WHEREAS, Milwaukee County and the Board of Regents of the University of Wisconsin System contract annually for the delivery of programs supporting Youth, Families, Communities, the Environment and Horticulture in Milwaukee County; and

WHEREAS, the contract has been approved by the Milwaukee County Office of Corporation Counsel, Risk Management and Disadvantaged Business Development; and

WHEREAS, the Parks, Energy and Environment Committee, at its meeting on April 8, 2003, recommended approval of the request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Chairman of the Committee on Parks, Energy and Environment, on behalf of Milwaukee County, to execute the contract between

Milwaukee County and the University of Wisconsin-Extension, Cooperative Extension Division, for delivery of programs relating to Youth, Families, Communities, the Environment and Horticulture for the period commencing January 1, 2003 through December 31, 2003, for which Milwaukee County will pay the University of Wisconsin-Extension $140,000 as set forth in the said contract.

(Item 2)

File No. 03-245
(Journal, April 17, 2003)

Request from the Milwaukee Kickers to utilize the soccer field at Uihlein Park for 126 indoor camping sites during the Harley Davidson 100th Anniversary, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in 2003, the Harley-Davidson Company will be celebrating its 100th anniversary of building motorcycles in Milwaukee County; and

WHEREAS, tens of thousands of people are expected to participate in the planned celebration, creating a shortage of hotel and camping facilities to house the participants; and

WHEREAS, the Milwaukee Kickers Soccer Club has requested permission from the County to utilize the soccer field at Uihlein Park for 126 indoor camping sites during the Harley Davidson 100th Anniversary celebration; and

WHEREAS, if the request is approved by the Milwaukee County Board of Supervisors and the County Executive, the Milwaukee Kickers Soccer Club would be responsible for all logistics for this use; and

WHEREAS, Chapter 47.25 of the Milwaukee County Code of General Ordinances prohibits the use of any park or parkway for sleeping, camping or lodging except when authorized by the Parks Director; and

WHEREAS, the Parks, Energy and Environment Committee, at its meeting on April 8, 2003, recommended approval of the Milwaukee Kickers' request with an amendment making approval contingent upon review by Corporation Counsel and Risk Management (vote 7-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Director of the Department of Parks, Recreation and Culture to allow the Milwaukee Kickers Soccer Club to hold an indoor overnight camping event from August 23, 2003 through September 1, 2003 at Uihlein Soccer Park Complex, which use is limited to 126 indoor camping sites serving a maximum of 504 people, all subject to all applicable building and fire codes and permit restrictions; and

BE IT FURTHER RESOLVED, that the Milwaukee Kickers Soccer Club is responsible for the following:

- At the Milwaukee Kickers Soccer Club's cost, obtaining any and all applicable federal, state and local licenses and permits needed for this activity.
- Granting the Parks Director access to the site at any time during the ten- day event, with the provision that the Parks Director may limit activities and/or cancel the use for cause.
- Providing insurance and indemnification for this use as required by the County Risk Manager.
- Making any needed repairs to the premises at their cost as a result of this usage;
- Paying any and all other costs associated with this use and event.

; and

BE IT FURTHER RESOLVED, that approval of this item is contingent upon review by Corporation Counsel and Risk Management.

(Item 3)

(File No. 03-246)
(Journal, April 17, 2003)

From Director, Department of Parks, Recreation and Culture, requesting authorization to submit a grant application to the State of Wisconsin Knowles-Nelson Stewardship Program for the replacement of the 51st Street pedestrian bridge over the Kinnickinnic River, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the State of Wisconsin Knowles-Nelson Stewardship Program provides funding assistance for the acquisition of lands and easements, and for the development of nature-based outdoor recreation facilities; and

WHEREAS, nature-based recreation is defined as activities where the primary focus or purpose is the appreciation or enjoyment of nature; and

WHEREAS, the Parks Department is seeking authorization to submit a Stewardship Program grant application for the replacement of the 51st Street pedestrian bridge over the Kinnickinnic River; and

WHEREAS, the Kinnickinnic River Parkway between S. 60th Street and S. 43rd Street consists of an open stream channel, a shoreline buffer of woody vegetation, and open expanses of turf along the outer perimeter; and

WHEREAS, the Parks Department has determined that the 51st Street pedestrian bridge needs to be replaced due to its age and its condition; and

WHEREAS, the Kinnickinnic River Parkway is located within an area of high-density residential housing; and

WHEREAS, the bridge is the only form of pedestrian access over the Kinnickinnic River between S. 60th Street and S. 43rd Street; and

WHEREAS, the Committee on Parks, Energy and Environment, at its meeting on April 8, 2003, recommended approval of the request with an amendment to authorize, instead of direct, the Parks Director to include monies in the Parks Department's 2004 capital improvements budget request (vote 6-1); now, therefore

BE IT RESOLVED, that the Director of the Department of Parks, Recreation and Culture is hereby authorized to submit a Stewardship Program grant application for the replacement of the 51st Street pedestrian bridge over the Kinnickinnic River; and

BE IT FURTHER RESOLVED, that the Director of the Department of Parks, Recreation and Culture is hereby authorized to include the required local match for this project in the Department's 2004 Capital Improvements Budget request, such request being subject to review by the County Executive and the County Board of Supervisors as a part of normal budget deliberations, at which time appropriations and grant revenues will be established; and

BE IT FURTHER RESOLVED, that if the required matching funds are included in the 2004 adopted Milwaukee County Capital Improvements Budget, then the Director of the Department of Parks, Recreation and Culture,and appropriate County staff, are hereby authorized to sign documentation pertaining to grant administration and reimbursement.

(Item 4)

File No. 03-247
(Journal, April 17, 2003)

From Director, Department of Parks, Recreation and Culture, requesting authorization to submit four grant applications to the State of Wisconsin 2004/2005 Nonpoint Source Water Pollution Abatement Program for construction and planning projects, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the State of Wisconsin Nonpoint Source Water Pollution Abatement Program is designed to clean up and protect water resources through the control of water pollution from sources that cannot be easily traced to a single point; and

WHEREAS, examples of such sources include storm water runoff from streets and parking lots, and eroding stream banks; and

WHEREAS, Milwaukee County Government is the largest riparian landowner in Milwaukee County and has been playing an active role in the Nonpoint Source Water Pollution Abatement Program since 1991; and

WHEREAS, the Milwaukee River South, the Menomonee River, the Oak Creek, the Root River, and the Kinnickinnic River drainage areas have been designated as "priority watersheds" and thereby eligible for state assistance for activities associated with the implementation of the program; and

WHEREAS, the Parks Department is seeking County Board authorization to submit four Urban Nonpoint Source & Storm Water Program grant applications; and

WHEREAS, the following represents the cost summary for each of the four projects to be submitted as part of the Parks Department's 2004/2005 UNPS Grant Request:

CONSTRUCTION PROJECTS	**STATE (50%)**	**COUNTY (50%)**	**TOTAL**
Wehr Nature Center Drainage Channel (North)	$150,000	$151250	$301250
Wehr Nature Center Drainage Channel (South)	146,875	146,875	293,750
Subtotal:	$296,875	$298,125	$595,000

PLANNING PROJECTS

	STATE (70%)	COUNTY (30%)	TOTAL
Oak Creek Stream Bank Stabilization	$21,315	$9,135	$30,450
Bluff Stabilization on the Menomonee River	24,500	10,500	35,000
Subtotal:	$45,815	$19,635	$65,450
GRAND TOTALS:	$342,690	$317,76	$660,450

; and

WHEREAS, the Committee on Parks, Energy and Environment, at its meeting on April 8, 2003, recommended approval of the request with an amendment to authorize, instead of direct, the Parks Director to include monies in the Parks Department's 2004 capital improvements budget request (vote 6-1); now, therefore

BE IT RESOLVED, that the Director of the Department of Parks, Recreation and Culture is hereby authorized to submit the four 2004/2005 Wisconsin Urban Nonpoint Source and Storm water grant applications identified above; and

BE IT FURTHER RESOLVED, that the Director of the Department of Parks, Recreation and Culture is hereby authorized to include the required local match for these projects in the Department's 2004 Capital Improvements Budget request, such request being subject to review by the County Executive and the County Board of Supervisors as a part of normal budget deliberations, at which time appropriations and grant revenues will be established; and

BE IT FURTHER RESOLVED, that if the required matching funds are included in the 2004 adopted Milwaukee County Capital Improvements Budget, then the Director of the Department of Parks, Recreation and Culture, and appropriate County staff, are hereby authorized to sign documentation pertaining to grant administration and reimbursement.

(Item 5)

File No. 03-248
(Journal, April 17, 2003)

From Director, Department of Parks, Recreation and Culture, requesting authorization to submit a grant application to the Federal Congestion Mitigation and Air Quality Improvement Program for the construction of a new segment of off-road asphalt path in the Root River corridor between Loomis Road and Drexel Avenue, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Parks Department is seeking County Board authorization to apply for a Federal Congestion Mitigation and Air Quality Improvement Program (CMAQ) grant for the construction of a new segment of off-road asphalt path in the Root River corridor between Loomis Road and Drexel Avenue; and

WHEREAS, the Parks Department's Root River Parkway portion of the Oak Leaf Trail System runs in a continuous stretch of paved trail or parkway drive from Greenfield Park south to Ryan Road, except for a 2.2-mile gap where the trail is routed on S. 68th Street between S. Loomis Road and W. Drexel Avenue; and

WHEREAS, the section of S. 68th Street between Loomis Road and Drexel Avenue is not an optimal location for a recreational trail; and

WHEREAS, the Parks Department is proposing the relocation of the trail from S. 68th Street to a new paved off-road trail that would be constructed on undeveloped Parks Department lands and privately owned Root River corridor lands immediately to the east of S. 68th Street; and

WHEREAS, the owners of the privately held lands upon which a portion of the trail would be located have indicated their support for a conceptual routing plan and the granting of an easement; and

WHEREAS, in addition to improving safety and extending the continuity of use, the proposed trail will expand access to the Root River corridor lands and make for an overall more enjoyable recreational experience; and

WHEREAS, the Parks, Energy and Environment Committee, at its meeting on April 8, 2003, recommended approval of the request with an amendment to authorize, instead of direct, the Parks Director to include monies in the Parks Department's 2004 capital improvements budget request (vote 6-1); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Director of the Department of Parks, Recreation and Culture to apply for a CMAQ grant for the construction of a new segment of off-road asphalt path in the Root River corridor between Loomis Road and Drexel Avenue; and

BE IT FURTHER RESOLVED, that the Director of the Department of Parks, Recreation and Culture is hereby authorized to include the required local match for this project in the Department's 2004 Capital Improvements Budget request, such request being subject to review by the County Executive and the County Board of Supervisors as a part of normal budget deliberations, at which time appropriations and grant revenues will be established; and

BE IT FURTHER RESOLVED, that the Director of the Department of Parks, Recreation and Culture, and appropriate County staff, are hereby authorized and directed to sign documentation pertaining to grant administration and reimbursement if the required matching funds are included in the 2004 adopted Milwaukee County Capital Improvements Budget.

(Item 6)

File No. 03-262
(Journal, April 17, 2003)

A Resolution by Supervisors Aldrich and T. Johnson, authorizing the creation of a Milwaukee County Golf Course Master Plan Advisory Committee pursuant to an adopted 2003 budget amendment, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, the July 11, 2002 report from the Milwaukee County Director of Audits entitled, "Management Structure Review - Department of Parks" (File No. 02-79), documented a 33% decline in golf rounds played between 1985 and 2001; and

WHEREAS, the report provided several policy directions, including a recommendation to reduce the size of existing parks infrastructure, and it commented that "…a closing of selected major and par-three County golf courses, along with a commensurate reduction in overhead staff and other costs, could result in significant future savings"; and

WHEREAS, in September 2002, the Wisconsin Legislative Audit Bureau distributed "A Review: Milwaukee County", which recommended that "…the county may wish to consider closing all or some of the [golf] courses that do not consistently generate a profit…" based on 2000 data; and

WHEREAS, subsequent to the release of the reports, an amendment to the 2003 Milwaukee County Budget to provide $50,000 for the development of a golf course master plan for Milwaukee County was recommended by the Committee on Finance and Audit and approved by the County Board; and

WHEREAS, an advisory committee would be created to oversee the development of the Golf Course Master Plan (Plan), including the preparation of a Request for Proposals (RFP) for a consultant to assist in Plan development and the selection of a consultant; and

WHEREAS, other duties of the advisory committee include the establishment of criteria for the development of the Plan and RFP and overseeing the selected consultant throughout the development of the master plan, which will be brought to the Committee on Parks, Energy and Environment for its review and approval; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby create a Milwaukee County Golf Course Master Plan Advisory Committee that will consist of the Chairman of the Committee on Parks, Energy and Environment, the Director of the Department of Parks, Recreation and Culture or designee, the Turf Manager for Milwaukee County, one member of the County Executive's staff to be appointed by the County Executive, a member of the County Board staff and two County Board members, a Professional Golf Association (PGA) liaison and a Milwaukee County citizen with extensive golf experience (each of whom shall be appointed by the Chairman of the County Board), and Parks Department staff, as necessary, to be determined by the Parks Director; and

BE IT FURTHER RESOLVED, that the advisory committee is authorized and directed to oversee the development of a Golf Course Master Plan and a Request for Proposals (RFP) for a consultant that would assist in plan development, and that the advisory committee will establish criteria for developing the master plan and RFP and oversee the selected consultant throughout the development of the master plan, which will be brought to the Committee on Parks, Energy and Environment for its review and approval; and

BE IT FURTHER RESOLVED, that the Director of the Department of Parks, Recreation and Culture is authorized and directed to develop the Request for Proposals, prepare a contract agreement with the selected consultant and report back to the Committee on Parks, Energy and Environment for final approval.

(Item 7)

File No. 03-121
(Journal, February 20, 2003)

Resolution/Ordinance by Supervisor Krug, to make the Milwaukee County Park system more attractive to users by establishing a fine for people feeding geese in the parks, by recommending adoption of the following:

AN AMENDED RESOLUTION/ORDINANCE

WHEREAS, the large number of geese, sea gulls and other urban waterfowl within the Milwaukee County parks system continues be a nuisance to park users; and

WHEREAS, the Milwaukee County Parks Department is working in concert with the Wisconsin Department of Natural Resources, the United States Department of Agriculture – Wildlife Services, the Wisconsin Humane Society and the Humane Society of the United States to develop methods to control the problem; and

WHEREAS, these methods include fencing, scare tactics, dogs, repellants, radio-controlled devices and egg addling; and

WHEREAS, because the Parks Department has determined that no one method will reduce the sea gull and waterfowl problem in an effective and timely manner, a combination of several methods is the best solution; and

WHEREAS, amending the Milwaukee County Code of General Ordinances to prohibit the feeding of sea gulls and urban waterfowl in County parks and instituting a penalty for violating the ordinance would be another approach to discourage park users from feeding the geese, thereby making the parks a less attractive place for geese to live, as would further amending the Ordinances to authorize the Parks Director to employ additional methods of control that comply with local, state and federal requirements; and

WHEREAS, at its February 11, 2003 meeting, the Committee on Parks, Energy and Environment considered such amendments to the Code of General Ordinances, and the Committee laid over the matter with direction to the Parks Department to develop a public informational and educational campaign that would be one component of the county's urban waterfowl and sea gull control program; and

WHEREAS, the public informational and educational campaign would focus on the problems associated with feeding sea gulls and urban waterfowl and would include the installation of appropriate signage to be posted in areas of high urban waterfowl and sea gull populations; and

WHEREAS, the Committee on Parks, Energy and Environment, at its meeting on April 8, 2003, recommended approval (vote 7-0) of a change in County Ordinances to prohibit the feeding of sea gulls and urban waterfowl in County parks and to institute a penalty for violating the ordinance, as amended per the recommendation of the Department of Parks, Recreation and Culture; and

WHEREAS, the Committee also approved an amendment to the Resolution/Ordinance that recommends inclusion of $10,000 in the Parks Department's 2004 Budget for public information and educational campaigns focusing on the problems associated with feeding sea gulls and urban waterfowl, including the installation of appropriate signage posted in areas of high urban waterfowl and sea gull populations, and the Committee also received verbal testimony from Parks Department staff indicating that some signage could be implemented in 2003 within existing budgeted resources; now, therefore,

BE IT RESOLVED, that the County Board of Supervisors does hereby adopt the following ordinance to make the county's parks more attractive by discouraging geese from using the parks:

AN ORDINANCE

to amend Sections 47.07 and 47.29 of the General Ordinances of Milwaukee County, relating to the feeding of waterfowl, sea gulls and game birds in Milwaukee County Parks.

The County Board of Supervisors of the County of Milwaukee does ordain as follows:

SECTION 1. Section 47.07 of the General Ordinances of Milwaukee County as amended to and including _____ is hereby amended as follows:

47.07. Fish, waterfowl; game birds.

(1) *Fishing.* Fishing is permitted unless prohibited by posted signs, and provided state law and state department of natural resources rules and regulations are observed, except that:

(a) No person shall throw any object into the waters of the parks or parkways so as to injure or unnecessarily disturb the fish in said water.

(b) No person shall take, capture or kill fish of any variety, or fish for fish by means other than hook or line within two hundred (200) feet of any fishway, lock or dam.

(c) No person may fish with or leave any fish line(s) unattended in any waters, or take any fish by snagging or fouling, or fish with the aid or use of any firearm or pellet gun, or by any means other than angling or trolling. Dip nets three (3) feet or less in diameter and a gaff may be used for the purpose of landing fish legally hooked.

(2) *Waterfowl; game birds and sea gulls.*

(a) No one shall kill, injure or attempt to injure, or unnecessarily disturb any waterfowl or other birds or animals, wild or domestic, within any of the parks or parkways. Nor shall any person rob or disturb the nest or eggs of any bird or other animal therein, without the express written permission of the Parks Director, who shall provide notice to the Milwaukee County Board of Supervisors and the County Executive.

(b) Waterfowl; game birds and sea gulls. No one shall feed any waterfowl, game birds or seagulls within any of the parks or parkways of Milwaukee County.

(3) Any person violating any of the provisions of subsection (2)(b) of this section shall, for each offense, forfeit a penalty of ten dollars ($10.00). Upon conviction of a second offense and any additional violations of subsection (2)(b) shall forfeit $25.00 and perform four (4) hours of community service as may be directed by the Court. Such community service will not interfere with the current bargaining unit agreement and will be assigned by the Parks Department, or shall be subject to a tax intercept order in favor of Milwaukee County for the payment of the fine, in the discretion of the court.

SECTION 2. Section 47.29 of the General Ordinances of Milwaukee County, as amended to and including _____ is hereby amended as follows:

47.29 Penalties.

(4) Any person violating any of the provisions of section 47.07 (2)(b) , shall for each offense forfeit a penalty of not less than ten dollars ($10.00). Upon conviction of a second offense and any additional violations shall forfeit twenty-five dollars ($25.00) and perform four (4) hours of community service, as directed by the Court, which will not interfere with the current bargaining unit agreement and will be assigned by the Parks Department, or shall be subject to a tax intercept order in favor of Milwaukee County for the payment of the fine, in the discretion of the court.

SECTION 3. This ordinance shall become effective upon passage and publication.

; and

BE IT FURTHER RESOLVED, that the County Board of Supervisors hereby requests that $10,000 be included in the Parks Department's 2004 Recommended Budget for public information and educational campaigns focusing on the problems associated with feeding sea gulls and urban waterfowl, including the installation of appropriate signage posted in areas of high urban waterfowl and sea gull populations.

(Item 8)

File No. 03-237
(Journal, April 17, 2003)

Resolution by Supervisor Krug endorsing the concept of consolidating the Department of Parks, Recreation and Culture and the Department of Public Works in order to provide more efficient and streamlined operations, and authorizing and directing the Department of Parks, Recreation and Culture, Department of Public Works, Department of Administrative Services (DAS), DAS-Division of Human Resources, Department of Audit and County Board staff, as well as any other departments that they may need to assist them, to prepare a report specifying how this concept should be implemented as of October 1, 2003, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, on January 24, 2002, the Milwaukee County Board of Supervisors approved File No. 02-79, which directed the Department of Audit to conduct a review of the organizational structure of certain county departments; and

WHEREAS, the Department of Audit's Management Structure Review for the Department of Parks recommends that the Parks Department and Department of Public Works explore the consolidation of maintenance functions in order to achieve savings and greater efficiencies within the departments; and

WHEREAS, the Department of Audit's Management Structure Review for the Department of Public Works recommends that the opportunity to achieve cost savings through the consolidation of the Parks Department equipment repair shop functions with those of the Fleet Management Division of DPW should be pursued through the collaboration of administrators from both departments; and

WHEREAS, the County Executive's 2003 Recommended Budget included a provision to examine the potential for consolidation of the Department of Parks and Department of Public Works, which was referred by the County Board of Supervisors to the Committees on Parks, Energy and Environment and Transportation, Public Works and Transit; and

WHEREAS, the 2002 Adopted Budget for Milwaukee County included the transfer of five painter positions and one painter supervisor position from the Parks Department to the Department of Public Works – Facilities Management Division for a budgeted savings of $361,495, which demonstrated the potential promise of potential collaboration/consolidation of Parks and Public Works functions; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs Department of Parks, Recreation and Culture, Department of Public Works, Department of Administrative Services (DAS), DAS Division of Human Resources, Department of Audit and County Board staff, as well as any other departments that they may need to assist them, to jointly prepare a report delineating how the potential collaboration/consolidation of services between the Department of Parks, Recreation and Culture and the Department of Public Works could potentially be implemented as of January 1, 2004; and

BE IT FURTHER RESOLVED that the report would include, but not be limited to, the following:

1. The benefits that would be achieved by the potential collaboration/ consolidation of the building trade functions within each department.
2. The potential for creating enterprise funds for revenue-generating operations.

; and

BE IT FURTHER RESOLVED, that the report shall be submitted for consideration by the Committees on Parks, Energy and Environment and Transportation, Public Works and Transit at their September 2003 meetings; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors authorizes and directs representatives of the Department of Parks, Recreation and Culture, Department of Public Works and Labor Relations to meet with the affected unions to receive union input and consideration during this process.

(Item 9)

File No. 03-236
(Journal, April 17, 2003)

A resolution by Supervisor McCue establishing as the policy of Milwaukee County that the County shall not enter into agreements with outside entities that provide for a fixed level of long-term County operating support unless such agreements contain a clause providing the County with the ability to reduce its funding commitment should budget circumstances warrant a reduction, by recommending that the said resolution be placed on file, as also recommended by the Committee on Finance and Audit.

The foregoing report correctly states the action taken by the said committee at a meeting held April 17, 2003.

SHEILA ALDRICH
Chair

The question was adoption.

SEPARATE ACTION was requested on items 3, 4, 5, 6, 7, 8 and 9.

Thereupon, **the foregoing report,** excluding the aforesaid items **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, Diliberti, Endries, T. Johnson, W. Johnson, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel Schmitt, Weishan White, Zielinski and the Chairman – 22. **ABSENT:** DeBruin and Krug – 2.

Thereupon, **Items 3, 4 and 5 WERE ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 22. **NOES:** Davis – 1. **ABSENT:** DeBruin – 1.

Thereupon, **Item 6 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **ABSENT:** DeBruin – 1.

Thereupon, **Item 7 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan Zielinski and the Chairman – 22. **NOES:** White – 1. **ABSENT:** DeBruin – 1.

Supervisor Aldrich moved to **REFER BACK Item 8 to the Committee on Parks, Energy and Environment.**

The foregoing motion **PASSED** by the following vote:

AYES: Aldrich, Borkowski, Broderick, Coggs-Jones, Davis, T. Johnson, W. Johnson, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 18. **NOES:** Cesarz, Diliberti, Endries and Krug – 4. **ABSENT:** Agnos and DeBruin – 2.

Thereupon, **Item 9 WAS ADOPTED** by the following vote:

AYES: Aldrich, Borkowski, Broderick, Coggs-Jones, Davis, Diliberti, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 18. **NOES:** Agnos, Cesarz, Endries, McCue and McDonald – 5. **ABSENT:** DeBruin – 1.

From the Committee on Transportation, Public Works and Transit Reporting 5 Items:

By Supervisor James G. White, Chairman:

From the Committee on Transportation, Public Works and Transit, reporting on:

(Item 1)

File No. 03-232
(Journal, April 17, 2003)

Resolution by Supervisors Zielinski, Quindel, Broderick, Borkowski, Schmitt, Agnos, T. Johnson, Cesarz, Diliberti, DeBruin, McDonald, White, Endries, Designating the approximately 400 square-feet of land surrounding the statue of Mahatma Gandhi, which is located on County land adjacent to the east elevation of the Milwaukee County

Courthouse, as the India-American Friendship Park, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, the Wisconsin Coalition of Asian Indian Organizations (WCAIO) donated a statue of Mahatma Gandhi to Milwaukee County (File No. 01-539); and

WHEREAS, the statue is cast in bronze, stands 8 feet 8 inches in height and shows Mahatma Gandhi in stride, evoking memories of his renowned 240-mile march of 1930 to the shores of the Indian Ocean to protest the hated salt tax imposed on the people by the British Government, and the statue also reminds the viewer of many marches Gandhi undertook throughout the length and breadth of the Indian subcontinent to preach love and understanding between people of different religions, races and cultures; and

WHEREAS, the statue is a work of the renowned Indian artist Gautam Pal, and was selected by a Committee of Sculpture chaired by Mr. Krishan Kant, the Vice President of India, and is an exact replica of the statue that has been installed in Washington, D.C., in front of the Indian Embassy; and

WHEREAS, the WCAIO was responsible for all costs related to obtaining and installing the statue, which has since been erected on County land adjacent to the east elevation of the Milwaukee County Courthouse; and

WHEREAS, in addition, the WCAIO will be installing lights within the India-American Friendship Park, which will enhance the beauty of the Gandhi statue and allow it to be more visible; and

WHEREAS, in recognition of the statue's importance and the generosity of the WCAIO, the approximately 400 square-feet of land surrounding the statue of Mahatma Gandhi, which is within the Department of Public Works' jurisdiction, should be designated the India-American Friendship Park; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby designate the approximately 400 square-feet of land surrounding the statue of Mahatma Gandhi, which is located on County land adjacent to the east elevation of the Milwaukee County Courthouse, as the India-American Friendship Park; and

BE IT FURTHER RESOLVED, that any lighting, signage or similar amenities that may be installed at the India-American Friendship Park must receive approval from the ~~Milwaukee County~~ ~~Director of Public Works~~ Transportation, Public Works and Transit Committee.

(Item 2)

File No. 03-255
(Journal, April 17, 2003)

From Managing Director, Milwaukee County Transit System, recommending discontinuation of trolley routes when the grant funding expires and disposition of vehicles funded by Congestion Mitigation and Air Quality Grant Funds through competitive bidding or negotiated sale, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee County Transit System (MCTS) has been operating special Trolley routes in Downtown Milwaukee and adjacent neighborhoods since June, 2000; and

WHEREAS, 80% of the operating cost of three routes as well as 80% of the capital cost of purchasing the 10 trolley buses which operated on the routes was funded with Congestion Mitigation and Air Quality (CMAQ) grant funds from the Federal government; and

WHEREAS, the Downtown BID District and the Potowatomi Bingo Casino provided funds to cover the local share cost of operating the routes; and

WHEREAS, during the three years of the trolley route operation, service levels and hours have been modified several times to increase ridership and productivity; and

WHEREAS, in 2002, more than 487,000 rides were made on the Downtown Trolley routes; and

WHEREAS, while this service provided a convenient, low-fare bus ride for tourists, residents and workers going to jobs, the productivity of the routes, measured in terms of passengers per bus hour (pbh) has not met minimum system warrants of 22 pbh with the weekday productivity of the River Route at18.6 pbh and the Lake Route at 17.1; and

WHEREAS, it should be noted that the cash fare for the routes was only 50 cents for adults versus $1.50 for all other routes; and

WHEREAS, the annual operating cost of the two routes is $1,474,400, of which 80% or $1,179,500 is funded by CMAQ grant funds; and

WHEREAS, the Federal funding for this service will be exhausted on or about October 1, 2003; and

WHEREAS, no other federal or state monies are available to fund this service when the CMAQ grant funding expires; and

WHEREAS, in order to continue these trolley routes, Milwaukee County would have to assume the CMAQ share of the operating cost, or approximately $1,179,500; and

WHEREAS, MCTS is anticipating an unfunded inflationary increase in system costs for 2004 of $5 to $6 million; and

WHEREAS, in light of the County's projected budgetary concerns for 2004 and in light of the fact that the trolley routes have failed to meet minimum pbh warrants after three years of service, it is unlikely that these routes would be recommended for continuation in the 2004 budget; and

WHEREAS, it would be extremely difficult for MCTS to recommend continuation of the trolley routes at the expense of other regular routes or service, especially since alternative bus service is available on the trolley routes; and

WHEREAS, the Transportation, Public Works and Transit Committee at its meeting on April 2, 2003, by a vote of 6-1, recommended approval of the recommendation of MTS that trolley service be discontinued when the CMAQ grant funding expires; now, therefore

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize MCTS to discontinue the River Route and Lake Route trolley service when the CMAQ grant funding expires, which is anticipated to be at the end of September, 2003; and

BE IT FURTHER RESOLVED, that MCTS staff be authorized to seek competitive bids or negotiate a sale of the trolleys in accordance with Federal Transit Administration (FTA) procedures; and

BE IT FURTHER RESOLVED, that total proceeds from the sale/disposition of the trolleys will be used for a subsequent FTA-eligible capital project in accordance with federal rules governing the use of FTA grant funds and that a subsequent new FTA grant application will contain information documenting to FTA that the gross net project cost has been reduced by proceeds from the trolley sale.

(Item 3)

File No. 03-253
(Journal, April 17, 2003)

From Acting Director of Public Works, requesting authorization to sign a blanket purchase order release for buses and spare parts, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County owns 504 buses purchased between 1990 and 2003 and the Federal Transit Administration (FTA) requires a minimum bus service life of 12 years or 500,000 miles and reimburses Milwaukee County a portion of the replacement cost of buses which exceed minimum life requirements; and

WHEREAS, Milwaukee County is in the process of replacing 92 of its oldest buses built by Orion Bus Company and purchased in 1990-91; and

WHEREAS, the Department of Public Works is securing FTA grants to provide 83% reimbursement funding for these buses; and

WHEREAS, for 2003, the Department of Administrative Services, Procurement Division transferred transit capital procurement to MTS Inc., operator of the Milwaukee County Transit System on behalf of Milwaukee County; and

WHEREAS, in accordance with Chapter 32 of County General Ordinances and FTA Circular 4220.ID, MTS advertised in a national publication and distributed a Request for Proposal for replacement buses to bus manufacturers and suppliers on December 6, 2002; and

WHEREAS, initial proposals were received from three vendors on January 21, 2003; and

WHEREAS, representatives from the Department of Public Works and MTS are in the process of negotiating technical specifications, exceptions and price with each vendor following review of Best and Final Offers on March 11, 2003; and

WHEREAS, a purchase order is anticipated in April, 2003; and

WHEREAS, as in consistent with past County policy regarding the procedure for purchasing buses and spare parts, the Acting Director of Public Works has requested authorization to sign a Blanket Purchase Order release with New Flyer of America Inc. for 30 buses and one lot of spare parts for delivery in the summer of 2004, with the 17% local share cost to be provided in the 2004 Milwaukee County capital improvement budget; and

WHEREAS, the Transportation, Public Works and Transit Committee at its meeting on April 2, 2003, by a vote of 6-0, recommended approval of the request; and

WHEREAS, the Finance and Audit Committee at its meeting on April 10, 2003 by a vote of 7-0 concurred in the recommendation; now, therefore

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the Acting Director of Public Works to sign a Blanket Purchase Order release with New Flyer of America, Inc. for 30 buses and one lot of spare parts for delivery in the summer of 2004; and

BE IT FURTHER RESOLVED, that the County Board does hereby agree to provide the 17% local share cost of these buses in the 2004 Capital Improvement budget.

(Item 4)

File No. 03-256
(Journal, April 17, 2003)

From Acting Director, Department of Public Works, requesting authorization to amend Airport Agreement No. BO-1180 with Signature Flight Support and enter into a commercial operating permit with Aircraft Service International Inc. for the provision of Commercial Aeronautical Services at General Mitchell International Airport, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on October 30, 1997, Milwaukee County entered into a 25-year agreement with Signature Flight Support Corp, known as Airport Agreement No. BO_1180, for the lease of land and buildings for the operation of a Fixed Base Operator (FBO) facility at GMIA; and

WHEREAS, Paragraph 5.B (3) of Airport Agreement No. BO-1180 requires that Signature obtain the Airport Director's written approval prior to assigning commercial aeronautical services granted to Signature to another commercial operator; and

WHEREAS, if the Airport Director approves of a sublease with another commercial operator, that commercial aeronautical operator is required to obtain an operating permit from Milwaukee County; and

WHEREAS, Signature's parent corporation recently acquired Aircraft Service International, Inc. (ASII), a provider of airline industry services, including fuel services, ground handling and passenger service; and

WHEREAS, Signature is requesting that Milwaukee County authorize a commercial operating permit with ASSII for provision of aircraft maintenance services at GMIA; and

WHEREAS, Signature is also requesting that Milwaukee County amend Airport Agreement No. BO-1180 to expand the commercial services offered by Signature to allow for the subleasing and subcontracting of commercial services by its affiliated commercial services provider, ASII; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on April 2, 2003, concurred with Airport staff's recommendation that Milwaukee County amend Airport Agreement No. BO-1180 between Milwaukee County and Signature Flight Support to expand the commercial services offered by Signature and that Milwaukee County enter into an operating permit with ASII to provide aircraft maintenance services; now, therefore

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the Acting Director of Public Works and the County Clerk to amend Airport Agreement No. BO-1180 between Milwaukee County and Signature Flight Support Corporation to

expand the commercial services offered by Signature to allow for the subleasing and subcontracting of commercial services; and

BE IT FURTHER RESOLVED, that the Airport Director is hereby authorized to enter into a Commercial Aeronautical Operating Permit with Aircraft Service International, Inc. for provision of aircraft maintenance services at GMIA.

(Item 5)

File No. 03-254
(Journal, April 17, 2003)

From the Acting Director of Public Works, recommending that Airport staff be authorized to apply for State and/or Federal funding for projects which have not been previously approved for funding in the County Capital Improvement Budget process and hold public hearings for the projects, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on March 26, 2002, Milwaukee County received notice from the Federal Aviation Administration (FAA) that it had approved amendments to Milwaukee County's Passenger Facility Charge (PFC) applications I, III and VI with PFC revenues increased by a total of $42,614,046; and

WHEREAS, on July 9, 2002 Milwaukee County received FAA approval of a new PFC application for several additional projects further increasing the total amount of PFC revenue to be collected by $38,715,244; and

WHEREAS, approval of the amendments and the new PFC application resulted in the PFC collection time being extended to May, 2015, covering a variety of Capital Improvement and Noise Mitigation projects for General Mitchell International Airport (GMIA) and Lawrence J. Timmerman Airport; and

WHEREAS, the PFC amendments and applications are based upon the Airport's Capital Improvement Plan (CIP) which is updated periodically in consultation with the Airport's financial consultant, Unison Maximus, Inc.; and

WHEREAS, Unison structures the Airport's CIP to project funding needs for the years the projects are expected to be completed; and

WHEREAS, based upon the CIP, Unison evaluates the Airport's revenue streams (including PFC charges imposed upon the passengers using the Airport) to develop a financing plan; and

WHEREAS, approximately seventy (70) projects have been included in the CIP and PFC programs which all require County Board approval prior to implementation and use of PFC funds; and

WHEREAS, the PFC applications and their projects were previously approved by the County Board; and

WHEREAS, the following projects, which were included in the Airport's PFC and/or CIP application, are now being requested by Airport staff for funding by Milwaukee County with a request to seek Federal and/or State grant funding since all are deemed to be important for the continued efficient and safe operation of General Mitchell International Airport; and

WHEREAS, three (3) projects included in the new PFC application had originally been included in the Airport's 2003 Capital Improvement Budget request, but were deferred with the expectation that they would be requested at a later date; and

WHEREAS, a fourth project, an Automated Weather Observing System (AWOS) for Timmerman Airport, which was not included in the PFC application, is also requested by Airport staff for 2003 funding; and

WHEREAS, public hearings are required by Wisconsin Statute 114.33(2) to provide the public with an opportunity to comment on the public purpose projects for which federal and/or state funding will be requested; and

WHEREAS, the projects requiring a public hearing include:

- An Outer Taxiway Extension, which involves constructing an outer concrete taxiway around Concourse C to allow dual aircraft access around the C Concourse expansion;
- Pavement repairs at Lawrence J. Timmerman Airport for pavements that were ranked in poor to fair categories based on the state's Pavement Condition Index (PCI);
- Installation of an Automated Weather Observing System (AWOS) at Lawrence J. Timmerman Airport (LJT) to provide weather information to pilots during non-Air Traffic Control Tower business hours;
- A Part 150 Noise Study Update
- Runway Pavement Replacement for Runways 1R/19L and 13/31;
- International Arrivals Building Ramp construction;
- Re-lighting Runway 7R/25L at GMIA; and

WHEREAS, Airport staff has requested approval to apply for State and/or Federal funding and has requested County Board approval to hold public hearings for the projects as required; and

WHEREAS, the Transportation, Public Works and Transit Committee at its meeting on April 2, 2003, by a vote of 7-0, concurred in Airport staff's recommendations; now, therefore

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the Airport staff to apply for State and/or Federal funding for the above listed projects and hold public hearings for the projects as required.

The foregoing report correctly states the action taken by the said committee at a meeting held April 17, 2003.

JAMES G. WHITE
Chairman

The question was adoption.

SEPARATE ACTION was requested on items 1 and 2.

Thereupon, **the foregoing report,** excluding the aforesaid items **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **ABSENT:** DeBruin – 1.

Thereupon, **Item 1 WAS ADOPTED** by the following vote:

AYES: Agnos, Borkowski, Broderick, Cesarz, Coggs-Jones, Diliberti, Endries, T. Johnson, W. Johnson, Lutzka, Mayo, McCue, McDonald, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 19. **NOES:** Aldrich, Krug and Nyklewicz – 3. **ABSENT:** Davis and DeBruin – 2.

Supervisor Aldrich moved to **REFER Item 2 back to Committee.**

Thereupon, **the foregoing motion PASSED** by the following vote:

AYES: Aldrich, Broderick, Coggs-Jones, Davis, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, Quindel, Weishan, White and the Chairman – 13. **NOES:** Agnos, Borkowski, Cesarz, Diliberti, Endries, McCue, McDonald, Nyklewicz, Schmitt and Zielinski – 10. **ABSENT:** DeBruin – 1.

From the Committee on Economic and Community Development, Reporting 3 Items:

By Supervisor Michael Mayo, SR., Chairman:

From the Committee on Economic and Community Development, reporting on:

(Item 1)

File No. 03-258
(Journal, April 17, 2003)

From Director, Housing and Community Development Division, requesting approval of the final adjusted funding for the 2003 HOME Program.

(Item 2)

File No. 03-14(a)(c)
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

(Item 3)

File No. 03-14(a)(d)
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

The foregoing report correctly states the action taken by the said committee at a meeting held April 17, 2003.

MICHAEL MAYO, SR.
Chairman

The question was adoption.

Thereupon, **the foregoing report WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23.
ABSENT: DeBruin – 1.

From the Committee on Intergovernmental Relations, Reporting 2 Items:

By Supervisor Robert Krug, Chairman:

From the Committee on Intergovernmental Relations, reporting on:

(Item 1)

File No. 03-151
(Journal, February 20, 2003)

A resolution by Supervisors McDonald and Borkowski urging the Wisconsin Legislature and the Governor to amend the Wisconsin Statutes to provide for the imposition of a limit of two consecutive full terms in office on the offices of Milwaukee County Executive and Milwaukee County Board Supervisor.

(Item 2)

File No. 03-266
(Journal, April 17, 2003)

Resolution by Supervisors Mayo, Diliberti and Krug, urging the Wisconsin Legislature and the Governor to amend Section 59.17(1)(a) of the Wisconsin Statutes pertaining to the election of a county executive in counties with a population of 500,000 or more.

The foregoing report correctly states the action taken by said committee at a meeting held April 17, 2003.

ROBERT KRUG
Chairman

The question was adoption.

SEPARATE ACTION was requested on item 1.

Thereupon, **the foregoing report,** excluding the aforesaid item **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES** – 0. **ABSENT:** DeBruin – 1.

Thereupon, **Item 1 WAS ADOPTED** by the following vote:

AYES: Aldrich, Broderick, Coggs-Jones, Davis, Diliberti, W. Johnson, Krug, Lutzka, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan and the Chairman – 15. **NOES:** Agnos, Borkowski, Cesarz, Endries, T. Johnson, McDonald and Zielinski – 7. **ABSENT:** DeBruin and White – 2.

Supervisor Krug served **NOTICE OF WITHDRAWL of File No. 02-595** from Committee.

TRANSIT SYSTEM CLAIMS

Supervisor White **ASKED UNANIMOUS CONSENT TO SUSPEND** any and all rules interfering with the consideration of the foregoing transit claims. There being no objections, the rules **WERE SUSPENDED.**

On a motion by Supervisor White, **the foregoing Transit System Claims WERE DISALLOWED** by a voice vote.

COUNTY BOARD CITATIONS

Thereupon, **the citations submitted to the County Board on April 17, 2003 WERE APPROVED** by a voice vote.

On a motion by Supervisor Lutzka, the Board **ADJOURNED** at 6:52 p.m. to Thursday, May 22, 2003 at 9:30 a.m., by a voice vote.

MARK RYAN
County Clerk

OFFICIAL PROCEEDINGS

Board of Supervisors
Courthouse, Milwaukee, Wisconsin

Lee Holloway
Chairman

Members of the Board

District	
1st	JAMES G. WHITE
2nd	JOE DAVIS, SR
3rd	GERRY P. BRODERICK
4th	SHEILA ALDRICH
5th	LEE HOLLOWAY
6th	ROB MCDONALD
7th	MICHAEL MAYO, SR
8th	DANIEL J. DILIBERTI
9th	ROBERT KRUG
10th	ELIZABETH COGGS-JONES
11th	MARK A. BORKOWSKI
12th	T. ANTHONY ZIELINKSI
13th	WILLIE JOHNSON, JR
14th	RICHARD D. NYKLEWICZ, JR
15th	TIM JOHNSON
16th	LYNNE DE BRUIN
17th	LORI LUTZKA
18th	ROGER H. QUINDEL
19th	BUD ENDRIES
20th	JAMES "LUIGI" SCHMITT
21st	PETER AGNOS
22nd	JOHN F. WEISHAN, JR.
23rd	PAUL M. CESARZ
25th	THOMAS A. BAILEY

MARK RYAN
County Clerk

ANNUAL MEETING (CONTINUED) MAY 22, 2003

Milwaukee, Wisconsin, Thursday, May 22, 2003, 9:35 a.m.

Supervisor Holloway in the Chair.

PRESENT: Agnos, Bailey, Borkwoski, Broderick, Cesarz, Coggs-Jones, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 22.
ABSENT: Aldrich and DeBruin – 2.

INVOCATION

Invocation performed by Reverend Martin Childs, Pilgram Rest Missionary Baptist Church.

REPORTS OF COUNTY OFFICERS

MATTERS RETURNED UNSIGNED BY THE COUNTY EXECUTIVE FROM THE COUNTY BOARD MEETING ON APRIL 17, 2003

(Item 1)

File No. 03-220

Resolution by Supervisors Diliberti, Aldrich, DeBruin, and Borkowski, providing for the hiring of an outside professional consultant to examine the duties and responsibilities of the position of County Supervisor relative to other management positions in the County government and the determine the proper placement of the position in the Executive Compensation Plan.

(Item 2)

File No. 03-252

Resolution requesting approval of a professional services contract for staffing of the Milwaukee County UW-Extension office for the period January 1 through December 31, 2003.

(Item 3)

File No. 03-262

Resolution authorizing the creation of a Milwaukee County Golf Course Master Plan Advisory Committee.

CONFIRMATION OF APPOINTMENTS

(Item 1)

File No. 03-271

From the County Executive, reappointing Maria Monreal-Cameron to serve on the Milwaukee County Ethics Board for a term expiring February 28, 2009.

(Item 2)

File No. 03-272

From the County Executive, reappointing Richard Maslowski to serve on the Milwaukee County Federated Library System for a term expiring December 31, 2005.

Thereupon, **the foregoing appointments WERE CONFIRMED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES –** 0.

RESOLUTIONS/ORDINANCES BY AND FROM STANDING COMMITTEES

From the Committee on Personnel Reporting 3 Items:

By Supervisor Paul M. Cesarz, Chairman:

From the Committee on Personnel, reporting on:

(Item 1)

File No. 02-503(a)(k)
(Journal, November 4, 2002)

The 2003 Adopted County Budget.

(Item 2)

File No. 03-260
(Journal, April 17, 2003)

Ordinance by Supervisor Cesarz to amend Sections 17.05(2)(c)(5) and (7), 17.055(4), 17.08(2)(a), 17.085(8), 17.09(3), 17.10(4), 17.23 and 17.265(7) of the General Ordinances of Milwaukee County relative to informational reports forwarded to the Committee on Personnel.

(Item 3)

File No. 03-279
(Journal, April 17, 2003)

Resolution by Supervisors McCue, Borkowski and Holloway, calling for the implementation of a county-wide policy on the disposal of sensitive documents and establishment of a County employee identification method that does not rely upon a County employee's Social Security Number for administrative purposes.

The foregoing report correctly states the action taken by the said committee at a meeting held May 22, 2003.

PAUL M. CESARZ
Chairman

The question was adoption.

SEPARATE ACTION was requested on items 2 and 3.

Thereupon, **the foregoing report,** excluding the aforesaid items **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES** – 0.

Supervisor Cesarz moved to **REFER BACK Item 2 to the Committee on Personnel.**

Thereupon, this motion **PASSED** by a voice vote.

Thereupon, **Item 3 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES:** Quindel – 1.

From the Committee on Finance and Audit, Reporting 15 Items:

By Supervisor Richard D. Nyklewicz, JR., Chairman:

From the Committee on Finance and Audit, reporting on:

(Item 1)

File No. 03-295
(Journal, May 22, 2003)

From Director of Health and Human Services, requesting creation of one position of Economic Support Supervisor I in the Department's Economic Support Division, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Director of the Department of Health and Human Services (DHHS) requests the creation of one position of Economic Support Supervisor 1 in the Department of Health and Human Services (DHHS) Economic Support Division; and

WHEREAS, with approval and authorization by the County Board on May 25, 2000, the Department on Aging began to fully implement the State of Wisconsin's Family Care Pilot; and

WHEREAS, as of July 1, 2002, Family Care has become an entitlement for eligible seniors in Milwaukee County; and

WHEREAS, one result of Family Care entitlement is that no eligible senior will be placed on a waiting list for services; and

WHEREAS, the Department on Aging is presently projecting to continue to enroll an additional 100-150 members/consumers each month; and

WHEREAS, upon receiving an application for Family Care, the Department is allowed thirty (30) days to process and determine eligibility for Medical Assistance (Title 19) and Family Care services; and

WHEREAS, annually thereafter, each Family Care member must have his/her eligibility for Medical Assistance re-certified; and

WHEREAS, historically, responsibility for determining Medical Assistance eligibility for Milwaukee County residents has resided in the DHHS Economic Support Division and, as implementation of Family Care began in mid-2000, the decision was made to utilize the expertise of the Economic Support Specialists employed by the DHHS Economic Support Division to determine the Medical Assistance eligibility of Family Care enrollees; and

WHEREAS, presently, a staff of 10 Economic Support Specialists is assigned to the task of processing 100-150 initial Family Care Medical Assistance applications and an additional 275-325 Family Care Medical Assistance eligibility re-certifications per month; and

WHEREAS, supervision of these Economic Support Specialists is handled by one Economic Support Supervisor 1 who is "on loan" from the Community Programs unit of the DHHS Economic Support Division; and

WHEREAS, to this point, the supervisory vacancy in Community Programs has been covered through approximately 26 hours of overtime per pay period (at an annual cost of roughly $28,000), but this has proven ultimately to be inefficient both programmatically and fiscally; and

WHEREAS, approval of this request will allow the DHHS Community Programs unit to be appropriately staffed and supervised while ensuring that the time-sensitive work of determining Medical Assistance eligibility for current Family Care members and new Family Care enrollees continues to keep pace with the volume of applications and re-certifications received; and

WHEREAS, the Committee on Finance and Audit, at its meeting on May 15, 2003, recommended (vote 7-0) the creation of one position of Economic Support Supervisor 1, pay range 18M, effective May 25, 2003, with said position asterisked to be abolished if funding is no longer available in the future, as recommended by the Department of Administrative Services; and

WHEREAS, the Committee on Personnel, at its meeting on May 16, 2003, recommended (vote 7-0) that the position to be created be classified as Economic Support Supervisor 1, pay range 18M, as recommended by the Division of Human Resources; now, therefore,

BE IT RESOLVED, that the following position action is approved for the Department of Health and Human Services Economic Support Division, effective, May 25, 2003:

Org. Unit 8900 – DHHS Delinquency and Court Services Division

Action	Title Code	Title	No. of Positions	Pay Range
Create	55760	Economic Support Supervisor 1	1	18M

(Item 2)

File No. 03-259(a)(a)
(Journal, May 22, 2003)

From Superintendent, House of Correction, requesting the abolishment of 59 positions and the creation of one position of Food Production Contract Administrator – HOC within the Food Service Unit at the House of Correction to monitor and implement the contract with Aramark Correctional Services, Inc. for provision of inmate food service.

(Item 3)

File No. 03-1
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to 2003 fund transfers.

(Item 4)

File No. 03-1
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to 2003 fund transfers.

(Item 5)

File No. 03-1
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to 2003 fund transfers.

(Item 6)

File No. 03-305
(Journal, May 22, 2003)

From Director of Administrative Services, appointing William (Bud) Borja to the position of Administrative Services Manager, by recommending confirmation of the said appointment.

(Item 7)

File No. 03-264
(Journal, April 17, 2003)

From Fiscal and Budget Administrator, regarding 2003 budget status and 2004 fiscal projection, by recommending that an update to the said report, dated May 9, 2003, from the Fiscal and Budget Administrator, Director of Audits and Director of County Board Research, be **received and placed on file**, with the understanding that a follow-up report containing specific recommendations and a formal action plan be submitted for the Finance and Audit Committee's June meeting.

(Item 8)

File No. 02-503(a)(j)
(Journal, January 23, 2003)

An adopted resolution directing the Department of Administrative Services, working with the Department of Audit, to establish a system to more accurately budget for the cost of accumulated sick leave at the time of retirement, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in September 2002, the Wisconsin Legislative Audit Bureau (LAB) submitted "A Review of Milwaukee County Government" to the Joint Legislative Audit Committee, the Milwaukee County Executive and the Milwaukee County Board of Supervisors; and

WHEREAS, the LAB report included a recommendation that "Milwaukee County establish a system to more accurately budget for the cost of accumulated sick leave at the time of retirement"; and

WHEREAS, per this recommendation, the County Executive's 2003 Recommended Budget contained the following fiscal policy initiative:

> "The Department of Administrative Services, working with the Audit Department, shall establish a system to more accurately budget for the cost of accumulated sick leave at the time of retirement. This system shall be developed after review of the system used by the State of

Wisconsin and other comparable governmental entities. This system shall be developed in time for use in the 2004 Budget."

; and

WHEREAS, during its 2003 Budget deliberations, the Committee on Finance and Audit deleted virtually all policy initiatives from the Recommended Budget and referred those items to the appropriate policy committee(s) of the County Board; and

WHEREAS, the aforementioned policy initiative addressing establishment of a system to more accurately budget for the cost of accumulated sick leave was referred to the Committee on Finance and Audit, which recommended adoption of the initiative at its meeting on January 16, 2003; and

WHEREAS, on January 23, 2003, the County Board of Supervisors adopted Resolution File No. 02-503(a)(d), which authorized and directed the Department of Administrative Services, working with the Department of Audit, to establish a system to more accurately budget for the cost of accumulated sick leave at the time of retirement that could be utilized in the 2004 Budget; and

WHEREAS, on May 6, 2003, the Fiscal and Budget Administrator and Director of Audits submitted a report to the County Board Chairman and County Executive (a copy of which is attached to and made a part of this file), which analyzed the projected cost of the sick leave benefit for 2004 and beyond and discussed options for budgeting for those costs; and

WHEREAS, the report noted that the State of Wisconsin allows employees to accumulate unused sick leave that can be used to pay for post-retirement health insurance premiums, and that the State has set up a fund that is supported by a percentage of each agency's payroll to fund that benefit; and

WHEREAS, the report noted further that Milwaukee County utilizes a similar approach for funding other employee benefits, and that it could consider such an approach for funding its sick leave liability, with the limitation that Government Accounting Standards Board rules do not allow for smoothing the cost of the sick leave liability over a number of years for all employees; and

WHEREAS, the report indicated that GASB rules would allow the County to pre-fund the sick leave benefit for employees hired on or after January 1, 1994 because these employees can only convert accumulated sick leave to a credit to purchase post-retirement health insurance; and

WHEREAS, the report also indicated that while the cost of sick leave payments to pre-1994 County employees could not be pre-funded, the County could budget a percentage of payroll to spread that cost more evenly across County government; and

WHEREAS, the report also included discussion of other related issues, including the possibility of confronting the immediate challenge of funding 2004 sick leave payments with a one-time source of revenue, and/or developing alternatives to the current sick leave benefit, such as development of a cafeteria benefit plan or group disability in lieu of sick leave accumulation; and

WHEREAS, at its meeting on May 15, 2003, the Committee on Finance and Audit voted 7 to 0 to approve the report's recommendations that the County create a centralized accumulated sick leave funding method based on a percent of payroll, and that the County Executive consider the conclusions of the report for possible inclusion in his 2004 Recommended Budget; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby endorses the recommendation contained in a May 6, 2003 report prepared by the Fiscal and Budget Administrator and Director of Audits (a copy of which is attached to and made a part of this file) that the County create a centralized accumulated sick leave funding method based on a percent of payroll; and

BE IT FURTHER RESOLVED, that the County Board of Supervisors hereby urges the County Executive to consider such a method – as well as other conclusions and recommendations made in the May 6, 2003 report – for possible inclusion in his 2004 Recommended Budget.

(Item 9)

File No. 03-170
(Journal, March 20, 2003)

From Fiscal and Budget Administrator, regarding Report of 2002 Carryovers to 2003, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Section 32.91(7) of the General Ordinances of Milwaukee County requires the Department of Administrative Services (DAS) to prepare a written report to the Committee on Finance and Audit indicating those appropriation carryover requests concurred with and those recommended for denial; and

WHEREAS, the Finance and Audit Committee reviews the Department of Administrative Services report and submits its recommendations to the County Board; and

WHEREAS, the Department of Administrative Services has submitted its recommended carryovers to the Finance and Audit Committee; and

WHEREAS, the Department of Administrative Services recommended carryovers for 2002 to 2003, the detail of which has been made a part of this file, which include $5,741,253.93 in appropriations and $8,218,374.87 in related revenue, and

$70,349,251.48 of capital improvement appropriations and $67,035,866.77 of capital improvement revenue; and

WHEREAS, the Finance and Audit Committee reviewed and approved (vote 7-0) the recommended carryovers at its meeting on May 15, 2003; and

WHEREAS, recommended lapsed expenditure appropriations and revenue for the capital projects fund result in a net surplus available to the County's general fund of $716,938.52 and a contribution to the County's Debt Service Reserve of $2,502,026.42; now, therefore,

BE IT RESOLVED, that the carryovers from 2002 to 2003 recommended by the Department of Administrative Services and approved by the Finance and Audit Committee are hereby approved; and

BE IT FURTHER RESOLVED, that $2,502,026.42 in surplus bonds which are not eligible to be included in the determination of net surplus shall be contributed to the Debt Service Reserve, with the balance of $716,938.52 to be used in the determination of the 2002 County surplus/deficit.

(Item 10)

File No. 03-12(a)(b)
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson, relative to notifications of revenue deficits greater than $75,000 during 2003, by recommending that a communication from the County Treasurer, dated April 14, 2003, notifying of a potential revenue deficit of approximately $1 million in non-departmental account 1900-1850 (Earnings on Investments), be **received and placed on file**.

(Item 11)

File No. 03-316
(Journal, May 22, 2003)

From Director of Parks, Recreation and Culture, requesting an amendment to the General Ordinances of Milwaukee County to increase the Parks Department Imprest Fund by $9,000, from $33,155 to $42,155, on a seasonal basis, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the current amount authorized in the Parks Department Imprest Fund for the period from May to October is $33,155; and

WHEREAS, the Parks Department has identified a need to increase the seasonal allocation by $9,000, from $33,155 to $42,155, in order to properly and efficiently manage increased demands for making change due to increased activities at the lakefront and also due to an increased need to make change due to charging sales tax as an add-on item as approved in the 2003 Adopted Budget; and

WHEREAS, the seasonal change in the allocation does not change expenditures and will result in better customer service; now, therefore,

BE IT RESOLVED, that the following Ordinance is hereby adopted:

AN ORDINANCE

To amend Section 15.17(2)(dd)(1) of the General Ordinances of Milwaukee County to reflect current needs for usage of the Parks Department Imprest Fund.

The County Board of Supervisors of the County of Milwaukee does ordain as follows:

SECTION 1. Section 15.17(2)(dd)(1) of the General Ordinances of Milwaukee County, as amended to and including May 21, 2003, is hereby amended as follows:

15.17(2)

	Amount		*Bankable*
(dd) 1. Parks, recreation and culture (May-Oct.)	~~33,155~~	42,155	Yes

SECTION 2. This Ordinance shall become effective upon passage and publication.

(Item 12)

File No. 03-12(a)(c)
(Journal, February 20, 2003)

An adopted resolution authorizing and directing the Department of Audit to review the Sprint inmate telephone system to determine the accuracy of commissions paid by Sprint and whether payments have been in accordance with contractual provisions, by recommending that the report submitted by the Department of Audit, dated May 6, 2003, in response to the said resolution, be **received and placed on file**.

(Item 13)

File No. 03-261
(Journal, April 17, 2003)

Resolution by Supervisor Holloway, creating a Labor-Management Council to develop and implement mechanisms for enhancing labor/management relations and improving County government's organizational effectiveness, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, in March 2003, the Department of Audit submitted an "Audit of Milwaukee County Employee Grievance Process" to the Milwaukee County Board of Supervisors; and

WHEREAS, the audit indicated that "the current state of labor/management relations in Milwaukee County concerning the resolution of employee grievances can best be described as dysfunctional" and suggested that an effort to "change attitudes and behaviors of both management and union representatives…may require a long-term, sustained commitment toward improving Milwaukee County labor/management relations and procedures"; and

WHEREAS, Milwaukee County continues to struggle with significant structural budget problems and will face a potential budget hole of more than $75 million as it begins preparations for the 2004 Budget; and

WHEREAS, the points raised by the Department of Audit in its report on the County's grievance process and the magnitude of Milwaukee County's budget problems suggest the need for a joint effort by management and labor to improve labor/management relations and achieve greater cost efficiencies and improved organizational effectiveness; and

WHEREAS, such an approach was undertaken by the County in 1990, when the County Board of Supervisors adopted Resolution File No. 90-140, which authorized the creation of a 22-person Labor/Management Steering Committee to formulate a "Quality Improvement Process"; and

WHEREAS, the State of Wisconsin also has undertaken a similar approach through its "Working Together" program, a partnership between the Wisconsin Department of Employment Relations and the Wisconsin State Employees Union that focuses on identifying and replicating best practices in labor-management cooperation across State government; and

WHEREAS, the State's Working Together program is guided by a steering committee comprised of state agency representatives and union officials; and

WHEREAS, Milwaukee County would benefit from creation of a similar Labor-Management Council that would be charged with developing and implementing mechanisms for enhancing labor/management relations and improving County government's organizational effectiveness; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes creation of a Labor-Management Council, the mission of which shall include the following:

- To improve communication and cooperation between representatives of labor and management and to identify and replicate best practices in labor-management relations across County government.

- To explore and implement innovative strategies in which labor and management can work together to enhance organizational effectiveness, save County property tax dollars and improve service to the public.

- To develop mutually acceptable ideas and solutions to address the County's structural budget deficit in 2004 and beyond.

- To assist labor and management in solving problems of mutual concern that do not lend themselves to resolution within the collective bargaining process.

- To identify and implement improvements in internal County labor relations processes and procedures; and

BE IT FURTHER RESOLVED, that the Labor-Management Council shall be chaired jointly by the Executive Director of AFSCME District Council 48 and the Director of Administrative Services, and shall consist of the following 18 additional members:

- Two additional representatives from AFSCME District Council 48 to be appointed by AFSCME District Council 48.
- One representative from each of the following labor unions representing Milwaukee County employees (to be appointed by the respective unions): Sheriff's Deputies, Nurses, Building Trades, Attorneys, TEAMCO, Firefighters and Machinists.
- The Directors of Human Resources and Labor Relations.
- Four additional Department/Division Heads to be appointed by the County Executive.
- Three members of the Board of Supervisors to be appointed by the County Board Chairman.

; and

BE IT FURTHER RESOLVED, that the Council shall be staffed jointly by Department of Administrative Services and County Board staff; and

BE IT FURTHER RESOLVED, that within 90 days of adoption of this Resolution, the Labor-Management Council shall submit a report to the County Executive and County Board of Supervisors that discusses ideas and solutions that should be pursued to address the County's 2004 budget deficit, and that also discusses the Council's organizational priorities and the strategies it will undertake to achieve its mission.

(Item 14)

File No. 02-551(a)(a)
(Journal, October 31, 2002)

An adopted resolution receiving and placing on file An Audit of Internal Controls, Milwaukee County Register of Deeds Vital Statistics/ID Division, dated October 2002,

with the understanding that the Audit Department will submit a six-month status report, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in October 2002, the Department of Audit submitted to the County Board of Supervisors an audit of the Internal Controls of the Register of Deeds Vital Statistics/ID Division; and

WHEREAS, the audit report identified several control weaknesses in the process by which County identification cards are issued, and stated that "given the ability of Milwaukee County residents to obtain State ID cards and the control weaknesses we have identified with the County's process, we question the need for Milwaukee County to issue any type of official ID card"; and

WHEREAS, at its meeting on October 18, 2002, the Committee on Finance and Audit considered the subject report, and requested a six-month status report from the Register of Deeds and Division of Human Resources; and

WHEREAS, the Department of Audit submitted the requested status report on May 6, 2003, which noted that "little has been done to address the internal control problems" pending a determination of whether to eliminate the photo identification card function, and which reiterated the Department's position that the function be eliminated from County government; and

WHEREAS, at the May 15, 2003 meeting of the Committee on Finance and Audit, the Director of Audits indicated that the Register of Deeds would support the elimination of the photo ID card function effective July 1, 2003; and

WHEREAS, at its May 15, 2003 meeting, the Committee on Finance and Audit voted 7 to 0 to recommend approval of the recommendation to eliminate the photo ID function in the Register of Deeds office effective July 1, 2003; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes the elimination of the photo ID function in the Register of Deeds office effective July 1, 2003.

(Item 15)

File No. 03-263
(Journal, April 17, 2003)

From Fiscal and Budget Administrator, submitting initial authorizing resolution for General Obligation Refunding Bonds, Series 2003A, and establishing future corporate purpose bonding levels, by recommending adoption of the following:

A RESOLUTION AUTHORIZING THE ISSUANCE AND PROVIDING FOR THE SALE OF NOT TO EXCEED $110,000,000 GENERAL OBLIGATION REFUNDING BONDS,

SERIES 2003A, AND ESTABLISHING
FUTURE CORPORATE PURPOSE BONDING LEVELS

WHEREAS, Milwaukee County, Wisconsin (the "County") has outstanding its General Obligation Corporate Purpose Bonds, Series 1994A, dated May 15, 1994; its General Obligation Corporate Purpose Bonds, Series 1995A, dated May 15, 1995; its General Obligation Corporate Purpose Bonds, Series 1996A, dated June 15, 1996; its General Obligation Corporate Purpose Bonds, Series 1997A, dated May 1, 1997; its General Obligation Corporate Purpose Bonds, Series 1998A, dated May 1, 1998; its General Obligation Corporate Purpose Bonds, Series 1999A, dated May 1, 1999; its General Obligation Corporate Purpose Bonds, Series 2000A, dated March 1, 2000; its General Obligation Corporate Purpose Bonds, Series 2001A, dated April 1, 2001; and its General Obligation Corporate Purpose Bonds, Series 2002A, dated February 1, 2002 (collectively, the “Outstanding Bonds”); and

WHEREAS, it is in the best interest of the County to refund portions of the Outstanding Bonds (the “Refunded Bonds”) in order to restructure the County’s debt service payment schedule and allow the County to meet other budgetary demands; and

WHEREAS, it is necessary and in the best interest of the County that the monies needed to refund the Refunded Bonds be borrowed through the issuance of general obligation refunding bonds pursuant to the provisions of Section 67.04 of the Wisconsin Statutes; and

WHEREAS, due to the nature of the refunding transaction and the need to structure the financing to meet the County's financial objectives, it is in the best interest of the County to negotiate the sale of the refunding bonds rather than offer them for public sale; and

WHEREAS, in connection with the restructuring of the County's debt service payment schedule, it is also necessary and desirable to establish limits on the amount of future corporate purpose bonding by the County; now, therefore,

BE IT RESOLVED, by the County Board of Supervisors of Milwaukee County, Wisconsin, that there shall be issued general obligation bonds of the County in a principal amount not to exceed $110,000,000 for the public purpose of refunding obligations of the County, including interest on them; and

BE IT FURTHER RESOLVED, that:

Section 1. Issuance of Refunding Bonds. The County shall issue the bonds authorized above as an issue which shall be in a principal amount not to exceed $110,000,000 and which shall be designated as "General Obligation Refunding Bonds, Series 2003A" (the "Refunding Bonds").

Section 2. Sale of the Refunding Bonds. The Director of the Department of Administrative Services is authorized to negotiate the sale of the Refunding Bonds to Bear, Stearns & Company, Inc., as senior manager, and Loop Capital Markets, LLC and

Stifel Nicholaus & Company, Incorporated, as co-managers (the "Underwriters"). The Underwriters submitted the best proposal for the purchase of the County's general obligation refunding bonds pursuant to the Request for Proposals for Underwriting Services issued by the County on November 20, 2002, and, on that basis, have been selected as the underwriters for the Refunding Bonds. The terms of the Refunding Bonds and the determination of which Outstanding Bonds are to be refunded shall be subject to approval by subsequent resolution of the County Board of Supervisors.

Section 3. Official Statement. The Director of the Department of Administrative Services shall cause an Official Statement concerning the Refunding Bonds to be prepared. The Director of the Department of Administrative Services shall determine on behalf of the County when the Official Statement is in final form for purposes of Securities and Exchange Commission Rule 15c2-12(b)(1), and shall certify said Official Statement, such certification to constitute full authorization of the Official Statement under this resolution.

Section 4. Payment of Issuance Expenses. Proceeds of the Refunding Bonds shall be applied at the direction of the Director of the Department of Administrative Services to the payment of issuance expenses with respect to the Refunding Bonds. The issuance expenses are estimated to total approximately $300,000 and cover the fees for the following services provided in connection with the issuance of the Refunding Bonds as well as the County's out-of-pocket disbursements: credit rating agencies, official statement printing and mailing, financial advisory services, bond counsel services, escrow agent services, escrow verification services and financial auditor services.

Section 5. Initial Resolution. The first resolution paragraph of this resolution shall constitute the initial resolution required by Section 67.05(1) of the Wisconsin Statutes.

Section 6. Limits on Future Corporate Purpose Bond Issue Amounts. In conjunction with the restructuring of the County's debt service payment schedule through the issuance of the Refunding Bonds, the County Board of Supervisors adopts the following policies with respect to the amount of corporate purpose bonds to be issued by the County to finance capital projects:

(a) For fiscal years 2004 through 2007, the County's corporate purpose bond issues shall be limited in principal amount to no more than $1 million over the principal amount of the previous fiscal year's corporate purpose bond issue.

(b) For fiscal year 2008, the principal amount of the corporate purpose bond issue shall be limited to $30,000,000 and in each subsequent fiscal year the amount of the corporate purpose bond issue shall be increased by no more than 3% over the principal amount of the corporate purpose bond issue for the preceding fiscal year.

; and

BE IT FURTHER RESOLVED, that because the primary rationale for adoption of the debt restructuring initiative is to produce surplus sales tax revenue that can be used to address urgent, short-term needs in the County's operating budget, the County Board of Supervisors hereby expresses its intention to modify Chapter 22 of the General Ordinances, which currently limits the use of any sales tax revenue that is not used to pay general obligation debt service costs to cash-financing of capital improvement projects or pre-payment of outstanding bonds; and

BE IT FURTHER RESOLVED, that County Board staff and the Department of Audit shall jointly submit options and/or recommendations to the Committee on Finance and Audit for consideration at its June 2003 meeting regarding appropriate modifications to Chapter 22 of the Ordinances that will ensure that any use of sales tax revenue in the County's operating budget occur only to address legitimate fiscal crises and in accordance with sound fiscal policies and principles, and that take into account the possibility of "sunsetting" any such modifications at an appropriate time in the future;

BE IT FURTHER RESOLVED, that the County Clerk is directed to send certified copies of this resolution to the County's bond counsel, Quarles & Brady LLP, 411 East Wisconsin Avenue, Milwaukee, Wisconsin 53202-4497, Attention: Brian G. Lanser and Butler Rodgers & Johnson, LLC, 225 East Michigan, 4th Floor, Milwaukee, Wisconsin 53201, Attention: Marcus Johnson.

The foregoing report correctly states the action taken by the said committee at a meeting held May 22, 2003.

RICHARD D. NYKLEWICZ, JR.
Chairman

The question was adoption.

SEPARATE ACTON was requested on items 2, 8 and 15.

Thereupon, **the foregoing report,** excluding the aforesaid items **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES** – 0.

Thereupon, **Item 2 FAILED TO BE ADOPTED** by the following vote:
AYES: Agnos, Aldrich, Bailey, Broderick, Cesarz, DeBruin, Diliberti, Endries, T. Johnson, Krug, McCue, McDonald, Nyklewicz, Quindel and Schmitt – 15. **NOES:** Borkowski, Coggs-Jones, W. Johnson, Lutzka, Mayo, Weishan, White, Zielinski and the Chairman – 9. (Two-Thirds Vote Required)

Thereupon, **Item 8 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, Whtie, Zielinski and the Chairman – 24. **NOES** – 0.

Supervisor Krug offered **Amendment 1** to **Item 15.**

1) MODIFY the BE IT FURTHER RESOLVED clause beginning on Line 87 as follows:

BE IT FURTHER RESOLVED, that because the primary rationale for adoption of the debt restructuring initiative is to produce surplus sales tax revenue that can be used to address urgent, short-term needs in the County's operating budget, the County Board of Supervisors hereby expresses its intention to modify Chapter 22 of the General Ordinances, which currently limits the use of any sales tax revenue that is not used to pay general obligation debt service costs to cash-financing of capital improvement projects or pre-payment of outstanding bonds, so as to only allow the use of sales tax revenue in the operating budget if such revenue is utilized to allow the County to meet its annual contribution obligations toward the Employee Retirement System; and

2) MODIFY the BE IT FURTHER RESOLVED clause beginning on Line 95 as follows:

BE IT FURTHER RESOLVED, that the County Board staff and the Department of Audit shall jointly submit options and/or recommendations to the Committee on Finance and Audit for consideration at its June 2003 meeting regarding appropriate modifications to Chapter 22 of the Ordinances that reflect the intention described above ~~will ensure that any used of sales tax revenue in the County's operating budget occur only to address legitimate fiscal crises and in accordance with sound fiscal policies and principles~~, and that take into account the possibility of "sunsetting" any such modifications at an appropriate time in the future.

Thereupon, the foregoing amendment **FAILED TO BE ADOPTED** by the following vote:

AYES: DeBruin, Krug and Weishan – 3. **NOES:** Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Diliberti, Endries, T. Johnson, W. Johnson, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman – 21.

Supervisor DeBruin offered **Amendment 2** to **Item 15.**

1) MODIFY the BE IT FURTHER RESOLVED clause beginning on Line 87 as follows:

BE IT FURTHER RESOLVED, that because the primary rationale for adoption of the debt restructuring initiative is to produce surplus sales tax revenue that can be sued to address urgent, short-term needs in the County's operating budget, the County Board of Supervisors hereby expresses its intention to modify Chapter 22 of the General Ordinances, which currently limits the use of any sales tax revenue that is not used to pay general obligation debt service costs to cash-financing of capital improvement projects of pre-payment of outstanding bonds, with a "sunset" provision that ensures that the original ordinance provisions go back into effect as of January 1, 2008; and

2) MODIFY the BE IT FURTHER RESOLVED clause beginning on Line 95 as follows:

BE IT FURTHER RESOLVED, that County Board staff and the Department of Audit shall jointly submit options and/or recommendations to the Committee on Finance and Audit for consideration at its June 2003 meeting regarding appropriate modifications to Chapter 22 of the Ordinances, including the "sunsetting" provision noted above, that will ensure that any use of sales tax revenue in the Count's operating budget occur only to address legitimate fiscal crises and in accordance with sound fiscal policies and principles, ~~and take that into account that the possibility of "sunsetting" and such modifications at an appropriate time in the future~~.

Thereupon, the foregoing amendment **FAILED TO BE ADOPTED** by the following vote:

AYES: DeBruin, Endries, T. Johnson, Krug, Mayo, McDonald and Weishan – 7. **NOES:** Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Diliberti, W. Johnson, Lutzka, McCue, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman – 17.

Supervisor Lutzka moved to **LAY OVER Item 15.**

Thereupon, this motion **FAILED** by the following vote:

AYES: Aldrich, Lutzka and Weishan – 3. **NOES:** Agnos, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman – 21.

Thereupon, **Item 15 WAS ADOPTED** by the following vote:

AYES: Agnos, Broderick, Cesarz, Coggs-Jones, Diliberti, Endries, T. Johnson, W. Johnson, Lutzka, McCue, McDonald, Nyklewicz, Quindel, Schmitt and the Chairman – 15. **NOES:** Aldrich, Bailey, Borkowski, DeBruin, Krug, Mayo, Weishan, White and Zielinski – 9.

From the Committee on Health and Human Needs, Reporting 1 Item:

By Supervisor Elizabeth Coggs-Jones, Chair:

From the Committee on Health and Human Needs, reporting on:

(Item 1)

File No. 03-8(a)(b)
(Journal, December 19, 2002)

Reference file established by the County Board Chairman, relative to Purchase of Human Services Contracts for the Juvenile Delinquency and Court Services Division.

The foregoing report correctly states the action taken by the said committee at a meeting held May 22, 2003.

ELIZABETH COGGS-JONES
Chairman

The question was adoption.

Thereupon, **the foregoing report WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES** – 0.

From the Committee on Judiciary, Safety and General Services, Reporting 4 Items:

By Supervisor T. Anthony Zielinski, Chair:

From the Committee on Judiciary, Safety and General Services, reporting on:

(Item 1)

File No. 03-281
(Journal, May 22, 2003)

From Criminal Justice Program Manager, requesting approval to submit a Federal Grant Application, and if awarded, accept the grant from the Department of Education to implement as Life Skills for State and Local Prisoners Program at the House of Correction.

(Item 2)

File No. 03-317
(Journal, May 22, 2003)

From Criminal Justice Program Manager, requesting approval to submit a Federal Grant Application, and if awarded, accept the grant from the Substance Abuse and Mental Health Services Administration Center for Substance Abuse Treatment, for funding for the Day Reporting Center.

(Item 3)

File No. 03-286
(Journal, May 22, 2003)

From Director, Child Support Enforcement, requesting authorization to execute W-2 contracts with Maximus. (OIC) Opportunities Industrialization Center of Greater Milwaukee, Inc., UMOS (United Migrant Opportunity Service, Inc.) and YW Works.

(Item 4)

File No. 03-292
(Journal, May 22, 2003)

From Deputy Corporation Counsel, recommending approval of a settlement in Equal Employment Opportunity Commission (EEOC) Charge Number 26GA201216, Jacquelyn A. Rice v. County of Milwaukee, Milwaukee County Department of Human Services, Financial Assistance Division, for any and all lost salary claims arising out of this discrimination complaint.

The foregoing report correctly states the action taken by the said committee at a meeting held May 22, 2003.

T. ANTHONY ZIELINSKI
Chairman

The question was adoption.

Thereupon, **the foregoing report WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES** – 0.

From the Committee on Parks, Energy and Environment, Reporting 6 Items:

By Supervisor Sheila Aldrich, Chair:

From the Committee on Parks, Energy and Environment, reporting on:

(Item 1)

File No. 03-296
(Journal, May 22, 2003)

From County Executive, requesting confirmation of the appointment of Mr. C. Frederick Geilfuss, II to serve on the War Memorial Corporation Board of Trustees, for a term to expire on April 30, 2007. Mr. Geilfuss will be replacing Mr. Bob Braeger.

(Item 2)

File No. 03-290
(Journal, May 22, 2003)

From Director of Parks, Recreation and Culture, requesting authorization to enter into a 10-year Wildlife Management Agreement with the US Fish and Wildlife Service (FWS) concerning the management of 27 acres of rare native prairie in the vicinity of the former Rainbow Airport in the Root River Parkway.

(Item 3)

File No. 03-288
(Journal, May 22, 2003)

From Director of Parks, Recreation and Culture, requesting authorization to apply for, and if awarded, accept a grant from the Waterways Commission and a donation by the Milwaukee Community Sailing Center (MCSC) for the construction of an American with Disabilities Act (ADA) approved ramp located at the MCSC.

(Item 4)

File No. 03-289
(Journal, May 22, 2003)

From Director of Parks, Recreation and Culture, requesting authorization to submit and accept a State of Wisconsin Stewardship Grant and a Federal Recreation Trails Program Grant to continue the redevelopment of the nature trail system in Jacobus Park.

(Item 5)

File No. 03-287
(Journal, May 22, 2003)

From Director of Parks, Recreation and Culture, requesting authorization to negotiate a ten-year extension of the current lease with Golf Domes of Wisconsin, Inc., operators of an inflatable gold dome in Currie Park.

(Item 6)

File No. 00-505(a)(a)
(Journal, May 22, 2003)

Communication from Executive Director, Milwaukee Metropolitan Sewerage District (MMSD), regarding revised plans to accommodate additional parking needs with Alterra Café at 1701 N. Lincoln Memorial Drive.

The foregoing report correctly states the action taken by the said committee at a meeting held May 22, 2003.

SHEILA ALDRICH
Chair

The question was adoption.

Thereupon, **the foregoing report WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES** – 0. **ABSENT:** Bailey – 1.

From the Committee on Transportation, Public Works, and Transit, Reporting 10 Items:

By Supervisor James G. White, Chairman:

From the Committee on Transportation, Public Works, and Transit, reporting on:

(Item 1)

File No. 03-291
(Journal, May 22, 2003)

From Director, Disadvantaged Business Development, recommending approval of the publication of preliminary goals for Federal Fiscal Year 2004 for federally assisted projects anticipated in 2004, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the United States Department of Transportation requires all recipients of federal USDOT dollars to submit by August 1 of each year their goals for disadvantaged business enterprise participation in federally-funded USDOT projects for the following federal fiscal year; and

WHEREAS, the goals must be calculated in accordance with a methodology prescribed in 49 CFR Part 26; and

WHEREAS, prior to submission to the USDOT, the goals must be published for a period of 45 days to allow for public comment; and

WHEREAS, the Disadvantaged Business Development Division has submitted proposed goals for FAA construction projects and FTA transit projects for federal fiscal year 2003-2004 in accordance with the approved methodology; and

WHEREAS, the goals are as follows:

FAA Airport:

- Construction: 27.43% to be achieved with 18.43% race conscious efforts and 9% race neutral efforts;

- Professional Services: 25.25% to be achieved with 23.25% race conscious efforts and 2% race neutral efforts;
- Overall FAA goal: 27.29% of which 18.73% is race conscious and 8.54% is race neutral;

FTA Transit:

- Construction: 18.73% to be achieved with 18.73% race conscious efforts;
- Professional Services: 21% to be achieved with 18% race conscious efforts and 3% race neutral efforts;
- Procurement: 4.75% to be achieved with race neutral efforts;
- Overall FTA goal: 8.9% of which 5.43% is race conscious and 3.55% is race neutral;

Overall USDOT goal: 22.12% to be achieved with 14.98% race conscious efforts and 7.14% race neutral efforts.

; and

WHEREAS, the DBD Director has requested authorization to publish the goals for a 45-day comment period beginning June 1, 2003, in accordance with federal regulations; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on May 7, 2003, recommended approval of the request; now, therefore,

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the Director of Disadvantaged Business Development to publish for 45 days the following recommended DBE goals for FFY 2004 for federally-funded transportation projects in accordance with federal regulations:

FAA Airport:

- Construction: 27.43% to be achieved with 18.43% race conscious efforts and 9% race neutral efforts;
- Professional Services: 25.25% to be achieved with 23.25% race conscious efforts and 2% race neutral efforts;
- Overall FAA goal: 27.29% of which 18.73% is race conscious and 8.54% is race neutral;

FTA Transit:

- Construction: 18.73% to be achieved with 18.73% race conscious efforts;
- Professional Services: 21% to be achieved with 18% race conscious efforts and 3% race neutral efforts;
- Procurement: 4.75% to be achieved with race neutral efforts;
- Overall FTA goal: 8.9% of which 5.43% is race conscious and 3.55% is race neutral.

Overall USDOT goal: 22.12% to be achieved with 14.98% race conscious efforts and 7.14% race neutral efforts.

(Item 2)

File No. 03-306
(Journal, May 22, 2003)

From Managing Director, Milwaukee County Transit System, recommending modifications to transit service to the University of Wisconsin-Milwaukee Campus, by recommending adoption of the following:

A RESOLUTION

WHEREAS, for the past 30 years, the Milwaukee County Transit System has worked with the University of Wisconsin – Milwaukee (UWM) to design transit services that meet the needs of UWM students, faculty and staff; and

WHEREAS, these transit services reduce the demand for parking on and around the UWM campus; and

WHEREAS, a recent analysis of ridership on the five specific UBUS routes disclosed that ridership on Route 5 was continuing to decline while ridership on Route 63-U was failing to grow as expected; and

WHEREAS, ridership on Routes 5 and 63-U was found to be below eight passengers per bus hour (PBH); and

WHEREAS, the same analysis found that ridership on Routes 16, 40-U and 49-U has shown steady growth over the past several years with ridership being strongest at park-ride locations; and

WHEREAS, as a result of this analysis, and in light of Milwaukee County's fiscal concerns, it is appropriate to consider modifications to the UBUS service effective with the Fall 2003 semester; and

WHEREAS, it is recommended that 1) service on unproductive UBUS Routes 5 and 63-U be discontinued, thereby saving 7,150 annual hours of service, 2) an additional 4,850 total hours of service be added to Routes 16, 40-U and 49-U, thereby improving service to campus by reducing headways from 62 minutes to 30 minutes and 3) service on Route 16 segments of W. Forest Home Avenue, W. Grange Avenue and S. 108th Street be discontinued since no passengers are boarding or alighting at these locations; and

WHEREAS, these route modifications will improve service on the most productive UBUS routes while reducing overall service by 2,300 hours annually, thereby reducing annual transit operating expenses by $166,300, including $83,100 in 2003; and

WHEREAS, this matter has been thoroughly discussed with representatives of UWM's Office of Parking and Transit, who concur with these recommendations; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on May 7, 2003, recommended approval of the modifications; now, therefore,

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the Milwaukee County Transit System to modify the UBUS service to the University of Wisconsin – Milwaukee campus effective with the Fall 2003 semester by discontinuing service on unproductive UBUS Routes 5 and 63-U, thereby saving 7,150 annual hours of service; and

BE IT FURTHER RESOLVED, that an additional 4,850 total hours of service shall be scheduled on Routes 16, 40-U and 49-U, thereby improving service to campus by reducing headways from 62 minutes to 30 minutes; and

BE IT FURTHER RESOLVED, that service on segments of W. Forest Home Avenue, W. Grange Avenue and S. 108th Street on Route 16 shall be discontinued since no passengers board or alight at these locations.

(Item 3)

File No. 03-304
(Journal, May 22, 2003)

From the Acting Director of Public Works, requesting authorization for the Airport Director to execute an appropriate document granting real estate rights for the United States Air Force 440th Reserve to install a fence on County-owned land at General Mitchell International Airport (GMIA), by recommending adoption of the following:

A RESOLUTION

WHEREAS, the United States Air Force 440th Reserve Base is located on federal land at the south end of General Mitchell International Airport (GMIA); and

WHEREAS, due to increased security concerns, the Air Force is requesting permission to place a fence on Airport land along the perimeter of the Reserve Base property line; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on May 7, 2003, recommended approval of Airport staff's recommendation that Milwaukee County grant the Airport Director authority to execute an appropriate document with the United States Air Force granting estate rights for the Air Force to install a fence on Airport property along the perimeter of the Reserve Base property line; now, therefore,

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the Airport Director to execute an appropriate document with the United States Air Force

granting estate rights for the Air Force to install a fence on Airport property along the perimeter of the Reserve Base property line.

(Item 4)

File No. 03-303
(Journal, May 22, 2003)

From the Acting Director of Public Works, requesting authorization to continue on a month-to-month basis the rental of approximately 340 square feet of basement space at General Mitchell International Airport (GMIA) to The Paradies Shops, Inc., by recommending adoption of the following:

A RESOLUTION

WHEREAS, Section 4.31 (a) (6) of Milwaukee County General Ordinances authorizes the Airport Director to enter into month-to-month agreements that are not to exceed one year; and

WHEREAS, on July 10, 2002, the Airport Director executed Amendment No. 12 to Airport Agreement No. CN-1039 with The Paradies Shops, Inc. for the month-to-month rental of approximately 340 square feet of basement storage space in the terminal building at General Mitchell International Airport (GMIA), commencing on May 1, 2002 and ending on April 30, 2003; and

WHEREAS, The Paradies Shops, Inc. is now requesting to continue the month-to-month rental of this space beyond April 30, 2003; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on May 7, 2003, recommended approval of Airport staff's recommendation that Milwaukee County amend Airport Agreement No. CN-1039 with The Paradies Shops, Inc. to continue the rental of 340 square feet of basement space on a month-to-month basis effective May 1, 2003; now, therefore,

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the Acting Director of Public Works and the County Clerk to amend Airport Agreement No. CN-1039 between Milwaukee County and The Paradies Shops, Inc. to continue the rental of 340 square feet of basement space on a month-to-month basis effective May 1, 2003.

(Item 5)

File No. 03-302
(Journal, May 22, 2003)

From the Acting Director of Public Works, requesting authorization to amend Airport Agreement No. TB-1336 between Milwaukee County and The Mark Travel Corporation to continue the agreement on a month-to-month basis, effective May 1, 2003, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Section 4.31 (a) (6) of Milwaukee County General Ordinances authorizes the Airport Director to enter into month-to-month agreements that are not to exceed one year; and

WHEREAS, on May 23, 2002, the Airport Director entered into Airport Agreement No. TB-1336 with The Mark Travel Corporation for the month-to-month rental of approximately 334.5 square feet of Concourse Lower Level Unfinished (Heated) space and 883 square feet of Concourse Lower Level Office (Heated and Air Conditioned) space in the terminal building at GMIA, effective May 10, 2002 and ending April 30, 2003; and

WHEREAS, The Mark Travel Corporation has requested continuation of the agreement beyond April 30, 2003; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on May 7, 2003, recommended approval of the Airport Director's recommendation that Airport Agreement No. TB-1336 with The Mark Travel Corporation be amended to continue the agreement on a month-to-month basis effective May 1, 2003; now, therefore,

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the Acting Director of Public Works and the County Clerk to amend Airport Agreement No. TB-1336 between Milwaukee County and The Mark Travel Corporation to continue the agreement for rental space on a month-to-month basis effective May 1, 2003.

(Item 6)

File No. 03-301
(Journal, May 22, 2003)

From the Acting Director of Public Works, requesting authorization to continue Airport Agreement No. OL-1333 between Milwaukee County and Signature Flight Support Corporation for the rental of land at General Mitchell International Airport (GMIA) on a month-to-month basis, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Section 4.21 (a) (6) of Milwaukee County General Ordinances authorizes the Airport Director to enter into month-to-month agreements that are not to exceed one year; and

WHEREAS, on April 30, 2002 the Airport Director entered into Airport Agreement No. OL-1333 with Signature Flight Support Corporation for the month-to-month rental of approximately 16,930 square feet of land and ramp in the Northwest Hangar Area at General Mitchell International Airport, effective March 1, 2002; and

WHEREAS, Signature Flight Support Corporation has requested that the agreement be continued; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on May 7, 2003, recommended approval of the Airport Director's recommendation that Airport Agreement No. OL-1333 with Signature Flight Support Corporation be amended to continue the agreement on a month-to-month basis; now, therefore,

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the Acting Director of Public Works and the County Clerk to amend Airport Agreement No. OL-1333 between Milwaukee County and Signature Flight Support Corporation to continue the agreement for rental of land and ramp space in the Northwest Hangar Area at GMIA on a month-to-month basis.

(Item 7)

File No. 03-300
(Journal, May 22, 2003)

From the Acting Director of Public Works, requesting authorization to amend Airport Agreements No. HP-1206 and HP-1207 with Scott Air Charter, Inc., and to further authorize a new Commercial Operating Agreement with Scott Air Charter to conduct Aircraft Maintenance Services, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on July 22, 2002, Milwaukee County entered into a Limited Commercial Operating License with Scott Air Charter for the operation of Aircraft Charter and Air Taxi and Commercial Fractional Aircraft Management Services as defined in Section F of the Schedule of Minimum Standards for Commercial Aeronautical Activities on Milwaukee County's Airports (Minimum Standards), as amended; and

WHEREAS, Airport Agreements No. HP-1206 and HP-1207, as amended, grant Scott Air Charter the right to provide Aircraft Charter and Air Taxi and Commercial Fractional Aircraft Management Services as defined in Section F of the Minimum Standards at General Mitchell International Airport (GMIA); and

WHEREAS, Scott Air Charter is requesting authority to conduct Airframe and Engine Maintenance and Repair and/or Modification, as contained in Section B of the Minimum Standards; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on May 7, 2003, recommended approval of the Airport Director's recommendation that Airport Agreements No. HP-1206 and HP-1207 with Scott Air Charter Inc. be amended to authorize Scott Air Charter to conduct Airframe and Engine Maintenance and Repair and/or Modification; now, therefore,

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the Acting Director of Public Works and the County Clerk to amend Airport Agreements No. HP-1206 and HP-1207 with Scott Air Charter Inc. to authorize Scott Air Charter to conduct Airframe and Engine Maintenance and Repair and/or Modification, as contained in Section B of the Minimum Standards; and

BE IT FURTHER RESOLVED, that the Airport Director is hereby authorized to enter into a Commercial Operating Agreement with Scott Air Charter Inc. for the provision of Aircraft Charter, Air Taxi and Commercial Fractional Aircraft Management Services, as contained in the amended Section F of the Minimum Standards and Airframe and Engine Maintenance and Repair and/or Modification, as contained in Section B of the Minimum Standards.

(Item 8)

File No. 03-309
(Journal, May 22, 2003)

From the Acting Director of Public Works, requesting authorization to enter into a Preferential Lease Agreement and a Hydrant Fuel Agreement with ExpressJet Airlines, Inc. for Gate E62, by recommending adoption of the following:

A RESOLUTION

WHEREAS, at its meeting on June 30, 2002, the Milwaukee County Board of Supervisors approved Continental Airlines Inc.'s (Continental) request to relinquish Gate C26 at General Mitchell International Airport to Milwaukee County; and

WHEREAS, Continental also requested that a new long term agreement be entered into between Milwaukee County and ExpressJet Airlines, Inc. d/b/a Continental Express for Gates E62 and E63; and

WHEREAS, in order to accomplish this assignment to ExpressJet, Northwest Airlines, which leased Gates E63 and E63, concurrently requested the release of these gates from its leasehold to be assigned to ExpressJet; and

WHEREAS, as the movement of ExpressJet to the E Concourse from the C Concourse was considered an element of the C Concourse Expansion Project, the relocation costs were funded as part of the C Concourse Expansion Project; and

WHEREAS, sufficient funds were provided to enable Milwaukee County to purchase the Gate E62 jetbridge from Northwest Airlines for use by ExpressJet; and

WHEREAS, the Wendell H. Ford Aviation Investment and Reform Act for the 21st Century (Air 21), Public Law 106-181 (4.5.00), requires certain airports to file a competition plan for review by and approval of the US Department of Transportation

(USDOT) in order for new Passenger Facility Charges (PFC) to be approved for collection or a grant to be issued under the Airport Improvement Program (AIP); and

WHEREAS, following discussions with the USDOT, Airport staff and Corporation Counsel drafted a new standard lease that included the necessary preferential use provisions and pursued continued negotiations with the USDOT until the Department approved the new standard lease language in February 2003; and

WHEREAS, Airport staff has recommended that Milwaukee County enter into a Preferential Lease Agreement, a Hydrant Fuel Lease Agreement and a JetBridge Lease Agreement with ExpressJet to be effective July 15, 2002; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on May 7, 2003, recommended approval of the recommendation; now, therefore,

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the Acting Director of Public Works and the County Clerk to enter into a Preferential Lease Agreement, a Hydrant Fuel Lease Agreement and a Jetbridge Lease Agreement for Gate E62 with ExpressJet, Inc. to be effective July 15, 2002.

(Item 9)

File No. 03-308
(Journal, May 22, 2003)

From the Acting Director of Public Works, requesting authorization to enter into a Preferential Lease Agreement and a Hydrant Fuel Agreement with Air Tran Airways, Inc., for Gates E60 and E61, the associated operations space, the former TWA ticket counter areas, a baggage service office, and the Hydrant Fueling facilities of Gates E60 and E61 and a Jetbridge Lease Agreement to be effective June 1, 2003, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in early 2002, Air Tran Airways Inc. (Air Tran) announced it would begin service to Milwaukee with its first flight scheduled on June 19, 2002; and

WHEREAS, a month-to-month rental agreement between Milwaukee County and Air Tran was entered into whereby Air Tran was granted the use of Gate E60, the operations space and ramp area associated with that gate, a baggage service office as well as the former TWA ticket counter area located in the ticketing building; and

WHEREAS, in a letter dated April 11, 2003 from the Air Tran Manager of Contracts, Air Tran requested that it be allowed to enter into a Signatory Lease Agreement with Milwaukee County for Gates E60 and E61 (presently un-leased but used by Funjet for its operations) as well as the operations area, baggage service office and the ticket areas that Air Tran had been using; and

WHEREAS, the Wendell H. Ford Aviation Investment and Reform Act for the 21st Century (Air 21), Public Law 106-181 (4.5.00), requires certain airports to file a competition plan for review by and approval of the US Department of Transportation in order for new Passenger Facility Charges (PFC) to be approved for collection or a grant to be issued under the Airport Improvement Program (AIP); and

WHEREAS, following discussions with the USDOT, Airport staff and Corporation Counsel drafted a new standard lease that included the necessary preferential use provisions required by the USDOT and pursued continued negotiations with the USDOT until it approved in principal the new lease language in February 2003; and

WHEREAS, Airport staff has recommended that Milwaukee County enter into a Preferential Lease Agreement and a Hydrant Fuel Agreement with Air Tran for Gates E60 and E61, the associated operations space, the former TWA ticket counter areas, a baggage service office and the Hydrant Fueling Facilities of Gates E60 and E61 to be effective
June 1, 2003 and a Jetbridge Lease Agreement; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on May 7, 2003, recommended approval of the recommendation; now, therefore,

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the Acting Director of Public Works and the County Clerk to enter into a Preferential Lease Agrement and a Hydrant Fuel Agreement with Air Tran Airways, Inc. for Gates E60 and E61, the associated operations space, the former TWA ticket counter areas, a baggage service office and the Hydrant Fueling facilities of Gates E60 and E61 and a Jetbridge Lease Agreement to be effective June 1, 2003.

(Item 10)

File No. 03-307
(Journal, May 22, 2003)

From the Acting Director of Public Works, requesting authorization to enter into a Preferential Lease Agreement with Northwest Airlines for Gate E66 and for a Jetbridge Lease Agreement to be developed for the new Jetbridge to be purchased by Milwaukee County with PFC funds to be effective June 1, 2003, by recommending adoption of the following:

A RESOLUTION

WHEREAS, at its meeting on June 30, 2002, the Milwaukee County Board of Supervisors approved Continental Airlines Inc.'s (Continental) request to relinquish Gate C26 at General Mitchell International Airport; and

WHEREAS, Continental also requested that a new long-term agreement be entered into between Milwaukee County and ExpressJet Airlines Inc. d/b/a Continental Express for Gates E62 and E63; and

WHEREAS, in order to accomplish this assignment to ExpressJet, Northwest Airlines concurrently requested the release of these gates from its leasehold to be assigned to ExpressJet; and

WHEREAS, since the transfer of ExpressJet to the E Concourse from the C Concourse was considered part of the C Concourse Expansion Project, the relocation costs were funded as part of the C Concourse Expansion Project; and

WHEREAS, sufficient funds were provided for Milwaukee County to purchase the Jetbridge at Gate E62 from Northwest Airlines for ExpressJet at a cost of $62,500; and

WHEREAS, Northwest Airlines consolidated its operations on its remaining six gates; and

WHEREAS, Gate E66 had been minimally used by Northwest and did not have a Jetbridge, and the C Concourse Expansion Project included a provision to require Milwaukee County to purchase a Jetbridge for Gate E66 in return for Northwest designating Gate E66 as a Preferential Use Gate; and

WHEREAS, at its April 17, 2003 meeting, the County Board of Supervisors approved a $21,700,000 appropriation transfer for the C Concourse Expansion Project, which included sufficient and specific funding for the purchase of a new Jetbridge for Northwest Airlines Gate E66; and

WHEREAS, the Wendell H. Ford Aviation Investment and Reform Act for the 21st Century (Air 21), Public Law 106-181 (4.5.00), requires certain airports to file a competition plan for review by and approval of the US Department of Transportation in order for new Passenger Facility Charges to be approved for collection or a grant to be issued under the Airport Improvement Program (AIP); and

WHEREAS, following discussions with the USDOT, Airport staff and Corporation Counsel drafted a new standard lease that includes the necessary preferential use provisions and pursued continued negotiations with the USDOT until the Department approved the new standard language in February 2003; and

WHEREAS, Airport staff has recommended that Milwaukee County enter into a Preferential Lease Agreement for Gate E66 and that a Jetbridge be purchased by Milwaukee County for Northwest and that a Jetbridge Lease Agreement with Northwest be effective July 15, 2002; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on May 7, 2003, recommended approval al the recommendation; now, therefore,

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the Acting Director of Public Works and the County Clerk to enter into a Preferential

Lease Agreement with Northwest Airlines for Gate E66 and a Jetbridge Lease Agreement for the new Jetbridge to be purchased by Milwaukee County with PFC funds to be effective July 15, 2002.

The foregoing report correctly states the action taken by the said committee at a meeting held on May 22, 2003.

JAMES G. WHITE
Chairman

The question was adoption.

SEPARATE ACTION was requested on item 2a.

Thereupon, **the foregoing report,** excluding the aforesaid item **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES** – 0.

Supervisor Nyklewicz moved item 2a to be **REFERED BACK** to committee.

Thereupon, this motion **PASSED** by the following vote:

AYES: Agnos, Borkowski, Broderick, Cesarz, Coggs-Jones, Diliberti, Endries, T. Johnson, W. Johnson, Lutzka, Mayo, McCue, Nyklewicz, Zielinski and the Chairman – 15. **NOES:** Aldrich, DeBruin, Krug, McDonald, Quindel, Schmitt, Weishan and White – 8. **ABSENT:** Bailey – 1.

From the Committee on Economic and Community Development, Reporting 6 Items:

By Supervisor Michael Mayo, SR., Chairman:

From the Committee on Economic and Community Development, reporting on:

(Item 1)

File No. 03-315
(Journal, May 22, 2003)

From Director of Housing and Community Development, recommending the allocation of $243,000 of additional 2003 Community Development Block Grant (CDBG) funds.

(Item 2)

File No. 03-313

(Journal, May 22, 2003)

From Director of Housing and Community Development, recommending approval of a subordination request from Ivor and Jennifer Shanahan for the property located at 6620 West Hillside Lane in the City of Wauwatosa.

(Item 3)

File No. 03-323
(Journal, May 22, 2003)

Resolution by Supervisors Schmitt, DeBruin, Mayo, and others, authorizing and directing the Director of the Economic Development Division to negotiate a permanent easement with the Milwaukee Metropolitan Sewerage District for the construction and management of a flood detention basin in the Northeast Quadrant of the Milwaukee County Grounds.

(Item 4)

File No. 03-38(a)(b)
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson, relative to Brownfield Redevelopment grants.

(Item 5)

File No. 03-14(a)(e)
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

(Item 6)

File No. 03-14(a)(f)
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

The forgoing report correctly states the action taken by the said committee at a meeting held May 22, 2003.

MICHAEL MAYO, SR.
Chairman

The question was adoption
SEPARATE ACTION was requested on items 3 and 6.

Thereupon, **the foregoing report,** excluding the aforesaid items **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES** – 0. **ABSENT:** Bailey – 1.

Supervisors McDonald, Schmitt and DeBruin offered **Amendment 1** to **Item 3.**

Amend the first BE IT RESOLVED clause as follows:

"BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Director of the Economic Development Division to negotiate a permanent easement, which shall include maintenance of the flood detention use of the detention basin, or sale of a portion of the northeast quadrant of the Milwaukee County Grounds with the Milwaukee Metropolitan Sewerage District for the construction and management of a flood detention basin ~~in the northeast quadrant of the Milwaukee County Grounds, which shall include maintenance of flood detention use of the detention basin~~, and to report back to the County Board in June 2003; and"

Thereupon, the foregoing amendment **WAS ADOPTED** by the following vote:

AYES: Aldrich, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, Krug, Mayo, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 18. **NOES:** Agnos, Borkowski, W. Johnson, Lutzka and McCue - 5. **ABSENT:** Bailey – 1.

Supervisor Krug offered **Amendment 2** to **Item 3.**

In the 2nd BE IT FURTHER RESOLVED clause, after the words: "Cemetery lands" add the words: "or Mausoleum".

Thereupon, the foregoing amendment **WAS ADOPTED** by the following vote:

AYES: Aldrich, Broderick, Coggs-Jones, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Mayo, McDonald, Schmitt, Weishan and Zielinski – 13. **NOES:** Agnos, Borkowski, Cesarz, DeBruin, Lutzka, McCue, Nyklewicz, Quindel, White and the Chairman – 10. **ABSENT:** Bailey – 1.

Thereupon, **Item 3 as amended WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Broderick, Cesarz, Coggs-Jones, DeBruin, Endries, W. Johnson, Krug, Lutzka, Mayo, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 19. **NOES:** Borkowski, Diliberti, T. Johnson and McCue – 4. **ABSENT:** Bailey – 1.

Thereupon, **Item 6 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Broderick, Cesarz, DeBruin, Endries, T. Johnson, W. Johnson, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 19. **NOES:** Borkowski, Coggs-Jones, Diliberti and Krug – 4. **ABSENT:** Bailey – 1.

TRANSIT SYSTEM CLAIMS

Supervisor White **ASKED UNANIMOUS CONSENT TO SUSPEND** any and all rules interfering with the consideration of the foregoing transit claims. There being no objections, the rules **WERE SUSPENDED.**

On a motion by Supervisor White, **the foregoing Transit System Claims WERE DISALLOWED** by a voice vote.

COUNTY BOARD CITATIONS

Thereupon, **the citations submitted to the County Board on May 22, 2003, WERE APPROVED** by a voice vote.

The Chairman called for a recess.

The Board **RECONVENED** at 2:02 P.M.

Supervisor Holloway in the Chair.

PRESENT: Borkowski, Broderick, Cesarz, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt Weishan, White, Zielinski and the Chairman – 19. **ABSENT:** Agnos, Aldrich, Bailey, Coggs-Jones and Lutzka – 5.

RESOLUTIONS/ORDINANCES FOR INTRODUCTION AND ADOPTION UNDER SUSPENSION OF THE RULES (or other similar motions)

Supervisor Mayo, at the May 22, 2003 County Board meeting, served notice to pull the following file from committee.

File No. 03-176

Resolution by Supervisor Mayo, to amend the membership of the Pension Board from seven to nine members by expanding the number of appointments from an existing three members to five members, two of whom would be appointed by the county board chairperson, the elimination of the ex-officio member, and to increase the number of employee elected members from three to four with the new member to be designated as a retiree of county serve and elected by members of the pension system who are themselves retired.

The Chairman called for a 5-minute recess.

The Board **RECONVENED** at 2:22 p.m.

PRESENT: Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Endries, Holloway, T. Johnson, W. Johnson, Krug, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 21.
ABSENT: Agnos, Bailey and Lutzka – 3.

Supervisor Holloway moved for reconsideration of **File No. 03-259** at the next board meeting.

On a motion by Supervisor Holloway, the Board **ADJOURNED** at 2:25 p.m. to Wednesday, June 18, 2003, at 9:30 a.m. by a voice vote.

MARK RYAN
County Clerk

OFFICIAL PROCEEDINGS

Board of Supervisors
Courthouse, Milwaukee, Wisconsin

Lee Holloway
Chairman

Members of the Board

District Phone	
1st	JAMES G. WHITE
2nd	
3rd	GERRY P. BRODERICK
4th	SHEILA ALDRICH
5th	LEE HOLLOWAY
6th	ROB MCDONALD
7th	MICHAEL MAYO, SR
8th	DANIEL J. DILIBERTI
9th	ROBERT KRUG
10th	ELIZABETH COGGS-JONES
11th	MARK A. BORKOWSKI
12th	T. ANTHONY ZIELINKSI
13th	WILLIE JOHNSON, JR
14th	RICHARD D. NYKLEWICZ, JR
15th	TIM JOHNSON
16th	LYNNE DE BRUIN
17th	LORI LUTZKA
18th	ROGER H. QUINDEL
19th	BUD ENDRIES
20th	JAMES “LUIGI” SCHMITT
21st	PETER AGNOS
22nd	JOHN F. WEISHAN, JR.
23rd	PAUL M. CESARZ
24th	RYAN P. MCCUE
25th	THOMAS A. BAILEY

MARK RYAN
County Clerk

ANNUAL MEETING (CONTINUED) JUNE 18, 2003

Milwaukee, Wisconsin, Wednesday, June 18, 2003, 9:35 a.m.

Supervisor Holloway in the Chair.

PRESENT: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, Zelinski and the Chairman - 19. **ABSENT:** Coggs-Jones, DeBruin, Endries and White **–** 4. **EXCUSED:** Bailey – 1.

INVOCATION

Invocation performed by Supervisor White.

UNFINISHED BUSINESS

(Item 1)

File No. 03-259(a)(a)

Resolution abolishing one position of Food Service Manager, one position of Food Production Coordinator, five positions of Food Production Supervisor, one position of Bakery Supervisor, one position of Baker 3, two positions of Baker 1, 18 positions of Food Production Cook, 22 positions of Food Production Assistant, two positions of Administrative Assistant (NR), one position of Stores Clerk – HOC, five positions of Correctional Officer Truck Driver, effective July 6, 2003, and creating one position of Correction food services to provision by Aramark and to provide the proper monitoring of the contract with Aramark and for accurate inmate meal accounts for inmate food service.

Supervisor Diliberti in the Chair.

Supervisor Holloway moved **RECONSIDERATION of Item 1.**

Thereupon, Item 1 **WAS RECONSIDERED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Endries, Holloway, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **EXCUSED:** Bailey – 1.

SEPARATE ACTION was requested on creation of the **Contract Coordinator**.

Thereupon, creation of the **Contract Coordinator WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Broderick, Cesarz, DeBruin, Endries, Holloway, T. Johnson, Krug, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White and

the Chairman – 17. **NOES:** Borkowski, Coggs-Jones, W. Johnson, Lutzka, Mayo and Zielinski – 6.

Thereupon, the remainder of the resolution **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Broderick, Cesarz, DeBruin, Endries, T. Johnson, Krug, McCue, McDonald, Nyklewicz, Quindel, Schmitt and the Chairman – 14. **NOES:** Borkowski, Coggs-Jones, Holloway, W. Johnson, Lutzka, Mayo, Weishan, White and Zielinski – 9.

REPORTS OF COUNTY OFFICERS

VETO ACTIONS BY THE COUNTY EXECUTIVE FROM THE COUNTY BOARD MEETING ON MAY 22, 2003

(Item 1)

File No. 03-306

Resolution approving an additional 4,850 total hours of service on Routes 16, 40-U and 49-U and discontinuing service on segments of W. Forest Home Avenue, W. Grange Avenue and S. 108th Street on Route 16.

The question was:

Thereupon, **the COUNTY EXECUTIVE'S VETO OF FILE NO. 03-306 WAS SUSTAINED** by the following vote:

AYES – 0. **NOES:** Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23.

CONFIRMATION OF APPOINTMENTS

(Item 1)

File No. 03-349

From County Executive, reappointing the following individuals to serve on the Emergency Medical Services Council for a term expiring January 31, 2005: Gary Fedder (Greendale); Gloria Murawski (Milwaukee Fire Chief); John Peterson, M.D.; Thomas Reminga, M.D.; Bill Bazan; Ronald Pirrallo, M.D.; Steve Bane.

(Item 2)

File No. 03-361

From the County Executive, appointing Supervisor Rob McDonald to serve on the Milwaukee County Local Emergency Planning Committee. Supervisor McDonald will fill a current vacancy and his appointment time is indefinite.

Thereupon, **the foregoing appointments WERE CONFIRMED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES** – 0.

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES AND REPORTS OF STANDING COMMITTEES

From the Committee on Personnel Reporting 4 Items:

By Supervisor Paul M. Cesarz, Chairman:

From the Committee on Personnel, reporting on:

(Item 1)

File No. 03-350
(Journal, June 18, 2003)

From County Board Chief of Staff, requesting approval of the advancement to the third step of Pay Range 21M of the incumbent in the reclassified position of Administrative Assistant-Assistant to Chief of Staff.

(Item 2)

File No. 03-260
(Journal, May 22, 2003)

Report, referred back, making no recommendation by reason of a tie vote in committee on a motion to adopt an amended ordinance amending Sections 17.05(2)(c)(5) and (7), 17.055(4), 17.08(2)(a), 17.085(8), 17.09(3), 17.23 and 17.265(7) and (9) of the General Ordinances of Milwaukee County relative to informational reports forwarded to the Committee on Personnel.

(Item 3)

File No. 02-503(a)(h)
(Journal, March 20, 2003)

Report, referred back, recommending adoption of a resolution/ordinance approving a Personnel Flexibility Policy as described in the County Executive's 2003 Recommended Budget and amended by the Finance and Audit and Personnel Committees.

(Item 4)

File No. 03-15(a)(c)
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson, relative to reports from the Director of Human Resources relative to temporary and emergency appointments in existence.

The foregoing report correctly states the action taken by the said committee at a meeting held June 18, 2003.

PAUL M. CESARZ
Chairman

The question was adoption.

SEPARATE ACTION was requested on items 2 and 3.

Thereupon, **the foregoing report,** excluding the aforesaid items **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES** – 0.

Supervisor Cesarz moved to **PLACE Item 2 ON FILE.**

Thereupon, **Item 2 WAS PLACED ON FILE** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES** – 0.

Supervisor Cesarz moved to **LAY OVER Item 3.**

Thereupon, **ITEM 3 WAS LAYED OVER** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 21. **NOES:** Coggs-Jones and Lutzka – 2.

From the Committee on Finance and Audit, Reporting 17 Items:

By Supervisor Richard D. Nyklewicz, JR., Chairman:

From the Committee on Finance and Audit, reporting on:

(Item 1)

File No. 03-344
(Journal, June 18, 2003)

From Director of Parks, Recreation and Culture, requesting the abolishment of one Forestry Coordinator position and the creation of one position of Landscape Services Supervisor, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the position of Forestry Coordinator has been responsible for supervising the planting, moving, spraying, pruning and general maintenance of trees and shrubs, and the position also has been responsible for the moving of large trees, tree surgery, the treatment of trees and shrubs affected with diseases and insects and the removal of limbs, branches or trees damaged by storms; and

WHEREAS, in addition, the Forestry Coordinator has been responsible for the nursery located on the House of Correction grounds, and has run a small forestry crew of about five to seven full-time employees along with a few seasonal staff members; and

WHEREAS, this position has been vacant since February 2003; and

WHEREAS, over the past years, the duties of the Landscape Services Division have evolved from forestry work to include large asphalt installation and maintenance responsibilities, and the Division is responsible for the maintenance of tennis and basketball courts, the drain lines on golf courses and the dredging and cleaning of lagoons; and

WHEREAS, the ongoing playground equipment project has not only greatly increased the workload of the Division, but has also created new demands upon staff such as a requirement that supervisors obtain certification for playground inspections to ensure that the playgrounds meet national safety codes; and

WHEREAS, currently, there are four positions of Landscape Services Supervisor in the Parks Department, and two of the four are responsible for the work that is required in the three Parks' regions, including the duties of the Forestry Coordinator listed above, and, with the abolishment of the Forestry Coordinator and the creation of an additional Landscape Services Supervisor, each region would have a dedicated supervisor and corresponding team which would greatly increase the efficiency of the Division; and

WHEREAS, one of the two remaining Landscape Services Supervisors is responsible for the asphalt program and one is responsible for the playground equipment program; and

WHEREAS, each Landscape Services Supervisor supervises a team of 10 to 14 full-time staff; and

WHEREAS, the Committee on Finance and Audit, at its meeting on June 12, 2003, recommended (vote 7-0) the abolishment of one position of Forestry Coordinator, effective June 29, 2003, and the creation of one position of Landscape Services Supervisor, pay range 23M, also effective June 29, 2003, as recommended by the Department of Administrative Services; and

WHEREAS, the Committee on Personnel, at its meeting on June 13, 2003, recommended (vote 5-1) that the position to be created be classified as Landscape Services Supervisor, pay range 23M, as recommended by the Division of Human Resources; now, therefore,

BE IT RESOLVED, that the following position actions are approved for the Parks Department, effective June 29, 2003:

Org. Unit 9000 – Parks Department

Action	Title	No. of Positions	Pay Range
Abolish	Forestry Coordinator	1	19M
Create	Landscape Services Supervisor	1	23M

(Item 2)

File No. 03-294
(Journal, May 22, 2003)

Resolution by Supervisors Mayo and Coggs-Jones, providing for the immediate transfer of $225,000 from the Appropriation for Contingencies in order to restore the Summer Program component of the Youth Employment Program, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of May 22, 2003.

(Item 3)

File No. 03-1
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to 2003 fund transfers.

(Item 4)

File No. 03-1
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to 2003 fund transfers.

(Item 5)

File No. 03-1
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to 2003 fund transfers.

(Item 6)

File No. 03-1
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to 2003 fund transfers.

(Item 7)

File No. 03-1
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to 2003 fund transfers.

(Item 8)

File No. 03-362
(Journal, June 18, 2003)

From the County Executive, appointing Roy B. Evans to serve on the Purchasing Standardization Committee for a term expiring August 1, 2004, by recommending confirmation of the said appointment.

(Item 9)

File No. 02-16(a)(b)
(Journal, December 20, 2001)

Reference file established by the County Board Chairperson relative to the Department of Administrative Services county-wide and departmental financial reports, by recommending that a preliminary 2002 Report of Departmental Surpluses and Deficits submitted by the Controller, dated June 5, 2003, **be received and placed on file**.

(Item 10)

File No. 03-264(a)(a)
(Journal, June 18, 2003)

From Fiscal and Budget Administrator, Director of Audits and Director of County Board Research, regarding measures to help address the projected 2003 budget deficit, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in May 2003, the Fiscal and Budget Administrator, Director of Audits and Director of County Board Research submitted a report that provided an update on the 2003 fiscal status of Milwaukee County, and that also contained several suggestions for possible actions to deal with a projected 2003 deficit of $10.1 million; and

WHEREAS, at its May 15, 2003 meeting, the Finance and Audit Committee referred the report back to staff for further recommendations regarding a course of action to address the projected 2003 deficit; and

WHEREAS, on June 6, 2003, the Fiscal and Budget Administrator, Director of Audits and Director of County Board Research submitted a new report (a copy of which has been attached to and made a part of this file), which included the following recommendations to achieve $4,615,991 of savings to address the 2003 projected deficit (which had increased to $10.25 million):

1. Continuation of the existing hiring review/freeze process in order to generate an estimated $1 million in savings.

2. A "freeze" of specific expenditures in the amount of $565,000, with the understanding that such expenditures could be authorized later in the year if the County's fiscal situation were to improve.

3. Implementation of a 1% budget reduction initiative, under which a 1% budget reduction would be imposed on all County departments that have budgeted tax levy and/or where tax levy savings will result if a budget reduction is imposed. The 1% reduction, as proposed, would result in estimated savings of $3,050,991. It was recommended that the Parks Department not be included in the 1% reduction because it has already agreed to leave positions vacant to generate $600,000 of salary savings in 2003. In addition, a reduction figure of $451,733 was recommended for the Department of Health and Human Services, which equates to a 1% tax levy reduction plus an additional reduction of $224,921 for unexpended unemployment compensation monies. It was recommended that the Department of Administrative Services be authorized to administratively encumber the identified reductions within departmental budgets, and that DAS also be authorized to release funds if a department is able to identify an unbudgeted revenue offset that would provide the same amount of savings. It was also recommended that departments be provided the flexibility to apply the reductions within any portion of their budgets as long as the same bottom line impact is achieved.

; and

WHEREAS, the report acknowledged that the recommended actions are not enough to offset the current projected 2003 deficit of $10.25 million, and raised two other possible courses of action that could be considered at a later date: the sale of land to Children's Hospital and use of lapsed bond proceeds to pay 2003 interest payments on outstanding County bonds; and

WHEREAS, at the June 12, 2003 meeting of the Committee on Finance and Audit, the authors of the June 6 report revised their recommendations by reducing the recommended freeze for the Economic Development Reserve by $5,000 (from $70,000 to $65,000), and by specifying that the $70,000 to be frozen from the Sports Authority should come from unanticipated revenue, as opposed to 2003 appropriations; and

WHEREAS, at its meeting on June 12, 2003, the Committee on Finance and

Audit voted 7 to 0 to recommend approval of the corrective action recommendations contained in the June 6 report, as modified by the authors at the June 12, 2003 meeting, with an amendment to delete the recommended freeze of $150,000 from the Brownfields Redevelopment account; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Department of Administrative Services to continue the existing hiring review/freeze process in order to generate an estimated $1 million in savings in 2003 that can be utilized to reduce the projected 2003 Budget deficit; and

BE IT FURTHER RESOLVED, that expenditures for the following programs in the following amounts shall not occur unless specifically authorized at a future date by the County Board of Supervisors:

Operating Budget

- HIPAA - $25,000 of $50,000 budgeted in the DAS – Fiscal Affairs Division budget
- **Economic Development Reserve - $65,000 of $120,000 from 2002 balance**
- **Sports Authority - $70,000 of $93,000 in unanticipated revenue from the Greater Milwaukee Foundation**
- **Golf Course Master Plan - $50,000 (contingent on revenue being received)**

Cash Appropriations in Capital Improvements Budget

- **Parks Infrastructure - $100,000 of $368,423 budgeted**
- **Zoo Infrastructure - $100,000 of $424,228 budgeted**

TOTAL: $410,000

; and

BE IT FURTHER RESOLVED, that the Board of Supervisors hereby authorizes and directs the Department of Administrative Services to implement a 1% budget reduction initiative as described in the June 6, 2003 report by the Fiscal and Budget Administrator, Director of Audits and Director of County Board Research; and

BE IT FURTHER RESOLVED, that in order to implement the 1% budget reduction initiative, the Department of Administrative Services is hereby authorized and directed to administratively encumber the identified reductions within departmental budgets, with the understanding that DAS also is authorized to release funds if a department is able to identify an unbudgeted revenue offset that would provide the same amount of savings, and that departments will be provided the flexibility to apply the reductions within any portion of their budgets as long as the same bottom line impact is achieved.

(Item 11)

File No. 03-263(a)(a)
(Journal, June 18, 2003)

From Director of County Board Research and Director of Audits, regarding proposed modifications to Chapter 22 of the General Ordinances of Milwaukee County.

(Item 12)

File No. 03-352
(Journal, June 18, 2003)

From Register of Deeds, requesting that the $40 per week fee for the sale of real estate index data be increased to $60 per week, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Register of Deeds sells various packages of information to various customers; and

WHEREAS, the Register of Deeds has reviewed the pricing rates of several of these products, and has concluded that the pricing of real estate index data is out of date; and

WHEREAS, the County Board established a rate of $40 per week fee for the sale of real estate index data more than 14 years ago, and the Register of Deeds has determined that an increase in the fee to $60 per week would be fair and reasonable; and

WHEREAS, according to the Register of Deeds, this increase would reflect an estimated 3-4% increase in production costs since this data first became available for sale; and

WHEREAS, at its meeting on June 12, 2003, the Committee on Finance and Audit, by a vote of 7 to 0, recommended approval of the Register of Deeds' request to increase the $40 per week fee for the sale of real estate index data to $60 per week; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes the Register of Deeds to increase the $40 per week fee for the sale of real estate index data to $60 per week.

(Item 13)

File No. 02-551(a)(b)
(Journal, June 18, 2003)

From Register of Deeds, requesting elimination of the Senior I.D. Card Program, effective July 1, 2003, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in October 2002, the Department of Audit submitted to the County Board of Supervisors an audit of the Internal Controls of the Register of Deeds Vital Statistics/ID Division; and

WHEREAS, the audit report identified several control weaknesses in the process by which County identification cards are issued, and stated that "given the ability of Milwaukee County residents to obtain State ID cards and the control weaknesses we have identified with the County's process, we question the need for Milwaukee County to issue any type of official ID card"; and

WHEREAS, in a follow-up report submitted on May 6, 2003, the Department of Audit reiterated its position that the ID card function be eliminated from County government, and the Register of Deeds indicated his support for that position; and

WHEREAS, at its May 22, 2003 meeting, the County Board of Supervisors adopted Resolution File No. 02-55(a)(a), which authorizes the Register of Deeds to eliminate the photo ID function effective July 1, 2003; and

WHEREAS, in light of this action by the County Board, the Register of Deeds has requested that the County Board also authorize elimination of the Senior ID Card program effective July 1, 2003; and

WHEREAS, according to the Register of Deeds, the Senior ID Card program is projected to serve fewer than 500 seniors in 2003, and such identification cards no longer are required for senior citizens to receive government benefits; and

WHEREAS, according to the Register of Deeds, it makes little sense to continue the senior ID program and to retain and maintain photo identification equipment given that the larger photo ID function will be eliminated; and

WHEREAS, at its meeting on June 12, 2003, the Committee on Finance and Audit, by a vote of 6 to 1, recommended approval of the Register of Deeds' request to eliminate the Senior ID Card program effective July 1, 2003; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes the elimination of the Senior ID Card function in the Register of Deeds office effective July 1, 2003.

(Item 14)

File No. 03-346
(Journal, June 18, 2003)

From the Sheriff, requesting authorization to apply for and, if awarded, accept funds from the United States Department of Justice's Homeland Security Overtime Program to provide funding for increased overtime efforts in the prevention of acts of terrorism and other violent drug-related crimes in the Milwaukee County metropolitan area, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Sheriff's Department has been a long-time participant in Wisconsin's efforts to increase law enforcement functions and to prevent, reduce and control violent crime in Milwaukee County; and

WHEREAS, the United States Department of Justice Community Oriented Policing Services has solicited applications for its Homeland Security Overtime Program; and

WHEREAS, the Sheriff has requested authorization to apply for and, if awarded, accept grant funds from the program; and

WHEREAS, grant funds may be used to supplement overtime budgets, thereby increasing the amount of overtime available for a law enforcement agency; and

WHEREAS, funds may only be used for non-supervisory sworn personnel and may be requested for up to 75% of the total requested additional overtime costs with a minimum 25% local match required; and

WHEREAS, the Sheriff's Department grant application seeks up to $374,360 in federal funds, which would require a local match of $124,787; and

WHEREAS, the Judiciary, Safety and General Services Committee, at its meeting on June 5, 2003, recommended approval of the request to apply for and, if awarded, accept grant funds from the program; and

WHEREAS, the Finance and Audit Committee, at its meeting on June 12, 2003, recommended approval of the request to apply for grant funds from the program, with the understanding that acceptance of the funds and provision of the local match would require subsequent County Board action; now, therefore,

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the Sheriff's Department to apply for grant funds from the United States Department of Justice Community Oriented Policing Services Homeland Security Overtime Program to increase law enforcement efforts throughout Milwaukee County; and

BE IT FURTHER RESOLVED, that acceptance of the grant funds and provision of the local match shall require subsequent consideration and approval by the County Board of Supervisors and the County Executive.

(Item 15)

File No. 03-293
(Journal, May 22, 2003)

Resolution by Supervisor Mayo, authorizing and directing the Department of Audit to conduct a survey of other appropriate governmental jurisdictions that will provide comparative information regarding their administrative structure and form of governance, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of May 22, 2003.

(Item 16)

File No. 03-343
(Journal, June 18, 2003)

Resolution by Supervisor Mayo, calling upon the County Executive to forego funding of any new major capital improvement projects which would rely on general obligation bond funding in the 2004 County budget in order to comply with the intent of the recently approved capital debt restructuring effort which seeks to limit annual bond issues to a maximum of $30 million by 2008, by recommending that the said resolution **be placed on file**.

(Item 17)

File No. 03-263(a)(b)
(Journal, May 22, 2003)

An adopted resolution authorizing issuance and providing for the sale of General Obligation Refunding Bonds, Series 2003A.

The foregoing report correctly states the action taken by the said committee at a meeting held June 18, 2003.

RICHARD D. NYKLEWICZ, JR.
Chairman

The question was adoption.

SEPARATE ACTION was requested on items 2, 5, 10, 11, 14, 15 and 17.

Thereupon, **the foregoing report,** excluding the aforesaid items **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES** – 0.

Supervisor Borkowski asked **UNANIMOUS CONSENT** to **LAY OVER Item 2 UNTIL LATER.** There being no objections, **Item 2 WAS LAYED OVER.**

Later, **Item 2 FAILED TO BE ADOPTED** by the following vote:

AYES: Aldrich, Broderick, Coggs-Jones, W. Johnson, Krug, Lutzka, Mayo, Weishan, White and the Chairman – 10. **NOES:** Agnos, Borkowski, Cesarz, DeBruin,

Diliberti, Endries, T. Johnson, McCue, McDonald, Nyklewicz, Schmitt and Zielinski – 12.

Thereupon, **Item 5 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Broderick, Coggs-Jones, W. Johnson, Lutzka, Mayo, Nyklewicz, Quindel, Schmitt, Weishan, White and the Chairman – 13. **NOES:** Borkowski, Cesarz, DeBruin, Diliberti, Endries, T. Johnson, Krug, McCue, McDonald and Zielinski – 10.

Thereupon, **Item 10 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman – 22. **NOES:** Weishan – 1.

Supervisor Nyklewicz **ASKED UNANIMOUS CONSENT** to **REFER Item 11 BACK** to committee. There being no objections, **Item 11 WAS REFERED BACK** to committee.

Thereupon, **Item 14 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, Zielinski and the Chairman – 21. **NOES:** Diliberti and White – 2.

Supervisor T. Johnson offered **Amendment 1** to **Item 15.**

1) **MODIFY** the "BE IT FURTHER RESOLVED" clause beginning on Line 42 as follows:

   "BE IT FURTHER RESOLVED, that this survey shall be designed to provide, at minimum, information on the practices of other governmental jurisdictions regarding the following:

- Composition of executive branch and duties of chief executive officer (e.g. elected county executive or appointed county administrator)
- <u>Composition and size of legislative branch and duties of legislators</u>
- Compensation of chief executive officer <u>and legislators</u>
- Size of executive <u>and legislative</u> staff
- Size of executive <u>and legislative</u> budget"

A **POINT OF ORDER** was raised challenging the **GERMAINESS** of **Amendment 1** to **Item 15.**

The Chairman ruled **Amendment 1** to **Item 15 NOT GERMAINE.**

Supervisor Diliberti moved to **APPEAL** the **RULING OF THE CHAIR.**

The question was "shall the decision of the Chair stand as judgment of the board?"

Thereupon, the decision of the chair **WAS SUSTAINED** by the following vote:

AYES: Aldrich, Borkowski, Broderick, Coggs-Jones, DeBruin, W. Johnson, Lutzka, Mayo, Nyklewicz, Quindel, Schmitt, Weishan, White and the Chairman – 14. **NOES:** Agnos, Cesarz, Diliberti, Endries, T. Johnson, Krug, McCue, McDonald and Zielinski – 9.

Thereupon, **Item 15 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Coggs-Jones, DeBruin, Diliberti, Endries, W. Johnson, Krug, Lutzka, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 20. **NOES:** Cesarz, T. Johnson and McDonald – 3.

Thereupon, **Item 17 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel Schmitt, White, Zielinski and the Chairman – 22. **NOES:** Weishan – 1.

From the Committee on Health and Human Needs, Reporting 4 Items:

By Supervisor Elizabeth Coggs-Jones, Chairman:

From the Committee on Health and Human Needs, reporting on:

(Item 1)

File No. 03-354
(Journal, June 18, 2003)

From the County Executive, appointing the following individuals to serve on the Emergency Medical Services Council for a term expiring January 31, 2005: Midge Casperson (Milwaukee County Division of Emergency Management); Steve Hook (West Allis); Jim Martins (Franklin); Andrew W. Neargarder (Basic Life Support); Mike Kresovic (Bell Ambulance); Linda Wiedmann (Medacare); Brian Reynolds (Milwaukee); Peter Rohde (West Allis); Mary Spencer, Community Representative; and Patricia Haslbeck (DHHS), Ex-Officio Member (non-voting).

(Item 2)

File No. 03-159(a)(b)
(Journal, June 18, 2003)

From the Director, DHHS, submitting the funding recommendations from the Youth Sports Authority and the subsequent distribution of $94,000 from Adopted Budget 2003 from the Authority's funds.

(Item 3)

File No. 03-5(a)(d)
(Journal, December 19, 2002)

Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Behavioral Health Division.

(Item 4)

File No. 03-363
(Journal, June 18, 2003)

From the Director, DHHS, requesting authorization to increase an Existing Professional Service Agreement with the University of Wisconsin-Milwaukee (UWM) Professional Development Unit by $75,000.

The foregoing report correctly states the action taken by the said committee at a meeting held June 18, 2003.

ELIZABETH COGGS-JONES
Chairman

The question was adoption.

SEPARATE ACTION was requested on items 2 and 4.

Thereupon, **the foregoing report,** excluding the aforesaid items **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES** – 0.

Thereupon, **Item 2 WAS ADOPTED** by the following vote:

AYES: Agnos, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 21. **NOES:** Diliberti – 1.

Thereupon, **Item 4 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES** – 0.

From the Committee on Judiciary, Safety and General Services, Reporting 3 Items:

By Supervisor T. Anthony Zielinski, Chairman:

From the Committee on Judiciary, Safety, and General Services, reporting on:

(Item 1)

File No. 03-326
(Journal, June 18, 2003)

From the Sheriff, notifying of his intent to apply for a Cops in Schools grant from the U.S. Department of Justice.

(Item 2)

File No. 03-345
(Journal, June 18, 2003)

Resolution by Supervisor Krug, requesting the Sheriff and Superintendent of the House of Correction to undertake discussions with Wisconsin Department of Corrections officials to determine if the state would be willing to negotiate an agreement to house state inmates at the House of Correction.

(Item 3)

File No. 03-346
(Journal, June 18, 2003)

From the Sheriff, requesting authorization to apply for and, if awarded, accept funds from the United States Department of Justice's Homeland Security Overtime Program to provide funding for increased overtime efforts in the prevention of acts of terrorism and other violent drug-related crimes in the Milwaukee County metropolitan area, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Sheriff's Department has been a long-time participant in Wisconsin's efforts to increase law enforcement functions and to prevent, reduce and control violent crime in Milwaukee County; and

WHEREAS, the United States Department of Justice Community Oriented Policing Services has solicited applications for its Homeland Security Overtime Program; and

WHEREAS, the Sheriff has requested authorization to apply for and, if awarded, accept grant funds from the program; and

WHEREAS, grant funds may be used to supplement overtime budgets, thereby increasing the amount of overtime available for a law enforcement agency; and

WHEREAS, funds may only be used for non-supervisory sworn personnel and may be requested for up to 75% of the total requested additional overtime costs with a minimum 25% local match required; and

WHEREAS, the Sheriff's Department grant application seeks up to $374,360 in federal funds, which would require a local match of $124,787; and

WHEREAS, the Judiciary, Safety and General Services Committee, at its meeting on June 5, 2003, recommended approval of the request to apply for and, if awarded, accept grant funds from the program; and

WHEREAS, the Finance and Audit Committee, at its meeting on June 12, 2003, recommended approval of the request to apply for grant funds from the program, with the understanding that acceptance of the funds and provision of the local match would require subsequent County Board action; now, therefore,

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the Sheriff's Department to apply for grant funds from the United States Department of Justice Community Oriented Policing Services Homeland Security Overtime Program to increase law enforcement efforts throughout Milwaukee County; and

BE IT FURTHER RESOLVED, that acceptance of the grant funds and provision of the local match shall require subsequent consideration and approval by the County Board of Supervisors and the County Executive.

The foregoing report correctly states the action taken by the said committee at a meeting held June 18, 2003.

T. ANTHONY ZIELINSKI
Chairman

The question was adoption.

SEPARATE ACTION was requested on items 1 and 3.

Thereupon, **the foregoing report,** excluding the aforesaid items, **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan and the Chairman – 21. **NOES:** White and Zielinski – 2.

Thereupon, **Item 1 WAS ADOPTED** by the following vote:

AYES: Broderick, Cesarz, Coggs-Jones, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McDonald, Nyklewicz, Quindel, Schmitt and Zielinski – 14. **NOES:** Agnos, Aldrich, Borkowski, DeBruin, Diliberti, McCue, Weishan, White and the Chairman – 9.

The Chairman declared **Item 3 MOOT** due to **ADOPTION of Item 14 from the Committee on Finance and Audit.**

From the Committee on Parks, Energy and Environment, Reporting 9 Items:

By Supervisor Sheila Aldrich, Chairman:

From the Committee on Parks, Energy and Environment, reporting on:

(Item 1)

File No. 03-364
(Journal, June 18, 2003)

From the County Executive, requesting confirmation of appointments to the Local Emergency Planning Committee: Regional Hazardous Materials Response Team Representative -- Chief William Wentlandt, City of Milwaukee Fire Department, Department of Public Works Representative – Thomas Kenny, Acting Director, DPW, Emergency Management Representative – Carl Stenbol, Acting Director, Office of the Sheriff Emergency Management Bureau, Media Representative – Sherry Warichak, Public Information Officer, Office of the Sheriff, by recommending confirmation of the said appointments.

(Item 2)

File No. 03-365
(Journal, June 18, 2003)

From the County Executive, appointing Mr. David A. Fantle to serve on the Marcus Center Board of Directors, for a term expiring on April 1, 2006, by recommending confirmation of the said appointment.

(Item 3)

File No. 01-155(a)
(Journal, June 18, 2003)

From the Director of Parks, Recreation and Culture, requesting authorization to execute a replacement lease with the South Shore Yacht Club.

(Item 4)

File No. 03-360
(Journal, June 18, 2003)

Resolution by Supervisors Aldrich, Diliberti, Broderick and others, creating a Lakefront Task Force that will develop a vision for the lakefront as well as an ongoing method and a set of standards for evaluating and measuring proposed lakefront developments, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, Milwaukee County has a proud legacy of providing public access to its lakefront parks; and

WHEREAS, ambitious new proposals are being advanced to develop new attractions, restaurants and businesses along the lakefront; and

WHEREAS, the great demand for use of the lakefront by the public and by private entities necessitates a clear and articulate vision for the future of Milwaukee County's lakefront in order to evaluate proposed developments and how such developments may conform to that vision; and

WHEREAS, a number of efforts have been made in past years to preserve and enhance our magnificent lakefront, including A Plan for Milwaukee's Lakefront, which was prepared by the City of Milwaukee's Department of City Development in 1994; and

WHEREAS, it has been more than a decade since this community has come together in an organized way to update its vision and plan for the lakefront; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby create the Lakefront Task Force, the mission of which shall include the following:

- Develop a vision for Milwaukee's lakefront.
- Develop ongoing methods for evaluating new proposals for developments on the lakefront.
- Develop standards and criteria to be utilized in evaluating new proposals for lakefront development.
- Develop strategies for ensuring sufficient public comment and participation in decision-making regarding lakefront development proposals.

; and

BE IT FURTHER RESOLVED, that the membership of the Lakefront Task Force

shall include:

1. Appointed by the County Executive, one representative each from the:
   Greater Milwaukee Committee (Milwaukee County resident)
   Department of Parks, Recreation and Culture
   Governor's Office
   Department of Natural Resources
   and two Milwaukee County residents

2. Appointed by the County Board Chair:
   Chairman of the Parks, Energy and Environment Committee
   One other member of the Milwaukee County Board of Supervisors
   One representative of the Milwaukee County Conservation Coalition

; and

BE IT FURTHER RESOLVED, that the County Board of Supervisors recommends that the membership of the Task Force also include:

1. Appointed by the Mayor of the City of Milwaukee, one representative each from the:
   Harbor Commission
   Department of City Development

2. Appointed by the President of the City of Milwaukee Common Council:
   Two members of the Common Council

; and

BE IT FURTHER RESOLVED, that the members of the Lakefront Task Force shall elect a chairman from among the Task Force membership; and

BE IT FURTHER RESOLVED, that the Lakefront Task Force shall be staffed by Milwaukee County Parks Department and County Board staff; and

BE IT FURTHER RESOLVED, that the study area shall include that portion of the lakefront and all contiguous parklands bounded on the north by the Linnwood Water Purification Plant and on the south to Bruce Street, extended east to Lake Michigan; and

BE IT FURTHER RESOLVED, that the Task Force shall submit a preliminary report to the Committee on Parks, Energy and Environment within 120 days of adoption of this Resolution; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors hereby approves a moratorium on any new development of County-owned lakefront lands from the Linnwood Water Purification Plant south to Bruce Street, extended east to

Lake Michigan (with the exception of the HONOR redevelopment of the Coast Guard Station, which was already approved by the County Board), until the Lakefront Task Force has completed its duties as defined herein; and

BE IT FURTHER RESOLVED, that the County Board will provide a public hearing on the USS Des Moines proposal; and

BE IT FURTHER RESOLVED, that the County Board urges the State of Wisconsin and City of Milwaukee to impose a moratorium on any new development of lakefront lands they own, within the same boundaries, until such time as the Task Force has completed its duties; and

BE IT FURTHER RESOLVED, that the Lakefront Task Force shall serve as a resource to other groups that may be interested in developing a vision and set of standards for evaluating and measuring proposed developments along other sections of the lakefront within Milwaukee County; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to send a copy of this Resolution to the Mayor of Milwaukee, members of the Milwaukee Common Council, the Governor and the Director, Wisconsin Department of Natural Resources and members of the Lakefront Task Force; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to send a copy of the Task Force's preliminary report to the Mayor of Milwaukee, members of the Milwaukee Common Council, the Governor and the Director and the Wisconsin Department of Natural Resources.

(Item 5)

File No. 02-582(a)(a)
(Journal, June 18, 2003)

From the Director of Parks, Recreation and Culture requesting authorization to enter into an operating agreement with the Friends of Boerner Botanical Gardens to modify and clarify the existing agreement to operate the new Education and Visitor's Center for one year.

(Item 6)

File No. 03-348
(Journal, June 18, 2003)

From the Director of Parks, Recreation and Culture, requesting authorization to allow an indoor and outdoor overnight camping event from August 25, 2003 through September 1, 2003 at the Milwaukee County Sports Complex, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Harley-Davidson Company will celebrate its 100th anniversary of building motorcycles in Milwaukee County in 2003; and

WHEREAS, tens of thousands of participants are expected to take part in the planned celebration, creating a shortage of hotel and camping facilities to house the participants; and

WHEREAS, the Randy MacDonald Group (Operator) has developed a plan to host overnight indoor and outdoor camping at the Milwaukee County Sports Complex; and

WHEREAS, if approved by the Milwaukee County Board of Supervisors and the County Executive, the Operator would be responsible for all logistics for this use; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Director of the Department of Parks, Recreation and Culture to allow the Randy MacDonald Group to hold an indoor and outdoor overnight camping event from August 25th through September 1, 2003 at the Milwaukee County Sports Complex, subject to all applicable building and fire codes and permit restrictions; and

BE IT FURTHER RESOLVED, that the Randy MacDonald Group is responsible for the following:

- Obtaining, at the Randy MacDonald Group's expense, any and all applicable federal, state and local licenses and permits needed for this activity.
- Granting the Parks Director access to the site at any time during the eight (8) day event, with the provision that the Parks Director may limit activities and/or cancel the use for cause.
- Providing insurance and indemnification for this use as required by the County Risk Manager.
- Making any needed repairs to the premises at their cost as a result of this usage.
- Paying any and all other costs associated with this use and event.

(Item 7)

File No. 03-347
(Journal, June 18, 2003)

From the Director of Parks, Recreation and Culture, requesting approval of an easement to the City of Oak Creek in the Oak Creek Parkway for roadway purposes.

(Item 8)

File No. 03-358
(Journal, June 18, 2003)

From the Director of Parks, Recreation and Culture, requesting authorization to accept a donation of approximately 33 acres of land at 9201 N. Swan Road in the City of

Milwaukee from Mr. Leon Joseph, with conditions as specified by the donors, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in December 2002, Mr. Leon Joseph met with the county supervisor of the sixth district and county staff to discuss the possible donation of approximately 33 acres of land owned by Mr. Joseph and his partner located at 9201 N. Swan Road in the City of Milwaukee; and

WHEREAS, subsequent to these discussions, Mr. Joseph sent correspondence to the County offering to donate this land to the Parks Department under certain terms and conditions; and

WHEREAS, the property in question is a large tract of undeveloped land surrounded mainly by residential development; and

WHEREAS, this property spans the area between two large parcels of county-owned park land, the Little Menomonee River Parkway on the west and Kohl Park on the east, and would provide a significant linkage between these and other surrounding park lands; and

WHEREAS, the Parks Facilities Planning staff has reviewed the property and its attributes and evaluated its significance related to the adopted Park and Open Space Plan for Milwaukee County and other established plans and goals; and

WHEREAS, staff from the Department of Public Works – Environmental Services and the Parks Department have walked the site to evaluate the natural resources and look for any signs of potential environmental contamination or concern; and

WHEREAS, the conclusion of this inspection was that the site appears to have had no significant disturbance since it was formerly used as an agricultural field, and there are no apparent environmental problems existing on the site that would warrant further investigations at this time; and

WHEREAS, to assist in the evaluation of this site, the Parks Department requested that the Southeastern Wisconsin Regional Planning Commission (SEWRPC) perform an evaluation of the property for environmental and recreational significance; and

WHEREAS, SEWRPC staff has performed its investigation of the site and in a correspondence to the Parks Department states that “the subject parcel would be a valuable addition to the existing County park system” and recommends that Milwaukee County proceed to accept the proposed donation; and

WHEREAS, the Parks Department feels that this property would provide an excellent addition to the park system in terms of connectivity potential and open space and natural resource preservation; and

WHEREAS, prior to execution of the donation transaction, the Department of Parks, Recreation, and Culture, Corporation Counsel, Risk Management and the Department of Public Works will review and approve all documents as required; and

WHEREAS, the Committee on Parks, Energy and Environment, at its June 10, 2003 meeting, recommended approval of the Parks Director's request to accept the donation of property from Mr. Leon Joseph (vote 7-0); now, therefore,

BE IT RESOLVED, that the Director, Department of Parks, Recreation and Culture, is hereby authorized to accept the donation of this property per the following conditions as specified by the donors:

1. The property shall be named "Joseph – Lichter Park".

2. The Warranty Deed conveying the property from the current owners will contain a restriction that this parkland may never be sold.

3. The County will pay for all 2003 real estate taxes that become due on this property.

4. The County will be responsible for any future special assessments, closing costs, transfer fees, title searches or insurance, or any environmental investigations.

; and

BE IT FURTHER RESOLVED, that Parks Department and appropriate County staff are hereby authorized to prepare, review, approve, process, execute, record and/or implement the required documents or perform actions to facilitate the acquisition of this property; and

BE IT FURTHER RESOLVED, that County costs related to this acquisition will be paid for out of funds to be available in the Parks Land Acquisition Account in 2004.

(Item 9)

File No. 01-553(a)(a)
(Journal, June 18, 2003)

From the Parks, Recreation and Culture Funding Task Force, submitting its Final Report dated June 9, 2003.

The foregoing report correctly states the action taken by the said committee at a meeting held June 18, 2003.

SHEILA ALDRICH
Chair

The question was adoption

SEPARATE ACTION was requested on items 4, 5, and 9.

Thereupon, **the foregoing report,** excluding the aforesaid items **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES** – 0.

Supervisor McCue moved to **REFER Item 4 BACK** to the Committee on Parks, Recreation and Environment, but then **WITHDREW** the motion.

Supervisor Coggs-Jones asked to **LAY OVER UNTIL LATER Item 4.** There being no objections **Item 4 WAS LAYED OVER.**

Later, Supervisor Coggs-Jones offered **Amendment 1 to Item 4.**

ADD THE BE IT RESOLVED CLAUSE STARTING AFTER LINE 70 AS FOLLOWS:

"BE IT FURTHER RESOLVED, that the County Executive and County Board Chairman will strive to achieve ethnic, racial and gender diversity in their appointments to the Task Force; and"

Amendment **1 to Item 4 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt Weishan, White, Zielinski and the Chairman – 23. **NOES** – 0.

Supervisor McCue offered **Amendment 2 to Item 4.**

AMEND THE BE IT RESOLVED CLAUSE STARTING ON LINE 79 AS FOLLOWS:

"BE IT FURTHER RESOLVED, that the study area shall include that portion of the lakefront within Milwaukee County ~~and all contiguous parklands bounded on the north by the Linnwood Water Purification Plant and on the south to Bruce Street, extended east to Lake Michigan~~; and"

Supervisor McCue then **WITHDREW Amendment 2 to Item 4.**

Supervisor Lutzka offered **Amendment 3 to Item 4.**

In the 8th BE IT FURTHER RESOLVED Clause, add the following after the words "County Board":

's Parks, Energy and Environment Committee

Thereupon **Amendment 3 to Item 4WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES** – 0.

Supervisor DeBruin moved to **REFER BACK Item 4** to Committee.

Thereupon, **the foregoing motion FAILED** by the following vote:

AYES: Agnos, DeBruin, Endries, W. Johnson, Lutzka, Mayo, McCue, Nyklewicz and White – 9. **NOES:** Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Diliberti, T. Johnson, Krug, McDonald, Quindel, Schmitt, Weishan, Zielinski and the Chairman – 14.

Thereupon, **Item 4 as amended WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, Zielinski and the Chairman – 21. **NOES:** Mayo and White – 2.

Supervisor Cesarz moved to **REFER BACK Item 5** to Committee.

Thereupon, **Item 5 WAS REFERRED BACK** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, McCue, McDonald, Nyklewicz, Quindel Schmitt, Weishan, White, Zielinski and the Chairman – 22. **NOES:** Mayo – 1.

The Chairman called for a **RECESS** until 2:15 p.m., June 18, 2003.

The Board **RECONVENED** at 2:23 P.M., June 18, 2003.

The following Supervisors were recorded as present:

Supervisor Holloway in the Chair.

PRESENT: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **ABSENT** – 0.

Supervisor Coggs-Jones offered **Amendment 1 to Item 9.**

AMEND THE BE IT RESOLVED CLAUSE STARTING ON LINE 49 AS FOLLOWS:

- "Enabling legislation should be enacted to allow Milwaukee County to create a dedicated funding source for quality of life functions. Those quality of life programs include the Parks Department, Zoo, museums, Historical Society, the War Memorial, Charles Allis/Villa Terrace, Marcus Center, other cultural institutions, <u>all community centers</u> and CAMPAC funding."

Supervisor Quindel moved to **REFER BACK Item 9** to Committee.

Thereupon, Item 9 **FAILEDTO BE REFFERED BACK** by the following vote:

AYES: Agnos, Borkowski, Endries, Lutzka, Mayo, McCue, Nyklewicz, Quindel, White, Zielinski and the Chairman – 11. **NOES:** Aldrich, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, T. Johnson, W. Johnson, Krug, McDonald, Schmitt and Weishan – 12.

Thereupon, **Item 9 WAS REFFERED** by the following vote:

AYES: Aldrich, Broderick, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Mayo, McDonald, Quindel, Weishan, White, Zielinski and the Chairman – 16. **NOES:** Agnos, Borkowski, Cesarz, Lutzka, McCue, Nyklewicz and Schmitt – 7.

Supervisor Nyklewicz moved to **LAY OVER Item 9,** but then **WITHDREW** the motion.

Supervisor Diliberti moved to **REFER Item 9** to the Committee on Finance and Audit.

Thereupon, **the foregoing motion PASSED** by the following vote:

AYES: Agnos, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, White, Zielinski and the Chairman – 20. **NOES:** Aldrich, Schmitt and Weishan – 3.

From the Committee on Transportation, Public Works and Transit, Reporting 11 Items:

By Supervisor James G. White, Chairman:

From the Committee on Transportation, Public Works and Transit, reporting on:

(Item 1)

File No. 03-306(a)(a)
(Journal, May 22, 2003)

Part of a report, referred back, authorizing the Milwaukee County Transit System to modify the UBUS service to the UW-Milwaukee Campus effective with the Fall 2003 semester by discontinuing service on unproductive UBUS Routes 5 and 63-U, thereby saving 7, 150 annual hours of service.

(Item 2)

File No. 03-327

(Journal, June 18, 2003)
Resolution by Supervisors Bailey and Mayo, calling on the calling on the Wisconsin Department of Transportation to prohibit trucks from engaging compression release engine brakes, also known as diesel engine brakes on freeways in Milwaukee County and further urging the Legislature and Governor to enact legislation banning the use of diesel engine brakes on freeways which pass through residential communities or are in close proximity to residential areas such as is the case in Milwaukee County, by recommending adoption of the following as also recommended by the Committee on Intergovernmental Relations:

AN AMENDED RESOLUTION

WHEREAS, the interstate freeway system in Wisconsin is under the jurisdiction of the Wisconsin Department of Transportation (WisDOT); and

WHEREAS, posted speed limits on the freeways in Milwaukee County range from 50 mph to 65 mph; and

WHEREAS, many segments of the freeway system in Milwaukee County pass through residential areas or are in close proximity to residential areas; and

WHEREAS, the freeways in Milwaukee County carry a significant amount of truck traffic, including large diesel-fueled vehicles which are equipped with compression release engine brakes; and

WHEREAS, compression release engine brakes, also known as diesel engine brakes, work by absorbing air compression in the engine piston to slow a vehicle especially on long downgrades; and

WHEREAS, when the compression release engine brake is engaged, it produces a loud and distinctive staccato sound which can be very disturbing, especially to persons in residential areas; and

WHEREAS, WisDOT does not prohibit the use of diesel engine brakes on the freeway, which has led to many complaints from citizens living near the freeway about loud noise when trucks engage in diesel engine braking along the freeways in Milwaukee; and

WHEREAS, WisDOT will not allow Milwaukee County or any other local governmental unit to post signs prohibiting diesel engine braking on the freeways anywhere in Wisconsin; and

WHEREAS, this policy should be changed because the freeways in Milwaukee County in many cases pass through residential areas and the loud noise created from diesel engine braking is very disturbing to residents living near the freeways; and

WHEREAS, the Milwaukee County Board of Supervisors should strongly urge WisDOT to reconsider its policy regarding diesel engine braking on the freeways in heavily urbanized areas, such as Milwaukee County, and prohibit trucks from engaging in jake braking on the freeways that pass through residential communities or are in close proximity to residential areas; and

WHEREAS, the Legislature and Governor should be made aware of this issue and should work to enact legislation prohibiting trucks from engaging in diesel engine braking on freeways that pass through residential communities or are in close proximity to residential areas; and

WHEREAS, the Milwaukee County Board of Supervisors should encourage other municipalities to join in urging the Legislature, the Governor and WisDOT to prohibit diesel engine braking on freeways which pass through residential communities or are in close proximity to residential areas; now, therefore

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby call on the Wisconsin Department of Transportation to prohibit trucks from engaging compression release engine brakes, also known as diesel engine braking on freeways in Milwaukee County; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors further urges the Legislature and Governor to enact legislation banning the use of diesel engine brakes on freeways which pass through residential communities or are in close proximity to residential areas such as is the case in Milwaukee County; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors further urges the Intergovernmental Cooperation Council to join Milwaukee County in urging WisDOT, the Legislature and the Governor to ban the use of diesel engine brakes on the freeways in Milwaukee County; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to send a copy of this resolution to the Intergovernmental Cooperation Council, WisDOT, the Legislature and the Governor; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors does hereby direct the Division of Intergovernmental Relations to convey to the Legislature and Governor the positions expressed in this resolution.

(Item 3)

File No. 03-338
(Journal, June 18, 2003)

From the Acting Director, DPW, recommending approval of a two (2) year lease with the Federal Transportation Security Administration for the lease of 2,722 square feet of ground level space on the west end of the Airport Administration wing, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on October 1, 2002, a meeting between Airport staff and the Transportation Security Administration (TSA) was held to discuss the TSA's space needs at General Mitchell International Airport (GMIA); and

WHEREAS, the TSA employs 350 employees at GMIA for the purposes of checking baggage and screening passengers; and

WHEREAS, the TSA indicated that it had immediate, mid-term and long-term space needs to accomplish its security-related baggage and passenger screening missions at GMIA; and

WHEREAS, that meeting tentatively resulted in an agreement to remodel the former rental car ticket counter areas for offices, lockers, training and break rooms expected to be available February 1, 2003; and

WHEREAS, Airport staff contacted several architects to determine what the design possibilities and costs would be to convert the previous car rental offices into TSA space, and the initial estimates of the work to be done indicated that the project would cost approximately $200,000 to $250,000, with architect fees of approximately $20,000; and

WHEREAS, upon review of the estimated construction costs, the TSA was reluctant to enter into a two (2) year agreement which included $250,000 in remodeling costs and asked Airport staff to review other space possibilities; and

WHEREAS, Airport staff reviewed the lease agreement between Milwaukee County and Mama Bear, the day care operator at the Airport, which included 2,722 square feet of space for which no rental fee had been assessed for the approximate eight (8) years of the agreement; and

WHEREAS, Airport staff had noted that the day care center had not been utilized on a regular basis throughout the last several winters and was used only portions of the day during the summer months; and

WHEREAS, after contacting Ms. Karen Zeske of Mama Bear's to determine the day care center's needs for the area, it was confirmed that the Airport space was not used for eight (8) months of the year and would again only be used in the summer of 2002; and

WHEREAS, Airport staff requested Mama Bear to consider relinquishing its leasehold to allow the Airport to accommodate the TSA; and

WHEREAS, after considering the Airport's request, Ms. Zeske agreed that the day care center would vacate the premises and has since done so; and

WHEREAS, the former day care facilities were inspected by the local TSA and found to be very desirable for the TSA's needs; and

WHEREAS, the TSA's rental agent is in the process of preparing a lease proposal to the Airport, similar to many others enacted throughout the country; and

WHEREAS, Airport staff has recommended that Milwaukee County enter into a two (2) year agreement with the TSA for the rental of 2,722 square feet of the former day care area within the Airport Administration building on the lower level at a negotiated rental rate of $25 per square foot, with any minor remodeling costs incurred by the Airport to be incorporated as a surcharge to that rate for the two (2) year period; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on June 4, 2003, recommended approval of the lease arrangement; now, therefore

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the Acting Director of Public Works and the County Clerk to enter into a two (2) year lease agreement with the Federal Transportation Security Administration for the lease of 2,722 square feet of ground level space on the west end of the Airport Administration wing at a rental rate of $25 per square foot.

(Item 4)

File No. 03-339
(Journal, June 18, 2003)

From the Acting Director, DPW, recommending that Milwaukee County consent to the sale of the Tracey T. and Daniel M. Weber hangar to Jeff Bales, effective as of July 1, 2003, and approve a new ten (10) year lease to replace Airport Agreement No. HP-969, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on June 30, 1988, Milwaukee County entered into Airport Agreement No. HP-969 with R-N Aviation, Inc., for the lease of approximately 4,950 square feet of land at General Mitchell International Airport (GMIA) upon which to build an aircraft hangar; and

WHEREAS, R-N Aviation, Inc., constructed a hangar on approximately 2,700 square feet of land and installed a concrete ramp on approximately 2,250 square feet; and

WHEREAS, the agreement was for an initial term of five (5) years, commencing June 1, 1988 and ending May 31, 1993, with the Lessee having the right to extend the agreement for three (3) additional periods of five (5) years each; and

WHEREAS, in a letter dated March 25, 1993, R-N Aviation, Inc. requested that the first of its three 5-year extensions periods be exercised to extend the agreement for the period June 1, 1993 through May 31, 1998; and

WHEREAS, in a letter dated October 1, 1996, Mr. Rodger Nelson, President of R-N Aviation Inc., notified Airport staff that R-N Aviation, Inc. wished to sell the hangar to Mr. Daniel M. Weber and Mr. Tracy Weber and requested that the County Board approve the hangar sale and assignment of Airport Agreement No. HP-969 to Daniel M. Weber and Tracy Weber; and

WHEREAS, in addition, the County Board approved Airport staff's recommendation to approve Daniel Weber's request to install a 1,000 gallon tank requiring the addition of additional land located south of the hangar, and

WHEREAS, that assignment was approved by the County Board at its meeting on November 7, 1996; and

WHEREAS, the second and third 5-year-extensions have since been exercised by Daniel M. and Tracy T. Weber, with the last extension and the lease scheduled to terminate on May 21, 2008; and

WHEREAS, in a faxed copy of an "Aircraft Hangar Purchase Agreement," Tracy T. and Daniel M. Weber have agreed to the sale of the hangar to Jeff Bales contingent upon approval by the Milwaukee County Board of Supervisors of a new 10-year land lease; and

WHEREAS, as part of the arrangement, Mr. Bales has requested that the 900 square feet of land added into the agreement for a fuel tank be omitted for the new lease since the tank was never installed and the land is no longer needed; and

WHEREAS, if approved by the County Board, the sale of the hangar will occur on July 1, 2003; and

WHEREAS, Airport staff has recommended that Milwaukee County consent to the hangar sale and the approval of a new ten (10) year agreement to replace Airport Agreement No. HP-969 effective July 1, 2003; and

WHEREAS, Airport staff has further recommended that the new agreement include 2,700 square feet of land, or 900 square feet less than the present lease; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on June 4, 2003, recommended approval of the new lease agreement; now, therefore

BE IT RESOLVED, that the County Board of Supervisors does hereby approve of the sale of the aircraft hangar currently owned by Tracy T. and Daniel M. Weber to Jeff Bales; and

BE IT FURTHER RESOLVED, that the Acting Director of Public Works and the County Clerk are hereby authorized to execute a new ten (10) year agreement between Milwaukee County and Jeff Bales for the lease of 2,700 square feet of land at GMIA effective July 1, 2003 to replace Airport Agreement No. HP-969.

(Item 5)

File No. 03-342
(Journal, June 18, 2003)

From the Acting Director, DPW, recommending that the leases with Northwest Airlines, Inc., US Airways, Inc. and AirTran Airways, Inc. be amended to increase their ticket counter areas by 29 square feet, 24 square feet and 45 square feet respectively due to the installation of E-ticketing units at the Airport, by recommending adoption of the following:

A RESOLUTION

WHEREAS, due to the desire of the airlines to process passengers more quickly and efficiently, several airlines have begun to install E-ticketing machines at General Mitchell International Airport (GMIA); and

WHEREAS, Northwest Airlines, Inc. began an E-ticketing operation through the installation of several units approximately one year ago, and a total of 50 square feet of ticket counter area was previously amended into the Northwest lease for these units; and

WHEREAS, Northwest Airlines has recently indicated that it would like to install additional ticket-issuing machines at the entrance to the E-Concourse; and

WHEREAS, similarly, US Airways, Inc. has indicated that it would like to install four (4) self-service ticketing machines in front of its ticket counter at GMIA; and

WHEREAS, AirTran Airways Inc. has indicated that it would also like to install electronic ticket-issuing machines in front of its ticket counter area; and

WHEREAS, Airport staff has recommended that the leases with Northwest Airlines, US Airways and AirTran Airways be amended to increase their ticket counter areas by 29 square feet, 24 square feet and 45 square feet respectively, due to the installation of E-ticketing units at GMIA; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on June 4, 2003, recommended approval of the lease amendments; now, therefore

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the leases with Northwest Airlines Inc., US Airways, Inc. and AirTran Airways, Inc. to be amended to increase the amount of ticket counter area leased to each airline due to the installation of E-ticketing units at GMIA as outlined in this resolution.

(Item 6)

File No. 03-234
(Journal, April 17, 2003)

Resolution/Ordinance by Supervisors Cesarz and Endries, to amend Chapter 92 of the General Ordinances of Milwaukee County, Courthouse Annex and Courthouse North Lot, to delete references to now-defunct parking facilities and include language designating who should be permitted to park in the Annex and who should determine the fee for such parking as well as who should be excluded from paying the fee, by recommending adoption of the following:

A SUBSTITUTE RESOLUTION/ORDINANCE

To amend Chapter 92, Courthouse Annex and Courthouse North Lot, to delete references to now-defunct parking facilities

WHEREAS, the Courthouse Annex provides three levels of parking which is made available to County employees, County supervisors, the County Executive, Circuit Court judges and various visitors to the Courthouse; and

WHEREAS, the Annex currently has 333 revenue-producing spaces and 116 non-revenue producing spaces and the St. Anthony's loading dock area currently has four

revenue-producing spaces and the Medical Examiner's employee parking at the St. Anthony's Building includes 15 revenue-producing spaces; and

WHEREAS, Chapter 92 of County Ordinances outlines rules and regulations governing parking in the Annex parking structure but does not outline rules and regulations governing who shall be charged for use of assigned parking spaces; and

WHEREAS, Chapter 92 also refers to several "parking facilities" in the area of the Courthouse and Courthouse Annex, including the "north lot" and St. Anthony Square parking lot, which are no longer in existence due to the construction of the Criminal Justice Facility and the State Probation and Parole Facility; and

WHEREAS, Chapter 92 should be amended to 1) include language designating who should be permitted to park in the Annex structure and the St. Anthony's Building parking lot, and 2) eliminate references to now-defunct parking facilities; now, therefore

BE IT RESOLVED, that the County Board of Supervisors does hereby adopt the following amendments to Chapter 92 to 1) delete references to now-defunct parking facilities and 2) include language designating who should be permitted to park in the Annex structure and the St. Anthony's Building parking lot:

AN ORDINANCE

To amend Chapter 92 of the General Ordinances of Milwaukee County, relating to Courthouse Annex and Courthouse North Lot.

The County Board of Supervisors of the County of Milwaukee does hereby ordain as follows:

SECTION 1. Chapter 92 (Title), 92.02, 92.10, 92.12, of the General Ordinances of Milwaukee County up to and including _____ are hereby amended as follows:

Chapter 92

Courthouse Annex and ~~Courthouse North Lot~~ St. Anthony's Building Parking

92.02. ~~Drive-in window areas.~~ Authorized Parking

~~For the convenience of the public and to relieve congestion within the courthouse, drive-in window facilities are provided at ground level in the courthouse annex along the east wall. Only persons doing business at said drive-in windows shall enter the private road or driveway located immediately adjacent to the courthouse annex and west of North 10th Street. The operator of a motor vehicle utilizing said private road or driveway shall not leave said vehicle unattended while doing business at said drive-in windows. Except as hereinabove provided, no person shall park, stop or leave standing any motor~~

~~vehicle, whether attended or unattended, upon said private road or driveway and shall obey the posted signs thereon and applicable thereto.~~

Parking spaces in the courthouse annex structure shall be made available to those persons who receive permission from the director of public works or his/her designee to park in a designated space.

Only those persons authorized by the director of public works or his/her designees shall be allowed to park in assigned spaces in the courthouse annex.

Parking spaces at the St. Anthony's Building shall be assigned to county employees by the director of public works or his/her designees.

92.10. Definitions.

~~The term "north lot" wherever used in this chapter, unless stated, refers to the north courthouse square parking lot grounds, located north of the courthouse owned by the county and equipped and maintained for the parking of motor vehicles by the public. It shall include an access and exit roadway to such grounds.~~

The term "parking facilities" in this chapter shall include, without limitation by reason of enumeration, the following:

The courthouse annex building.

~~The St. Anthony Square parking lot.~~ The St. Anthony Building employee parking lot and the St. Anthony Building driveways.

~~The annex drive-in window area.~~

~~The north lot located north of the courthouse.~~

The interchange parking area, also known as lots A and B underneath the Marquette Interchange provided for employee, visitor and juror parking, located between the extensions of North 10th and North 11th Streets and Michigan and St. Paul Avenues.

The term "director" wherever used in this chapter, unless otherwise stated, refers to the county director of public works or designees.

The term "lot operator" refers to the person, firm or corporation which is under contract with the county to conduct a public motor vehicle parking concession on said parking facilities.

92.12 Parking restrictions.

(1) No person shall park or leave standing any vehicles, whether occupied or not, on the parking facilities, except within designated parking areas and then only

in accordance with the regulations governing the use of said areas. Parking in aisles between or adjacent to parking stalls is specifically prohibited.

(2) *Parking signs*. The director shall ~~cause the erection~~ erect and ~~maintenance~~ maintain ~~of~~ signs designating handicapped parking areas and such other signs on the property as may be deemed necessary by the director for the safe, efficient and convenient operations of said parking facilities.

(3) *Public parking*. Operators of motor vehicles making use of the parking facilities shall observe and comply with regulatory and directional traffic controls ~~and pay the parking charges for the right and privilege of parking therein~~.

(4) *Violations*. It shall be unlawful, and a violation of this section, for any person(s) using the parking facilities:

(a) To park any vehicle in such a manner as to cause a hazard or in any way to be an obstruction to vehicular or other traffic.

(b) To park any vehicle outside of the confines of a marked stall.

~~(c) To park any vehicle, or to allow a vehicle to remain parked, at any time from 12:00 midnight to 5:00 a.m.~~

SECTION 2. These ordinance amendments shall become effective upon passage and publication.

(Item 7)

File No. 03-595
(Journal, June 18, 2003)

Resolution by Supervisors Krug and Diliberti authorizing and directing the Fleet Management Division to undertake a pilot demonstration project effective January 1, 2003, in which it will test the viability of "Six Sigma" or an alternative quality improvement methodology as a means of improving service delivery, increasing cost efficiency and promoting greater accountability to the taxpayers of Milwaukee County, by recommending that the said resolution be placed on file.

(Item 8)

File No. 03-337
(Journal, June 18, 2003)

From Director of Economic Development, recommending the renewal of the lease of freeway land as surface parking located at 433 E. Clybourn Street in the City of Milwaukee with Lesaffre Yeast Corporation, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Real Estate Division of the Department of Administrative Services is responsible for leasing and managing freeway lands, subject to the approval of the Milwaukee County Board of Supervisors, the Wisconsin Department of Transportation (WDOT) and the Federal Highway Administration (FHWA); and

WHEREAS, Lesaffre Yeast Corporation is interested in renewing its existing lease for the standard five (5) year term for the parking lot located under the I-794 freeway at 433 E. Clybourn Street in the City of Milwaukee; and

WHEREAS, the existing lease expires September 30, 2003; and

WHEREAS, pursuant to standard procedures, staff obtained an appraisal to determine the fair market rental of the leased land for the standard five (5) year renewal period; and

WHEREAS, the appraiser recommended a fair market rental of $2,590 per month; and

WHEREAS, staff is in receipt of a written communication from Lesaffre agreeing to the revised lease term and the new monthly rental; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on June 4, 2003, recommended approval of a five (5) year lease renewal with Lesaffre Yeast Corporation and/or assigns commencing October 1, 2003 at a monthly rental of $2,590 subject to the approval of the WDOT and FHWA; now, therefore

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the County Executive and County Clerk to execute a five (5) year lease with Lesaffre Yeast Corporation and/or assigns for the rental of the parking lot under I-794 at 433 E. Clybourn Street in the City of Milwaukee at a monthly rental of $2,590 subject to the approval of WDOT and FHWA.

(Item 9)

File No. 03-341
(Journal, June 18, 2003)

From the Director of Economic Development, recommending the renewal of the lease of freeway land as surface parking located at the rear of 4707 South 13th Street in the City of Milwaukee with the Islamic Society of Milwaukee, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Real Estate Division of the Department of Administrative Services is responsible for leasing and managing freeway lands, subject to the approval of

the Milwaukee County Board of Supervisors, the Wisconsin Department of Transportation (WDOT) and the Federal Highway Administration (FHWA); and

WHEREAS, the Islamic Society of Milwaukee has leased a portion of freeway land adjacent to the parking lot that serves its center at 4707 S. 13th Street in the City of Milwaukee; and

WHEREAS, the existing lease expired on February 28, 2003 and the Society is interested in continuing the lease of this land; and

WHEREAS, pursuant to standard procedures, staff obtained an appraisal to determine the fair market rental of the leased land for the standard five (5) year renewal period; and

WHEREAS, the appraiser concluded a fair market rental of $149 per month; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on June 4, 2003, recommended approval of a five (5) year lease renewal retroactive to March 1, 2003 with the Islamic Society of Milwaukee and/or assigns at a monthly rental of $149 subject to the approval of the WDOT and FHWA; now, therefore

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the County Executive and the County Clerk to execute a five (5) year lease with the Islamic Society of Milwaukee and/or assigns for a portion of freeway land adjacent to the center at 4707 S. 13th Street in the City of Milwaukee to be used for operation of a parking lot subject to the approval of the WDOT and the FHWA; and

BE IT FURTHER RESOLVED, that the monthly rental rate for this lease shall be $149.

(Item 10)

File No. 03-340
(Journal, June 18, 2003)

From the Director of Economic Development, recommending the renewal of the lease of freeway land as surface parking located at 515 East Clybourn Street in the City of Milwaukee with Johnson Controls, Inc., by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Real Estate Division of the Department of Administrative Services is responsible for leasing and managing freeway lands, subject to the approval of the Milwaukee County Board of Supervisors, the Wisconsin Department of Transportation (WDOT) and the Federal Highway Administration (FHWA); and

WHEREAS, Johnson Controls, Inc. has an existing standard five (5) year lease for the parking lot located under the I-794 freeway at 515 E. Clybourn Street in the City of Milwaukee; and

WHEREAS, this lease expires on September 30, 2003 and will need to be renewed; and

WHEREAS, pursuant to standard procedures, staff obtained an appraisal to determine the fair market rental of the leased land for the standard five (5) year renewal period; and

WHEREAS, the appraiser concluded a fair market rental of $4,620 per month; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on June 4, 2003, recommended approval of a five (5) year lease renewal with Johnson Controls Inc. and/or assigns commencing on October 1, 2003 at a monthly rental of $4,620 subject to the approval of the WDOT and the FHWA; now, therefore

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the County Executive and the County Clerk to execute a five (5) year lease with Johnson Controls Inc. and/or assigns for the operation of a parking lot under the I-794 freeway at 515 E. Clybourn Street in the City of Milwaukee at a monthly rental of $4,620 subject to the approval of the WDOT and the FHWA.

(Item 11)

File No. 03-336
(Journal, June 18, 2003)

From the Economic Development Director, submitting a request from the City of Milwaukee for a Permanent Highway Easement on 2,456 square feet of County-owned land along the east side of South 6th Street, between West Dakota Street and West Manitoba Street in the City of Milwaukee, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the City of Milwaukee Transportation Division is planning to reconstruct South 6th Street from W. Hayes Street to W. Ohio Avenue in 2004; and

WHEREAS, a segment of S. 6th Street within the project limits is designated as the Milwaukee County Oak Leaf Bike Trail, so the project design includes the creation of two five-foot bike lanes in addition to the driving lanes and calls for maintaining the existing bus stop just south of W. Dakota Street; and

WHEREAS, to keep the bus stop from impeding traffic, a bus passenger loading area is proposed outside of the existing street right-of-way on a 268-foot strip of adjacent

County-owned land, and an existing retaining wall must be extended to support the sloped area where the passenger loading area is to be located; and

WHEREAS, the City is requesting a Permanent Highway Easement from the County to construct and maintain the retaining wall and bus passenger loading area at the City's expense; and

WHEREAS, the interests of the Milwaukee County Oak Leaf Bike Trail and the Milwaukee County Transit System are being addressed and improved as part of this construction project at no cost to Milwaukee County and the sloped land area owned by the County is of little or no value; and

WHEREAS, the Real Estate Division staff has recommended granting the City the Permanent Highway Easement for the subject County-owned property for no monetary consideration; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on June 4, 2003, recommended approval of the request; now, therefore

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the County Executive and the County Clerk to execute and grant a Permanent Highway Easement to the City of Milwaukee for the 2,456 square foot parcel of County-owned land located on the east side of South 6th Street, south of W. Dakota Street in the City of Milwaukee, for no monetary consideration provided the County does not incur any expense and/or liability in the construction, maintenance or existence of the improvements planned in the easement area.

The foregoing report correctly states the action taken by the said committee at a meeting held June 18, 2003.

JAMES G. WHITE
Chairman

The question was adoption.

SEPARATE ACTION was requested on items 6 and 7.

Thereupon, **the foregoing report,** excluding the aforesaid items **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES** – 0.

Thereupon, **Item 6 WAS ADOPTED** by the following vote:

AYES: Agnos, Borkowski, Cesarz, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, White,

Zielinski and the Chairman – 19. **NOES:** Aldrich, Broderick, Coggs-Jones and Weishan – 4.

Thereupon, **Item 7 WAS NOT ADOPTED** by the following vote:

AYES: Agnos, Lutzka, Mayo, Nyklewicz, Weishan, White and the Chairman – 7. **NOES:** Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, McCue, McDonald, Quindel, Schmitt and Zielinski – 16.

Supervisor Krug moved **to REFER Item 7 BACK** to the Committee on Transportation, Public Works and Transit.

Thereupon, **Item 7 WAS** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Mayo, McCue, McDonald, Quindel, Schmitt, Weishan and Zielinski – 19. **NOES:** Lutzka, Nyklewicz, White and the Chairman – 4.

From the Committee on Economic and Community Development, Reporting 10 Items:

By Supervisor Michael Mayo, SR., Chairman:

From the Committee on Economic and Community Development, reporting on:

(Item 1)

File No. 03-314
(Journal, June 18, 2003)

From the County Executive, appointing James Klauser to serve on the Research Park Corporation Board of Directors for a term expiring February 28, 2006. Mr. Klauser is replacing Linda Ryan, whose term expired on February 28, 2003.

(Item 2)

File No. 03-359
(Journal, June 18, 2003)

From Director of Housing and Community Development, recommending approval of a subordination request from Pascual and Caroline Rodriguez for the property located at 4915 South 30th Street in the City of Greenfield.

(Item 3)

File No. 03-37(a)(b)
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson, relative to Economic Development grants.

(Item 4)

File No. 03-37(a)(c)
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson, relative to Economic Development grants.

(Item 5)

File No. 03-37(a)(d)
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson, relative to Economic Development grants.

(Item 6)

File No. 03-37(a)(e)
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson, relative to Economic Development grants.

(Item 7)

File No. 03-37(a)(f)
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson, relative to Economic Development grants.

(Item 8)

File No. 03-367
(Journal, June 18, 2003)

From Director of Economic Development, requesting authorization to use funds from the Brownfield Redevelopment capital project account for environmental investigation on County-owned Park East Freeway property as part of a reimbursement grant program.

(Item 9)

File No. 03-38(a)(c)
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson, relative to Brownfield Redevelopment grants.

(Item 10)

File No. 03-56(a)(a)
(Journal, May 22, 2003)

From Director of Economic Development, requesting approval of the sale of a parcel of land in the Northwest Quadrant of the Milwaukee County Grounds to the Wisconsin Lutheran college.

The foregoing report correctly states the action taken by the said committee at a meting held June 18, 2003.

MICHAEL MAYO, SR.
Chairman

The question was adoption.

SEPARATE ACTION was requested on item 10.

Thereupon, **the foregoing report,** excluding the aforesaid item **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES** – 0.

Supervisor Mayo moved to **REFER Item 10 to Corporation Counsel.**

Thereupon, **Item 10 WAS REFERED BACK** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES** – 0.

By the Committee on Intergovernmental Relations, Reporting 1 Item:

(Item 1)

File No. 03-372

A resolution expressing the support of the Milwaukee County Board of Supervisors for Senate Bill 176, relating to authorizing municipal insurance mutuals to provide property insurance.

The foregoing resolution correctly states the action taken by the said committee at a meeting held June 18, 2003.

ROBERT KRUG
Chairman

Supervisor Krug **ASKED UNANIMOUS CONSENT TO SUSPEND** any and all rules interfering with the consideration of the foregoing item. There being no objections, the rules **WERE SUSPENDED.**

Thereupon, **the foregoing report WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, Krug, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, Zielinski and the Chairman – 19. **NOES:** Mayo and White – 2. **ABSENT:** W. Johnson and Lutzka – 2.

From the Committee on Intergovernmental Relations, Reporting 3 Items:

By Supervisor Robert Krug, Chairman:

From the Committee on Intergovernmental Relations, reporting on:

(Item 1)

File No. 03-368
(Journal, June 18, 2003)

Resolution by Supervisor Quindel, calling upon the State Legislature to reject the recommendations of the Joint Finance Committee regarding a freeze in state aid to public transit systems and instead support the 2.5% increase in state aid to public transit systems as originally proposed by the Governor.

(Item 2)

File No. 03-36(a)(a)
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson regarding Intergovernmental Relations staff reports on the State Budget.

(Item 3)

File No. 03-36(a)(b)
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson regarding Intergovernmental Relations staff reports on the State Budget.

The foregoing report correctly states the action taken by the said committee at a meeting held June 18, 2003.

ROBERT KRUG
Chairman

The question was adoption

SEPARATE ACTION was requested on items 1, 2 and 3.

Thereupon, **Item 1 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Broderick, Coggs-Jones, DeBruin, Diliberti, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan,

Zielinski and the Chairman – 18. **NOES:** Borkowski, Cesarz, Endries, T. Johnson and White – 5.

Supervisor White asked to change his vote from no to yes. There being no objections he was recorded as voting yes.

Thereupon, **Item 2 FAILED TO BE ADOPTED** by the following vote:

AYES: Aldrich, Broderick, Coggs-Jones, Diliberti, W. Johnson, Mayo, Nyklewicz, Weishan, White and the Chairman – 10. **NOES:** Agnos, Borkowski, Cesarz, DeBruin, Endries, T. Johnson, Krug, Lutzka, McCue, McDonald, Schmitt and Zielinski – 12.

Supervisor T. Johnson moved to **PLACE ON FILE Item 3.**

Thereupon, **ITEM 3 FAILED TO BE PLACED ON FILE** by the following vote:

AYES: Borkowski, Cesarz, Endries, T. Johnson, McDonald and White – 6. **NOES:** Agnos, Aldrich, Broderick, Coggs-Jones, DeBruin, Diliberti, W. Johnson, Krug, Lutzka, Mayo, McCue, Nyklewicz, Weishan, Zielinski and the Chairman – 16. **ABSENT:** Quindel – 1.

Thereupon, **Item 3 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Coggs-Jones, DeBruin, Diliberti, W. Johnson, Krug, Lutzka, Mayo, McCue, Nyklewicz, Schmitt, Weishan, White, Zielinski and the Chairman – 17. **NOES:** Borkowski, Cesarz, Endries, T. Johnson and McDonald – 5. **ABSENT:** Quindel – 1.

Supervisor T. Johnson served **NOTICE OF WITHDRAWL of File No. 03-280** from Committee.

TRANSIT SYSTEM CLAIMS

Supervisor White **ASKED UNANIMOUS CONSENT TO SUSPEND** any and all rules interfering with the consideration of the foregoing transit claims. There being no objections, the rules **WERE SUSPENDED.**

On a motion by Supervisor White, **the foregoing Transit System Claims WERE DISALLOWED** by a voice vote.

COUNTY BOARD CITATIONS

Thereupon, **the citations submitted to the County Board on June 18, 2003, WERE APPROVED** by a voice vote.

On a motion by Supervisor White, the Board **ADJOURNED** at 5:41 p.m. to Thursday, July 24, 2003, at 9:30 a.m. by a voice vote.

MARK RYAN
County Clerk

OFFICIAL PROCEEDINGS

Board of Supervisors
Courthouse, Milwaukee, Wisconsin

Lee Holloway
Chairman

Members of the Board

District Phone	
1st	JAMES G. WHITE
2nd	
3rd	GERRY P. BRODERICK
4th	SHEILA ALDRICH
5th	LEE HOLLOWAY
6th	ROB MCDONALD
7th	MICHAEL MAYO, SR
8th	DANIEL J. DILIBERTI
9th	ROBERT KRUG
10th	ELIZABETH COGGS-JONES
11th	MARK A. BORKOWSKI
12th	T. ANTHONY ZIELINKSI
13th	WILLIE JOHNSON, JR
14th	RICHARD D. NYKLEWICZ, JR
15th	TIM JOHNSON
16th	LYNNE DE BRUIN
17th	LORI LUTZKA
18th	ROGER H. QUINDEL
19th	BUD ENDRIES
20th	JAMES “LUIGI” SCHMITT
21st	PETER AGNOS
22nd	JOHN F. WEISHAN, JR.
23rd	PAUL M. CESARZ
24th	RYAN P. MCCUE
25th	THOMAS A. BAILEY

MARK RYAN
County Clerk

ANNUAL MEETING (CONTINUED) JULY 24, 2003

Milwaukee, Wisconsin, Thursday, July 24, 2003, 9:36 a.m.

Supervisor Holloway in the Chair.

PRESENT: Agnos, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **ABSENT:** Aldrich – 1.

INVOCATION

Invocation performed by Father Bill Calahan, Basilica of St. Josaphat.

UNFINISHED BUSINESS

(Item 1)

File No. 02-503(a)(h)
(Journal, March 20, 2003)

Report from the Committee on Personnel, referred, recommending adoption of a resolution approving a Personnel Flexibility Policy as described in the County Executive's 2003 Recommended Budget and amended by the Finance and Audit and Personnel Committees, by recommending that the said report **be placed on file**. **(LAID OVER 6/18/03).**

(Item 2)

File No. 03-56(a)(a)
(Journal, May 22, 2003)

Report, **from the Committee on Economic and Community Development**, recommending adoption of a resolution approving the sale of a parcel of land in the Northwest Quadrant of the Milwaukee County Grounds to the Wisconsin Lutheran College, the details of which are delineated in the resolution.

Supervisor Nyklewicz moved to **PLACE ON FILE Item 1.**

Thereupon, **Item 1WAS PASSED** by the following vote:

AYES: Agnos, Bailey, Borkowski, Broderick, Coggs-Jones, DeBruin, Diliberti, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 19. **NOES:** Cesarz, Endries, Holloway and McDonald – 4. **ABSENT:** Aldrich – 1.

Supervisor Diliberti moved to **LAY OVER Item 2 UNTIL LATER.**

Thereupon, **Item 2 FAILED TO BE LAYED OVER** by the following vote:

AYES: Diliberti, Krug, Weishan and the Chairman – 4. **NOES:** Agnos, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Endries, T. Johnson, W. Johnson, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, White and Zielinski – 19. **ABSENT:** Aldrich – 1.

Later, the Chairman declared **Item 2 MOOT** due to adoption of **Item 10** from the Committee on Parks, Energy and Environment.

REPORTS OF COUNTY OFFICERS

MATTERS RETURNED UNSIGNED BY THE COUNTY EXECUTIVE FROM THE COUNTY BOARD MEETING ON JUNE 18, 2003

(Item 1)

File No. 03-345

Resolution by Supervisor Krug, requesting the Sheriff and Superintendent, House of Correction to undertake discussions with Wisconsin Department of Corrections officials to determine if the state would be willing to negotiate and agreement to house state inmates at the House of Correction.

VETO ACTIONS BY THE COUNTY EXECUTIVE FROM THE COUNTY BOARD MEETING ON JUNE 18, 2003.

(Item 1)

File No. 03-36(a)(b)

Resolution opposing Motion 806 adopted by the Joint Finance Committee as part of the 2003-2005 State Budget, which would allow counties to sell tax certificates on tax delinquent real property to third parties.

The question was:

Thereupon, **the COUNTY EXECUTIVE'S VETO OF FILE NO. 03-36(a)(b) WAS OVERRIDDEN** by the following vote:

AYED: Aldrich, Bailey, Borkowski, Broderick, Coggs-Jones, DeBruin, Diliberti, W. Johnson, Krug, Lutzka, Mayo, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 18. **NOES:** Agnos, Cesarz, Endries, T. Johnson, McCue and McDonald – 6.

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES AND REPORTS OF STANDING COMMITTEES

From the Committee on Personnel Reporting 3 Items:

By Supervisor Paul M. Cesarz, Chairman:

From the Committee on Personnel, reporting on:

(Item 1)

File No. 03-386
(Journal, July 24, 2003)

From the County Executive, appointing Patrick Doyle to serve on the Milwaukee County Personnel Review Board for a term expiring October 31, 2006 (Mr. Doyle will fill the vacancy created by the resignation of Karen Jackson), by recommending confirmation of the said appointment.

(Item 2)

File No. 03-407
(Journal, July 24, 2003)

Resolution by Supervisors Cesarz, Borkowski, Zielinski and others, establishing a work group to review Chapter 17 of the Code of General Ordinances, as well as other sections of the Ordinances that address personnel policies, and to recommend revisions to those sections that will result in a more efficient and effective Human Resources function in Milwaukee County government, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of July 24, 2003.

(Item 3)

File No. 03-351
(Journal, June 18, 2003)

From Pension Board Chairman, Milwaukee County Employees' Retirement System, relative to County Contribution to the Milwaukee County Employees' Retirement and OBRA 1990 Retirement System, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Section 201.24 of the Milwaukee County Code of General Ordinances requires that, in June of each year, the Pension Board inform the Personnel and Finance and Audit Committees of the County Board of the projected amount of the County's funding obligation for the Employees' Retirement System (ERS) for the subsequent calendar year, as well as the actuarial assumptions supporting the required amount; and

WHEREAS, Section 201.24 also requires the committees to submit a resolution to the County Board that recommends an estimated ERS contribution amount for the subsequent year's budget to the County Executive for inclusion in his recommended budget; and

WHEREAS, the Pension Board Chairman has informed the Personnel and Finance and Audit Committees of an actuarial projection that indicates that in 2004, the

County's obligation to the Pension System is projected to be a total of $44,702,000, which includes $44,354,000 for the ERS and $348,000 for the OBRA Pension Plan; and

WHEREAS, at its meeting on June 12, 2003, the Finance and Audit Committee referred the communication from the Pension Board Chairman to County Board staff for further analysis and review, and the Personnel Committee concurred with that action at its meeting on June 13, 2003; and

WHEREAS, further analysis and review has determined that the decision by the Pension Board in September 2001 to reduce from 33 years to 20 years the period in which the Pension Fund's unfunded actuarial accrued liability is amortized puts the County at the low end of the range of amortization periods typically utilized by public employee retirement systems; and

WHEREAS, it has been determined by the Pension Board actuary that the County's projected ERS obligation for 2004 would decrease from $44,354,000 to $36,275,000 if the Pension Board adopted a change in its policies that would increase from 20 years to 30 years the period in which the Pension Fund's unfunded actuarial accrued liability is amortized; and

WHEREAS, such a change would allow the County to maintain consistency with guidelines established by the General Accounting Standards Board, which has recommended that public pension systems utilize an amortization period that does not exceed 30 years, and would also allow the County to remain consistent with most public employee retirement systems, which according to the Public Pension Coordinating Council typically utilize an amortization period of 20 to 30 years; and

WHEREAS, the authority to adjust the amortization period rests with the Pension Board; and

WHEREAS, at its meeting on July 17, 2003, the Finance and Audit Committee, by a vote of 5-1, recommended that the County Board recommend to the Pension Board that it reexamine the amortization schedule and consider changing it from a 20-year period to a 30-year period and that the Board hold a special meeting in late July or in August to consider this matter; and

WHEREAS, the Finance and Audit Committee, by a vote of 5-1, further Recommended that the County Executive include in his recommended 2004 budget a Pension Fund contribution of no less than $36 million; now, therefore,

BE IT RESOLVED, that the County Board of Supervisors does hereby recommend that the County Executive include in his recommended 2004 budget a Pension Fund contribution of no less than $36 million; and

BE IT FURTHER RESOLVED, that the County Board of Supervisors does hereby request and recommend that the Pension Board hold a special meeting in late July

or August to reexamine the current 20-year amortization schedule and consider changing it to a 30-year period; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to send a copy of this resolution to the County Executive, the Director of Human Resources and the Pension Board Chairman.

The foregoing report correctly states the action taken by the said committee at a meeting held July 24, 2003.

PAUL M. CESARZ
Chairman

The question was adoption.

SEPARATE ACTION was requested on items 2 and 3.

Thereupon, **the foregoing report,** excluding the aforesaid items **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES** – 0.

Supervisor Cesarz offered **Amendment 1 to Item 2.**

ADD and/or DELETE as follows:

On page 1, line 41, following the words "General Ordinances" **INSERT** the words "and the rules of the Civil Service Commission."

Thereupon, **the foregoing amendment WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman – 23. **NOES:** Weishan – 1.

Thereupon, **Item 2 as amended WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES** – 0.

Supervisor Cesarz moved to **LAY OVER Item 3 UNTIL LATER.**

Later, the Chairman declared **Item 3 MOOT** because of adoption of Item 17 from the Committee on Finance and Audit.

By the Committee on Finance and Audit, Reporting 1 Item:

(Item 1)

File No. 03-434

A resolution **receiving and placing on file** a communication from the State of Wisconsin Department of Revenue, dated June 27, 2003, regarding the State's distribution of sales tax revenue, with the understanding that the Director of Administrative Services will provide a status report to the Finance and Audit Committee for its September 2003 meeting.

WHEREAS, the Committee on Finance and Audit, at its meeting on July 17, 2003, considered a communication from the State of Wisconsin, Department of Revenue, dated June 27, 2003, regarding the State's distribution of sales tax revenue, a copy of which is attached to and made a part of file; and

WHEREAS, the Committee acted to receive and place on file the said communication, with the understanding that the Director of Administrative Services will provide a status report to the Finance and Audit Committee for its September 2003 meeting; now, therefore,

BE IT RESOLVED, that the communication from the State of Wisconsin, Department of Revenue, dated June 27, 2003, regarding the State's distribution of sales tax revenue, be and the same is hereby received and placed on file.

The foregoing resolution correctly states the action taken by the said committee at a meeting held July 24, 2003.

RICHARD D. NYKLEWICZ, JR.
Chairman

Supervisor Nyklewicz **ASKED UNANIMOUS CONSENT TO SUSPEND** any and all rules interfering with the consideration of the foregoing item. There being no objections, the rules **WERE SUSPENDED.**

Thereupon, **the foregoing report WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES** – 0.

From the Committee on Finance and Audit, Reporting 22 Items:

By Supervisor Richard D. Nyklewicz, JR., Chairman:

From the Committee on Finance and Audit, reporting on:

(Item 1)

File No. 03-373
(Journal, July 24, 2003)

From Director, Housing and Community Development Division, requesting the creation of one Housing Program Assistant (Special Needs) position to manage the process of providing and preserving affordable housing for individuals who have special needs, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Director, Department of Administrative Services (DAS) Housing and Community Development Division, has requested the creation of one position of Housing Program Assistant (Special Needs) to administer housing subsidy funds associated with an initiative to end chronic homelessness among certain residents of Milwaukee County; and

WHEREAS, the new position would be funded 100% with grant funding from the Federal Government; and

WHEREAS, three Federal departments – Housing and Urban Development, Health and Human Services and Veterans' Affairs – have jointly solicited proposals for grants to address chronic homelessness; and

WHEREAS, the Behavioral Health Division (BHD) has partnered with several local agencies to develop a proposal and submit a request for funding, and grant awards are expected to be announced by mid-August; and

WHEREAS, the BHD proposal seeks to provide a comprehensive approach to ending chronic homelessness among a segment of the homeless population that is experiencing significant and/or chronic substance abuse, a co-occurring disorder or a serious and persistent mental illness, and one component of this approach is to provide rental subsidies to such individuals, which would be administered by the Housing and Community Development Division; and

WHEREAS, approximately $2 million of the requested $3 million grant amount would be utilized for HUD Shelter Plus Care housing subsidies for a five-year period to serve approximately 62 households, and the requested grant amount includes funding for a new position in the Division to administer the housing subsidies to this expanded client base; and

WHEREAS, if awarded, a specific requirement of the grant is that project implementation occur within two months of the award; and

WHEREAS, consequently, the Division is requesting authorization for the grant-funded position in anticipation of receiving the award, so that project implementation will not be slowed down by the need to seek authorization in the future; and

WHEREAS, the position would not be filled unless or until the grant is awarded; and

WHEREAS, the Committee on Finance and Audit, at its meeting on July 17, 2003, recommended (vote 6-0) the creation of one position of Housing Program Assistant (Special Needs), pay range 19, as recommended by the Director of County Board Research; and

WHEREAS, the Committee on Personnel, at its meeting on July 18, 2003, recommended (vote 7-0) that the position to be created be classified as Housing Program Assistant (Special Needs), pay range 19, as recommended by the Division of Human Resources; now, therefore,

BE IT RESOLVED, that the following position action is approved for the DAS Housing and Community Development Division, contingent upon the receipt of Federal grant funding under the "Collaborative Initiative to Help End Chronic Homelessness" grant opportunity:

Org Unit 1190 – DAS Housing and Community Development Division

	Title Code	Title	No. of Positions	Pay Range
Create:	07990	Housing Program Assistant (Special Needs)	1*	19

**This position is asterisked to be abolished when grant funding no longer is available.*

(Item 2)

File No. 03-403
(Journal, July 24, 2003)

From the Medical Examiner, requesting the creation of one Assistant Medical Examiner position and one Forensic Laboratory Technician position to accommodate an additional caseload of nearly 200 autopsies annually, which will generate additional revenue for Milwaukee County, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee County Medical Examiner has provided forensic pathology coverage to area coroners since 1987, resulting in a source of revenue for Milwaukee County that is now more than $500,000 annually, as well as improvement in the quality of death investigative services across the region; and

WHEREAS, the number of referral autopsies continues to increase due, in part, to the paucity of available forensic pathologists nationally and to the excellent quality of the Milwaukee County Medical Examiner product; and

WHEREAS, Fox Valley referrals have increased since early 2003 and yet again in the last three months due to a pathologist vacancy, a situation that provides an opportunity for Milwaukee County to contractually capture the additional referral volume; and

WHEREAS, several counties in the region affected by the departure of the Fox Valley pathologist have inquired about the availability of the Milwaukee County Medical Examiner to accommodate their workload and are requesting contracts for 2003-2004; and

WHEREAS, in order to manage the additional caseload, the Medical Examiner is requesting one pathologist position at the Assistant Medical Examiner level to perform autopsies and one laboratory assistant at a Forensic Laboratory Technical level to assist in specimen acquisition, preparation and handling;

WHEREAS, the Committee on Finance and Audit, at its meeting on July 17, 2003, recommended (vote 6-0) the creation of one position of Assistant Medical Examiner, ECP Grade 16P, and one position of Forensic Laboratory Technician, pay range 15, effective August 1, 2003, as recommended by the Department of Administrative Services; and

WHEREAS, the Committee on Personnel, at its meeting on July 18, 2003, recommended (vote 7-0) that the positions to be created be classified as Assistant Medical Examiner, ECP Grade 916P, and Forensic Laboratory Technician, pay range 15, as recommended by the Division of Human Resources; now, therefore,

BE IT RESOLVED, that the following position actions are approved for the Medical Examiner, effective August 1, 2003:

Org. Unit 4900 – Medical Examiner

Action	Title	No. of Positions	Pay Range
Create	Assistant Medical Examiner	1	ECP Grade 16P
	Forensic Laboratory Assistant	1	15

(Item 3)

File No. 02-573(a)(b)
(Journal, July 24, 2003)

From Director of Health and Human Services, requesting creation of one position of Reimbursement Manager and one position of Administrative Assistant for the Tax Refund Intercept Program, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Director of the Department of Health and Human Services (DHHS) requests the creation of one position in the newly created classification of Reimbursement Manager and one position of Administrative Assistant (NR) in the Department of Health and Human Services; and

WHEREAS, with approval and authorization by the County Board on February 20, 2003, the Department of Health and Human Services began implementation of a pilot Tax Refund Intercept Program (TRIP) within Milwaukee County, as part of an overall revenue maximization effort in support of essential human services; and

WHEREAS, the Tax Refund Intercept Program provides Milwaukee County with an additional tool for use in collecting debts (e.g. Advanced Life Support Paramedic Service bills, General Assistance Medical Program fraud claims) owed to the County; and

WHEREAS, as of July 15, 2003, TRIP has already exceeded the initial revenue collection projection of $165,000 for 2003; and

WHEREAS, this request seeks to formalize the role of the Reimbursement Manager in the pilot TRIP through official creation of the position, with responsibilities to include the establishment of appropriate program policies and procedures, managing the logistics (e.g. development of criteria for appropriate computer hardware and software needs) of program expansion, and continuing to administer the program in a manner that is sensitive and responsive to Milwaukee County; and

WHEREAS, operation of the pilot TRIP during the 2003 tax season revealed the need for an expanded customer service capability, in order to handle difficult phone calls from citizens and to perform the research necessary to meaningfully respond to citizen inquiries in a timely manner; and

WHEREAS, approval of this request will provide DHHS with the staffing necessary to successfully expand the Tax Refund Intercept Program beyond the pilot phase;

WHEREAS, the Committee on Finance and Audit, at its meeting on July 17, 2003, recommended (vote 5-1) the creation of one position of Reimbursement Manager, pay range 915E, and one position of Administrative Assistant (NR), pay range 6PM,

effective August 3, 2003, as recommended by the Department of Administrative Services; and

WHEREAS, the Committee on Personnel, at its meeting on July 18, 2003, recommended (vote 7-0) that the positions to be created be classified as Administrative Coordinator (Reimbursement), pay range 28, and Clerical Specialist (DHS), pay range 5P, as recommended by the Division of Human Resources; now, therefore,

BE IT RESOLVED, that the following position actions are approved for the Department of Health and Human Services, effective August 3, 2003:

Org. Unit 8000 – Department of Health and Human Services

Action	Title	No. of Positions	Pay Range
Create	Reimbursement Manager	1	28
Create	Administrative Assistant (NR)	1	5P

(Item 4)

File No. 03-353
(Journal, June 18, 2003)

From the Sheriff, requesting abolishment of two positions each of Nursing Supervisor and Nursing Practitioner, one position of Mental Health Services Manager and five positions of Psychiatric Social Worker and creation of one position each of Psychiatric Social Worker Supervisor and Mental Health Case Management Specialist (Sheriff), in order to provide more effective mental health services and allow for better integration of services with the community, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in August 1996, the lawsuit filed by the Legal Aid Society and the American Civil Liberties Union on behalf of Milton Christensen, Alisa Jamieson, Erika Henderson, William Noggle, and Troy Briggs was declared a class action suit, resulting in the plaintiff class consisting of all persons who are now or in the future confined in the Milwaukee County Criminal Justice Facility (CJF); and

WHEREAS, after extended negotiations, Milwaukee County reached a settlement of the jail overcrowding and health care services class action lawsuit in late 2000 and the settlement was approved by the County Board on January 18, 2001 and contained specific information regarding the level of medical services to be provided within the Criminal Justice Facility and the House of Correction; and

WHEREAS, ongoing modifications to the settlement are occurring as the Sheriff's Department hires additional staff as required in the settlement, and the Medical and Mental Health Program Administrator conducted a review of the requirements of the Consent Decree and determined that a reduction in staffing could occur that would not affect Milwaukee County's compliance with the Consent Decree and;

WHEREAS, on May 18, 2003, the Sheriff's Department received a letter from Dr. Ronald Shansky, who is the Medical Monitor on the Consent Decree, stating that he was in agreement with the assessment completed by the Medical and Mental Health Program Administrator that the following positions could be abolished: two Shift Supervisors, two Nurse Practitioners, one Mental Health Services Manager and five Psychiatric Social Workers; and

WHEREAS, in addition to the request for abolishments, the Sheriff's Office is requesting the creation of two positions to better integrate mental health services with existing services in the community; and

WHEREAS, the position of Psychiatric Social Worker Supervisor will be responsible for ensuring the proper staffing levels at the Criminal Justice Facility, including review of all timesheets, and this position will provide psychiatric social services to inmates including screening, assessments and crisis interventions, coordinate jail mental health and substance abuse services, and also be responsible for the education, training and development of the mental health staff; and

WHEREAS, approximately 25% of this position's time will be spent on administrative functions and 75% will be spent on clinical functions; and

WHEREAS, the Case Management Specialist position will act as a liaison between the County's mental health staff and community providers to ensure continuity of care for inmates who have been released, prepare and implement discharge planning for inmates with linkage to community service providers to ensure the inmates' placement back into community programs upon their release from custody, and make application for benefits in advance of release to ensure the inmates have resources on which to live upon release; and

WHEREAS, in addition, the Case Management Specialist will work with the Sheriff's Department, diversion agencies, the District Attorney's Office and the Courts on release plans for inmates with developmental disabilities and/or severe and persistent mental illness, with a goal of reducing recidivism among the developmentally disabled and those with severe or persistent mental illness; and

WHEREAS, the Committee on Finance and Audit, at its meeting on July 17, 2003, recommended (vote 4-2) the creation of one position of Psychiatric Social Worker Supervisor, pay range 25M, and one position of Mental Health Case Management Specialist (Sheriff), pay range 19, effective August 10, 2003, and the abolishment of two positions of Shift Supervisor, two positions of Nurse Practitioner, one position of Mental Health Services Manager and five positions of Psychiatric Social Worker, also effective August 10, 2003, as recommended by the Department of Administrative Services; and

WHEREAS, the Committee on Personnel, at its meeting on July 18, 2003, recommended (vote 5-2) that the positions to be created be classified as Psychiatric

Social Work Coordinator (Sheriff), pay range 25M, and Case Management Specialist (Sheriff), pay range 19, as recommended by the Division of Human Resources; now, therefore,

BE IT RESOLVED, that the following position actions are approved for the Sheriff's Department, effective August 10, 2003:

Org. Unit 4000 – Sheriff's Department

Action	Title	No. of Positions	Pay Range
Abolish	Shift Supervisor	2	26MN
Abolish	Nurse Practitioner	2	32NZ
Abolish	Mental Health Services Manager	1	915E
Abolish	Psychiatric Social Workers	5	24
Create	Psychiatric Social Work Coordinator (Sheriff)	1	25M
Create	Case Management Specialist (Sheriff)	1	19

(Item 5)

File No. 03-1
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to 2003 fund transfers.

(Item 6)

File No. 03-1
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to 2003 fund transfers.

(Item 7)

File No. 03-1
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to 2003 fund transfers.

(Item 8)

File No, 03-416
(Journal, July 24, 2003)

From Fiscal and Budget Administrator, submitting initial authorizing resolutions to issue General Obligation Refunding Bonds, Series 2003B.

(Item 9)

File No. 03-417
(Journal, July 24, 2003)

From Fiscal and Budget Administrator, requesting authorization to select and underwriter for the issuance of not-to-exceed $35 million in General Airport Revenue Bonds, Series 2003B, and requesting approval of a reimbursement resolution for expenses related to improvements to the C and D Concourses at General Mitchell International Airport.

(Item 10)

File No. 03-415
(Journal, July 24, 2003)

Resolution by Supervisor Holloway, authorizing and directing the Department of Administrative Services Fiscal Affairs Division, with the assistance of the DAS Economic Development Division and County Board staff, to work with the Private Industry Council of Milwaukee County to explore ways in which the County might assist the PIC in securing the financing it needs to acquire the North Avenue Commerce Center, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of July 24, 2003.

(Item 11)

File No. 03-424
(Journal, July 24, 2003)

From Zoo Director, requesting an amendment to the General Ordinances of Milwaukee County to increase the Zoo's Imprest Fund by $24,500, from $32,000 to $56,500, on a seasonal basis.

(Item 12)

File No. 02-503(a)(l)
(Journal, July 24, 2003)

From Fiscal and Budget Administrator, Director of Human Resources, Director of Labor Relations, Director of County Board Research and Director of Audits, regarding fiscal notes for proposed changes to the Milwaukee County Employees' Retirement System (ERS).

(Item 13)

File No. 02-503(a)(m)
(Journal, January 23, 2003)

An adopted resolution providing, among other things, that the Department of Administrative Services, Department of Audit and County Board staff examine formalizing the role of the Information Technology Council and specifying its responsibilities in establishing County-wide information technology standards, and submit a report to the Finance and Audit Committee and the County Executive detailing their findings and recommendations.

(Item 14)

File No. 03-423
(Journal, July 24, 2003)

From the Controller and Director of Audits, submitting an annual report on the status of Froedtert Memorial Lutheran Hospital lease payments to Milwaukee County, by recommending that the said report **be received and placed on file**.

(Item 15)

File No. 97-468(a)(c)
(Journal, July 24, 2003)

From Director, Department of Administrative Services, and Corporation Counsel, requesting authorization to increase the contract amount with Foley & Lardner, Weissburg & Aronson by $50,000, from $200,000 to $250,000, to represent Milwaukee County in matters relating to John L. Doyne Hospital.

(Item 16)

File No. 03-418
(Journal, July 24, 2003)

From the Risk Manager, requesting authorization to negotiate the purchase of fiduciary and fidelity insurance, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per adopted Resolution File No. 93-168, the Risk Manager is required to solicit requests for proposals (RFP's) for the purchase of insurance on a three-year rotating basis; and

WHEREAS, the Risk Manager had intended to solicit RFP's for fiduciary and fidelity insurance in 2004; and

WHEREAS, because of concerns arising out of various issues involving the Pension Board, the County's primary fiduciary underwriter (Travelers) has informed the County that effective September 15, 2003, it would not renew the primary policy, or the third layer excess policy of $10,000,000; and

WHEREAS, the County's underwriter for the second layer excess policy (Chubb) will not renew if there is not an underlying policy; and

WHEREAS, the Risk Manager has indicated that there is not sufficient time to conduct an RFP process for fiduciary insurance and, in light of existing market conditions, there likely would be few responses to an RFP anyway; and

WHEREAS, the Risk Manager also has indicated that the mid-year timing of the renewal may present logistical issues involving the manner in which the County budgets for insurance costs, and these issues could best be resolved by negotiation rather than an RFP process; and

WHEREAS, the primary underwriter for the County's fidelity insurance (Kemper) has recently had its ratings downgraded from superior to poor, which requires the County to also seek a new underwriter for this form of insurance; and

WHEREAS, the market for fidelity insurance also is very limited, and similar budget issues regarding the mid-year timing of the new contract could also best be resolved through negotiation, rather than an RFP process; and

WHEREAS, consequently, the Risk Manager has requested authorization to negotiate and enter into agreements for fiduciary and fidelity insurance that will allow the County to continue coverage in 2003 and 2004, with the understanding that RFP's for these policies will be conducted in 2004 for coverage in the 2004 and 2005 policy period; and

WHEREAS, at its meeting on July 17, 2003, the Committee on Finance and Audit voted 6 to 0 to recommend approval of the Risk Manager's request; now, therefore,

BE IT RESOLVED, that the Risk Manager is hereby authorized and directed to negotiate and enter into agreements for the purchase of fiduciary and fidelity insurance for Milwaukee County for the purpose of continuing such insurance coverage for the remainder of 2003 and 2004.

(Item 17)

File No. 03-351
(Journal, June 18, 2003)

From Pension Board Chairman, Milwaukee County Employees' Retirement System, relative to County Contribution to the Milwaukee County Employees' Retirement and OBRA 1990 Retirement System, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Section 201.24 of the Milwaukee County Code of General Ordinances requires that, in June of each year, the Pension Board inform the Personnel and Finance and Audit Committees of the County Board of the projected amount of the County's funding obligation for the Employees' Retirement System (ERS) for the subsequent calendar year, as well as the actuarial assumptions supporting the required amount; and

WHEREAS, Section 201.24 also requires the committees to submit a resolution to the County Board that recommends an estimated ERS contribution amount for the subsequent year's budget to the County Executive for inclusion in his recommended budget; and

WHEREAS, the Pension Board Chairman has informed the Personnel and Finance and Audit Committees of an actuarial projection that indicates that in 2004, the

County's obligation to the Pension System is projected to be a total of $44,702,000, which includes $44,354,000 for the ERS and $348,000 for the OBRA Pension Plan; and

WHEREAS, at its meeting on June 12, 2003, the Finance and Audit Committee referred the communication from the Pension Board Chairman to County Board staff for further analysis and review, and the Personnel Committee concurred with that action at its meeting on June 13, 2003; and

WHEREAS, further analysis and review has determined that the decision by the Pension Board in September 2001 to reduce from 33 years to 20 years the period in which the Pension Fund's unfunded actuarial accrued liability is amortized puts the County at the low end of the range of amortization periods typically utilized by public employee retirement systems; and

WHEREAS, it has been determined by the Pension Board actuary that the County's projected ERS obligation for 2004 would decrease from $44,354,000 to $36,275,000 if the Pension Board adopted a change in its policies that would increase from 20 years to 30 years the period in which the Pension Fund's unfunded actuarial accrued liability is amortized; and

WHEREAS, such a change would allow the County to maintain consistency with guidelines established by the General Accounting Standards Board, which has recommended that public pension systems utilize an amortization period that does not exceed 30 years, and would also allow the County to remain consistent with most public employee retirement systems, which according to the Public Pension Coordinating Council typically utilize an amortization period of 20 to 30 years; and

WHEREAS, the authority to adjust the amortization period rests with the Pension Board; and

WHEREAS, at its meeting on July 17, 2003, the Finance and Audit Committee, by a vote of 5-1, recommended that the County Board recommend to the Pension Board that it reexamine the amortization schedule and consider changing it from a 20-year period to a 30-year period and that the Board hold a special meeting in late July or in August to consider this matter; and

WHEREAS, the Finance and Audit Committee, by a vote of 5-1, further recommended that the County Executive include in his recommended 2004 budget a Pension Fund contribution of no less than $36 million; now, therefore,

BE IT RESOLVED, that the County Board of Supervisors does hereby recommend that the County Executive include in his recommended 2004 budget a Pension Fund contribution of no less than $36 million; and

BE IT FURTHER RESOLVED, that the County Board of Supervisors does hereby request and recommend that the Pension Board hold a special meeting in late July

or August to reexamine the current 20-year amortization schedule and consider changing it to a 30-year period; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to send a copy of this resolution to the County Executive, the Director of Human Resources and the Pension Board Chairman.

(Item 18)

File No. 03-265(a)(a)
(Journal, July 24, 2003)

From the Controller, regarding proposed agreement to provide credit relief to Midwest Airlines, by recommending adoption of the following:

A RESOLUTION AUTHORIZING
FINANCIAL ASSISTANCE TO MIDWEST AIRLINES

WHEREAS, Midwest Airlines, Inc. ("Midwest") and Skyway Airlines, Inc. d/b/a Midwest Connect ("Midwest Connect") (collectively, "Midwest Airlines") employ more than 2,700 people in Metropolitan Milwaukee, are responsible for nearly 30% of the air traffic at the County-owned General Mitchell International Airport ("GMIA"), and, according to a report prepared by the Metropolitan Milwaukee Association of Commerce, generate nearly $20 million in state and local tax revenue annually; and

WHEREAS, the airline industry in general, and Midwest Airlines in particular, have been severely impacted by the September 11 terrorist attacks and the country's economic downturn; and

WHEREAS, Midwest Airlines has requested that the County assist it in dealing with the economic situation which it faces; and

WHEREAS, the City of Milwaukee, Wisconsin has heretofore issued its $8,300,000 City of Milwaukee, Wisconsin Variable Rate Demand Industrial Development Revenue Bonds, Series 1998 (Midwest Express Airlines, Inc. Project) (the "1998 Bonds") and its $7,000,000 City of Milwaukee, Wisconsin Variable Rate Demand Industrial Development Revenue Bonds, Series 2001 (Skyway Airlines Project) (the "2001 Bonds"); and

WHEREAS, at the respective times of issuance of the 1998 Bonds and the 2001 Bonds, U.S. Bank National Association (the "Bank") issued its irrevocable letters of credit (the "Letters of Credit") in an amount sufficient during their respective terms to pay the principal of and up to 45 days of interest on the 1998 Bonds and 2001 Bonds from time to time outstanding; and

WHEREAS, the Letters of Credit were issued pursuant to agreements (collectively, as amended, the "Credit Facility") pursuant to which the Bank has agreed, subject to the terms and conditions contained therein, to extend certain credit to Midwest Airlines, including the credit extended through the issuance of the Letters of Credit; and

WHEREAS, the County can assist Midwest Airlines and allow additional credit capacity to be made available to Midwest Airlines by guaranteeing payment of amounts required to be paid by Midwest Airlines with respect to the Letters of Credit; and

WHEREAS, pursuant to a resolution adopted by the County Board of Supervisors on April 17, 2003, the County Board approved, on a conceptual basis, the provision of credit relief to Midwest Airlines with respect to the 1998 Bonds; and

WHEREAS, subsequent to conceptual approval of the transaction by the County Board, the State of Wisconsin has proposed to provide a $4,000,000 Community Development Block Grant for Economic Development (the "Grant") to Racine County which would be made available to Milwaukee County to assist in giving economic relief to Midwest Airlines and, given the additional security provided by the availability of the Grant, it has been proposed that the County provide credit support with respect to the 2001 Bonds as well as the 1998 Bonds; and

WHEREAS, providing assistance to Midwest Airlines is in the best interest of the County and serves a public purpose because (a) Midwest Airlines has both a direct and indirect economic impact on the County, as described above; (b) it is in the best interest of the County, in its role as operator of GMIA, to assist Midwest Airlines in order to maintain GMIA as a valuable economic enterprise which produces revenues to support GMIA; and (c) the presence of a local airline with its hub at GMIA is in the best interest of the County and its residents and helps the County satisfy its responsibilities to provide a transportation system (including air transportation) for the residents of the County; now, therefore,

BE IT RESOLVED by the County Board of Supervisors of Milwaukee County, Wisconsin, as follows:

Section 1. Necessity of Providing Assistance; Determination to Provide Assistance. The closing or a cessation of operations by Midwest Airlines would pose a serious and immediate threat to the welfare of the County because of the economic impact that Midwest Airlines has on the County, as described above. In order to protect and promote the welfare of the County, the County shall provide financial assistance to Midwest Airlines on the terms described in Section 2 below, subject to the conditions set forth in Section 3 below.

Section 2. Commitment of County.

(a) If Midwest Airlines (i) has not commenced bankruptcy proceedings, (ii) represents to the County that it has no present intention to file for bankruptcy and (iii) provides evidence to the County that it has obtained projected monthly savings of at least $1,280,000 through concessions from aircraft lessors and labor unions, the County shall, subject to the conditions set forth in Section 3 below, (i) enter into a Credit Assistance Agreement with Midwest Airlines in substantially the form attached hereto

and (ii) enter into a Standby Reimbursement Agreement with the Bank in substantially the form attached hereto pursuant to which the County will guarantee Midwest Airlines' obligations to the Bank with respect to the Letters of Credit under the Credit Facility, in order to allow Midwest Airlines to obtain additional credit capacity.

(b) If Midwest Airlines has commenced or is subject to bankruptcy proceedings, the County shall enter into the Credit Assistance Agreement and the Standby Reimbursement Agreement only if (i) all of the conditions set forth in Section 3 below are satisfied and (ii) the bankruptcy court approves the Credit Assistance Agreement, the Standby Reimbursement Agreement and all of the Company Agreements listed in Section 3(b) below without material modification.

Section 3. Conditions to County Obligation. The County shall have no obligation to enter into the Credit Assistance Agreement or the Standby Reimbursement Agreement and shall not enter into such Agreements, unless and until all of the following conditions are satisfied:

(a) Midwest transfers to the County, into the Reserve Account provided for in Section 7 of the Credit Assistance Agreement, an amount equal to the Payment Amount (as defined in the Credit Assistance Agreement).

(b) Midwest and Midwest Connect execute and deliver to the County each of the following documents (the "Company Agreements"), in substantially the form attached hereto:

(i) Lease Amendments with respect to the hangars financed by the 1998 Bonds and the 2001 Bonds;

(ii) Mortgages from Midwest and Midwest Connect to the County on their interests in the hangars at GMIA which were financed by the 1998 Bonds and the 2001 Bonds and on the hangar presently owned by Midwest; and

(iii) Assignments of Leases with respect to the hangars financed by the 1998 Bonds and the 2001 Bonds.

(c) Midwest Airlines has caused to be delivered to the County the approving legal opinion of Foley & Lardner, as counsel to Midwest Airlines, as to (a) the enforceability (subject to customary assumptions and exceptions) of the Credit Assistance Agreement and the Company Agreements and (b) the execution, delivery and performance of the Credit Assistance Agreement, the Company Agreements and the Standby Reimbursement Agreement not having an adverse effect on the tax-exempt status of the 1998 Bonds or 2001 Bonds.

(d) The Bank has advanced to Midwest Airlines additional credit in an amount equal to the aggregate face amount of the Letters of Credit and Midwest Airlines has drawn on that credit or another lending institution has made credit in that amount

available to Midwest Airlines, in the form of loans in that amount, and Midwest Airlines has drawn on that credit.

(e) The State has provided the Grant and the Racine County Board of Supervisors has approved making the Grant available to Milwaukee County for the purpose of assisting Midwest Airlines on terms acceptable to the County.

(f) Midwest Airlines has delivered to the County a commitment for a title insurance policy insuring its ownership or leasehold interest, as applicable, in the collateral, in an amount equal to $12.75 million, the appraised value of the collateral, and demonstrating clear leasehold or fee title to the collateral.

Upon satisfaction of all of the foregoing conditions, the officers of the County are authorized and directed to execute and deliver the Credit Assistance Agreement and the Standby Reimbursement Agreement, as well as the Lease Amendments. The officers of the County are further authorized and directed to execute a collaborative agreement with Racine County and the State of Wisconsin with respect to the Grant, in a form approved by the Corporation Counsel, and to execute such pre-commitment or commitment letters and other documents approved by the Corporation Counsel as are necessary to secure the Grant.

If all of the conditions set forth in this Section 3 are not satisfied by July 24, 2004, the County shall have no obligation to fulfill the commitment to Midwest Airlines which is described in this resolution.

Section 4. Authorization of General Obligation Promissory Notes. The Standby Reimbursement Agreement provides the County the option to issue general obligation promissory notes ("Notes") to the Bank to fulfill any obligations it may have to the Bank under the Agreement. The County Board hereby authorizes the issuance of general obligation promissory notes pursuant to Section 67.12(12) of the Wisconsin Statutes in an amount not to exceed $14,215,000 for the public purpose of paying amounts due to the Bank under the Standby Reimbursement Agreement by refunding the 1998 Bonds and 2001 Bonds. There shall be levied on all the taxable property of the County a direct, annual, irrepealable tax sufficient to pay the interest on the Notes as it becomes due, and also to pay and discharge the principal thereof within 10 years of the date of the Notes.

Section 5. Regional Project. As evidenced by the participation of the State and Racine County in providing the Grant, Midwest Airlines has an economic impact not just on Milwaukee County, but also on the southeastern region of the State. Therefore, the provision of assistance to Midwest is found and determined to constitute a "regional project" within the meaning of Section 67.05(7)(f) of the Wisconsin Statutes.

Section 6. Modifications to Form of Agreements. The form of the agreements provided for by this resolution may be modified prior to execution of the agreements by the officers of the County, subject to approval of such modifications by the Corporation

Counsel. Execution of such agreements by the officers of the County shall constitute full approval by the County of such modifications.

(Item 19)

File No. 03-263(a)(a)
(Journal, June 18, 2003)

Report, referred back, recommending adoption of an ordinance amending Section 22.04 of the General Ordinances of Milwaukee County relating to sales and use taxes, with a sunset date of January 1, 2008, by reaffirming the Committee's previous recommendation for adoption of the said ordinance.

(Item 20)

File No. 03-229(a)(a)
(Journal, July 24, 2003)

From Director of Audits, submitting An Audit of Supportive Homecare Options, Inc. Under Contract with the Milwaukee County Department on Aging, dated July 2003, by recommending that the said audit **be received and placed on file**, with the understanding that a status report be submitted in six months by the Department of Audit, as also recommended by the Committee on Health and Human Needs.

(Item 21)

File No. 02-503(a)(h)
(Journal, March 20, 2003)

Report from the Committee on Personnel, referred, recommending adoption of a resolution approving a Personnel Flexibility Policy as described in the County Executive's 2003 Recommended Budget and amended by the Finance and Audit and Personnel Committees, by recommending that the said report **be placed on file**.

(Item 22)

File No. 03-391
(Journal, July 24, 2003)

Resolution by Supervisor T. Johnson, authorizing and directing the Department of Audit to conduct a survey of other appropriate governmental jurisdictions that will provide comparative information regarding the structure and operations of their legislative branch of government, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of July 24, 2003.

The foregoing report correctly states the action taken by the said committee at a meeting held July 24, 2003.

RICHARD D. NYKLEWICZ, JR.
Chairman

The question was adoption.

SEPARATE ACTION was requested on items1, 2, 3, 4, 5, 10, 15, 17, 18, 19, 21 and 22.

Thereupon, **the foregoing report,** excluding the aforesaid items **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES** – 0.

Thereupon, **Items 1, 2, and 5 WERE ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES** – 0.

Thereupon, **Item 3 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weisham, Zielinski and the Chairman – 22. **NOES:** Mayo and White – 2.

Supervisor DeBruin asked **UNANIMOUS CONSENT** for **DIVISION OF QUESTION** on **Item 4.** There being no objections, the question **WAS DIVIDED.**

Supervisor DeBruin moved to **LAY OVER Lines 76-79 of Item 4.**

Thereupon, **LINES 76-79 of Item 4 were LAID OVER** by the following vote:

AYES: Bailey, Borkowski, Broderick, Coggs-Jones, DeBruin, W. Johnson, Krug, Mayo, Weishan, White, Zielinski and the Chairman – 12. **NOES:** Agnos, Cesarz, Diliberti, Endries, T. Johnson, Lutzka, McCue, McDonald, Nyklewicz, Quindel and Schmitt – 11. **ABSENT:** Aldrich – 1.

Supervisor Borkowski moved to **LAY OVER Lines 74 and 75 of Item 4.**

Thereupon, **Lines 74 and 75 FAILED TO BE LAID OVER** by the following vote:

AYES: Borkowski, Coggs-Jones, W. Johnson, Mayo and Weishan – 5. **NOES:** Agnos, Bailey, Broderick, Cesarz, DeBruin, Diliberti, Endries, T. Johnson, Krug, Lutzka, McCue, McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman – 18. **ABSENT:** Aldrich – 1.

Thereupon, the **Remainder of Item 4 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Broderick, Cesarz, DeBruin, Diliberti, Endries, T. Johnson, Krug, Lutzka, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Zielinski and the Chairman – 18. **NOES:** Borkowski, Coggs-Jones, W. Johnson, Mayo, Weishan and White – 6.

Thereupon, **Item 10 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES** – 0.

Thereupon, **Item 15 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES** – 0.

Supervisor Quindel moved to substitute **Item 3 from the Committee on Personnel for Item 17 from the Committee on Finance and Audit.**

Thereupon, **the foregoing motion FAILED** by the following vote:

AYES: Bailey, Borkowski, Broderick, Cesarz, Endries, T. Johnson, McDonald, Quindel and White – 9. **NOES:** Agnos, Aldrich, Coggs-Jones, DeBruin, Diliberti, W. Johnson, Krug, Lutzka, Mayo, McCue, Nyklewicz, Schmitt, Weishan, Zielinski and the Chairman – 15.

Thereupon, **Item 17 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, W. Johnson, Krug, Lutzka, McCue, McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman – 20. **NOES:** Borkowski, T. Johnson, Mayo and Weishan – 4.

The Board **RECESSED.**

The Board **RECONVENED** at 1:37 p.m.

Supervisor Holloway in the Chair.

PRESENT: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, Zielinski and the Chairman – 20. **ABSENT:** Coggs-Jones, DeBruin, Mayo and White – 4.

Supervisor Weishan offered **Amendment 1 to Item 18.**

Thereupon, **FAILED TO BE ADOPTED** by the following vote:

AYES: Borkowski, Broderick, DeBruin, Endries, McCue and Weishan – 6. **NOES:** Agnos, Aldrich, Bailey, Cesarz, Coggs-Jones, Diliberti, T. Johnson, W. Johnson, Krug, Lutzka, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 17. **ABSENT:** Mayo – 1.

Thereupon, **Item 18 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Cesarz, DeBruin, Endries, T. Johnson, W. Johnson, Krug, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman – 18. **NOES:** Borkowski, Broderick, Coggs-Jones, Diliberti, Lutzka and Weishan – 6.

Supervisor Weishan moved to **LAY OVER Item 19.**

Thereupon, **Item 9 FAILED to be LAID OVER** by the following vote:

AYES: Aldrich, Bailey, Borkowski, Coggs-Jones, DeBruin, Krug, Mayo, Weishan and White – 9. **NOES:** Agnos, Broderick, Cesarz, Diliberti, Endries, T. Johnson, W. Johnson, Lutzka, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Zielinski and the Chairman – 15.

Supervisor Bailey moved to **REFER Item 19 to Corporation Counsel.**

Thereupon, **Item 19 FAILED to be LAID OVER** by the following vote:

AYES: Bailey, Borkowski, Coggs-Jones, DeBruin, Krug, Weishan and White – 7. **NOES:** Agnos, Aldrich, Broderick, Cesarz, Diliberti, Endries, T. Johnson, W. Johnson, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Zielinski and the Chairman – 17.

Thereupon, **Item 19 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Broderick, Cesarz, Diliberti, Endries, T. Johnson, W. Johnson, Lutzka, McCue, McDonald, Nyklewicz, Quindel, Schmitt and the Chairman – 15. **NOES:** Bailey, Borkowski, Coggs-Jones, DeBruin, Krug, Mayo, Weishan, White and Zielinski – 9.

The Chair declared **Item 21 MOOT** due to adoption of **Unfinished Business Item 1.**

Thereupon, **Item 22 WAS ADOPTED** by the following vote:

AYES: Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Lutzka, McCue, McDonald, Quindel, Schmitt and Zielinski – 17. **NOES:** Agnos, Krug, Mayo, Nyklewicz, Weishan, White and the Chairman – 7.

From the Committee on Health and Human Needs, Reporting 6 Items:

By Supervisor Elizabeth Coggs-Jones, Chairman:

From the Committee on Health and Human Needs, reporting on:

(Item 1)

File No. 03-410
(Journal, July 24, 2003)

Resolution by Supervisor Coggs-Jones, authorizing and directing the Director of the Department of Health and Human Services to prepare a study on Emergency Medical Services in Milwaukee County to report usage and deployment patterns and cost information for each paramedic unit.

(Item 2)

File No. 03-409
(Journal, July 24, 2003)

From Director, Department on Aging, requesting authorization to submit and, if awarded, accept a 4-year Implementation Grant proposal totaling up to $750,000 to the Robert Wood Johnson Foundation's Community Partnerships of Older Adults initiative.

(Item 3)

File No. 03-427
(Journal, July 24, 2003)

From Director, Department of Health and Human Services, requesting authorization to execute a contract with the Milwaukee Urban League for Fiscal Agent Services for the Safe Homes Project in the amount of $6,000 and the distribution of Safe Homes Funds in the amount of $144,000 and to create a Safe Homes Oversight Committee.

(Item 4)

File No. 03-428
(Journal, July 24, 2003)

From the Director, DHHS, requesting authorization to accept $3,022.00 Food Stamp Reinvestment Dollars.

(Item 5)

File No. 03-5(a)(e)
(Journal, December, 2002)

Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Behavioral Health Division.

(Item 6)

File No. 02-542(a)(a)
(Journal, July 24, 2003)

From Chair, Acute Inpatient Task Force, submitting recommendations of the Acute Inpatient Task Force.

The foregoing report correctly states the action taken by the said committee at a meeting held July 24, 2003.

ELIZABETH COGGS-JONES
Chairman

The question was adoption.

Thereupon, **the foregoing report WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES** – 0.

By the Committee on Judiciary, Safety and General Services, Reporting 1 Item:

(Item 1)

File No. 03-419

A resolution concurring with the decision of the Wisconsin County Mutual Insurance Corporation to pay the sum of $1.2 million as settlement in full of the plaintiff's claims in Schilling w. Milwaukee County and dismissal of the pending lawsuit.

The foregoing resolution correctly states the action taken by the said committee at a meeting held July 24, 2003.

T. ANTHONY ZIELINSKI
Chairman

Supervisor Zielinski **ASKED UNANIMOUS CONSENT TO SUSPEND** any and all rules interfering with the consideration of the foregoing item. There being no objections, the rules **WERE SUSPENDED.**

Thereupon, **the foregoing report WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald,

Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES** – 0.

From the Committee on Judiciary, Safety and General Services, Reporting 3 Items:

By Supervisor T. Anthony Zielinski, Chairman:

From the Committee on Judiciary, Safety and General Services, reporting on:

(Item 1)

File No. 03-389
(Journal, July 24, 2003)

From the Sheriff, requesting authorization to apply for and, if awarded, accept funds from the Wisconsin Department of Transportation, Congestion Mitigation and Air Quality (CMAQ) to provide funding for increased expressway patrol enforcement and public safety education for the Milwaukee County metropolitan area.

(Item 2)

File No. 03-388
(Journal, July 24, 2003)

From Principal Assistant Corporation Counsel, recommending approval of the settlement of claims by Timothy Welch, including ancillary subrogation claims, in return for the dismissal of the pending lawsuit in the amount of $15,000 to Timothy Welch, his attorneys, and WPS (subrogation) and in the amount of $10,652.37 to Allstate Insurance Company (subrogation).

(Item 3)

File No. 03-390
(Journal, July 24, 2003)

From Deputy Corporation Counsel, recommending approval of the tentative settlement of all claims upon the payment of $5,500 to Georgina Cobbins for injuries and damages she allegedly sustained when she slipped and fell at the 12th and Vliet Count building.

The foregoing report correctly states the action taken by the said committee at a meeting held on July 24, 2003.

T. ANTHONY ZIELINSK
Chairman

The question was adoption.

SEPARATE ACTION was requested on Items 2 and 3.

Thereupon, **the foregoing report,** excluding the aforesaid items **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES:** Quindel – 1.

Supervisor Zielinski moved to **REFER BACK Item 2** to Committee. There being no objections, **Item 2 WAS REFERED BACK** to Committee.

Thereupon, **Item 3 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES:** McDonald – 1.

From the Committee on Parks, Energy and Environment, Reporting 11 Items:

By Supervisor Sheila Aldrich, Chairman:

From the Committee on Parks, Energy and Environment, reporting on:

(Item 1)

File No. 03-314
(Journal, July, 24, 2003)

From the Acting Director, DPW, requesting authorization to enter into a professional services contract with Inter-fluve, Inc. to conduct a county-wide streambank inventory.

(Item 2)

File No. 03-405
(Journal, July 24, 2003)

From the Director of the Zoo, requesting authorization to execute and exhibition agreement with the Natural History Museum of Los Angeles County for a presentation of "Dogs: Wolf, Myth, Hero & Friend" during the spring of 2004.

(Item 3)

File No. 02-582
(Journal, June 18, 2003)

Report, referred back, directing the Director of Parks, Recreation and Culture to enter into an operating agreement with the Friends of Boerner Botanical Gardens to modify and clarify the existing agreement to operate the new Education and Visitor's Center for one year.

(Item 4)

File No. 03-406
(Journal, July 24, 2003)

From Director of Parks, Recreation and Culture, requesting authorization to accept the grant, previously approved from the Federal Fiscal Year 2004-2005 Multi-modal Transportation Improvement Program Funds administered by Wisconsin Department of Transportation, to renovate and remodel the Lighthouse in Lake Park.

(Item 5)

File No. 03-387
(Journal, July 24, 2003)

From Director of Parks, Recreation and Culture, requesting authorization to accept the donation of approximately $12,500 from the Estate of Ms. Ruth Wilson to be used for the purpose of planting trees and the creation of a Trust Fund, also for that purpose.

(Item 6)

File No. 03-414
(Journal, July 24, 2003)

From Director of Parks, Recreation and Culture, requesting authorization to apply for and accept a grand for a slope stabilization project at Bender Park under the 2003 Great Lakes Basin Program for Soil Erosion and Sediment Control.

(Item 7)

File No. 03-412
(Journal, July 24, 2003)

From Director of Parks, Recreation and Culture, requesting approval of the May 2003 Playground Equipment Condition and Assessment Report.

(Item 8)

File No. 03-421
(Journal, July 24, 2003)

From Commission on Youth Selection Committee, requesting confirmation of appointments to serve on the Milwaukee County Commission on Youth.

(Item 9)

File No. 03-404
(Journal, July 24, 2003)

Resolution by Supervisors Holloway, T. Johnson and Coggs-Jones, and others, authorizing and directing the Director of the Department of Parks, Recreation and Culture to enter into a memorandum of understanding with the Visiting Nurses Association of Wisconsin, Inc. for access, storm water and sanitary sewer easement for the construction and operation of a residential hospice at 7620 Honey Creek Parkway in Wauwatosa.

(Item 10)

File No. 03-56(a)(a)
(Journal, January 23, 2003)

An adopted resolution authorizing the Director of Economic Development, the Director of Parks and County Board staff to enter into negotiations with the Wisconsin Lutheran College for the purchase or lease of a parcel of land consisting of approximately 25 acres on the northwest quadrant of the Milwaukee County Grounds.

(Item 11)

File No. 03-411
(Journal, July 24, 2003)

Resolution by Supervisors Diliberti, Aldrich, Krug and others, expressing opposition to the establishment of an independent Park District (or similar entity) to govern the Milwaukee County Parks System.

The foregoing report correctly states the action taken by the said committee at a meeting held July 24, 2003.

SHEILA ALDRICH
Chairman

The question was adoption.

SEPARATE ACTION was requested on items 3, 7, 9, 10 and 11.

Thereupon, **the foregoing report,** excluding the aforesaid items **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES** – 0.

Thereupon, **Item 3 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, Zielinski and the Chairman – 22. **NOES:** McDonald and White – 2.

Thereupon, **Item 7 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES** – 0.

Thereupon, **Item 9 FAILED TO BE ADOPTED** by the following vote:

AYES: Broderick, DeBruin, Diliberti, Endries, W. Johnson, McCue, Quindel, Schmitt and Zielinski – 9. **NOES:** Agnos, Aldrich, Bailey, Borkowski, Cesarz, Coggs-

Jones, T. Johnson, Krug, Lutzka, Mayo, Nyklewicz, Weishan, White and the Chairman – 14. **ABSENT:** McDonald – 1.

Supervisor Nyklewicz offered **Amendment 1 to Item 9.**

1) ADD the following as the final "WHEREAS" clause after Line 51:

"WHEREAS, per the 2003 Adopted Budget, which states that any "new or unanticipated revenue" which is received during 2003 and which is not identified in the 2003 budget shall be transferred to the Appropriation for Contingencies, the Department of Administrative Services will process a fund transfer to the Appropriation for Contingencies upon receipt of this revenue; now, therefore,"

2) DELETE the final "BE IT RESOLVED" clause beginning on Line 79:

~~BE IT FURTHER RESOLVED, that the $500,000 be used as follows:~~

- ~~$100,000 will be placed in a trust fund for the repair/restoration of Honey Creek Parkway, and~~
- ~~$400,000 will be allocated to the Capital Playground Account (WP406) and used to repair county playgrounds that were recently closed. The balance, if any, will be used to repair playground areas based upon recommendations within the May 2003 Playground Equipment Conditions and Assessment Report.~~

Thereupon, **the foregoing amendment FAILED TO BE ADOPTED** by the following vote:

AYES: Agnos, Coggs-Jones, Krug, Mayo, McCue, Nyklewicz, Quindel and the Chairman – 8. **NOES:** Aldrich, Bailey, Borkowski, Broderick, Cesarz, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Lutzka, Schmitt, Weishan and Zielinski – 14.

Supervisor Lutzka moved for **RECONSIDERATION of Amendment 1.**

Thereupon, **Amendment 1 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Cesarz, Coggs-Jones, Endries, Krug, Lutzka, McCue, Nyklewicz, Quindel, White, Zielinski and the Chairman – 14. **NOES:** Bailey, Borkowski, Broderick, DeBruin, Diliberti, T. Johnson, W. Johnson, Schmitt and Weishan – 9. **ABSENT:** McDonald – 1.

Supervisor DeBruin offered **Amendment 2 to Item 9.**

1) **DELETE** the final "BE IT RESOLVED" clause beginning on Line 79 and insert the following in its place:

~~BE IT FURTHER RESOLVEd, that the $500,000 be used as follows:~~

- ~~$100,000 will be placed in a trust fund for the repair/restoration of Honey Creek Parkway, and~~
- ~~$400,000 will be allocated to the Capital Playground Account (WP406) and used to repair county playgrounds that were recently closed. The balance, if any, will be used to repair playground areas based upon recommendations within the May 2003 Playground Equipment Conditions and Assessment Report.~~

"BE IT FUTHER RESOLVED, that the $500,000 will be placed in a trust fund within the Parks Department to be used for repairs and/or restoration of the Honey Creek Parkway and beautification of the surrounding neighborhood, with input from the local community on how to specifically achieve said outcome."

Thereupon, **FAILED TO BE ADOPTED** by the following vote:

AYES: Agnos, Bailey, Cesarz, DeBruin, Endries, Lutzka, Schmitt and Zielinski – 8. **NOES:** Aldrich, Borkowski, Broderick, Coggs-Jones, T. Johnson, W. Johnson, Krug, Mayo, McCue, Nyklewicz, Quindel, Weishan, White and the Chairman – 15.

Thereupon, **Item 9 as amended WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowksi, Cesarz, Coggs-Jones, DeBruin, T. Johnson, Krug, Lutzka, Mayo, Nyklewicz, Weishan, White and the Chairman – 15. **NOES:** Broderick, Diliberti, Endries, W. Johnson, McCue, Quindel, Schmitt and Zielinski – 8.

The Chairman called for a 5 minute **RECESS.**

The Board **RECONVENED** at 4:00 p.m., Thursday, July 24, 2003.

Supervisor Holloway in the Chair.

PRESENT: Agnos, Bailey, Broderick, Cesarz, Coggs-Jones, Diliberti, Endries, T. Johnson, W. Johnson, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Schmitt, Weishan, White, Zielinski and the Chairman – 19. **ABSENT:** Aldrich, Borkowski, DeBruin and Krug – 4. **EXCUSED:** Quindel – 1.

Supervisor Diliberti offered **Amendment 1 to Item 10.**

1) **DELETE** Lines 110 through 113 as follows:

~~Controlled Site Access: Controlled access is provided off Underwood Parkway as shown on the Site Plan. Controls may include, but are not limited to: gated; traffic related to events; no trucks or heavy vehicles; no construction vehicles; south to and from Watertown Plank Rd.~~

2) **ADD** the following "BE IT FURTHER RESOLVED" clause after Line 151:

"BE IT FURTHER RESOLVED, that prior to execution of the Agreement, the Director of the Economic Development Division shall renegotiate the Controlled Site Access provisions so as to deny the Wisconsin Lutheran College access to the proposed athletic fields via the Underwood Creek Parkway, with the exception of emergency vehicles."

3) **MODIFY** the "BE IT FURTHER RESOLVED" clause beginning on Line 153 as follows:

"BE IT FURTHER RESOLVED, that the County Board hereby authorizes the Milwaukee County Executive and the Milwaukee County Clerk to execute the Purchase and Sale Agreement with WLC (subsequent to and including the modification to Controlled Site Access provisions described above) and any and all instruments, documents and/or easements necessary to close the sale of the subject parcel subject to: final review and approval of the Site Plan and Access Agreements by the Director of DPW and Parks, and final review of the closing documents by Milwaukee County Corporation Counsel; and"

Thereupon, amendment **1 to Item 10 FAILED TO BE ADOPTED** by the following vote:

AYES: Aldrich, Broderick, Diliberti, Lutzka and Weishan – 5. **NOES:** Agnos, Bailey, Borkowski, Cesarz, Coggs-Jones, DeBruin, Endries, T. Johnson, W. Johnson, Krug, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman – 19.

Thereupon, **Item 10 WAS ADOPTED** by the following vote:

AYES: Agnos, Bailey, Borkowski, Cesarz, Coggs-Jones, DeBruin, Endries, T. Johnson, Mayo, McCue, McDonald, Nyklewicz, Schmitt, White, Zielinski and the Chairman – 16. **NOES:** Aldrich, Broderick, Diliberti, W. Johnson, Krug, Lutzka, Quindel and Weishan – 8.

Supervisor Zielinski **ASKED UNANIMOUS CONSENT TO BE RECORDED AS VOTING NOE** on item 10. There being no objections, Supervisor Zielinski **WAS RECORDED AS VOTING NOE** on item 10.

Thereupon, **Item 11 WAS ADOPTED** by the following vote:

AYES: Aldrich, Borkowski, Broderick, Coggs-Jones, DeBruin, Diliberti, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Weishan, Zielinski and the Chairman – 17. **NOES:** Agnos, Bailey, Cesarz, Endries, Schmitt and White – 6.

From the Committee on Transportation, Public Works and Transit, Reporting 10 Items:

By Supervisor James G. White, Chairman:

From the Committee on Transportation, Public Works and Transit, reporting on:

(Item 1)

File No. 03-392
(Journal, July 24, 2003)

From Acting Director, DPW, requesting authorization to award the concession contracts to Package A: Paradies – Mark II Airport Shops; Package B: Paradies – Mark II – Brooks Brothers; Package C: Renaissance Book Store – Robert John.

(Item 2)

File No. 03-398
(Journal, July 24, 2003)

From the Acting Director, DPW, requesting authorization that Milwaukee County enter into a new agreement with M&I Marshall and Illsley Bank under standard concession terms and conditions

(Item 3)

File No. 03-396
(Journal, July 24, 2003)

From the Acting Director, DPW, recommending that, per Wisconsin Statutes Section 125.51(5)(b), Milwaukee County authorize the proper officers to apply to the Secretary of Revenue, State of Wisconsin, for issuance of a Class B Intoxicating Liquor Permit on behalf of the Airport Ice Cream Shop, Inc. for use in the terminal building at General Mitchell International Airport.

(Item 4)

File No. 03-397

(Journal, July 24, 2003)

From the Acting Director, DPW, requesting authorization that Milwaukee County approve the assignment of Airport Agreement No. CR-1012 from ABX Air, Inc. to Airborne Express, Inc. effective as of March 25, 2003.

(Item 5)

File No. 03-393
(Journal, July 24, 2003)

From Acting Director of Public Works, requesting approval for the sale of the Jeff Bales Hangar to Arnold M. Guida and enter into a new ten year agreement with Mr. Arnold M. Guida for the lease of land on which the hangar is located at General Mitchell International Airport.

(Item 6)

File No. 03-255
(Journal, April 17, 2003)

Report, referred back, authorizing the Milwaukee County Transit System to discontinue trolley routes when the grant funding expires and disposition of vehicles funded by Congestion Mitigation and Air Quality Grant Funds through competitive bidding or negotiated sale.

(Item 7)

File No. 03-399
(Journal, July 24, 2003)

From the Manager, Milwaukee County Transit System, recommending that Transit System Route 14 (Holton-Forest Home Avenue) be modified to operate southbound on N. Milwaukee Street between E. Ogden Ave. and E. Kilbourn Ave. when that street segment is open to two-way traffic.

(Item 8)

File No. 03-395
(Journal, July 24, 2003)

From Director, Economic Development, requesting an amendment to the existing lease agreement with Systems Parking, Inc. for the operation of the surface parking lot between North 2nd and North 4th Streets and Clybourn Street in the City of Milwaukee.

(Item 9)

File No. 03-394
(Journal, July 24, 2003)

From Director, Disadvantaged Business Development, recommending approval of FFY 2004 USDOT Disadvantaged Business Enterprise (DBE) Goals.
(Item 10)

File No. 02-595
(Journal, June 18, 2003)

Resolution by Supervisors Krug and Diliberti, referred back, authorizing and directing the Fleet Management Division to undertake a pilot demonstration project effective January 1, 2003, in which it will test the viability of "Six Sigma" or an alternative quality improvement methodology as a means of improving service delivery, increasing cost efficiency and promoting greater accountability to the taxpayers of Milwaukee County.

The foregoing report correctly states the action taken by the said committee at a meeting held July 24, 2003.

JAMES G. WHITE
Chairman

The question was adoption.

SEPARATE ACTION was requested on item 10.

Thereupon, **the foregoing report,** excluding the aforesaid item **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES** – 0.

Supervisor White moved to **PLACE ON FILE Item 10.**

Thereupon, **Item 10 FAILED TO BE PLACED ON FILE** by the following vote:

AYES: Aldrich, Coggs-Jones, W. Johnson, Lutzka, Mayo, Nyklewicz, Weishan, White and the Chairman – 9. **NOES:** Agnos, Bailey, Borkowski, Broderick, Cesarz, DeBruin, Diliberti, Endries, T. Johnson, Krug, McCue, McDonald, Schmitt and Zielinski – 14.

Supervisor Krug **moved ADOPTION** of item 10.

Thereupon, the **Item 10 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, DeBruin, Diliberti, Endries, T. Johnson, Krug, McCue and Zielinski – 13. **NOES:** Coggs-Jones, W. Johnson, Lutzka, Mayo, McDonald, Nyklewicz, Schmitt, Weishan, White and the Chairman – 10.

By the Committee on Economic and Community Development, Reporting 1 Item:

(Item 1)

File No. 03-422

A resolution approving proposed changes to the Milwaukee County Research Park Corporation's Amended and Restated By-Laws.

The foregoing resolution correctly states the action taken by the said committee at a meeting held July 24, 2003.

MICHAEL MAYO, SR.
Chairman

Supervisor Mayo **ASKED UNANIMOUS CONSENT TO SUSPEND** any and all rules interfering with the consideration of the foregoing item. There being no objections, the rules **WERE SUSPENDED.**

Supervisor Krug moved to **REFER Item 1 BACK to Committee. THERE BEING NO OBJECTIONS AS SO ORDERED Item 1 WAS REFERED BACK** to the Committee on Economic and Community Development.

From the Committee on Economic and Community Development, Reporting 5 Items:

By Supervisor Michael Mayo, SR., Chairman:

From the Committee on Economic and Community Development, reporting on:

(Item 1)

File No. 03-382
(Journal, July 24, 2003)

Resolution by Supervisor Krug to grant $5,000 to Growing Power to help sponsor a conference for youth in Milwaukee, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of July 24, 2003.

(Item 2)

File No. 03-383
(Journal, July 24, 2003)

From Director of Economic Development, requesting approval of a lease amendment to the Amended and Restated Lease Agreement with Froedtert Memorial Lutheran Hospital (FMLH), dated December 21, 1995, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County entered into an Amended and Restated Lease Agreement with Froedtert Memorial Lutheran Hospital (FMLH), dated December 21, 1995, for a parcel of land containing approximately 29.8 acres on the County Grounds upon which FMLH operates a facility providing inpatient and outpatient primary care and tertiary healthcare services; and

WHEREAS, the President of FMLH sent a letter to Milwaukee County dated November 7, 2001, requesting:

- to terminate the Surface Parking Operating Agreement between Milwaukee County and FMLH dated December 21, 1995, and amended August 22, 1996, and

- to add to the land leased by FMLH that portion of the land east of 87th Street upon which lies parking lots X-59, X-60 and X-61; and

WHEREAS, on December 20, 2001, the County Board of Supervisors adopted Resolution File No. 01-719, which authorized the Director of Public Works to negotiate an amendment to the Amended and Restated Lease Agreement between Milwaukee County and Froedtert Memorial Lutheran Hospital, dated December 21, 1995, to reflect certain events which have transpired since December 21, 1995, including: (1) the relinquishment of parking lot X-70; (2) the demolition of Doyne Hospital, the Pathology Building and the Sargent Hall Building; and (3) the reconfiguration of 87th Street adjacent to the Doyne Hospital site; and

WHEREAS, the proposed terms and conditions of such amendment are to be presented to the County Board for its approval; and

WHEREAS, the Department of Public Works and the Economic Development Division have met with FMLH to review the Amended and Restated Lease Agreement and the Surface Parking Operating Agreement to develop appropriate amendment(s); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby approve the Amendment One to the Amended and Restated Lease Agreement with Froedtert Memorial Lutheran Hospital (FMLH), dated December 21, 1995, a copy of which is attached to and made a part of this file, and hereby authorizes the County Executive and County Clerk to execute the Amendment subject to Corporation Counsel approval.

(Item 3)

File No. 03-14(a)(g)
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to offers to purchase on lands under County control with an undesignated use, by recommending adoption of the following resolution:

A RESOLUTION

WHEREAS, the Real Estate Section of the Economic Development Division received two offers to purchase on an excess County-owned vacant lot located at 6404 West North Avenue in the City of Wauwatosa; and

WHEREAS, Milwaukee County acquired the land through tax foreclosure proceedings by the County Treasurer; and

WHEREAS, the subject vacant lot, appraised at $24,000, measures 42 feet by 118 feet, is zoned business, and is suitable for retail/office use; and

WHEREAS, staff established an asking price of $24,900; and

WHEREAS, the first offer is from Helen Lukic, managing member of Heartland Homebuyers, LLC, in the amount of $32,000; and

WHEREAS, Ms Lukic's offer contains a reasonable financing contingency and she included a prequalification certificate from her lender; and

WHEREAS, Heartland Homebuyers has been in the real estate business for fifteen years; and

WHEREAS, Heartland Homebuyers has rental units in Milwaukee County, and it also rehabilitates single-family homes for first-time buyers; and

WHEREAS, Heartland Homebuyers is currently rehabbing a building at 6412 West North Avenue for its business and plans to occupy the building in August, but it is still in need of additional space and would like to build another office building and provide additional parking on the subject property; and

WHEREAS, the second offer is from N & F Pham, Inc., in the amount of $20,400 cash, and the offer contains no contingencies; and

WHEREAS, the Committee on Economic and Community Development, at its meeting on July 7, 2003, recommended acceptance of the above-described offer from Helen Lukic in the amount of $32,000; now, therefore,

BE IT RESOLVED, that the County Executive and County Clerk are hereby authorized to convey by Warranty Deed the subject property located at 6404 West North Avenue in the City of Wawautosa to Helen Lukic, and/or assigns, for the consideration of $32,000, pursuant to the terms and conditions of her offer to purchase.

(Item 4)

File No. 03-14(a)(h)
(Journal, July 24, 2003)

Reference file established by the County Board Chairperson relative to offers to purchase on lands under County control with an undesignated use, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Real Estate Section of the Economic Development Division received two offers to purchase on an excess County-owned vacant lot located in the 1200 block of South 60th Street in the City of West Allis; and

WHEREAS, the subject vacant lot, appraised at $12,000, measures 30 feet by 110 feet and is zoned for local shopping; and

WHEREAS, the land is suitable for a single-family residence or business use; and

WHEREAS, Milwaukee County acquired the land by tax foreclosure proceedings; and

WHEREAS, staff established an asking price of $13,500; and

WHEREAS, the first offer is from Daniel T. Handle in the amount of $17,000 cash and contains no contingencies; and

WHEREAS, the second offer is from Timothy G. Egland in the amount of $5,000 and contains a financing contingency; and

WHEREAS, the Committee on Economic and Community Development, at its meeting on July 7, 2003, recommended acceptance of the above-described offer from Daniel T. Handle in the amount of $17,000; now, therefore,

BE IT RESOLVED, that the County Executive and County Clerk are hereby authorized to convey by Warranty Deed the subject property located in the 1200 block of South 60th Street in the City of West Allis (Tax Key No. 438-0269-001) to Daniel T. Handle, and/or assigns, for the consideration of $17,000, pursuant to the terms and conditions of his offer to purchase.

(Item 5)

File No. 03-384
(Journal, July 24, 2003)

From Director of Economic Development, recommending a disposition plan for County-owned properties obtained through IN REM foreclosure action by the County Treasurer, by recommending adoption of the following:

RESOLUTION

WHEREAS, Chapter 6.03 of the Milwaukee County Ordinances authorizes the Real Estate Section of the Department of Administrative Services, Economic Development Division, to recommend a disposition plan for County-owned property obtained through the tax lien foreclosure action by the County Treasurer; and

WHEREAS, the Real Estate Section of the Economic Development Division has received six foreclosed properties from the County Treasurer through a tax lien foreclosure action; and

WHEREAS, the six properties are located at 4659 South Lake Drive in the City of Cudahy (Tax Key No. 589-0527), 5103 Russell Court E in the Village of Greendale (711 0089), 1155 West Fairy Chasm Road in the Village of River Hills (023-8998), 9244 West Schlinger Avenue (416-0025-001), 1212 South 88th Street (442-0445), and 3111 South Wollmer Road (523-9956-001) in the City of West Allis; and

WHEREAS, in accordance with Chapter 6 of the County Ordinances, the appropriate County departments have been notified of the availability of the six properties prior to a disposition plan being recommended; and

WHEREAS, no County departments expressed an interest in the six properties; and

WHEREAS, staff recommended, in a disposition plan, that the six properties be declared excess and offered for sale; and

WHEREAS, the Committee on Economic and Community Development, at its meeting on July 7, 2003, recommended to the County Board of Supervisors that the six above-described properties be declared excess and offered for sale; now, therefore,

BE IT RESOLVED that the following properties acquired through tax lien foreclosure action by the County Treasurer and made a part of this file are declared excess and are to be offered for sale.

ADDRESS	CITY	TAX KEY	SUPRV. DISTRICT	AREA SQ.FT.	VALUE	DISPOSITION
4659 South Lake Dr.	CUD	589-0527	24	5,400	$ 83,700	Single family house Offer for Sale

5103 Russell Court E	GRDL	711-0089	23	13,155	$ 155,200	Single family house	Offer for Sale
1155 West Fairy Chasm	R.H.	023-8998	25	121,854	$ 203,000	Single family house	Offer for Sale
9244 West Schlinger	W.A.	416-0025-001	21	6,185	$ 66,600	Single family house	Offer for Sale
1212 South 88th St.	W.A.	442-0445	16	6,011	$ 72,600	Single family house	Offer for Sale
3111 South Wollmer	W.A.	523-9956-001	21	11,892	$ 135,900	Single family house	Offer for Sale

The foregoing report correctly states the action taken by the said committee at a meeting held July 24, 2003.

MICHAEL MAYO, SR.
Chairman

The question was adoption.

SEPARATE ACTION was requested on items 1 and 5.

Thereupon, **the foregoing report,** excluding the aforesaid items **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES** – 0.

Thereupon, **Item 1 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Broderick, Coggs-Jones, DeBruin, Diliberti, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, Schmitt, Weishan, White, Zielinski and the Chairman – 18. **NOES:** Borkowski, Cesarz, Endries, McDonald and Nyklewicz – 5.

Thereupon, **Item 5 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES** – 0.

TRANSIT SYSTEM CLAIMS

Supervisor White **ASKED UNANIMOUS CONSENT TO SUSPEND** any and all rules interfering with the consideration of the foregoing transit claims. There being no objections, the rules **WERE SUSPENDED.**

On a motion by Supervisor White, **the foregoing Transit System Claims WERE DISALLOWED** by a voice vote.

COUNTY BOARD CITATIONS

Thereupon, **the citations submitted to the County Board on July 24, 2003, WERE APPROVED** by a voice vote.

RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION AND ADOPTION UNDER SUSPENSION OF THE RULES

File No. 03-280

Resolution by Supervisor T. Johnson, authorizing and directing the Department of Audit to conduct a performance audit of the Intergovernmental Relations Division.

Supervisor T. Johnson **MOVED TO SUSPEND** any and all rules interfering with the consideration of the foregoing resolution.

Thereupon, **the rules WERE SUSPENDED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, DeBruin, Diliberti, Endries, T. Johnson, Krug, Lutzka, McCue, McDonald, Schmitt, White, Zielinski and the Chairman – 17. **NOES:** Coggs-Jones, W. Johnson, Mayo, Nyklewicz and Weishan – 5. **ABSENT:** Bailey – 1.

Supervisor Nyklewicz moved to **PLACE ON FILE File No. 03-280.**

Thereupon, **File No. 03-280 WAS PLACED ON FILE** by the following vote:

AYES: Aldrich, Broderick, Coggs-Jones, DeBruin, W. Johnson, Krug, Lutzka, Mayo, McCue, Nyklewicz, Schmitt, Weishan, Zielinski and the Chairman – 14. **NOES:** Agnos, Borkowski, Cesarz, Diliberti, Endries, T. Johnson, McDonald and White – 8.

On a motion by Supervisor Diliberti, the Board **ADJOURNED** at 5:49 p.m. to Thursday, September 25, 2003, at 9:30 a.m. by a voice vote.

MARK RYAN
County Clerk

OFFICIAL PROCEEDINGS

Board of Supervisors
Courthouse, Milwaukee, Wisconsin

Lee Holloway
Chairman

Members of the Board

District	
1st	JAMES G. WHITE
2nd	JOE DAVIS, SR
3rd	GERRY P. BRODERICK
4th	SHEILA ALDRICH
5th	LEE HOLLOWAY
6th	ROB MCDONALD
7th	MICHAEL MAYO, SR
8th	DANIEL J. DILIBERTI
9th	ROBERT KRUG
10th	ELIZABETH COGGS-JONES
11th	MARK A. BORKOWSKI
12th	T. ANTHONY ZIELINKSI
13th	WILLIE JOHNSON, JR
14th	RICHARD D. NYKLEWICZ, JR
15th	TIM JOHNSON
16th	LYNNE DE BRUIN
17th	LORI LUTZKA
18th	ROGER H. QUINDEL
19th	BUD ENDRIES
20th	JAMES “LUIGI” SCHMITT
21st	PETER AGNOS
22nd	JOHN F. WEISHAN, JR.
23rd	PAUL M. CESARZ
24th	RYAN P. MCCUE
25th	THOMAS A. BAILEY

MARK RYAN
County Clerk

ANNUAL MEETING (CONTINUED) SEPTEMBER 25, 2003

Milwaukee, Wisconsin, Thursday, September 25, 2003, 9:45 a.m.

Supervisor Holloway in the Chair.

PRESENT: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zelinski and the Chairman - 25. **ABSENT –** 0.

INVOCATION

Invocation performed by Ajahn Saijai, Ajahn Bounthem, Ajahn Bounkong and Ajahn Sisongkam Wat Pathoummaphoutharam (Lao Buddhist Temple).

APPROVAL OF JOURNAL OF PROCEEDINGS

Supervisor Diliberti moved approval of the Journal of Proceedings of **November 5, 2001 and November 14, 2001.**

Thereupon, the foregoing Journals **WERE APPROVED** by a voice vote.

UNFINISHED BUSINESS

(Item 1)

File No. 03-493
(Journal, September 18, 2003)

Report, **from the Committee on Finance and Audit**, recommending adoption of an ordinance repealing and recreating Section 3.01 of the General Ordinances of Milwaukee County relating to apportionment of county board, which establishes a redistricting plan for 19 Supervisory districts for the 2004 elections. **(LAID OVER AND REFFERRED TO CORPORATION COUNSEL ON 9/18/03).**

Supervisor Mayo asked **Unanimous Consent** to **LAY OVER UNTIL LATER Item 1.**

Later, Supervisor Aldrich **ASKED UNANIMOUS** consent to withdraw her redistricting plan **THERE BEING NO OBJECTION** her plan was withdrawn.

The question was ADOPTION of Supervisors Cesarz's redistricting plan.

Thereupon, **Supervisor Cesarz's plan FAILED to be adopted** by the following vote:

AYES: Aldrich, Bailey, Borkowski, Cesarz, DeBruin, Diliberti, Endries, T. Johnson, Krug, McDonald, Weishan,– 11. **NOES** – Agnos, Broderick, Coggs-Jones, Clark, W. Johnson, Lutzka, Mayo, McCue, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman 14.

The question was **ADOPTION of Supervisors DeBruin's redistricting plan.**

Thereupon, Supervisors DeBruin's plan **FAILED TO BE ADOPTED** by the following vote:

AYES: Aldrich, Borkowski, DeBruin, Diliberti, Endries, T. Johnson, Krug, Weishan – 8 **NOES** – Agnos, Bailey, Broderick, Cesarz, Coggs-Jones, Clark, W. Johnson, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman - 17.

Supervisor Krug **ASKED UNANIMOUS** consent to withdraw his redistricting plan **THERE BEING NO OBJECTION** his plan was withdrawn.

The question was ADOPTION of Supervisors Weishan's redistricting plan.

Thereupon, Supervisors Weishan's plan **FAILED TO BE ADOPTED** by the following vote:

AYES: Aldrich, Bailey, Borkowski, , Cesarz, DeBruin, Diliberti, Endries, T. Johnson, Krug, Weishan, – 10. **NOES** – Agnos, Broderick, Coggs-Jones, Clark, W. Johnson, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman -15.

Later, Supervisor Mayo **submitted** the following **Amendment #1 to Item 1:**

ADD AND/OR DELETE AS FOLLOWS:

Amend the redistricting plan as follows:

Section 1) Delete Whitefish Bay Ward 11 from District 3 and add to District 6. Delete Glendale Ward 3 from District 6 and add to District 1.

Section 2) Delete Oak Creek Ward 12 from District 8 (formerly District 24) and add to District 9 (formerly District 23).
Delete Oak Creek Ward 3 from District 9 (formerly District 23) and add to District 8 (formerly District 24)

Section 3) Delete Franklin Ward 17 from District 9 (formerly District 23) and add to District 11.

Delete Franklin Ward 10 from District 11 and add to District 9 (formerly District 22) and add to District 11.
Section 4) Delete Greenfield Wards 3 and 4 from District 11 and add to District 16 (formerly district 22).
Delete Milwaukee Wards 190 and 191 from District 16 (formerly District 22) and add to District 11.

Section 5) Delete Milwaukee Ward 48 from District 13 and add to District 3.
Delete Milwaukee Ward 53 from District 3 and add to District 13.

Thereupon, **Section 1 of amendment #1 was ADOPTED** by the following vote:

AYES: Agnos, Bailey, Borkowski, Broderick, Coggs-Jones, Clark, Diliberti, W. Johnson, Lutzka, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 18. **NOES:** Aldrich, Cesarz, DeBruin, Endries, T. Johnson, Krug, McDonald – 7.

Thereupon, **Section 2 of amendment #1 was ADOPTED** by the following vote:

AYES: Agnos, Borkowski, Broderick, Coggs-Jones, Clark, W. Johnson, Lutzka, Mayo, McCue, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman – 15. **NOES:** Aldrich, Bailey, Cesarz, DeBruin, Diliberti, Endries, T. Johnson, Krug, McDonald, Weishan, – 10.

Thereupon, **Section 3 of amendment #1 was ADOPTED** by the following vote:

AYES: Agnos, Borkowski, Broderick, Coggs-Jones, Clark, W. Johnson, Lutzka, Mayo, McCue, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman – 15. **NOES:** Aldrich, Bailey, Cesarz, DeBruin, Diliberti, Endries, T. Johnson, Krug, McDonald, Weishan, – 10.

Thereupon, **Section 4 of amendment #1 was ADOPTED** by the following vote:

AYES: Agnos, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, T. Johnson, W. Johnson, Lutzka, Mayo, McCue, Nyklewicz, Schmitt, White, Zielinski and the Chairman – 16. **NOES:** Aldrich, Bailey, DeBruin, Diliberti, Endries, Krug, McDonald, Quindel, and Weishan. – 9.

Thereupon, **Section 5 of amendment #1 FAILED TO BE ADOPTED** by the following vote:

AYES: Agnos, Borkowski, Broderick, McCue, Quindel, Schmitt, Zielinski and the Chairman – 8. **NOES** – Aldrich, Bailey, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McDonald, Nyklewicz, Weishan, White – 17.

Supervisor Weishan **ASKED UNANIMOUS** consent to withdraw his redistricting plan **THERE BEING NO OBJECTION** his plan was withdrawn. The Chairman called for a **RECESS.**

Supervisor Holloway in the Chair.

The Board **RECONVENED** at 5:37 p.m., September 25, 2003. The following supervisors were recorded as present:

PRESENT: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Clark, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zelinski and the Chairman - 24.
ABSENT: Coggs-Jones – 1

Later, Supervisor Aldrich **submitted the following Amendment #3 to Item 1:**

ADD AND/OR DELETE AS FOLLOWS:

Amend the redistricting plan as follows:

Delete Milwaukee Ward 73 from District 5 and add it to District 4

Delete Milwaukee Ward 72 from District 5 and add to District 10

Delete Milwaukee Ward 173 from District 10 and add to District 5

Delete Milwaukee Ward 290 from District 4 and add to District 5

Delete Milwaukee Ward 64 from District 12 and add to District 4

Delete Milwaukee Ward 134 from District 4 and add to District 12

Thereupon, of amendment **3 Item 1 FAILED TO BE ADOPTED** by the following vote:

AYES: Aldrich, Bailey, Borkowski, Broderick, Cesarz, DeBruin, Diliberti, Endries, T. Johnson, Krug, Quindel, Weishan, - 12. **NOES**: Agnos, Coggs-Jones, Clark, W. Johnson, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Schmitt, White, Zelinski and the Chairman – 13.

Later, Supervisor W. Johnson asked to reconsider Supervisor Aldrich's amendment 3 to item 1. Supervisor W. Johnson asked for Unanimous Consent to Withdraw the motion, there being no objection, the motion was withdrawn.

The question was **adoption of File No. 03-493 as amended.**

Thereupon, the following File No. 03-493 **WAS ADOPTED** by the following vote:

AYES: Agnos, Borkowski, Broderick, Coggs-Jones, Clark, Endries, W. Johnson, Lutzka, Mayo, McCue, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman – 16. **NOES:** Aldrich, Bailey, Cesarz, DeBruin, Diliberti, T. Johnson, Krug, McDonald, Weishan, – 9.

Later, Supervisor Mayo moved reconsideration of File No. 03-493.

Thereupon, **the motion for reconsideration FAILED** by the following vote:

AYES: Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Davis, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 22. **NOES:** Agnos, Lutzka, Mayo and McCue – 3.

REPORTS OF COUNTY OFFICERS

CONFIRMATION OF APPOINTMENTS:

File No. 03-479

From County Executive, reappointing James Peters to serve on the Purchasing Standardization Committee for a term expiring August 1, 2004.

File No. 03-480

From County Executive, reappointing Charlotte E. Tisdale to serve on the Purchasing Standardization Committee for a term expiring August 1, 2004.

File No. 03-481

From County Executive, reappointing Mary Ellen Powers to the Civil Service Commission for a term expiring August 1, 2008.

Thereupon, **the foregoing appointments WERE CONFIRMED** by the following vote:

AYES: Aldrich, Cesarz, Diliberti, T. Johnson, Krug, Weishan,– 6. **NOES:** Agnos, Borkowski, Broderick, Coggs-Jones, Clark, DeBruin, Endries, W. Johnson, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman – 18.

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES AND REPORTS OF STANDING COMMITTEES

From the Committee on Personnel Reporting 3 Items:

By Supervisor Paul M. Cesarz, Chairman:

From the Committee on Personnel, reporting on:

(Item 1)

File No. 03-476
(Journal, September 25, 2003)

From County Executive, appointing Mr. Roy Williams to the Civil Service Commission for a term to expire on August 1, 2008. Mr. Williams is replacing Mr. Rick Shermerhorn whose term has expired.

(Item 2)

File No. 03-477
(Journal, September 25, 2003)

From County Executive, appointing Ms. Wanda Morris Hightower to the Civil Service Commission for a term to expire on August 1, 2008. Ms. Hightower is replacing Mr. John O'Shea, whose term has expired.

(Item 3)

File No. 03-478
(Journal, September 25, 2003)

From County Executive, appointing Mr. Odell Johnson to fill a vacant position on the Civil Service Commission for a term to expire on August 1, 2008.

The foregoing report correctly states the action taken by the said committee at a meeting held September 25, 2003.

PAUL M. CESARZ
Chairman

The question was adoption.

Thereupon, **the foregoing report WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25. **NOES** – 0.

From the Committee on Finance and Audit Reporting 14 Items:

By Supervisor Richard D. Nyklewicz, JR., Chairman:

From the Committee on Finance and Audit, reporting on:

(Item 1)

File No. 03-1
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to 2003 fund transfers.

(Item 2)

File No. 03-1
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to 2003 fund transfers.

(Item 3)

File No. 03-1
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to 2003 fund transfers.

(Item 4)

File No. 02-503(a)(n)
(Journal, November 4, 2002)

The Adopted 2003 Budget.

(Item 5)

File No. 03-12(a)(d)
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to notification of revenue deficits greater than $75,000 during 2003.

(Item 6)

File No. 03-12(a)(e)
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to notification of revenue deficits greater than $75,000 during 2003.

(Item 7)

File No. 03-12(a)(f)
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to notification of revenue deficits greater than $75,000 during 2003.

(Item 8)

File No. 03-503
(Journal, September 25, 2003)

From the Sheriff, submitting a 2003 Corrective Action Plan.

(Item 9)

File No. 03-504
(Journal, September 25, 2003)

From the Controller, submitting the 2002 Comprehensive Annual Financial Report.

(Item 10)

File No. 03-505
(Journal, September 25, 2003)

From Director of Audits, submitting the following reports prepared by Virchow Krause and Coleman and Williams as part of the 2002 County-wide audit: (A) Single Audit for the Year Ended December 31, 2002; (B) Employees' Retirement System 2002 Annual Report of the Pension Board; (C) Paratransit System Database Report and Transit System Database Report; (D) General Mitchell International Airport Schedule of Passenger Facility Charges for the Year Ended December 31, 2002 together with Report of Independent Public Accountants; and (E) Report letter to Board of Supervisors.

(Item 11)

File No. 02-331(a)(a)
(Journal, February 20, 2003)

And adopted resolution receiving and placing on file Audit of Department of Human Resources Hiring, dated June 2002, with the understanding that the Division of Human Resources would submit a status report in six months.

(Item 12)

File No. 03-219
(Journal, March 20, 2003)

An adopted resolution receiving and placing on file Audit of Milwaukee County Employee Grievance Process, dated March 2003, with the understanding that a status report would be submitted in six months.

(Item 13)

File No. 02-503(a)(o)
(Journal, November 4, 2002)

The Adopted 2003 Budget.

(Item 14)

File No. 03-416(a)(c)
(Journal, July 24, 2003)

Adopted resolutions authorizing issuance and providing for the sale of General Obligation Refunding Bonds, Series 2003B.

The foregoing report correctly states the action taken by the said committee at a meeting held September 25, 2003.

RICHARD D. NYKLEWICZ, JR.
Chairman

The question was adoption.

SEPARATE ACTION was requested on items 1; 2 Sections 2, 3, 5; 8b and 13.

Thereupon, **the foregoing report,** excluding the aforesaid items **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25. **NOES** – 0.

Supervisor Nyklewicz asked for DIVISION OF QUESTION was requested on **Item 1.** There being no objections, the question **WAS DIVIDED.**

Supervisor Nyklewicz moved to **REFER Item 1 Section 1 to Corporation Counsel.**

Thereupon, **Item 15 Section 1 WAS REFERED BACK to Corporation Counsel** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Diliberti, Endries, Krug, Lutzka, Mayo, Nyklewicz, Quindel and Weishan – 13. **NOES:** Cesarz, Coggs-Jones, Clark, DeBruin, T. Johnson, W. Johnson, McCue, McDonald, Schmitt, White, Zielinski and the Chairman – 12.

Thereupon, **Item 1 Section 2 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25. **NOES** – 0.

Supervisor Krug moved to **REFER Item 2 Section 2 BACK** to the Committee on Finance and Audit and the Committee on Transportation, Public Works and Transit.

DeBruin moved to **LAY OVER UNTIL LATER Item 2 Section 2.**

Later, Supervisor Krug **WITHDREW** his motion.

Supervisor DeBruin moved to **REFER Item 2 Section 2** to the Committee on Transportation, Public Works and Transit and the Committee on Finance and Audit.

Thereupon, **Item 2 Section 2 WAS REFERED BACK to Committee** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Weishan, White, Zielinski and the Chairman – 23. **NOES:** Schmitt – 1. **ABSENT:** Bailey – 1.

Thereupon, **Item 2 Sections 3 and 5 WERE ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES:** Clark – 1.

Thereupon, **Item 8b WAS ADOPTED** by the following vote:

AYES: Agnos, Bailey, Borkowski, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, Zielinski and the Chairman – 20. **NOES:** Aldrich, Broderick, Clark, Mayo and White – 5.

Supervisor Coggs-Jones **ASKED UNANIMOUS CONSENT** to **REFER Item 13** to the Committee on Finance and Audit. There being no objections, **Item 13 WAS REFERRED.**

Thereupon, **Item 14 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Coggs-Jones, Clark, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES** – 0. **ABSENT:** Cesarz and DeBruin – 2.

From the Committee on Health and Human Needs Reporting 9 Items:

By Supervisor Elizabeth Coggs-Jones, Chairman:

From the Committee on Health and Human Needs, reporting on:

(Item 1)

File No. 03-473
(Journal, September 25, 2003)

From the County Executive, appointing Carl Stenbol to serve on the Emergency Medical Services Council for a term expiring January 31, 2005. Mr. Stenbol is filling the vacancy created by the resignation of Midge Casperson, by recommending confirmation of the said appointment as appearing in the Journal Proceedings, dated September 25, 2003.

(Item 2)

File No. 03-446
(Journal, September 25, 2003)

From Director, Office for Persons with Disabilities, requesting authorization to change future contractual terms for integrated community recreation and center-based programming at the two Wil-O-Way facilities from a one year contract to a three year contract, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee County Office for Persons with Disabilities has had responsibility for recreational programming at the Wil O Way Grant and Wil-O-Way Underwood facilities as well as several community locations since January 1, 2002 and anticipates continuing authority and funding to maintain said programming on an ongoing basis; and

WHEREAS, the 2004 proposed Budget for the Milwaukee County Executive Office for Persons with Disabilities allocates revenues and expenditures for the purchase of integrated recreation programming for Milwaukee County's individuals with disabilities during 2004; and

WHEREAS, the Director of the Office for Persons with Disabilities will be recommending contracting with a community agency for integrated recreation programming including summer camp for the period beginning January 1, 2004; and

WHEREAS, given the fiscal climate and staff reductions in Milwaukee County and the need to operate in the most efficient manner to optimize staff productivity; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Director of the Office for Persons with Disabilities to include a contractual term of 3 years in the Request for Proposals for Integrated Recreation with an annual review proviso based on funding availability and contractor performance.

(Item 3)

File No. 03-425
(Journal, September 25, 2003)

From Acting Director, Veterans Service office, requesting retroactive authorization to apply for and accept, if approved, funding of $250,000 and time extension under the Homeless Veterans Reintegration Project for the purpose of extending this grant from July 1, 2003 to June 30, 2004, on behalf of the Community Relations-Social Development Commission, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee County Board of Supervisors has previously authorized the Milwaukee County Veterans Service Office, on behalf of the Community Relations-Social Development Commission, to apply for and accept Department of Labor Homeless Veterans Reintegration Project Funding to meet the employment and training needs of homeless and at risk veterans; and

WHEREAS, the most recent funding under the in-place Homeless Veterans Employment and Training Services (HVET #E-9-5-0-0045) grant expired on June 30, 2002; and

WHEREAS, the U.S. Department of Labor notified Milwaukee County recently that $250,000 of funding may be available under the Homeless Veterans Employment and Training Services as a grant for the period of July 1, 2003 to June 30, 2004 to continue the present services providing reintegration, training and placement services to active participants and also continue assessment and counseling services to eligible veterans identified during outreach; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Director of Veterans Service Office to apply for and accept, if approved, this U.S. Department of Labor grant funding for the Homeless Veterans Reintegration Project for the purpose of continuing to meet the employment and training needs of homeless and at risk veterans.

(Item 4)

File No. 03-8(a)(c)
(Journal, December 19, 2002)

Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Juvenile Delinquency and Court Services Division, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Department of Health and Human Services (DHHS) has received approval from the Wisconsin State Office of Justice Assistance (OJA) for $381,535 of fifth year Juvenile Accountability Incentive Block Grant (JAIBG) funds; and

WHEREAS, combined with the required local match of $ 42,426, DHHS will have a total of $ 424,261 available for the salary and benefit costs for one position of Assistant District Attorney and for continuing monitoring services for juvenile firearm offenders; and

WHEREAS**,** Running Rebels Community Organization provides daily monitoring of participants in DHHS' intensive monitoring program for juvenile firearm offenders, including checking school attendance and compliance with all court-ordered conditions of supervision; and

WHEREAS, in light of the receipt of fifth-year grant funds from OJA, the Director, DHHS, has requested authorization to continue a purchase of service contract with the Running Rebels Community Organization in the amount of $370,961 from October 1, 2003 through September 30, 2004; now, therefore,

BE IT RESOLVED, that the Director, DHHS, or her designee, is hereby authorized to execute a purchase of service contract with Running Rebels Community Organization in the amount of $370,961 for monitoring services for juvenile firearm offenders from October 1, 2003 through September 30, 2004.

(Item 5)

File No. 03-35(a)(b)
(Journal, December 19, 2003)

Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Disabilities Service Division, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Federal Department of Housing and Urban Development issued a Notice of Funding Availability for the renewal of certain grants for the 2003-2006 grant period; and

WHEREAS, the Disability Services Division received authorization to submit a renewal proposal and accept, if awarded, additional grant funding from HUD for ongoing programming titled ANET; and

WHEREAS, the Disability Services Division has operated the ANET Program since 1997, and in doing so has served thousands of women and children who experience homelessness in Milwaukee County; and

WHEREAS, the Disability Services Division sub-contracts with agencies to implement the ANET program, and there is mutual agreement that those contracts should continue through 2003; and

WHEREAS, HUD has approved the Division's grant request for the grant period (August 2003 through July 2006); and

WHEREAS, the Division wishes to utilize a portion of those grant funds – as well as local match funds already appropriated in its 2003 budget – to continue the ANET contracts for the remainder of 2003; now, therefore,

BE IT RESOLVED, that the Director of the Department of Health and Human Services, or her designee, is hereby authorized to execute contract amendments for the ANET Program purchase of service contracts for the period August 1, 2003 through December 31, 2003; and

BE IT FURTHER RESOLVED, that those amendments shall increase funding for Impact Inc. by $77,236, from $119,147 to $196,383; Healthcare for the Homeless by $133,219, from $232,443 to $365,662; and Salvation Army by $18,239, from $82,406 to $100,645.

(Item 6)

File No. 03-495
(Journal, September 25, 2003)

From Director, Department of Health and Human Services (DHHS), requesting authorization to extend the General Assistance Medial Program's existing contract with Wisconsin Physician Services Insurance for claim processing through December 31, 2005, (including establishment of a new low net cost formulary); establish client co-pays for generic medications and non-generic medications in the General Assistance Medical Program (GAMP), and execute a contract addendum to allow Aurora Pharmacies to be the primary provider of pharmaceutical services for GAMP, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the General Assistance Medical Program (GAMP) has experienced a significant increase in costs associated with pharmaceuticals in recent years; and

WHEREAS, unless it controls excess expenditures on pharmaceuticals, the Division of County Health Programs (CHP) will be forced to divert funding from other expenditure categories, and this will have a negative programmatic impact and threaten CHP's ability to draw down its full allotment of Federal Intergovernmental Transfer Program (ITP) revenue; and

WHEREAS, the acquisition of Federal ITP revenue has enabled the County to reduce the amount of property tax levy devoted to GAMP by more than $6 million since the inception of the program in 1997; and

WHEREAS, the Director, Department of Health and Human Services, has requested authorization to undertake several initiatives to curb growing pharmaceutical

expenditures and address the parallel problem of ensuring that sufficient GAMP funds are spent to reimburse hospitals so as to ensure that Federal requirements associated with the Intergovernmental Transfer Program are met; and

WHEREAS, one of those initiatives is a re-negotiated and extended contract with Wisconsin Physician Services Insurance Corporation (WPS), which has processed medical and pharmaceutical claims for GAMP since June 1998; and

WHEREAS, CHP has negotiated an extended contractual agreement with WPS that, among other things, would reduce electronic pharmacy claims by $2.50 per claim and establish a Low Net Cost Formulary to control and contain pharmaceutical costs; and

WHEREAS, it is anticipated that the adjustments to claims processing rates and establishment of the Low Net Cost Formulary will reduce annual pharmaceutical expenditures in the GAMP by approximately $800,000 to $1.4 million; and

WHEREAS, the formulary that has been developed by the GAMP Utilization Management staff will offer clients the ability to choose from a wide range of medications from most major manufacturers, and GAMP UM staff is currently developing a plan to educate clients, providers and physicians regarding the implementation and utilization of the LNCF; and

WHEREAS, CHP also is recommending the implementation of a modest prescription drug co-pay to accommodate the establishment of the LNCF, which will further reduce and control escalating pharmaceutical costs and provide additional support for other medical services; and

WHEREAS, a co-pay offers GAMP the opportunity to reduce pharmaceutical expenditures by implementing an incentive structure to further encourage the use of generic drugs; and

WHEREAS, the recommended $1.00 client co-pay for generic medications and $3.00 co-pay for non-generic medications is projected to allow GAMP to re-direct approximately $590,780 annually in pharmaceutical expenditures to support other medical service costs; and

WHEREAS, an additional strategy proposed by CHP to cope with the negative impact of growing pharmaceutical costs on GAMP's ability to draw down its full ITP allotment is to attempt to divert a much larger share of pharmacy expenditures to hospital-affiliated pharmacies; and

WHEREAS, GAMP currently utilizes a network of nine pharmacy organizations, but charges for only three of those can be counted toward the threshold of hospital-based expenditures that must be met in order for CHP to draw down the maximum allowable ITP payment; and

WHEREAS, CHP recently reached agreement with Aurora to open up 15 pharmacies that are widely dispersed throughout the County to the GAMP population, and by opening those pharmacies to GAMP clients, while at the same time terminating use of most non-hospital based pharmacies, it is anticipated that the GAMP could shift approximately $6 million in pharmaceutical expenditures to Aurora, which would significantly enhance efforts to meet hospital expenditure requirements and thereby obtain the maximum $16 million in ITP revenue; and

WHEREAS, the Director, DHHS, has therefore requested authorization to execute a contract addendum with Aurora Health Care that will allow Aurora Pharmacies to be the primary provider of Pharmaceutical Services for GAMP; now, therefore,

BE IT RESOLVED, that the Director, Department of Health and Human Services, is hereby authorized to execute an extension of the County Health Program Division's existing contract with Wisconsin Physician Services Insurance Corporation (WPS) for the provision of medical and pharmaceutical claims processing through December 31, 2005; and

BE IT FURTHER RESOLVED, that the contract extension shall include new claims processing rates that shall be effective retroactive to July 1, 2003, as well as establishment of a new Low Net Cost Formulary; and

BE IT FURTHER RESOLVED, that the County Health Programs Division is hereby authorized to implement a $1.00 client co-pay for generic medications and $3.00 co-pay for non-generic medications for GAMP clients in order to further reduce and control escalating pharmaceutical costs and to support other medical services; and

BE IT FURTHER RESOLVED, that the Director, DHHS, is hereby authorized to execute a contract addendum to the GAMP's existing contract with Aurora Healthcare to allow Aurora Pharmacies to be the primary provider of Pharmaceutical Services for GAMP.

(Item 7)

File No. 02-610(a)(a)
(Journal, September 25, 2003)

From Director, Department of Health and Human Services, requesting approval to increase the amount of a day care loan previously awarded to Neighborhood House of Milwaukee, Inc. by recommending adoption of the following:

A RESOLUTION

WHEREAS, the allocation of Community Development Block Grant Funds awarded to the Milwaukee County Department of Health and Human Services (DHHS) requires the approval of the County Board of Supervisors and the County Executive; and

WHEREAS, Neighborhood House of Milwaukee, Inc. has requested an additional $15,000 to be added to its previously approved loan amount of $30,000 to partially pay for the replacement of its existing boiler; and

WHEREAS, there are sufficient funds in the Milwaukee County Child Day Care Capital Loan Fund (CDCCLF) to accommodate this requested increase; now, therefore,

BE IT RESOLVED, that the Director of the Department of Health and Human Services, or her designee, is hereby authorized to increase an existing interest-free, time-limited loan of $30,000 by $15,000, to a new total of $45,000, for Neighborhood House of Milwaukee, Inc.

(Item 8)

File No. 03-487
(Journal, September 25, 2003)

From Director, Department of Health and Human Services, requesting modifications to the procedure for administrative review of actions of the Department with respect to its participation in the municipal tax refund intercept program ("TRIP").

(Item 9)

File No. 03-485
(Journal, September 25, 2003)

From Director, Department on Aging, requesting authorization to submit a proposal totaling $748,429 to the U.S. Department of Health and Human Services, for the period January 1, 2004 through December 31, 2006, under the Evidence-Based Prevention Program of the U.S. Administration on Aging, and upon receipt of the grant, award a professional service contract totaling $150,573 to the University of Wisconsin – Milwaukee College of Health Sciences for the period January 1, through December 31, 2004, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Department on Aging believes that prevention activities must be a major part of any strategy to improve the overall quality of life for older people, to enhance functional ability, and to help elders delay or avoid the need for long term care services; and

WHEREAS, to promote this vision, the Department has offered a Wellness and Prevention program to increase physical activity among older adults through Milwaukee County senior centers from 2000 through 2003; and

WHEREAS, the Department conducted the Wellness and Prevention program in collaboration with the University of Wisconsin-Milwaukee to develop more effective strategies to motivate older adults to adopt habits leading to healthier lives and improved fitness [File No. 00-280 and File No. 02-109]; and

WHEREAS, the Wellness and Prevention initiative was funded through the Wisconsin Prevention Projects in Family Care Resource Centers grant program of the Wisconsin Department of Health and Family Services to promote prevention activities in Family Care Resource Center pilots; and

WHEREAS, the Wisconsin Prevention Projects in Family Care Resource Centers grant program supporting the Department's Wellness and Prevention program ends December 31, 2003; and

WHEREAS, the U.S. Administration on Aging intends through a discretionary and competitive process to fund as many as six (6) to eight (8) projects totaling $200,000 to $250,000 per year for up to three years as part of the Evidence-Based Prevention Projects grant program funded under Title IV of the Older Americans Act; and

WHEREAS, the goal of these projects is to demonstrate the benefits of investing in prevention services targeted to older individuals with chronic diseases or conditions, or who are at significant risk of chronic diseases or conditions, to mitigate or reduce there onset through evidence-based intervention; and

WHEREAS, the Department, in collaboration with the University of Wisconsin – Milwaukee College of Health Services, the Institute for Collaborative Health Intervention, Inc., a consortium of health care providers, and community-based senior centers, propose submitting a three-year grant proposal focused on physical activity for older adults as a primary intervention strategy to improve health and decrease risk factors for disease, injury, and illness through a coordinated system of risk assessments, screenings, and health education to be provided at senior centers; and

WHEREAS, the overall goal of the three-year project is to serve more than 5,000 seniors, including at least 44% among minority elders and 37% among seniors at or below poverty; and

WHEREAS, the Department will request $248,429 in year one of the Evidence-Based Prevention Program proposal and up to $250,000 each in years two and three; and

WHEREAS, the Department's eligibility for years two and three will be contingent upon satisfactory progress in meeting program outcomes as evaluated by the Administration on Aging; and

WHEREAS, if the grant request is awarded, the Department seeks to execute a professional services contract with the University of Wisconsin – Milwaukee College of Health Sciences totaling $150,573 for the period January 1, through December 31, 2004 to perform required research, including the collection, analysis, and interpretation of qualitative and quantitative results; and

WHEREAS, the U.S. Administration on Aging requires recipients to cover at least 25% of total program costs from non-federal cash or in-kind resources totaling at least $82,810 in year one; and

WHEREAS, in year one the Department will contribute $33,201 in fringe benefit costs for Milwaukee County employees participating in the initiative, the University of Wisconsin – Milwaukee will contribute $42,821 in program support, and the balance will be contributed by other community partners; now, therefore,

BE IT RESOLVED, that the Director, Department on Aging, is hereby authorized to submit a proposal for $748,429 to the U.S. Department of Health and Human Services, for the period January 1, 2004 through December 31, 2006, under the Evidence-Based Prevention Program of the U.S. Administration on Aging and to accept any funding awarded there under; and

BE IT FURTHER RESOLVED, that upon receipt of a grant, the Director, Department on Aging, is hereby authorized to execute a professional services contract totaling $150,573 to the University of Wisconsin – Milwaukee College of Health Sciences for the period January 1, through December 31, 2004.

The foregoing report correctly states the action taken by the said committee at a meeting held September 25, 2003.

ELIZABETH COGGS-JONES
Chairman

The question was adoption.

SEPARATE ACTION was requested on item 6.

Thereupon, **the foregoing report,** excluding the aforesaid item **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25. **NOES** – 0.

Supervisor Quindel moved to **LAY OVER UNTIL LATER Item 6.**

Later, **Item 6 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **ABSENT:** Bailey – 1.

From the Committee on Judiciary, Safety and General Services Reporting 5 Items:

By Supervisor T. Anthony Zielinski, Chairman:

From the Committee on Judiciary, Safety and General Services, reporting on:

(Item 1)

File No. 03-447
(Journal, September 25, 2003)

From Inspector, Milwaukee County Sheriff's Office, requesting authorization to apply for and accept funds under the Hazardous Materials Transportation Act (HMTA) grant program for HAZMAT planning and training, purchase of HAZMAT equipment, HAZMAT exercising, Local Emergency Planning Committee (LEPC) operation, Emergency Planning and Community Right-to-Know Act (EPCRA) data management and/or hazardous materials emergency response under Wisconsin Statutes 166.21.

(Item 2)

File No. 03-456
(Journal, September 25, 2003)

From the Director of the Department of Administrative Services, requesting approval of the 2003 Local Law Enforcement Block Grant Proposal.

(Item 3)

File No. 03-451
(Journal, September 25, 2003)

From the Director of Child Support Enforcement, requesting authorization to execute an Addendum to the 2003 State/County Child Support Contract for the Reconciliation of Percentage-Expressed Orders.

(Item 4)

File No. 03-388
(Journal, July 24, 2003)

Report, referred back, recommending rejection of the settlement recommended by Corporation Counsel which would have provided payments of $12,000 to Timothy Welch, Primecare Health Plan, Inc. and Secura Insurance, and $10,652.37 to Allstate Insurance Company, arising out of a December 18, 2000 motor vehicle accident.

(Item 5)

File No. 03-353(a)(a)
(Journal, September 25, 2003)

From Director of Audits, submitting a review of the Sheriff Department's request to abolish and create selected Mental Health Care positions at the Criminal Justice Facility and House of Correction.

The foregoing report correctly states the action taken by the said committee at a meeting held September 25, 2003.

T. ANTHONY ZIELINSKI
Chairman

The question was adoption.

Thereupon, **the foregoing report WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25. **NOES** – 0.

From the Committee on Parks, Energy and Environment Reporting 6 Items:

By Supervisor Sheila Aldrich, Chairman:

From the Committee on Parks, Energy and Environment, reporting on:

(Item 1)

File No. 03-457
(Journal, September 25, 2003)

From the Zoo Director, requesting authorization to enter into a Conservation/Education Center Agreement with the Zoological Society of Milwaukee County.

(Item 2)

File No. 02-435
(Journal, January 23, 2003)

Report from the Committee on Parks, Energy and Environment, referred back to the Committees on Parks and Economic and Community Development, referring, with a positive recommendation to approve, the transfer of a strip of land bordering Euclid Park to Tameister Development.

(Item 3)

File No. 03-454
(Journal, September 25, 2003)

From Interim Director, Department of Parks, Recreation and Culture, requesting authorization to execute an easement agreement with the City of Milwaukee for a sanitary sewer in portions of McKinley and Back Bay Parks.

(Item 4)

File No. 03-475
(Journal, September 25, 2003)

A resolution by Supervisors Aldrich and Broderick, authorizing the Department of Parks Recreation and Culture to extend the term for execution of a previously-approved agreement with the developers of the proposed Lafayette Place residential development.

(Item 5)

File No. 03-474
(Journal, September 25, 2003)

A resolution by Supervisor Aldrich authorizing and directing the Director of the Department of Audit and County Board staff, in cooperation with the Department of Administrative Services' Fiscal Affairs Division and Department of Parks, Recreation and Culture, to examine the pros and cons of privatizing various Park Department facilities and programs.

(Item 6)

File No. 03-483
(Journal, September 25, 2003)

From Interim Director, Department of Parks, Recreation and Culture, submitting a report on the impact on the Park's Department's corrective action for Milwaukee County's 2003 Budget deficit.

The foregoing report correctly states the action taken by the said committee at a meeting held September 25, 2003.

SHEILA ALDRICH
Chairman

The question was adoption.

SEPARATE ACTION was requested on items 1, 2, 5 and 6.

Thereupon, **the foregoing report,** excluding the aforesaid items **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25. **NOES** – 0.

Supervisor DeBruin offered **Amendment 1 to Item 1.**

AMEND the BE IT FURTHER RESOLVED clause beginning on line 39 as follows:

"BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Director of the Milwaukee County Zoological Gardens to enter into the said Conservation/Education Center Agreement with the Zoological Society of Milwaukee County, contained herein in File No. 03-457, <u>contingent upon Corporation</u>

Counsel amending Section 8 to include conditions under which Milwaukee County may terminate the Agreement."

Thereupon, the foregoing amendment **WAS ADOPTED** by the following vote:

AYES: Agnos, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McDonald, Nyklewicz, Schmitt, Weishan, White, Zielinski and the Chairman – 22. **NOES:** McCue and Quindel – 2. **ABSENT:** Aldrich – 1.

Thereupon, **Item 1 as amended WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25. **NOES** – 0.

Thereupon, **Item 8 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Dilberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **ABSENT:** Bailey – 1.

The Chairman called for a **RECESS** until 2:00 p.m., September 25, 2003.

The Board **RECONVENED** at 2:06 p.m., September 25, 2003. The following supervisors were recorded as present:

Supervisor Holloway in the Chair.

PRESENT: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, Diliberti, Endries, T. Johnson, W. Johnson, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **ABSENT:** DeBruin and Krug – 2.

Supervisor Nyklewicz moved to **REFER Item 5** to the Committee on Finance and Audit.

Thereupon, **Item 5 WAS REFRERED BACK to Committee** by the following vote:

AYES: Agnos, Borkowski, Broderick, Coggs-Jones, Clark, Diliberti, Endries, W. Johnson, Lutzka, Mayo, McCue, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman – 17. **NOES:** Aldrich, Bailey, Cesarz, DeBruin, T. Johnson, Krug, McDonald and Weishan – 8.

Supervisor Nyklewicz moved to **REFER Item 6 BACK** to the Committee on Parks, Energy and Environment.

Thereupon, **Item 6 WAS REFERED BACK to Committee** by the following vote:

AYES: Coggs-Jones, Clark, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Schmitt, White, Zielinski and the Chairman – 13. **NOES:** Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, DeBruin, Diliberti, Endries, T. Johnson, Quindel and Weishan – 12.

From the Committee on Transportation, Public Works and Transit Reporting 4 Items:

By Supervisor James G. White, Chairman:

From the Committee on Transportation, Public Works and Transit, reporting on:

(Item 1)

File No. 03-465
(Journal, September 25, 2003)

From the Acting Director of Public Works, requesting authorization to enter into contracts for Environmental Site Investigations on former Park East Freeway Properties.

(Item 2)

File No. 03-466
(Journal, September 25, 2003)

From the Acting Director of Public Works, requesting authorization to execute an amendment to Airport Agreement No. HP-1206 with Scott Air Charter, Inc. to include a paragraph concerning Lessee's Right to Mortgage.

(Item 3)

File No. 03-467
(Journal, September 25, 2003)

From the Acting Director of Public Works, requesting approval to enter into a preferential lease for gates, operations areas, and ticketing areas and a Hydrant Fuel Lease and a Jet Bridge Use Agreement with Air Wisconsin Airlines Corporation (Air Wis).

(Item 4)

File No. 03-464
(Journal, September 25, 2003)

From the Acting Director or Public Works, recommending an amendment to Section 4.31 of the Milwaukee County Code of General Ordinances regarding authority for approvals delegated to the Airport Director.

The foregoing report correctly states the action taken by the said committee at a meeting held September 25, 2003.

JAMES G. WHITE
Chairman

The question was adoption.

Thereupon, **the foregoing report WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **ABSENT:** Clark – 1.

From the Committee on Economic and Community Development Reporting 12 Items:

By Supervisor Michael Mayo, SR., Chairman:

From the Committee on Economic and Community Development, reporting on:

(Item 1)

File No. 03-470
(Journal, September 25, 2003)

From Director of Housing and Community Development, recommending approval of a subordination request of a County Home Repair lien on the property located at 2953 South Kinnickinnic in the City of Milwaukee.

(Item 2)

File No. 03-471
(Journal, September 25, 2003)

From Director of Housing and Community Development, recommending approval of a subordination request of a County Home Repair lien on the property located at 1721 Madison Avenue in the City of South Milwaukee.

(Item 3)

File No. 03-422
(Journal, July 24, 2003)

Resolution, referred back, approving proposed changes to the Milwaukee County Research Park Corporation's Amended and Restated By-Laws.

(Item 4)

File No. 03-38(a)(d)
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson, relative to Brownfield Redevelopment grants.

(Item 5)

File No. 03-38(a)(e)
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson, relative to Brownfield Redevelopment grants.

(Item 6)

File No. 03(a)(f)
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson, relative to Brownfield Redevelopment grants.

(Item 7)

File No. 03-38(a)(g)
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson, relative to Brownfield Redevelopment grants.

(Item 8)

File No. 03-14(a)(i)
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

(Item 9)

File No. 02-435(a)
(Journal, January 23, 2003)

Report from the Committee on Parks, Energy and Environment, referred, recommending that the request from the Director of Parks to provide for the transfer of 0.14 acres of Euclid Park to Tameister Development, amended to require the Parks Department to include in the appropriate documents a provision that would require Tameister Development to return the said property to Milwaukee County if the proposed development does not occur, be referred to the Committee on Economic and Community Development with a positive recommendation to approve.

(Item 10)

File No. 03-468
(Journal, September 25, 2003)

From Director of Housing and Community Development, regarding allocation of 2004 HOME funds.

(Item 11)

File No. 03-385
(Journal, July 24, 2003)

From Director, Housing and Community Development Division, submitting 73 proposals for review for 2004 Community Development Block Grant funding.

(Item 12)

File No. 03-469
(Journal, September 25, 2003)

From Director of Housing and Community Development, recommending approval of the 2004 Annual Action Plan for the Community Development Block Grant and HOME Programs.

The foregoing report correctly states the action taken by the said committee at a meeting held September 25, 2003.

MICHAEL MAYO, SR.
Chairman

The question was adoption.

SEPARATE ACTION was requested on items 1, 2, 3, 11 and 12.

Thereupon, **the foregoing report,** excluding the aforesaid items **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **ABSENT:** Clark – 1.

Thereupon, **Item 1 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES:** Endries – 1.

Thereupon, **Item 2 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, W. Johnson, Lutzka, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 20. **NOES:** Diliberti, Endries, T. Johnson, Krug and McDonald – 5.

Thereupon, **Item 3 WAS ADOPTED** by the following vote:

AYES: Agnos, Bailey, Borkowski, Cesarz, Coggs-Jones, Clark, Endries, T. Johnson, W. Johnson, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Schmitt, White, Zielinski and the Chairman – 18. **NOES:** Aldrich, Broderick, DeBruin, Diliberti, Krug, Quindel and Weishan – 7.

Supervisor Krug moved to **REFER Item 11 BACK** to the Committee on Economic and Community Development.

Thereupon, **Item 11 FAILED TO BE REFFERED BACK** by the following vote:

AYES: Cesarz, Krug, Weishan and Zielinski – 4. **NOES:** Agnos, Aldrich, Bailey, Borkowski, Broderick, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, White and the Chairman – 21.

Supervisor Mayo offered a **Substitute Minority Report to Item 11.**

A MINORITY REPORT
to
File No. 03-385
(Item 11 for the Committee on Economic and Community Development)

WHEREAS, to take part in the Community Development Block Grant (GDBG) Program Milwaukee County must follow the five-year Consolidated Housing and Community Development Plan submitted to the U.S. Department of Housing and Urban Development for 2000-2004; and

WHEREAS, it is estimated that the County's annual entitlement for the 2004 Program Year of the CDBG Program will amount to approximately $1,990,000; and

WHEREAS, after deducting County administrative and fair housing costs, the remaining funds would be divided equally between the participating municipalities and Milwaukee County-wide approved projects totaling $750,000 each; and

WHEREAS, the Committee on Economic and Community Development, at its meeting on September 8, 2003, reviewed and approved the funding requests of the 16 municipalities comprising the Milwaukee County Urban County CDBG Program totaling $750,000, which are attached hereto; and

WHEREAS, County Board staff recommended allocation of CDBG funding for County-wide projects for 2004 in a report dated September 5, 2003, a copy of which is attached to and made a part of this file, which are delineated in an attachment to this Minority Report; now, therefore,

BE IT RESOLVED, that Milwaukee County adopts the recommendations for municipal projects totaling $750,000, and County-wide projects, totaling $750,000, as set forth in the attachments to this Minority Report, which shall be made part of the 2004 Action Plan to be submitted to the U.S. Department of Housing and Urban Development.

Thereupon, **the foregoing minority report WAS ADOPTED** by the following vote:

AYES: Aldrich, Bailey, Broderick, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 20. **NOES:** Agnos, Borkowski, Cesarz, McCue and McDonald – 5.

Supervisor Lutzka offered **Amendment 1 to Minority Report.**

ADD AND/OR DELETE AS FOLLOWS:

Delete funding for Wisconsin Community Services Welding Training Program (Project 70) $25,000.

Add funding for St. Francis Public Library Children's Library Remodeling (Project 60) $25,000.

Thereupon, **the foregoing amendment WAS ADOPTED** by the following vote:

AYES: Agnos, Borkowski, Coggs-Jones, DeBruin, Diliberti, W. Johnson, Lutzka, Mayo, McCue, Nyklewicz, Schmitt, White and the Chairman – 13. **NOES:** Aldrich, Bailey, Broderick, Cesarz, Clark, Endries, T. Johnson, Krug, McDonald, Quindel, Weishan and Zielinski – 12.

Supervisor McCue offered **Amendment 2 to Minority Report.**

ADD AND/OR DELETE AS FOLLOWS:

Delete funding for Wisconsin Community Services Welding Training Program (Project 70) $25,000.

Add funding for Cudahy-St. Francis Interfaith Program for Elderly (Project 15) $25,000.

Supervisor De Bruin offered **Amendment 3 to Minority Report.**

ADD AND/OR DELETE AS FOLLOWS:

Delete funding for Disadvantaged Business Development Technical Assistance (Project 37) $5,000.

Delete funding for Housing and Community Development Emergency Home Repair Loan (Project 39) $5,000.

Delete Funding For Housing and Community Development Residential Architectural Barrier Removal (Project 40) $5,000.

Add Funding for Badger Association of Blind and Visually Impaired Technology Training Lab (Project 4) $40,000.

Amendments 2 and 3 to the Minority Report WERE WITHDRAWN.

Supervisor Lutzka offered **Amendment 4 to Minority Report.**

ADD AND/OR DELETE AS FOLLOWS:

Add funding for Bay View Community Center Building Renovation (Project 5) $25,000.

Reduce funding for Housing and Community Development Emergency Home Repair Loan (Project 39) by $10,000 from $100,000 to $90,000.

Reduce funding for Housing and Community Development Residential Architectural Barrier Removal (Project 40) by $5,000 from $50,000 to $45,000.

Thereupon, **Amendment 4 to Minority Report WAS NOT ADOPTED** by the following vote:

AYES: Lutzka, McCue, Nyklewicz, White, Zielinski and the Chairman – 6. **NOES:** Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Mayo, McDonald, Quindel, Schmitt, Weishan – 19.

Thereupon, **the minority report to Item 11 as amended WAS ADOPTED** by the following vote:

AYES: Aldrich, Bailey, Broderick, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, W. Johnson, Lutzka, Mayo, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 18. **NOES:** Agnos, Borkowski, Cesarz, T. Johnson, Krug, McCue and McDonald – 7.

Thereupon, **Item 12 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES:** McDonald – 1.

TRANSIT SYSTEM CLAIMS

Supervisor White **ASKED UNANIMOUS CONSENT TO SUSPEND** any and all rules interfering with the consideration of the foregoing transit claims. There being no objections, the rules **WERE SUSPENDED.**

On a motion by Supervisor White, **the foregoing Transit System Claims WERE DISALLOWED** by a voice vote.

COUNTY BOARD CITATIONS

Thereupon, **the citations submitted to the County Board on September 25, 2003, WERE APPROVED** by a voice vote.

WITHDRAWL OF ITEM FROM COMMITTEE

File No. 03-176

Resolution Supervisor Mayo, to amend the membership of the Pension Board from seven to nine members by expanding the number of appointments from an existing three members to five members, two of whom would be appointed by the county board chairperson, the elimination of the ex-officio member, and to increase the number of employee elected members from three to four with the new member to be designated as a retiree of county service and elected by members of the pension system who are themselves retired.

Supervisor Mayo moved to **REFER BACK File No. 03-176** to the Committee on Personnel. There being no objections, File No. 03-176 **WAS REFERRED BACK** to the Committee on Personnel.

On a motion by Supervisor Diliberti, the Board **ADJOURNED** at 6:21 p.m. to Monday, October 27, 2003, at 7:00 p.m. by a voice vote.

MARK RYAN
County Clerk

October 27, 2003

OFFICIAL PROCEEDINGS

Board of Supervisors
Courthouse, Milwaukee, Wisconsin

Lee Holloway
Chairman

Members of the Board

District		
1st	JAMES G. WHITE	264-3105
2nd	TONI M. CLARK	
3rd	GERRY P. BRODERICK	961-0124
4th	SHEILA ALDRICH	963-1643
5th	LEE HOLLOWAY	873-0132
6th	ROB MCDONALD	
7th	MICHAEL MAYO, SR	445-3111
8th	DANIEL J. DILIBERTI	321-7099
9th	ROBERT KRUG	228-0350
10th	ELIZABETH COGGS-JONES	933-9018
11th	MARK A. BORKOWSKI	327-3177
12th	T. ANTHONY ZIELINKSI	744-2395
13th	WILLIE JOHNSON, JR	962-2856
14th	RICHARD D. NYKLEWICZ, JR	643-1787
15th	TIM JOHNSON	
16th	LYNNE DE BRUIN	778-0515
17th	LORI LUTZKA	481-0279
18th	ROGER H. QUINDEL	466-1558
19th	ENDRIES	
20th	JAMES "LUIGI" SCHMITT	778-0405
21st	PETER AGNOS	
22nd	JOHN F. WEISHAN, JR.	321-6669
23rd	PAUL M. CESARZ	241-9882
24th	RYAN P. MCCUE	489-1318
25th	THOMAS A. BAILEY	906-0804

MARK RYAN
County Clerk

ANNUAL MEETING (CONTINUED) OCTOBER 27, 2003

Milwaukee, Wisconsin, Monday, October 27, 2003, 7:00 p.m.

Supervisor Holloway in the Chair.

PRESENT: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, Zelinski and the Chairman - 22. **ABSENT:** Bailey, W. Johnson and White – 3.

UNFINISHED BUSINESS

File No. 03-1

Reference file established by the County Board Chairperson relative to 2003 fund transfers. **(REFERRED TO CORPORATION COUNSEL 9/25/03)**

The question was on adoption.

Thereupon, **the above item WAS LAID OVER to the October 30th, 2003 meeting.**

REPORTS OF COUNTY OFFICERS

MATTERS RETURNED UNSIGNED BY THE COUNTY EXECUTIVE:

File No. 03-385

From Director, Housing and Community Development Division, submitting 73 proposals for review for the 2004 Community Development Block Grant Funding.

PUBLIC HEARING ON THE COUNTY EXECUTIVE'S RECOMMENDED 2004 BUDGET AND AMENDMENTS BY THE COMMITTEE ON FINANCE AND AUDIT

The Public Hearing **WAS HELD** at Washington Park Senior Center – Main Hall, 4420 West Vilet Street, Milwaukee, Wisconsin 53208.

The Chair **ANNOUNCED** the Board was in session to hear all persons desiring to speak on the subject of the 2004 Budget, as amended by the Committee on Finance and Audit.

THE FOLLOWING PERSONS SUBMITTED REGISTRATION CARDS AND/OR SPOKE ON THE COUNTY EXECUTIVE'S RECOMMENDED 2004 BUDGET AND AMENDMENTS BY THE COMMITTEE ON FINANCE AND AUDIT:

NAME	ADDRESS	ORGANIZATION
Susan Snyder	6112 W. Richmond Ave.	
Patti Voskuil	7424 W. Stevenson St.	CSP
Murphy Jamerson	3947 N. Teutonia	4 Star
Jay & Ronda Kitzke	2331 N. 46th St.	
Gretchen Schuldt	315 N. Pinecrest St.	
Nancy Belle	1114 W. Madison St.	Voices Against Hunger
Eugene Manzanet	5220 W. North Ave.	US Bank
Jerry Papa	2445 N. 54th St.	998-ATO
Sharon & Cory Liebmann	1717 A.S. 70th St.	TCM
Sam Overton	5220 W. North Ave.	UW-Extension
Laura Manriquez	2200 S. 7th St.	MICAH
Conor Willams	1935 Underwood Ave.	MICAH
Rev. Joseph H. Jackson Jr.	1138 W. Center St.	MICAH
Dinah Parker	2875 N. 57th St.	
Rosie Parker-Dunnett	3147 N. 76th St.	
Julie Lauer	7203 W. Center St.	ARC Milwaukee
Gloria Dobbs	4473 N. 38th St.	
James Allemang	2947 N. 121 St.	Parks Dept.
Pat Delgado	631 N. 19th St.	Indian Council of the Elderly
Don Colten	10390 South Hummingbird Lane	Financial Institutions
Chris Weber	605 N. 23rd St. #7	UW-Extension
Ray Bender	2015 E. Newport Ave.	
Teresa & Jeff Harmon	8828 N. 88th Court	New Creation Church Ministers
LeRoy Switlick	2919 S. 31st St.	
Edward C. Mueller	1785 Juniper Circle	Milwaukee County Gardens
Cathy Nelson	5811 Ames Terrace	UW-Extension
Kelley Santi	3576 S. 43rd Apt. 32	Milwaukee
Darold Walling	3344 Marin Rd. Apt. 112	South Milwaukee
Tina Flores	9356 N. Regent Rd.	
Tom Le Moine	5835 W. Walker St.	
Ed Benoit	12153 W. St. Martins Rd.	4H Leaders
Patty Yunk		D.C. 48 AFSCME
Stephanie Bloomingdale		Wisconsin Federation of Nurses
Charlene Ehlert	310 E. Evandale Dr.	Milwaukee County 4-H UW-Extension
Lynda Long	5592 Basswood	D-CSP
Vickie Deutsch	3869 N. 70th	D-CSP
Eddy Sadovsky	4624 N. Newhall	Milwaukee County

		Community Support Programs
Jean Hudlett	3218 N. Newhall	Northside CSP
Angie Tornes		UW-Extension
James D. Mejchar	3200 S. 116th St.	Milwaukee County UW-Extension
Joseph R. Sosa	731 S. 28th St.	AFSCME Counsil 48-Local 594
Rita Siegfried	4455 S. 14th St.	UW-Extension
Willie Taylor, JR.	1320 E. Capital Drive	Milwaukee Case Management Targeted Case Management
Pat Defoe	1573 S. 35th St.	UW-Extension
Darren C.E. Campbell	3901 N. Humboldt Blvd.	Targeted Case Management Milwaukee County
Orville Seymer		
Pat Yenor	5715 N. 36th St.	
Barry Kress	1535 N. Van Buren #103	Advocators
Kim Brinsko	221 W. Manor Circle	Downtown-Community Support Program (CSP)
Ann Gorman	6112 W. Richmond	MICAH
Barbara Scheidemantel	7724 N. Chadwick Rd.	Milwaukee County Taxpayer
Ann G. Pier	3535 S. Lenox	Targeted Case Management Behavioral Health
John Goldstein	2749 N. Pierce St.	Milwaukee County Labor Council
Victor Barnett	1300A. W. Fond du Lac	UW-Extension
Pao Ge Xiong	2115A. W. Rogers St.	Southeast Asian Americans
Denise Woods	2737 N. 22nd St.	
Delores Hughes	7652 W. Leon Ter. Unit B	
Esthetu Woda Jo	6338 N. 118th St.	LoCal Loss
Loretta Bruce	4663 W. Medford Ave.	
John Vandlik	4902 N. Woodburn	The Park People
Anthony J. Coppersmith		
Roger Lange	915 Minnesota Ave.	
Mark R. Fiene	3921 S. Lake Dr.	MCTS
Bob Graf	2238 N. 56th	
Kenneth Pitt	1000 S. 56th W. A.	MCBHD-TCM
Susan Smith	4215 W. Martin Dr.	
Peggy West	2339 S. 9th St.	

Alice Kernan	1720 S. 29th St.	
Cheryl Nenn	7028 W. State St.	Friends of Milwaukee's Rivers
Brandon W. Jensen	734 N. 26th	Amalgamated Transit Union
Linda A. Sires	3732 W. Wisconsin Ave.	NAMI Greater Milwaukee National Alliance for the Mentally Ill
Lonna Taylor		
Nancy Kotschi	3249 S. 88th	
John Wallace	2119 N. 23rd	
Rich Brzeski	9455 Watertown Plank Rd.	MCMHD
Timothy Bennet	5310 W. Beloit Rd. Apt. 11	
Philip Redel	4004 S. 89th St.	D.P.W. Facilities Management Security
Luanne McGregor	1720 S. 29th St.	
Georgia Anne Rawling		Targeted Case Management
Kelly Herald	842 N. 54th St.	
Daniel B. Suszek	625 Park Avenue	
Barbara Kelsey		
Laurie Heinonen		
Barbara Kelsey		
Elizabeth Kasdorf	2634 N. 84th St.	
Regina Harmon	5346 N. Bethmauer Ln.	Local GH5 AFSCME
Robin Buchmeier Marrero	9231 W. Hadley St.	
Tyrone Lee		
Ed Montejano	388 E. Becher St.	
Dennis Marchefka	2604 W. Becher St.	Midwest Airlines
Michael Howden	1430 N. 40th	
Donald A. Ness	3962 E. Iona Terrace	Co.-Workers
Lorrie Greco	8432 S. Tuckaway Shores Dr.	
Kim Terry	433 W. Martin Dr.	UW-Extension
Rosemarie McDowell	2624 N. Giant Blvd.	AFSCMR Local Loss
Juana Maldonado	4918 N. 50th St.	UW-Extension Nutrition Program
Filemon Maldonado	4918 N. 50th St.	UW-Extension
Martha O'Malley	5915 W. Park	
Marcia Gunderson	10259 Whitnall Edge Dr. #101	
Lisa A. Abdtua	P.O. Box 241553	REM Wisconsin II
Laura Cagle	932 S. 60th	UW-Extension
Louise Body	4812 W. Scranton Pl.	Downtown CSP
Bernice Irawick	734 N. 41st St.	Downtown CSP
Paul Pieplow		
Earl Plaster	323 N. 68th St.	

Kathy Batz	3865 N. 85th	Mental Health
Chris Kliesmet	P.O. Box 371086	Citizens for Responsible Government
Emi Harrington	1564 W. 122	Mental Health – CSP
Heather Dummer Combs	2179 N. 54th St.	Hunger Task Force
Nick July	1926 W. Wisconsin Ave. #706	Hunger Task Force
Lori Leibowitz	2651 N. 41st St.	Voices Against Hunger (Hunger Task Force)
Donna Harder	9828 W. Howard Ave.	Behavioral Health Division
Cindy Fish	2051 S. 95th	
Judith Phillips	9455 Watertown Plank Rd.	Behavioral Health Division
Ronnie Stricklin	3525 N. 30th	Milwaukee County Extension

Upon hearing all persons wishing to speak, the Chairman **DECLARED** the hearing on the 2004 County Executive Recommended Budget to be closed.

On a motion by Supervisor Diliberti, the Board **ADJOURNED** at 10:17 p.m. to Thursday, October 30, 2003 at 9:30 a.m., by a voice vote.

MARK RYAN
County Clerk

October 30, 2003

OFFICIAL PROCEEDINGS

Board of Supervisors
Courthouse, Milwaukee, Wisconsin

Lee Holloway
Chairman

Members of the Board

District		
1st	JAMES G. WHITE	264-3105
2nd	TONI M. CLARK	
3rd	GERRY P. BRODERICK	961-0124
4th	SHEILA ALDRICH	963-1643
5th	LEE HOLLOWAY	873-0132
6th	ROB MCDONALD	
7th	MICHAEL MAYO, SR	445-3111
8th	DANIEL J. DILIBERTI	321-7099
9th	ROBERT KRUG	228-0350
10th	ELIZABETH COGGS-JONES	933-9018
11th	MARK A. BORKOWSKI	327-3177
12th	T. ANTHONY ZIELINKSI	744-2395
13th	WILLIE JOHNSON, JR	962-2856
14th	RICHARD D. NYKLEWICZ, JR	643-1787
15th	TIM JOHNSON	
16th	LYNNE DE BRUIN	778-0515
17th	LORI LUTZKA	481-0279
18th	ROGER H. QUINDEL	466-1558
19th	ENDRIES	
20th	JAMES "LUIGI" SCHMITT	778-0405
21st	PETER AGNOS	
22nd	JOHN F. WEISHAN, JR.	321-6669
23rd	PAUL M. CESARZ	241-9882
24th	RYAN P. MCCUE	489-1318
25th	THOMAS A. BAILEY	906-0804

MARK RYAN
County Clerk

ANNUAL MEETING (CONTINUED) OCTOBER 30, 2003

Milwaukee, Wisconsin, Monday, October 30, 2003, 9:36 a.m.

Supervisor Holloway in the Chair.

PRESENT: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **ABSENT:** Bailey and DeBruin – 2.

UNFINISHED BUSINESS

(Item 1)

File No. 03-1
(Journal, September 25, 2003)

From the Committee on Finance and Audit, recommending adoption of a fund transfer [A1)] of $1, 185, 589 as requested by the Acting Director of Public Works to recognize revenue from the City of Wauwatosa and funds from the Power Plant Reserve to provide funds for the patrol of the Milwaukee County Grounds by Sheriff Department personnel in 2003.

The question was adoption.

Thereupon, **the above item WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES:** Krug – 1.

PRESENTATION OF RESOLUTIONS/ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES AND REPORTS OF STANDING COMMITTEES

By the Committee on Personnel Reporting 1 item:

(Item 1)

File No. 03-550

A resolution receiving and placing on file a report from the Director, Division of Human Resources, entitled 2002-2003 Affirmative Action Summary Report.

The foregoing resolution correctly states the action taken by the said committee at a meeting held October 30, 2003.

PAUL M. CESARZ
Chairman

Supervisor Cesarz moved for suspension of any and all rules interfering with the consideration of the foregoing item. There being no objections the rules were suspended.

Thereupon, **the foregoing report WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White and the Chairman – 22. **NOES:** Broderick and McDonald – 2.

From the Committee on Personnel Reporting 3 items:

By Supervisor Paul M. Cesarz, Chairman:

From the Committee on Personnel, reporting on:

(Item 1)

File No. 03-176
(Journal, March 20, 2003)

Resolution by Supervisor Mayo to amend the membership of the Pension Board from seven to nine members by expanding the number of appointments from an existing three members to five members, two of whom would be appointed by the county board chairperson, the elimination of the ex-officio member, and to increase the number of employee-elected members from three to four with the new member to be designated as a retiree of county service and elected by members of the pension system who are themselves retired.

(Item 2)

File No. 03-214
(Journal, March 20, 2003)

Resolution/ordinance from the County Executive to amend the composition of the Pension Board membership, to impose minimum qualifications, eligibility criteria and term limits for appointments and to amend administrative rules.

(Item 3)

File No. 03-494(a)
(Journal, September 18, 2003)

From the County Executive, submitting the 2004 Recommended Budget.

The foregoing resolution correctly states the action taken by the said committee at a meeting held October 30, 2003.

PAUL M. CESARZ
Chairman

The question was adoption.

SEPARATE ACTION was requested on items 1, 2 and 3.

Supervisor Cesarz moved to **REFER** Items 1 and 2 to the Pension Study Committee and **BACK** to Personnel.

Thereupon, **Items 1 and where referred back to committee** by a voice vote.

Thereupon, **Item 3 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES** – 0.

From the Committee on Finance and Audit Reporting 15 items:

By Supervisor Richard D. Nyklewicz, JR., Chairman:

From the Committee on Finance and Audit, reporting on:

(Item 1)

File No. 03-1
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to 2003 fund transfers.

(Item 2)

File No. 03-1
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to 2003 fund transfers.

(Item 3)

File No. 03-1
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to 2003 fund transfers.

(Item 4)

File No. 03-1
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to 2003 fund transfers.

(Item 5)

File No. 03-1
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to 2003 fund transfers.

(Item 6)

File No. 03-1
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson relative to 2003 fund transfers.

(Item 7)

File No. 02-503(a)(p)
(Journal, January 23, 2003)

An adopted resolution providing, among other things, that the Department on Audit submit reports on the surplus/deficit status of the Employee Health Benefits account for the April, July, October and December Finance and Audit Committee cycles in 2003.

(Item 8)

File No. 02-384(a)(a)
(Journal, July 25, 2002)

An adopted resolution providing, among other things, that the Manager, Information Management Services Division (IMSD), provide quarterly reports on the progress of the Human Resource System Management Committee.

(Item 9)

File No. 03-533
(Journal, October 30, 2003)

From Acting Director of Public Works, requesting an amendment to the General Ordinances of Milwaukee County relating to Airport Imprest Funds, by recommending adoption of the following:

A RESOLUTION/ORDINANCE

WHEREAS, the current amounts authorized for the Airport's three imprest fund (petty cash) accounts are as follows:

Fund	**DPW Airport Account**	**Amount**
Imprest Fund A	General Operations	$4,500
Imprest Fund B	Claims-Operations	$2,500
Imprest Fund C	Change Making	$3,850
	TOTAL:	**$10,850**

; and

WHEREAS, Airport staff recommends the creation of a new petty cash checking account with a balance of $2,500 and a limit per check of $250 (instead of the usual $50 limit) entitled "Imprest Fund D – Employee Parking Refunds" which will be used to give refunds to Non-Domiciled Airport employees and TSA employees, who personally pay the annual fee for employee parking permits and occasionally return them to receive credit for the unused portion; and

WHEREAS, the ability to give refunds through an imprest checking account with a $250 per transaction limit, instead of through the Milwaukee County check request procedures, would be more efficient and save a considerable amount of administrative costs; and

WHEREAS, the Airport is currently using the checking account under Imprest Fund B only for parking structure "lost ticket" refunds given to Airport parking customers, and it has been ineffective and inefficient to also use this same account for employee parking refunds because different sections of Airport staff control the parking structure refunds and the employee parking refunds; and

WHEREAS, control and reconciliation of the aforesaid account when used for the two divergent purposes by separate sections of the Airport staff has proven to be difficult and problematic; and

WHEREAS, it would be more effective if the per check limit on Imprest Fund B be increased from $50 to $250 per check and the name of the account be changed from "Claims Operations" to "Parking Structure Refunds"; and

WHEREAS, the Committee on Finance and Audit at its meeting on October 23, 2003, concurred with Airport staff's recommendation to increase the per check limit to $250 for the existing Imprest Fund B and rename the account "Parking Structure Refunds"; and

WHEREAS, the Committee on Finance and Audit also concurred with Airport staff's recommendation to create a new Airport Imprest Fund for Employee Parking Refunds for $2,500 with a per check limit of $250; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the per check limit on parking structure refunds and employee parking refunds to be increased from $50 to $250; and

BE IT FURTHER RESOLVED, that, in order to save administrative costs and to promote and increase efficiency, the following ordinance is hereby adopted:

AN ORDINANCE

To amend Section 15.17(2)(w) of the General Ordinances of Milwaukee County relating to departmental imprest funds.

The County Board of Supervisors of the County of Milwaukee does ordain as follows:

SECTION 1. Section 15.17(2)(w) of the General Ordinances of Milwaukee County, as amended to and including October 29, 2003, is amended as follows:

15.17(2)(w)	*Amount*	*Bankable*
1. DPW-airport (general operations)	4,500	yes
2. DPW-airport (~~claims-operations~~ Parking Structure Refunds)	2,500	yes
3. DPW-airport (change-making)	3,850	yes
4. DPW-airport (employee parking refunds)	2,500	yes

SECTION 2. This ordinance shall become effective upon passage and publication.

(Item 10)

File No. 03-486
(Journal, September 25, 2003)

Resolution by Supervisors Zielinski, Quindel, Broderick and Coggs-Jones, to establish a policy that any fiscal savings to the County that accrues from represented employees utilizing Milwaukee County Ordinance 17.176 voluntary time off without pay be used to hire back laid off union workers.

(Item 11)

File No. 03-482
(Journal, September 25, 2003)

Resolution by Supervisors Cesarz and Holloway, to create a work group to review and make recommendations for rules of procedures for the conduct of meetings and the transaction of business by the County Board of Supervisors.

(Item 12)

File No. 03-474
(Journal, September 25, 2003)

Report from the Committee on Parks, Energy and Environment, referred, recommending adoption of an amended resolution directing the Director of the Department of Audit and County Board staff, in cooperation with the Department of Administrative Services' Fiscal Affairs Division and Department of Parks, Recreation and Culture, to examine the pros and cons of privatizing various Parks Department facilities and programs, including an assessment of 11 specific factors in their examination unless these factors are deemed

as inappropriate, in which case the Department and County Board staff shall justify this reasoning.

(Item 13)

File No. 03-439
(Journal, September 25, 2003)

From Director of Audits, submitting Audit of Department of Parks Concessions Operations, dated August 2003.

(Item 14)

File No. 02-503(a)(o)
(Journal, September 25, 2003)

Report, referred back, recommending adoption of a resolution directing the Department of Administrative Services/Procurement Division to implement the following two recommendations contained in a Department of Audit monitoring report, dated 9/8/03: (1) that the Purchasing Administrator, or her management level designee, review and approve all purchases or develop a methodology to spot-check purchases on a regular basis; and (2) that the Procurement Division ensure that statistics reported regarding procurement tracking information are calculated accurately and property documented. Further that the Department of Audit follow-up on the implementation of the recommendations in its final monitoring report in 2004.

(Item 15)

File No. 03-434(a)(a)
(Journal, July 24, 2003)

An adopted resolution receiving and placing on file a communication from the State of Wisconsin, Department of Revenue, regarding the State's distribution of sales tax revenue.

The foregoing resolution correctly states the action taken by the said committee at a meeting held October 30, 2003.

RICHARD D. NYKLEWICZ, JR.
Chairman

The question was adoption.

SEPARATE ACTION was requested on items 7 and 10.

Thereupon, **the foregoing report,** excluding the aforesaid items **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES** – 0.

Thereupon, **Item 7 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman - 25 **NOES** – 0.

Supervisor Zielinski moved to **LAY OVER Item 10.**

Supervisor Zielinski **WITHDREW** the motion to **LAY OVER Item 10.**

Supervisor Cesarz moved to **REFER Item 10** to the Committee on Personnel.

Thereupon, **Item 10 FAILED to be referred back to committee** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Cesarz, Diliberti, Endries, T. Johnson, McDonald and the Chairman – 10. **NOES:** Broderick, Clark, Coggs-Jones, DeBruin, W. Johnson, Krug, Lutzka, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White and Zielinski – 15.

Thereupon, **Item 10 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Clark, Coggs-Jones, DeBruin, Diliberti, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES:** Cesarz and Endries – 2.

From the Committee on Health and Human Needs Reporting 5 items:

By Supervisor Elizabeth Coggs-Jones, Chairman:

From the Committee on Health and Human Needs, reporting on:

(Item 1)

File No. 03-531
(Journal, October 30, 2003)

A resolution by Supervisor Quindel endorsing a revision to Federal regulations that prohibit state and local jurisdictions from purchasing prescription medications through Canada and authorizing appropriate administrative staff, to explore avenues that permit Milwaukee County to purchase prescription medications through Canada.

RESOLUTION

Authorizing appropriate administrative staff, to explore avenues that permit Milwaukee

County to purchase prescription medications through Canada.

WHEREAS, Milwaukee County provides health services to thousands of residents through the General Assistance Medical Program, the Behavioral Health Division, and programs at the House of Correction and the Jail; and

WHEREAS, the costs associated with providing those services has risen dramatically in recent years, often with the effect of producing a budget shortfall, due in large part to the increase in prescription drug costs; and

WHEREAS, increases in prescription drug costs have caused department administrators to revise, modify or adapt formulary agreements that may be fiscally beneficial but may limit medication options for treatment; and

WHEREAS, for a variety of reasons, the cost of prescription medications in Canada is often a fraction of the costs charged by pharmaceutical companies to American consumers; and

WHEREAS, the State of Wisconsin, like other states seeking to control health care costs, has expressed interest in buying legal prescription medications directly from Canadian retailers and is making inquiries into revising the aforementioned federal regulations; and

WHEREAS, any arrangement whereby administrators for Milwaukee County agents are permitted to procure prescription medications at a reduced cost is ultimately beneficial to the taxpayers of this County; now therefore,

BE IT RESOLVED, that departmental administrators who are responsible for the administration of health care services are authorized to pursue permissible avenues unilaterally or in collaboration with other jurisdictions, that will permit procurement of legal prescription medications from Canada.

(Item 2)

File No. 03-420
(Journal, July 24, 2003)

A resolution by Supervisor Krug authorizing and directing the Behavioral Health Division to undertake a pilot demonstration project effective January 1, 2003, in which it will test the viability of “Six Sigma” or an alternative quality improvement methodology as a means of improving service delivery, increasing cost efficiency and promoting greater accountability to the taxpayers of Milwaukee County.

(Item 3)

File No. 03-32(a)(f)
(Journal, December 19, 2002)

Reference file established by the County Board Chairman, relative to Social Services and Community Programs (including Behavioral Health Division) Contract with the State Department of Health and Family Services (DHFAS).

(Item 4)

File No. 03-543
(Journal, October 30, 2003)

From the Director, Department of Health and Human Services, requesting authorization to apply for and administer the 2004 State Block Grant for the Purchase of Health Care Services for qualified medically indigent individuals in an amount of up to $16.6 million.

(Item 5)

File No. 03-501
(Journal, September 25, 2003)

From Director, Department on Aging, requesting authorization to execute a professional services contract with Wisconsin Physicians Service Insurance Corporation (WPS) for the period of January 1, 2004, through December 31, 2004, to provide Third Party Administrator (TPA) Services for the Care Management Organization (CMO) under Family Care, with a provision for two one-year extensions without a Request for Proposal based on vendor performance, and to award $109,434,051 for the period of January 1, 2004 through December 31, 2004, including $1,709,599 in vendor service fees and transition costs and $107,724,452 in member service payments.

The foregoing resolution correctly states the action taken by the said committee at a meeting held October 30, 2003.

ELIZABETH COGGS-JONES
Chairman

The question was adoption.

SEPARATE ACTION was requested on items 1, 2 and 5.

Thereupon, **the foregoing report,** excluding the aforesaid items **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25. **NOES** – 0.

Supervisor Quindel offered **Amendment 1 to Item 1.**

In the heading of the resolution, delete: “Endorsing a revision to Federal regulations that prohibit state and local jurisdictions from purchasing prescription medications through Canada and”.

Delete the 5th WHEREAS Clause in its entirety.

Delete the BE IT RESOLVED Clause and modify the BE IT FURTHER RESOLVED Clause to read: “BE IT RESOLVED”.

Supervisor DeBruin offered the following Friendly Amendment: In the **new** 5th BE IT RESOLVED Clause, add the word "legal" before the word prescription. In the **new** BE IT RESOLVED Clause, add the word "legal" before the word prescription.

Supervisor Quindel accepted the Friendly Amendment.

Thereupon, **the foregoing amendment WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES** – 0.

Thereupon, **Item 1, as amended, WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES** – 0.

Thereupon, **Item 2 FAILED TO BE ADOPTED** by the following vote:

AYES: Bailey, Broderick, Clark, Coggs-Jones, W. Johnson, Lutzka, Mayo, Nyklewicz, Schmitt, Weishan, White and the Chairman – 12. **NOES:** Agnos, Aldrich, Borkowski, Cesarz, DeBruin, Diliberti, Endries, T. Johnson, Krug, McCue, McDonald, Quindel and Zielinski – 13.

Supervisor Mayo moved to **LAY OVER Item 2.**

Thereupon, **Item 2 WAS LAID OVER** by the following vote:

AYES: Agnos, Borkowski, Broderick, Coggs-Jones, DeBruin, W. Johnson, Lutzka, Mayo, McCue, Nyklewicz, Quindel, White and the Chairman – 13. **NOES:** Aldrich, Cesarz, Clark, Diliberti, Endries, T. Johnson, Krug, McDonald, Schmitt, Weishan and Zielinski – 11. **ABSENT:** Bailey – 1.

Thereupon, **Item 5 WAS ADOPTED** by the following vote:

AYES: Agnos, Bailey, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, Zielinski and the Chairman – 23. **ABSENT:** Aldrich and White – 2.

From the Committee on Judiciary, Safety and General Services Reporting 5 items:

By Supervisor T. Anthony Zielinski, Chairman:

From the Committee on Judiciary, Safety and General Services, reporting on:

(Item 1)

File No. 03-452
(Journal, September 25, 2003)

From County Executive recommending establishing a Milwaukee County Sheriff Historical Society display to be housed at the Milwaukee County Training Academy in order to collect, preserve and display memorabilia related to the activities, both past and present of the Milwaukee County Sheriff's Department.

(Item 2)

File No. 03-519
(Journal, October 30, 2003)

Resolution by Supervisor Zielinski, to support the policy of keeping the House of Correction Farm and Fish Hatchery operational for at least the remainder of 2003.

(Item 3)

File No. 03-518
(Journal, October 30, 2003)

Resolution by Supervisors Broderick, Quindel, Schmitt, Clark, Coggs-Jones and White, to support the members of United Food and Commercial Workers Local 538 and to boycott the use of Tyson Food products by Milwaukee County departments and County-contracted entities.

(Item 4)

File No. 03-532
(Journal, October 30, 2003)

From Chief Information Officer, Information Management Services Division, regarding new municipalities being added to the Milwaukee County 800 MHz Radio System.

(Item 5)

File No. 03-510
(Journal, October 30, 2003)

From Deputy Corporation Counsel, requesting approval of settlement of a claim to American Family Insurance Company and their insured, Susan Schoenfeld, in the amount of $5,571.

The foregoing resolution correctly states the action taken by the said committee at a meeting held October 30, 2003.

T. ANTHONY ZIELINSKI
Chairman

The question was adoption.

SEPARATE ACTION was requested on items 1, 2 and 3.

Thereupon, **the foregoing report,** excluding the aforesaid items **WAS ADOPTED** by the following vote:

AYES: Agnos, Bailey, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, Zielinski and the Chairman – 23. **ABSENT:** Aldrich and White – 2.

Supervisor Krug offered **Amendment 1 to Item 1.**

Add the following "BE IT FURTHER RESOLVED" clause after the "BE IT RESOLVED" clause:

"BE IT FURTHER RESOLVED that the installation of the law enforcement display shall be achieved through maximized volunteer efforts prior to the expenditure of any staff by Milwaukee County employees."

Thereupon, **the foregoing amendment WAS ADOPTED** by the following vote:

AYES: Agnos, Bailey, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, Zielinski and the Chairman – 22. **ABSENT:** Aldrich, Lutzka and White – 3.

Thereupon, **Item 1 as amended WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman - 25 **NOES** – 0.

Supervisor McDonald offered **Amendment 1 to Item 2.**

Amend the final "BE IT FURTHER RESOLVED" clause as follows:

"BE IT FURTHER RESOLVED, the Superintendent of the HOC ~~is directed not to take any actions that would be detrimental to the continuation of the Farm and Fish Hatchery program in 2004~~ **will report to the County Board prior to implementing any changes to the Farm and Fish Hatchery program.**"

Thereupon, **the foregoing amendment WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, McCue, McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman – 23. **NOES:** Mayo and Weishan – 2.

Thereupon, **Item 2 as amended WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman - 25 **NOES** – 0.

Thereupon, **Item 3 WAS ADOPTED** by the following vote:

AYES: Aldrich, Broderick, Clark, Coggs-Jones, DeBruin, Diliberti, W. Johnson, Krug, Lutzka, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 18. **NOES:** Bailey, Borkowski, Cesarz, Endries, T. Johnson and McDonald – 6. **ABSENT:** Agnos – 1.

From the Committee on Parks, Energy and Environment Reporting 9 items:

By Supervisor Sheila Aldrich, Chairman:

From the Committee on Parks, Energy and Environment, reporting on:

(Item 1)

File No. 03-453
(Journal, September 25, 2003)

From County Executive, appointing Nancy Hernandez to serve on the Marcus Center Board of Directors for a term expiring August 1, 2006. Ms. Hernandez will be filling the vacancy created by Lynne DeBruin whose term expired on April 1, 2003.

(Item 2)

File No. 03-540
(Journal, October 30, 2003)

From 4-H and Youth Development Educator, requesting authorization to seek and receive funding from the Ewing Marion Kauffman Foundation for entrepreneurial education for county fiscal year 2004.

(Item 3)

File No. 03-539

(Journal, October 30, 2003)

From the Zoo Director, requesting approval to grant an easement to WE Energies for the installation of underground electrical service to Wisconsin Department of Natural Resources air monitoring equipment.

(Item 4)

File No. 03-538
(Journal, October 30, 2003)

From the Zoo Director, requesting approval to enter into agreements with the American Zoo and Aquarium Association (AZA), Hyatt Hotel and Hilton Hotel for the provision of lodging and meeting space for the 2008 Annual AZA Conference.

(Item 5)

File No. 03-537
(Journal, October 30, 2003)

From the Zoo Director, requesting approval of advance ordering of imported Zoo resale novelties.

(Item 6)

File No. 03-544
(Journal, October 30, 2003)

From Milwaukee RiverWalk District, requesting authorization to install public artwork by Schomer Lichtner in Pere Marquette Park.

(Item 7)

File No. 01-616(a)(b)
(Journal, October 30, 2003)

From Superintendent, School District of South Milwaukee, requesting approval of final easement and lease documents.

(Item 8)

File No. 03-535
(Journal, October 30, 2003

From the Acting Director of Parks, Recreation and Culture, requesting authorization to execute an easement to WE Energies for underground electrical service through Falk Park.

(Item 9)

File No. 03-547
(Journal, October 30, 2003)

From the Acting Director of Parks submitting proposed changes in the administration of the Parks Department's agricultural lands.

The foregoing resolution correctly states the action taken by the said committee at a meeting held October 30, 2003.

SHEILA ALDRICH
Chairman

The question was adoption.

SEPARATE ACTION was requested on item 6..

Thereupon, **the foregoing report,** excluding the aforesaid items **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman - 25 **NOES** – 0.

Thereupon, **Item 6 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES:** Endries – 1. **ABSENT:** Clark – 1.

From the Committee on Transportation, Public Works and Transit Reporting 7 items:

By Supervisor James G. White, Chairman:

From the Committee on Transportation, Public Works and Transit, reporting on:

(Item 1)

File No. 03-527
(Journal, October 30, 2003)

From Director of Economic Development, recommending renewal of the lease of freeway land as surface parking located at 833 South 6th Street in the City of Milwaukee with Esperanza Unida Group, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Real Estate Division of the Department of Administrative Services is responsible for leasing and managing freeway lands, subject to the approval of the Milwaukee County Board of Supervisors, Wisconsin Department of Transportation (WDOT) and the Federal Highway Administration (FHWA); and

WHEREAS, for the past ten years, Esperanza Unida Group has leased a portion of the I-94/43 Freeway corridor at 833 S. 6th Street for parking purposes; and

WHEREAS, the subject parking lot, comprising 41 paces, is used in conjunction with the multi-purpose building located on the southwest corner of West National Avenue and South 6th Street; and

WHEREAS, the lot serves the parking needs for the tenants and customers of the building; and

WHEREAS, the standard five (5) year lease with Esperanza expires November 30, 2003 and the Director of Esperanza has indicated interest in renewing the lease for another five-year term; and

WHEREAS, pursuant to WDOT and FHWA procedure, staff obtained an appraisal to determine the fair market rental of the parking lot for the five (5) year renewal period; and

WHEREAS, the appraiser concluded a fair market rental of $542 per month; and

WHEREAS, currently Esperanza pays $360 per month for the 41-space lot and has agreed to the new rental amount; and

WHEREAS, the Transportation, Public Works and Transit Committee at its meeting on October 15, 2003, recommended approval of a five (5) year lease renewal commencing on December 1, 2003 with Esperanza Unida Group and or assigns at a monthly rental of $542 per month subject to the approval of the WDOT and FHWA; now, therefore

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the County Executive and the County Clerk to execute a new five (5) year lease with Esperanza Unida Group and/or assigns for the parking lot at 833 S. 6th Street at the southwest corner of W. National Ave. And S. 6th St. for a rental of $542 per month subject to the approval of the Federal Highway Administration and the Wisconsin Department of Transportation.

(Item 2)

File No. 03-528
(Journal, October 30, 2003)

From Acting Director of Public Works, recommending that the county-owned property located at 721 West Winnebago Street, Milwaukee, Wisconsin, be declared surplus to county needs, by recommending adoption of the following:

A RESOLUTION

WHEREAS, declaring county property surplus to county needs requires approval of the County Board of Supervisors and the County Executive; and

WHEREAS, the Acting Director of Public Works has recommended that the property at 721 W. Winnebago Street be declared surplus to county needs; and

WHEREAS, the property is a triangular shaped site consisting of approximately 13,500 square feet located south of West Winnebago Street, east of North 8th Street and north of West Juneau Avenue; and

WHEREAS, the property is paved, surrounded by a chain link fence and improved with a former two-bay service station, which has been used as storage by the Department of Public Works Fleet Management Division; and

WHEREAS, the proximity of the property between the Park East Freeway land proposed for sale and development and the 22-acre former Pabst Brewery planned for the 1.4 million square foot PabstCity redevelopment, warrants the subject property be used for a higher and better use; and

WHEREAS, a representative of PabstCity has expressed an interest in using the property on an interim basis for equipment and material staging needed to raze three of the twenty-six buildings on the 22-acre campus as a precursor to their redevelopment project; and

WHEREAS, PabstCity has also indicated an interest in acquiring the subject triangular property from the County when closure has been reached with the DNR concerning the property's environmental condition; and

WHEREAS, a sale of the property would be addressed at a later date by the County Board; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on October 15, 2003 by a vote of 4-2, recommended approval of the Acting Director's recommendation to declare the property surplus to county needs; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby declare the county-owned property located south of West Winnebago Street, east of North 8th Street and north of West Juneau Avenue in the City of Milwaukee (Tax Key No. 361-1554-100) surplus to county needs.

(Item 3)

File No. 03-529
(Journal, October 30, 2003)

From the Acting Director of Public Works, requesting authorization to adjust parking rates assessed to remote parking lot patrons at General Mitchell International Airport (GMIA), by recommending adoption of the following

A RESOLUTION

WHEREAS, at its February 18, 1999 meeting, the County Board of Supervisors authorized the implementation of three separate and distinct parking rate increases to be enacted in April of 1999, January of 2001 and January of 2003 (File No. 98-734) as summarized below:

	JAN. 1999	APR. 1999	JAN. 2001	JAN. 2003
Hourly Garage (short term)	$12	$15	$17	$20
Daily Garage (long term)	$6	$7	$8	$10
Surface	$6	$7	$8	$10
Remote (Shuttle)	$4	$4	$5	$6

; and

WHEREAS, the County Board's approval of these proposed rate increases was possible after extended negotiations with the signatory carriers at GMIA regarding the construction of a parking structure addition at the Airport; and

WHEREAS, although the adopted rate increases were expected to generate significantly more parking revenues over the period, the amount of parking revenue allowed to offset costs in the Airport Terminal Cost Center was to be limited to yearly $250,000 increases over the total 1997 received parking revenue; i.e., in 1998, $250,000 more than was collected for parking in 1997 would be used to offset costs in its Airport Terminal Cost Center; $500,000 more than collected in 1997 would be allowed to flow through in 1999; $750,000 more than 1997 would be allowed to flow through in 2000; $1,000,000 more would be allowed to flow through in 2001; and, $1,250,000 more would be allowed to flow through in 2002; and

WHEREAS, the difference between the amounts used to offset Terminal cost center expenses and the amount collected, was to be retained in an Airport Parking Structure Reserve account which would accumulate these incremental revenues to "prefund" part of the parking structure capital costs; and

WHEREAS, interest earned on the Parking Reserve Account was to be credited to the Reserve by the County Treasurer as well; and

WHEREAS, the accumulation of those incremental revenues was memorialized in the bond covenants for the issuance of $83,565,000 in General Airport Revenue Bonds (GARB) issued for the parking structure expansion project; and

WHEREAS, since the events of September 11, 2001, the travel industry, and many of the airlines have incurred financial duress; and

WHEREAS, directly related to the decrease in airline activity, has been a proportionate decrease in parking revenue at the airport as significantly less parking revenues were collected in 2001 and 2002 then originally projected; and

WHEREAS, the revenue shortfall was partially responsible for the need to issue additional Parking Structure bonds in early 2003; and

WHEREAS, attempting to ameliorate these shortfalls, over the last two (2) years, the County Board approved two (2) modest changes to the fees assessed at GMIA, including: (1) an intermediate $1.00 increase in the hourly (short term), the daily (long term) and the surface parking lots at GMIA on January 1, 2002 with the remote lot remaining at $5 per day; (2) the mechanism of how parking fees would be assessed was increased, so that the maximum hourly fee would be collected immediately upon entrance into the new hour; and

WHEREAS, during the earlier negotiations with the Airlines, it was also expected that as the basis for negotiations increasing parkers and the increasing rates would result in a zero dollar impact on the Airport cost center upon completion of the structure addition with debt service being covered by increased revenues; and,

WHEREAS, that has not occurred; and,

WHEREAS, in recent discussion with the Airport's parking management firm, CPS, Airport staff has come to believe that a $1.00 per day increase in the remote lot daily maximum rate would successfully generate approximately $273,000 of additional revenue while not significantly impacting parking demand at the airport; and

WHEREAS, the Transportation, Public Works & Transit Committee at its meeting on October 15, 2003, concurred with Airport staff's recommendation that the remote lot maximum daily parking rate be increased $1.00 per day, from $6.00 to $7.00, effective January 1, 2004; now, therefore

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize a $1 increase in the maximum daily parking rate for the remote lot at GMIA from $6.00 to $7.00 effective January 1, 2004.

(Item 4)

File No. 03-530
(Journal, October 30, 2003)

From the Acting Director of Public Works, requesting authorization to amend Airport Agreement No. HP-980 with Freight Runners Express, Inc. for the lease of additional land at General Mitchell International Airport, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County originally entered into an agreement with Mechanical Industries on January 16, 1989, for the lease of land upon which an aircraft hangar was constructed at General Mitchell International Airport; and

WHEREAS, on February 16, 1995, the agreement was assigned to Freight Runners Express, Inc. due to sale of the hangar; and

WHEREAS, Freight Runners Express, Inc. is now requesting that approximately 4,227 square feet of additional land be added to the leasehold to accommodate auto parking; and

WHEREAS, Freight Runners Express, Inc. is requesting that the lease be amended to reflect authorization to conduct a commercial operation, the air shipment of freight; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting of October 15, 2003, concurred with Airport staff's recommendations that Airport Agreement No. HP-980 between Milwaukee County and Freight Runners Express, Inc., be amended to include an additional 4,227 square feet of land, effective November 1, 2003, now, therefore,

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the Acting Director of Public Works and the County Clerk to amend Airport Agreement No. HP-980 between Milwaukee County and Freight Runners Express, Inc., to include an additional 4,227 square feet of land to the agreement, effective November 1, 2003; and

BE IT FURTHER RESOLVED, that the Airport Director is hereby authorized to enter into a commercial operating permit with Freight Runners Express, Inc., effective November 1, 2003.

(Item 5)

File No. 03-525
(Journal, October 30, 2003)

From Director of Public Works requesting authorization to amend the "Schedule of Minimum Standards for Commercial Aeronautical Activities on Milwaukee County's Airports" to include standards for Aircraft Management Services at Mitchell International Airport, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Federal Aviation Administration (FAA) encourages airport sponsors to develop minimum standards for commercial aeronautical activities and services provided to the public in order to protect the level and quality of aeronautical activities and services provided to the public; and

WHEREAS, the airport sponsor then agrees to make the opportunity to engage in commercial aeronautical activities or services available to any person, firm, or corporation that meets the minimum standards established by the airport sponsor; and

WHEREAS, Milwaukee County adopted the current "Schedule of Minimum Standards for Commercial Aeronautical Activities on Milwaukee County's Airports" (Minimum Standards) in July, 1966 (File No. 66-578); and

WHEREAS, Milwaukee County amended the current Minimum Standards in March, 2002 (File No. 02-95) to include standards for Commercial Fractional Aircraft Management Services; and

WHEREAS, parties are now requesting to provide Aircraft Management Services at GMIA, which would permit a commercial operator to provide storage, crewing, maintenance, records management, and other aircraft related services to aircraft that is otherwise not under the control of the commercial operator under FAR 121, FAR 124, FAR 129, FAR 135 or FAR 137; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on October 15, 2003, concurred with Airport staff's recommendation that Milwaukee County should amend the Minimum Standards for GMIA to include Aircraft Management Services, now, therefore

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby amend Paragraph F of the "Schedule of Minimum Standards for Commercial Aeronautical Activities on Milwaukee County Airports" to include standards for Aircraft Management Services and to modify page 19 of the Minimum Standards to allow commercial operator subleasing only if the sublessor's space requirement is greater or equal to the sublessee's space requirements to read as follows:

F. <u>Aircraft Charter and Air Taxi</u>

1. Statement of Concept**:** Air Charter/Air Taxi/Commercial Fractional Aircraft Management Services

   (a) An aircraft charter (Commercial Operator) and air taxi operator is a person or person, firm or corporation engaged in the business of providing air transportation (of persons or property) to the general public for hire, either on a charter basis (Commercial Operator) or as an air taxi operator, as defined in the Federal Aviation Act of 1958 or as said Act may be supplemented or amended from time to time.

2. Minimum Standards.

(a) The Commercial Operator subject to this section shall lease from the County an area of not less than 30,000 square feet of ground space on which shall be located a building of at least 6,000 square feet of floor space, including an office and customer lounge and rest rooms, all properly heated and lighted. The Operator shall provide adequate paved auto parking space within the leased area sufficient to accommodate all activities and operations. The Operator shall provide adequate paved aircraft parking apron within the leased area sufficient to accommodate all activities and operations.

(b) In addition to the requirements of 2. (a) above**,** the Air Charter/Air Taxi Operator shall provide:

(1) Aircraft charter service (Commercial Operations) as defined in Part 135 of the Federal Aviation Regulations; or

(2) Air taxi service subject to Part 298 of the Economic Regulations of the Federal Aviation Act and Part 135 of the Federal Aviation Regulations.

No less than two aircraft, one single-engine (four place) and one multi-engine aircraft, or two multi-engine aircraft, shall be maintained, leased, or owned, with the Operator being capable of providing air taxi service under instrument conditions.

(c) The Air Charter/Air Taxi Operator subject to this section and performing the services under this section will be required to carry the following types of insurance in the limits specified.

(1) Aircraft Liability:

<u>Bodily Injury</u>
$1,000,000 per occurrence

<u>Passenger Liability</u>
$1,000,000 each passenger, each accident

<u>Property Damage</u>
$1,000,000 each accident

(2) Commercial General Liability and Property Damage:

<u>Bodily Injury</u>

$1,000,000 each occurrence

Property Damage

$1,000,000 each accident

(3) Motor Vehicle Liability:

$1,000,000 CSL

(4) Workers Compensation and Disability coverage as required by law

(d) Air Charter and/or Air Taxi service shall be available twenty-four (24) hours a day, seven (7) days a week.

(e) An agreement between a Commercial Operator subject to this section shall be for a term mutually agreed upon between the parties commensurate with the Operator's financial investment in his facility.

(f) The Air Charter/Air Taxi Operator shall have in his employ, and on duty during the appropriate business hours, trained personnel in such numbers as are required to meet the minimum standards set forth in an efficient manner. The Operator shall also maintain, during all business hours, a responsible person in charge to supervise the operations in the leased area of the airport and with the authorization to represent and have available sufficient qualified operating crews and satisfactory number of personnel for checking in passengers, handling of luggage, ticketing, and for furnishing or arranging for suitable ground transportation. The prospective Operator shall provide reasonable assurance of a continued availability of qualified operating crews and approved aircraft within a reasonable of specified maximum notice period.

(g) The Air Charter/Air Taxi Operator shall provide proof of adequate experience. The following shall be considered as one measure of adequate experience: the individual owner or one of the partners of the partnership, and, if a corporate structure, the full-time managing officer or employee, must have had three (3) years' experience during the last five (5) years as an air taxi or charter operator or aircraft manager.

(h) The Air Charter/Air Taxi Operator shall obtain the necessary operating permit from the Airport Director.

J. Commercial Fractional Aircraft Management Services - **"CFAMS"**

1. Statement of Concept**:** Commercial Fractional Aircraft Management Services

(a) Commercial Fractional Aircraft Management Services/CFAMS. The CFAMS are provided by a person, persons, firm, or corporation (Commercial Operator) engaged in the business of providing fractional aircraft ownership program management services (See FAR Sec. 91.1001(b)(7)) to fractional owners with

(1) multi-year aircraft management program agreements contemplated by and consistent with FAA regulations

(2) a designated program manager;

(3) one or more owners per aircraft with at least one aircraft having multiple owners with at least a 1/16th ownership interest; and

(4) a dry-lease aircraft exchange agreement among all of the fractional owners.

(See FAR Sec. 91.1001(b)(1) and Subpart K, et seq.) and all related regulations and satisfying all of the requirements contained therein, or as may be supplemented or amended from time to time. CFAMS does not include the into-plane delivery of aircraft fuel.

2. Minimum Standards.

(a) The Commercial Operator subject to this section shall lease from the County an area of not less than 30,000 square feet of ground space on which shall be located a building of at least 6,000 square feet of floor space, including an office and customer lounge and rest rooms, all properly heated and lighted. The Operator shall provide adequate paved auto parking space within the leased area sufficient to accommodate all activities and operations. The Operator shall provide adequate paved aircraft parking apron within the leased area sufficient to accommodate all activities and operations.

(b) In addition to the requirements of 2(a) above, the CFAMS Operator shall provide commercial aircraft management services as defined and provided in the applicable FAA regulations including, but not limited to, aircraft maintenance and repair, the

hiring and scheduling of crew members, flight arrangements, and aircraft storage (see FAR Sec. 91.1001(b)(7) and subpart K, et seq., and related regulations). The multi-engine passenger aircraft managed by the CFAMS Operator, shall meet the requirements of all applicable FAA regulations including, but not limited to

(1) multi-year aircraft management program agreements contemplated by and consistent with FAA regulations

(2) a designated program manager;

(3) one or more owners per aircraft with at least one aircraft having multiple owners with at least a 1/16th ownership interest; and

(4) a dry-lease aircraft exchange agreement among all of the fractional owners.

(See FAR Sec. 91.1001(b)(1) and Subpart K, et seq.). The CFAMS Operator shall, on an annual basis, produce copies of agreements with aircraft owners whose aircraft are subject to the CFAMS program that demonstrate that all of the requirements of this minimum standard have been satisfied.

(c) CFAMS Operator subject to this section and performing the services under this section will be required to carry the following types of insurance in the limits specified.

(1) Aircraft Liability:

Bodily Injury
$1,000,000 per occurrence

Passenger Liability
$1,000,000 each passenger, each accident

Property Damage
$1,000,000 each accident

(2) Commercial General Liability and Property Damage:

Bodily Injury
$1,000,000 each occurrence

Property Damage

$1,000,000 each accident

(3) Motor Vehicle Liability:

$1,000,000 CSL

(4) Workers Compensation and Disability coverage as required by law

(d) CFAMS service shall be available twenty-four (24) hours a day, seven (7) days a week.

(e) An agreement between a Commercial Operator subject to this section shall be for a term mutually agreed upon between the parties commensurate with the Operator's financial investment in his facility.

(f) CFAMS Operator shall have in his employ, and on duty during the appropriate business hours, trained personnel in such numbers as are required to meet the minimum standards set forth in an efficient manner. The Operator shall also maintain, during all business hours, a responsible person in charge to supervise the operations in the leased area of the airport and with the authorization to represent and have available sufficient qualified operating crews and satisfactory number of personnel for checking in passengers, handling of luggage, ticketing, and for furnishing or arranging for suitable ground transportation. The prospective Operator shall provide reasonable assurance of a continued availability of qualified operating crews and approved aircraft within a reasonable of specified maximum notice period.

(g) CFAMS Operator shall provide proof of adequate experience. The following shall be considered as one measure of adequate experience: the individual owner or one of the partners of the partnership, and, if a corporate structure, the full-time managing officer or employee, must have had three (3) years' experience during the last five (5) years as an air taxi or charter operator or aircraft manager.

(h) CFAMS Operator shall obtain the necessary operating permit from the Airport Director.

K. <u>Aircraft Management Services Operator</u>

1. Statement of Concept: Aircraft Management Services Operator

(a) An Aircraft Management Services Operator (Commercial Operator) is a person, persons, firm or corporation engaged in the business of providing management of another person's aircraft based on the airport, including aircraft storage, aircraft crewing, aircraft maintenance and repair, records management, and other aircraft related services.

(b) Aircraft management does not include the control or operation of aircraft under FAR 121, FAR 125, FAR 129, FAR 135, or FAR 137.

(c) Aircraft Management does not include the into-plane delivery of aircraft fuel.

(d) The aircraft management services are provided by a person, persons, firm, or corporation engaged in the business of providing aircraft management services to individual owners with

(1) multi-year aircraft management program agreements contemplated by and consistent with FAA regulations

(2) a designated program manager;

(3) one owner per aircraft.

(e) No less than two aircraft, one single-engine (four place) and one multi-engine aircraft, or two multi-engine aircraft, shall be managed, with the Operator being capable of providing service under instrument conditions.

2. Minimum Standards.

(a) The Commercial Operator subject to this section shall lease from the County an area of not less than 30,000 square feet of ground space on which shall be located a building of at least 6,000 square feet of floor space, including an office and customer lounge and rest rooms, all properly heated and lighted. The Operator shall provide adequate paved auto parking space within the leased area sufficient to accommodate all activities and operations. The Operator shall provide adequate paved aircraft parking apron within the leased area sufficient to accommodate all activities and operations.

(b) In addition to the requirements of 2. (a) above, the Operator shall provide aircraft management services consistent with all applicable

FAA regulations including, but not limited to, aircraft maintenance and repair, the hiring and scheduling of crewmembers, flight arrangements, and aircraft storage. The multi-engine passenger aircraft managed by the Operator, shall meet the requirements of all applicable FAA regulations including, but not limited to

(1) multi-year aircraft management program agreements contemplated by and consistent with FAA regulations;

(2) a designated program manager;

(3) one owner per aircraft.

(c) Operator subject to this section and performing the services under this section will be required to carry the following types of insurance in the limits specified.

(1) Aircraft Liability:

<u>Bodily Injury</u>
$1,000,000 per occurrence

<u>Passenger Liability</u>
$1,000,000 each passenger, each accident

<u>Property Damage</u>
$1,000,000 each accident

(2) Commercial General Liability and Property Damage:

<u>Bodily Injury</u>
$1,000,000 each occurrence

Property Damage

$1,000,000 each accident

(3) Motor Vehicle Liability:

$1,000,000 CSL

(4) Workers Compensation and Disability coverage as required by law

(d) Aircraft management services shall be available twenty-four (24) hours a day, seven (7) days a week.

(e) An agreement between a Commercial Operator subject to this section shall be for a term mutually agreed upon between the parties commensurate with the Operator's financial investment in his facility.

(f) The Aircraft Management Services Operator shall have in his employ, and on duty during the appropriate business hours, trained personnel in such numbers as are required to meet the minimum standards set forth in an efficient manner. The Operator shall also maintain, during all business hours, a responsible person in charge to supervise the operations in the leased area of the airport and with the authorization to represent and have available sufficient qualified operating crews and a satisfactory number of personnel for checking in passengers, handling of luggage, ticketing, and for furnishing or arranging for suitable ground transportation. The prospective Operator shall provide reasonable assurance of a continued availability of qualified operating crews within a reasonable specified maximum notice period.

(g) The Aircraft Management Services Operator shall provide proof of adequate experience. The following shall be considered as one measure of adequate experience: the individual owner or one of the partners of the partnership, and, if a corporate structure, the full-time managing officer or employee, must have had three (3) years' experience during the last five (5) years as an aircraft manager; and

BE IT FURTHER RESOLVED, that page 19 of the Minimum Standard is hereby amended to read as follows:

MINIMUM STANDARDS AND REQUIREMENTS
FOR COMMERCIAL AVIATION OPERATORS
SUBLEASING FROM ANOTHER COMMERCIAL OPERATOR ON THE AIRPORTS

All Commercial Operators, except those providing line services (viz FBO's) may sublease from one another, except another commercial operator whose minimum standard requires it to lease an equal or greater number of square feet of total leasehold and hangar area.

(Item 6)

File No. 03-524
(Journal, October 30, 2003)

From the Acting Director of Public Works, requesting authorization for the Airport Director to enter into and agreement with In-ter-space Services, Inc. for the operation of an in-terminal advertising display concession at General Mitchell International Airport (GMIA), by recommending adoption of the following:

A RESOLUTION

WHEREAS, proposals for the in-terminal advertising display concession at GMIA under Official Notice No. 5879 was solicited by GMIA; and

WHEREAS, two (2) proposals were received by the due date of August 14, 2003 from the In-ter-space Services, Inc. d/b/a Interspace Airport Advertising and Harvey Media; and

WHEREAS, the proposal from Harvey Media was not responsive to the RFP; and

WHEREAS, Interspace has proposed a series of static, dynamic and technical displays which will update the advertising program of GMIA; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on October 15, 2003, concurred with Airport staff's recommendation that Milwaukee County authorize Airport staff to negotiate and the Acting Director of Public Works to enter into an agreement with In-ter-space Services, Inc. d/b/a Interspace Airport Advertising for the operation of an advertising display concession at GMIA, subject to the terms and conditions specified in Official Notice No. 5879, now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Airport Director to negotiate an agreement with In-ter-space Services, Inc. d/b/a/ Interspace Airport Advertising subject to the terms and conditions specified in Official Notice No. 5879; and

BE IT FURTHER RESOLVED, that the Acting Director of Public Works and the County Clerk are hereby authorized to enter into the negotiated agreement with In-ter-space Services, Inc. d/b/a Interspace Airport Advertising for the operation of an advertising display concession at GMIA, subject to the terms and conditions specified in Official Notice No. 5879, including the following:

1. The agreement shall be for an initial term of five (5) years with one (1) five (5) year option term at County's sole discretion subject to County approval of Concessionaire's capital investment plan for the five (5) year renewal period.

2. For the first year of the agreement Interspace will pay a minimum annual guarantee of $140,000 or fifty per cent (50%) of gross receipts for the static displays and 40% of gross for the technical displays, and for each subsequent year of the agreement, the minimum annual guarantee shall be adjusted to a sum of money equal to eighty-five percent (85%) of the total fees payable for the previous contract year, but not less than $140,000.

3. No display or advertising media in any form or of any nature shall

be installed in any area without the prior written approval of the Airport Director.

4 Except for the LED signboards installed over the baggage claim escalators, all equipment shall remain the property of Interspace, and Interspace shall remove all of its fixed improvements upon termination of the agreement.

5. Interspace shall make a good faith effort to maintain its DBE certification with Milwaukee County past its current certification expiration date of August 8, 2008.

(Item 7) **File No. 03-526**
(Journal, October 30, 2003)

From Acting Director of Public Works, requesting authorization to amend Milwaukee County Ordinance 4.05(6) to change Airport Limousine Operations from a permit based system to a user fee system consistent with a recent amendment to federal statute, by recommending adoption of the following:

AN ORDINANCE

To amend Chapter 4.05(6) of the General Ordinances of Milwaukee County, relating to Commercial ground transportation regulations at General Mitchell International Airport.

The County Board of Supervisors of the County of Milwaukee does hereby ordain as follows:

SECTION 1. Section 4.05(6) of the General Ordinances of Milwaukee County as amended to and including _____ is hereby amended as follows:

4.05. [Commercial ground transportation regulations at General Mitchell International Airport.]

(6) Limousines; luxury.

(a) Definition.

(1) "Limousine organization," under this subsection, means any company, partnership or person owning or leasing luxury limousine(s). If luxury limousine(s) are leased, a copy of each of the current lease agreements must be available at all times for inspection ~~submitted to the airport director~~.

(2) A luxury limousine is defined as a for-hire ground transportation vehicle, regularly engaged in the business of carrying passengers for hire, having a maximum seating capacity of six (6) persons, unless the size of the group dictates a larger vehicle, behind the driver and which is a top of the line American or foreign production or custom automobile designated by its

manufacturer as a limousine and which has custom nonproduction features. Luxury limousines must operate on a pre-reserved (reservation) basis only; on demand service is prohibited.

(b) License, ~~permits, fees~~.

(1)A limousine must meet all of the applicable licensing requirements of the jurisdiction in which the limousine organization is domiciled or registered to do business (d) (1) (A)(B)(statute).

~~Each stretch limousine organization shall obtain permits from the City of Milwaukee for each vehicle. This requirement may be waived by the county department of public works and development, airport division. Stretch limousine organizations that operate on a fixed route, fixed schedule shall obtain a certificate of common carrier from the state department of transportation which shall be kept in full force and effect.~~ (2)~~The annual airport permit fee for each limousine shall be one hundred twenty five dollars ($125.00). The fee for permits applied for after April 1 of any year shall be prorated for the remaining portion of that year. Application for permission to operate at the airport, and payment of the fee, shall be made to the airport director who will then issue a permit for each vehicle. Permit(s) shall be displayed in a manner as prescribed by the airport director. Permit(s) shall be issued for a particular vehicle and are not transferable to any other vehicle. If a vehicle is replaced which has previously been permitted, the permit shall be cancelled and application shall be made to the airport director for a replacement permit at an additional fee of ten dollars ($10.00).~~

~~(3)~~Pursuant to federal law or the state law where a limousine organization is domiciled or registered to do business, each limousine driver shall obtain a chauffeur's special license and shall keep it in full force and effect. Each chauffeur operating a limousine on General Mitchell International Airport property must have a chauffeur's special license available at all times for inspection.

~~(4)In addition to the vehicle permit, each chauffeur of a limousine which is authorized to operate on the premises of General Mitchell International Airport, shall possess a valid chauffeur's airport permit. Application for this permit, and payment of the annual permit fee of five dollars ($5.00), shall be made to the airport director. The chauffeur's airport permit shall be displayed in the manner as prescribed by the airport director at all times chauffeur is on airport premises.~~

~~(5) Any person who is not in possession of the necessary permit(s) required under this section, or operator of a limousine service, and who operates at General Mitchell International Airport in such a manner as to constitute~~

~~doing business, or who attempts to do business thereon shall, without limitation because of enumeration, be deemed to be in violation of chapter 4 of the Code.~~ ~~(6)~~ ~~The airport director may approve or deny any application for a permit as described in this subsection.(7)A temporary limousine permit, for a period not exceeding ten (10) days, may be issued by the airport director. The temporary airport permit fee shall be ten dollars ($10.00). Said temporary airport permit cannot be renewed. All rights and privileges granted herein for the annual permit, being replaced by said temporary permit, shall be suspended for the duration of the temporary permit.~~(c) Insurance and bond requirements. Each limousine operated on General Mitchell International Airport property shall meet the minimum insurance requirements for limousines of the jurisdiction in which the limousine organization is domiciled, but in no case shall any limousine be insured for less that the following minimum amounts. Each limousine operated on General Mitchell International Airport's property must have available at all times proof that it satisfies the insurance requirements of this section.

~~Prior to the issuance of an annual permit by the airport director, the limousine~~

~~organization shall furnish to the airport director evidence in the form of an insurance policy, or an insurance certificate, that it carries current insurance in a company authorized to do business in the state, insuring the owner, as well as its operators or chauffeurs doing business at General Mitchell International Airport, against loss or damage that may result to any person(s), or property from the operation or defective condition of such limousine(s).~~ Said policy of insurance is to be in minimum amounts of one hundred thousand dollars ($100,000.00) each accident for any one (1) person injured or killed; three hundred thousand dollars ($300,000.00) for each accident resulting in bodily injury or death to more than one (1) person; and fifty thousand dollars ($50,000.00) each accident for damage to or destruction of any property. Said policy shall guarantee payment of any final judgment rendered against it within the limits hereinabove provided irrespective of the financial responsibility or act or omission of said limousine organization. ~~If at any time said policy of insurance is cancelled by the issuing company, or the authority of said issuing company do business in the state shall be revoked, the airport director shall be immediately notified by the owner. The limousine organization shall immediately replace said policy with another policy satisfactory to the airport director and, upon failure so to do, permits issued herein shall be revoked. In addition to the foregoing, every policy of insurance shall contain a clause by which the person or corporation issuing such policy of insurance shall be required to serve upon the airport director, by personal service or certified or registered mail, a ten-day notice of the expiration date of such policy of insurance.~~

~~(2) The limousine organization shall furnish additional certification to the airport director of any changes in such insurance not less than ten (10) days prior to any such change. Permit(s) issued herein shall be revoked upon lapse of the required insurance.~~

~~(3) In lieu of the policy of insurance provided for above, the limousine organization shall file with the airport director a bond written and issued by a responsible surety company or association, authorized to do business under the laws of the state, in the sum of three hundred thousand dollars ($300,000.00) conditioned that the limousine organization, for which a permit has been applied, will pay any final judgment rendered against it within the limits herein provided, irrespective of the financial responsibility or any act or omission of said limousine organization or its drivers, for loss or damages that may result to any person or property from the negligent operation or defective condition or construction of said limousine(s), or which may arise or result from any violation of any of the provisions of this chapter or the laws of the state. The recovery upon such bond shall be limited to one hundred thousand dollars ($100,000.00) for the injury or death of one (1) person, and to the extent of three hundred thousand dollars ($300,000.00) for the death or injury of two (2) or more persons injured or killed in the same accident, and to the extent of fifty thousand dollars ($50,000.00) for the damage to or destruction of property. Such bond shall be given to the county and shall insure to the benefit of any and all persons suffering loss or damage either to person or property as herein provided, and suit may be brought in any court of competent jurisdiction upon said bond by any person(s) or corporation suffering any loss or injury as herein provided. Said bond shall be a continual liability notwithstanding any recovery thereon and if at any time in judgment of the airport director said bond is not sufficient for any cause, the airport director may require the party to whom the permit(s) is issued, as herein provided, to replace said bond with another bond satisfactory to the airport director and, in default thereof, said permit(s) may be revoked.~~

(d) Laws, codes, ordinances. A limousine organization and each limousine driver. ~~That the permittee~~ shall abide by all applicable laws of the United States of America and all applicable codes, ordinances, rules and regulations of the state, the county, the City of Milwaukee, and any such rules and regulations as may be prescribed from time to time by the airport director pursuant to section 4.07 hereof, and including, without limitation because of enumeration, the parking of vehicles on said airport and the conduct of its operation on said airport premises.

(e) Limousine standards. Limousine(s) shall meet all safety standards required by law and be kept in good operating condition and appearance.

(1) Limousine(s) shall not have a windshield or any window which is cracked or broken.

(2) Limousine(s) interior and exterior shall be free of dirt, mud, oil, rips, tears, exposed strings, foodstuff, trash, waste material or any other substance or object capable of harm, damage or injury to, or interference with, the person, clothing, personal property, comfort or convenience of any passenger, whether upon ingress or egress of such vehicle, or while riding therein.

(3) Limousine(s) shall have an exterior which is free of any misshapen or deformed condition arising from collision, crash or other impact, excepting minor dents. Limousine(s) shall be free of holes in floorboards and trunk shall be empty, except for emergency equipment. Limousine(s) must be free of exterior rust and exterior(s) must be painted in uniform color so as not to have patches of unmatching paint on the vehicles(s).

(f) Driver conduct, appearance and identification.

~~(1) Chauffeur of the limousine shall check in with the ground transportation coordinator and provide the name(s), flight number(s) and arrival times(s) of the reserved passenger(s).~~

~~(2)~~ (1) It shall be a violation of this chapter for any driver of a limousine to do any of the following upon the premises of General Mitchell International Airports:

(a) Interfere, or attempt to interfere, in any manner whatsoever with a passenger's selection of ground transportation services.

(b) Solicit, or attempt to solicit, any passenger by the utterance of words, by repeated and persistent canvassing or loitering upon the approaches or exits to the airport terminal building, or by acts which are calculated to induce persons to engage the limousine.

(c) Move, or attempt to move, baggage, parcels or other personal property of another at a taxicab loading or unloading zone, except to move such baggage, parcels or other personal property to or from the interior of such limousine at such zone curb area for the assistance of any passenger who has engaged such limousine.

(d) Fail to diligently remove, or cause to be removed, his/her limousine(s) from airport premises in the event such vehicle becomes inoperative.

(e) Perform, or attempt to perform, or cause to be attempted or performed, mechanical or maintenance activity, including, but not limited to, car washing, oil changing or mechanical repair on any limousine(s), except such activity minimally necessary for removal of any inoperative vehicle from airport premises.

(f) Engage in the use of profanity or obscenity within the hearing of any member of the public, display any rudeness or discourtesy to any member of the public, or, while in a limousine loading or unloading zone, sleep or recline in or on any motor vehicle, or sit on the exterior thereof.

(g) ~~Operate any limousine(s) upon which there is not displayed, in the manner required, the airport permit issued for such vehicle.~~

~~(h)~~ Refuse to provide any authorized service to any passenger, who requests such service, solely on the basis of the passenger's age, handicap, disability, sex, race or national origin, or any combination of any of the foregoing.

~~(i)~~ (h) Fail to render service to any passenger, when driver is able and requested to do so, provided that the provisions of this section shall not apply when to render such service would violate any law or ordinance, or it is physically impossible to do so because of an act of God, or when the prospective passenger fails to render and pay the fare in advance when specifically requested to do so by the driver.

~~(j)~~ (i) Load or unload, or attempt to load or unload, any passenger at any location other than a designated zone.

~~(k)~~ (j) Dispose of garbage, papers, refuse or other material on airport property, except in receptacles provided for that purpose, or use comfort station other than in a clean and sanitary manner, or expectorate on floors, walls or other surfaced of any airport facility.

~~(l)~~ (k) Drink intoxicating beverages, be intoxicated or in a drugged condition, commit any disorderly, obscene or indecent act, or commit any act of nuisance, nor conduct or engage in any form of gambling, or violate any federal, state or local laws on the airport property.

~~(m)~~ (l) Allow any other person, except individuals employing the limousine, to occupy or ride in the limousine; with the exception of a driver trainee who is in possession of the necessary permits required under this section. The trainee shall be required to obtain a nonrenewable temporary training permit from the ground transportation office. The permit will be valid for not more than two (2) consecutive days, and will be issued at no cost to the driver.

~~(n)~~ (m) Allow any pets or animals, other then pets or animals of individuals employing the limousine, to occupy or ride in the limousine.

~~(o)~~ (n) Fail or refuse to comply with, or otherwise violate, any administrative regulation promulgated by the airport director, or any lawful directive of the airport director or the sheriff.

~~(3)~~ (2) The driver taking a fare from the airport shall, upon request of the passenger, shall give his/her name, address and airport driver's permit number, or a receipt for fare to the passenger.

~~(4)~~ (3) Driver(s) of limousine(s) shall wear a chauffeur's uniform or suit and, in general, be neat and clean, be clean or neatly shaven and be free from offending body odor.

~~(5)~~ (4) Driver's of limousine(s) shall purchase, at their cost, a photo I.D. card which identifies the driver by name and photo, and which also identifies the driver's company. Such I.D. shall be worn at all times that the driver is on duty at General Mitchell International Airport (I.D. to be positioned at or near breast pocket area of outer garment).

~~(6)~~ (5) Drivers shall be courteous and shall assist passengers, when requested, with their luggage in and out of their limousine. Drivers are not permitted to perform any service normally or traditionally performed by "sky caps" when a "sky cap" is on duty.

~~(7)~~ (6) All limousines and drivers governed by subsections (6) (c) and (f) of this section may be inspected, at any time, for compliance with these standards.

(g) Parking. Limousines operating on General Mitchell International airport grounds are required to pick up in areas designated by the Airport Director or his/her designated representative. Passenger drop-offs are to be made on the airport Ticketing Drive. Passenger pickups at any area other than areas designated by airport director or his/her designated representative are illegal. User/Facility Charge for utilization of the designated limousine parking areas will be $3.00 per vehicle/per usage. ~~There is only one (1) authorized area for all limousines at the airport and, therefore, parking in this area is limited to thirty (30) minutes. Parking in this one (1) available area for longer than thirty (30) minutes, and the determination as to where to park other limousines seeking this area shall be the responsibility of the ground transportation coordinator.~~

~~(h) Permit revocation; hearing. Any owner, operator or driver of a limousine/luxury who fails to comply with the provisions of chapter 4 of the Code governing the operation limousine/luxury on General Mitchell International Airport, may forfeit the right to operate on said airport provided:~~

~~(1) The owner, operator or driver is furnished with a written notice by the airport director that contains the section(s) of this chapter that is alleged to have been violated, together with the factual basis of the violation.~~

~~(2) The owner, operator or driver has seventy-two (72) hours from the receipt of said written notice to request in writing a hearing with respect to the sections(s) of this chapter that is alleged to have been violated.~~

~~(3) If the request in writing is made within seventy-two (72) hours, in accordance with paragraph (2) above, a hearing shall be conducted by the airport director, or designee, at time and place determined by the airport director or designee.~~

~~(4) The hearing may be informal in nature but shall be transcribed. The person who is alleged to have violated a section(s) of this chapter may appear with counsel and has the right to call and cross-examine witnesses.~~

~~(5) At the conclusion of the hearing, the hearing officer shall, within a reasonable time, reduce his/her decision to writing and furnish copies to all parties. He/She may, based upon the number and seriousness of the violation(s), suspend the permittees right to operate on the airport for any period he/she deems necessary up to a maximum suspension period of ninety (90) days, or revoke said permit(s) for not less than three (3) months or more than two (2) years.~~

~~(6) If no written request for a hearing is made within seventy-two (72) hours, in accordance with paragraph (2) above, the hearing is deemed waived and the airport director may suspend or revoke the right to operate on airport grounds pursuant to the time periods established by paragraph (5) above.~~

~~(7) At the end of any period of revocation, the owner, operator or driver of a limousine/luxury may apply for the permits required to operate at the airport and such application shall be approved provided the applicant complies with section 4.05(6 of the Code.~~

SECTION 2. This ordinance shall become effective upon passage and publication.

The foregoing resolution correctly states the action taken by the said committee at a meeting held October 30, 2003.

JAMES G. WHITE
Chairman

The question was adoption.

SEPARATE ACTION was requested on item 2.

Thereupon, **the foregoing report,** excluding the aforesaid items **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman - 25 **NOES** – 0.

Item 2 WAS ADOPTED by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman – 22. **NOES:** W. Johnson and Weishan – 2. **ABSENT:** Bailey – 1.

From the Committee on Economic and Community Development Reporting 6 items:

By Supervisor Michael Mayo, SR., Chairman:

From the Committee on Economic and Community Development, reporting on:

(Item 1)

File No. 02-360(a)(a)
(Journal, September 26, 2002)

An adopted resolution allocating 2003 Community Development Block Grant (CDBG) funds.

(Item 2)

File No. 03-545
(Journal, October 30, 2003)

From Director of Economic Development and Acting Director of Public Works, requesting authorization to apply for and, if awarded, accept Brownfield Assessment Grants for the former Park East Freeway properties from the United States Environmental Protection Agency.

(Item 3)

File No. 03-546
(Journal, October 30, 2003)

From Director of Economic Development and Acting Director of Public Works, requesting authorization to apply for and, if awarded, accept Brownfield Cleanup Grants for the former Park East Freeway properties from the United States Environmental Protection Agency.

(Item 4)

File No. 03-541
(Journal, October 30, 2003)

From Director of Economic Development, recommending a disposition plan for County-owned properties obtained through foreclosure action by the County Treasurer.

(Item 5)

File No. 03-14(a)(j)
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

(Item 6)

File No. 03-14(a)(k)
(Journal, December 19, 2002)

Reference file established by the County Board Chairperson, relative to offers to purchase on lands under County control with an undesignated use.

The foregoing resolution correctly states the action taken by the said committee at a meeting held October 30, 2003.

MICHAEL MAYO, SR.
Chairman

The question was adoption.

SEPARATE ACTION was requested on item 1.

Thereupon, **the foregoing report,** excluding the aforesaid items **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman - 25 **NOES** – 0.

Thereupon, **Item 1 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman - 24 **NOES:** McCue – 1.

By the Committee on Intergovernmental Relations Reporting 6 items:

(Item 1)

File No. 03-551

A resolution expressing opposition to Assembly Bill 133 and companion Senate Bill 127 relating to late payments or property tax installments.

(Item 2)

File No. 03-552

A resolution expressing opposition to Assembly Bill 417, relating to the retainage on public construction contracts.

(Item 3)

File No. 03-553

A resolution expressing opposition to Assembly Bill 507, relating to the income and franchise tax credit for sales tax and use tax paid on fuel and electricity consumed in manufacturing.

(Item 4)

File No. 03-554

A resolution expressing opposition to Assembly Bill 544, relating to the distribution of proceeds from the sale of certain property acquired by county tax deed.

(Item 5)

File No. 03-555

A resolution expressing support for Assembly Bill 592, relating to supplemental Medical Assistance payment to county, city, town or village nursing homes and making an appropriation.

(Item 6)

File No. 03-556

A resolution expressing opposition to Assembly Bill Draft LRB-2730, relating to indigency determinations and the provision of legal services by the State Public Defender, and urging the State Legislature to adopt new indigency guidelines that would allow more indigent individuals to qualify for State Public Defender representation, as long as the costs of said representation are fully paid by the State.

The foregoing resolution correctly states the action taken by the said committee at a meeting held October 30, 2003.

ROBERT KRUG
Chairman

Supervisor Krug moved for suspension of any and all rules interfering with the consideration of the foregoing item. There being no objections the rules were suspended.

Thereupon, **Item 1 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti, Endries, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES:** T. Johnson – 1.

Thereupon, **Item 2 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti, Endries, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24. **NOES:** T. Johnson – 1.

Thereupon, **Item 3 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Clark, Coggs-Jones, DeBruin, Diliberti, W. Johnson, Krug, Lutzka, Mayo, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 19. **NOES:** Bailey, Cesarz, Endries, T. Johnson, McCue and McDonald – 6.

Thereupon, **Item 4 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Clark, Coggs-Jones, DeBruin, Diliberti, Endries, W. Johnson, Krug, Lutzka, Mayo, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 21. **NOES:** Cesarz, T. Johnson, McCue and McDonald – 4.

Thereupon, **Items 5 and 6 WERE ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman - 24. **ABSENT:** DeBruin – 1.

From the Committee on Intergovernmental Relations Reporting 2 items:

By Supervisor Robert Krug, Chairman:

From the Committee on Intergovernmental Relations, reporting on:

(Item 1)

File No. 03-517
(Journal, October 30, 2003)

Resolution by Supervisors Broderick, Quindel, White, Schmitt and Coggs-Jones, opposing the Free Trade Area of Americas and communicating the county's position to the U.S. Trade Representative and Congressional committees with trade jurisdiction.

(Item 2)

File No. 03-557

(Journal, October 30, 2003)

Resolution by Supervisors Krug, Clark, DeBruin, Mayo, Coggs-Jones McCue and W. Johnson, asking the Governor and the State Legislature (1) to review and enact stricter release criteria for Chapter 980 Sexually Violent Persons, (2) to release funds and expedite the building of a Chapter 980 Sexually Violent Persons Release Facility in an isolated area, (3) to direct the Department of Health and Family Services (DHFS) to amend their administrative rules to have placement site research account for the prohibitions typically found in the supervised release plans of Chapter 980 releases (4) to require the DHFS to give mandatory public notification of release addresses to the community and their chief elected representatives prior to a Judge's release order, and (5) to clarify the County's advisory role in the Chapter 980 supervised placement process and preparation of supervised release plans.

The foregoing resolution correctly states the action taken by the said committee at a meeting held October 30, 2003.

ROBERT KRUG
Chairman

The question was adoption.

SEPARATE ACTION was requested on item 1.

Thereupon, **the foregoing report,** excluding the aforesaid item **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Clark, Coggs-Jones, DeBruin, Diliberti, W. Johnson, Krug, Lutzka, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 20. **NOES:** Bailey, Cesarz, Endries, T. Johnson and McDonald – 5.

Thereupon, **Item 1 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, Zielinski and the Chairman – 23. **ABSENT:** Bailey and White – 2.

TRANSIT SYSTEM CLAIMS

Supervisor White **ASKED UNANIMOUS CONSENT TO SUSPEND** any and all rules interfering with the consideration of the foregoing transit claims. There being no objections, the rules **WERE SUSPENDED.**

On a motion by Supervisor White, **the foregoing Transit System Claims WERE DISALLOWED** by a voice vote.

COUNTY BOARD CITATIONS

Thereupon, **the citations submitted to the County Board on October 30, 2003, WERE APPROVED** by a voice vote.

On a motion by Supervisor Diliberti, the Board **ADJOURNED SINE DIE** by a voice vote.

MARK RYAN
County Clerk

OFFICIAL PROCEEDINGS

Board of Supervisors

Courthouse, Milwaukee, Wisconsin

Lee Holloway
Chairman

Members of the Board

District	
1st	JAMES G. WHITE
2nd	JOE DAVIS, SR
3rd	GERRY P. BRODERICK
4th	SHEILA ALDRICH
5th	LEE HOLLOWAY
6th	ROB MCDONALD
7th	MICHAEL MAYO, SR
8th	DANIEL J. DILIBERTI
9th	ROBERT KRUG
10th	ELIZABETH COGGS-JONES
11th	MARK A. BORKOWSKI
12th	T. ANTHONY ZIELINKSI
13th	WILLIE JOHNSON, JR
14th	RICHARD D. NYKLEWICZ, JR
15th	TIM JOHNSON
16th	LYNNE DE BRUIN
17th	LORI LUTZKA
18th	ROGER H. QUINDEL
19th	BUD ENDRIES
20th	JAMES “LUIGI” SCHMITT
21st	PETER AGNOS
22nd	JOHN F. WEISHAN, JR.
23rd	PAUL M. CESARZ
24th	RYAN P. MCCUE
25th	THOMAS A. BAILEY

MARK RYAN
County Clerk

ANNUAL MEETING November 3, 2003

Milwaukee, Wisconsin, (Monday, November 3, 2003, 8:35 AM)

Supervisor Holloway in the Chair.

PRESENT: Agnos, Bailey, Borkowski, Broderick, Cesarz, Clark DeBruin, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, and the Chairman - 20. **ABSENT** Aldrich, Coggs-Jones, Diliberti, White, Zelinski - 5

INVOCATION

Invocation performed by Reverend Louis E. Sibley, Mt Zion Missionary Baptist Church

NOTICE OF ANNUAL MEETING

File No. 03-420

AFFIDAVIT
NOTICE OFD ANNUAL MEETING OF THE COUNTY BOARD ON
November 3, 2003

STATE OF WISCONSIN)
) ss
MILWAUKEE COUNTY)

I, Mark Ryan, being duly sworn on oath, depose and say that I am the County Clerk in and for the County of Milwaukee, State of Wisconsin. In such capacity, I did, on the 26th day of October, 2003 prepare a **NOTICE OF ANNUAL MEETING** which was sent by U.S. Mail to each member of the Milwaukee County Board of Supervisors. A copy of the notice is attached herein and made a part of this file.

In testimony, my signature and the official seal of Milwaukee County are affixed this 26th day of October, 2003.

MARK RYAN

Milwaukee County Clerk

UNFINISHED BUSINESS

File No. 03- 420

By Supervisor Krug

undertake a pilot demonstration project effective January 1, 2004, in which it will test the viability of "Six Sigma" or an alternative quality improvement methodology as a means of improving service delivery, increasing cost efficiency and promoting greater accountability to the taxpayers of Milwaukee County; and

BE IT FURTHER RESOLVED, that in designing and undertaking this pilot project, the Behavioral Health Division is hereby authorized to utilize the assistance of the American Society for Quality or an alternative entity with expertise in quality improvement, provided that such assistance is provided at no cost to Milwaukee County; and

BE IT FURTHER RESOLVED, that the Behavioral Health Division shall establish a means of measuring the effectiveness of the pilot project in promoting higher quality service delivery, efficiency and accountability, and shall report the results of the project in July 2004 and January 2005 to the Committees on Health and Human Needs and Finance and Audit.

krug.six.sigma.bhd.doc

Supervisor Krug **MOVED TO LAY OVER File No. 03-420**

Thereupon, **File No. 03-420 WAS LAID OVER** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski Broderick, Cesarz, Coggs-Jones, DeBruin Diliberti, Endries, Johnson T., Johnson W., Krug, Lutzka, McDonald, McCue, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 22 **NOES:** Clark, Mayo, Nyklewicz, - 3

BY: Supervisor Nyklewicz, Jr., Chairman
From the Committee on Finance and Audit

File No. 03-494

AMENDMENT NO. 1

WHEREAS, the County Executive's 2004 budget, submitted to the Board of Supervisors on September 18, 2003, has been reviewed by the Committee on Finance and Audit in a series of meetings to and including October 29, 2003, now therefore,

BE IT RESOLVED, that the County Executive's 2004 budget be amended as follows:

	Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy
I. AMENDMENTS TO OPERATING AND NON-DEPARTMENTAL BUDGETS				
COUNTY BOARD	1000			
1. To amend the County Executive's 2004 Recommended Budget for Org. Unit 1000 – County Board, by deleting the following language on page 1000-3 and 1000-4 of the budget narrative and referring the item to the appropriate policy committee(s) of the County Board. (Finance and Audit)	1000	0	0	0

~~The appropriate role and responsibilities of members of the Milwaukee County Board of Supervisors has been strongly debated by elected officials, business and civic leaders, and the public over the past year and a half. The County Executive's 2003 Recommended Budget included a change to Ordinance 17.99(2)(b) and (c) reducing the annual salary of County Board Supervisors to $15,668, effective upon commencement of the term beginning in 2004. That language was removed from the budget and subsequently defeated. Though the County Board of Supervisors is anticipated to reduce the size of its body from 25 to 19 members, no action has been taken to reform the role and responsibility of policy makers.~~

~~This budget calls for an advisory referendum question on the April 2004 election ballot asking, "Do you support reducing the salary for the position of Milwaukee County Supervisor by 70% (from $50,874 to $15,668) to reflect a change in status from full-time to part-time?"~~

~~In addition, this budget calls for an advisory referendum question on the April 2004 election ballot asking, "Do you support the elimination of an elected County Executive replaced with a County Administrator appointed by the County Board?"~~

Adoption of this amendment would have no tax levy impact. (1A008) (Vote 6-1) (No: McCue)

	Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy
COUNTY BOARD/DEPARTMENT OF HEALTH AND HUMAN SERVICES/PARKS DIVISION/ENTERPISE SERVER REPLACEMENT-GENESYS SYSTEM	1000/8000/ 9000/ WO201/ 1900-2903			
1. To amend the County Executive's 2004 Recommended Budget for Org. Units 1000 – County Board, 8000 – DHHS, 9000 – Parks and Capital Improvement Project WO201 Enterprise Server Replacement-Genesys System, as follows:	1000	50,000	0	50,000
	8000	100,000	0	100,000
	9000	200,847	0	200,847
	WO201	(350,847)	(350,847)	0
	1900-2903[1]	0	350,847	(350,847)
		0	0	0

- Provide $50,000 to Org. Unit 1000 – County Board for expenses related to hosting the 2004 Wisconsin Counties Association (WCA) convention. Insert language in the budget narrative as follows: "An appropriation of $50,000 is provided to cover expenses associated with hosting the 2004 Wisconsin Counties Association (WCA) convention."

- Provide an additional $100,000 to Org. Unit 8000 – DHHS for the Sports Authority. Modify the first sentence related to this program on page 8000-9 as follows: "An appropriation of $150,000 ~~$50,000~~ is provided for the Milwaukee County Sports Authority, which is transferred from the County Health Programs Division to the Delinquency and Court Services Division in 2004 to better reflect its mission of providing sports and recreational activities to at-risk youth."

- Provide $200,847 to Org. Unit 9000 – Parks in an allocated contingency account. Insert language in the budget narrative as follows: "An appropriation of $200,847 is provided to the Parks Allocated Contingency account for expenses related to the provision of Park services in 2004. Parks management is directed to develop a plan for the use of these funds before April 1, 2004. Approval by the County Board of use of these funds will be based on a request from the County Executive."

- Reduce expenditures and sales tax revenue funding for Capital Improvement Project WO201 - Enterprise Server Replacement-Genesys System by $350,847, from $500,000 to $149,153.

(Note: An appropriation transfer must be approved in 2003 to transfer $350,847 in surplus NACo funds into Capital Improvement Project WO201. If approved, this will allow for the 2004 Capital Improvement appropriation to be reduced the

[1] The increase in sales tax revenue to the general fund is an adjustment to the County's budget system. This entry reallocates sales tax revenue from the Capital Improvement Program to the General Fund.

	Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy
same amount without adversely impacting the project. The 2004 County Executive Capital Improvement budget appropriates sales tax revenue (cash) to finance the Enterprise Server project. This amendment will reallocate $350,847 in sales tax revenue as outlined in the amendment. This action does not impact the County operating levy limit.) The increase in sales tax revenue to the general fund is an adjustment to the County's budget system. This entry reallocates sales tax revenue from the Capital Improvement Program to the General Fund. Adoption of this amendment would have no tax levy impact. (1A029) (Vote 7-0)				
COUNTY EXECUTIVE – GENERAL OFFICE	1011			
1. To amend the County Executive's 2004 Recommended Budget for Org. Unit 1011 – County Executive-General Office, by deleting the following language on pages 1011-2 and 1011-3 of the budget narrative and referring the item to the appropriate policy committee(s) of the County Board. (Finance and Audit) ~~The appropriate role and structure of the position of Milwaukee County Executive have been debated by elected officials, business and civic leaders, and the public over the past year and a half. Given the significant debate over whether the County Executive should be elected or appointed, it seems prudent that the people of Milwaukee County be allowed to voice their opinion.~~ ~~This budget includes language for an advisory referendum question on the April 2004 election ballot asking, "Do you support the elimination of an elected County Executive replaced with a County Administrator appointed by the County Board?"~~ ~~In addition, language is included in the County Board's budget for an advisory referendum question on the April 2004 election ballot asking, "Do you support reducing the salary for the position of Milwaukee County Supervisor by 70% (from $50,874 to $15,668) to reflect a change in status from full-time to part-time?"~~ Adoption of this amendment would have no tax levy impact. (1A009) (Vote 6-1) (No: McCue)	1011	0	0	0

	Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy
COUNTY EXECUTIVE – VETERANS SERVICES	1021			
1. To amend the County Executive's 2004 Recommended Budget for Org. Unit 1021 – Veteran Services, by deleting the following language on page 1021-2 of the budget narrative and referring the item to the appropriate policy committee(s) of the County Board. (Health and Human Needs)	1021	0	0	0
~~In order to be accessible to a broader constituency as well as to offer the convenience of having the County, State and Federal veterans services offices in one location, in 2004 the Veterans Service Office will be relocated to the State Veterans Affairs office on 50th Street and National Avenue.~~				
Adoption of this amendment would have no tax levy impact. (1A006)(Vote 7-0)				
DEPARTMENT OF ADMINISTRATIVE SERVICES – HUMAN RESOURCES	1140			
1. To amend the County Executive's 2004 Recommended Budget for Org. Unit 1140 – DAS-Human Resources, by deleting the following language on page 1140-6 of the budget narrative and referring the item to the appropriate policy committee(s) of the County Board. (Personnel)	1140	0	0	0

~~PENSION BOARD REFORM~~

~~Public concern regarding enhancements in pension benefits for Milwaukee County elected officials and employees have brought to light potential conflicts of interest among Pension Board members and the subsequent need for significant reform in the structure, membership and qualifications of the Milwaukee County Pension Board.~~

~~The County Executive's 2003 Recommended Budget, as well as a subsequent resolution from the County Executive, recommended changes relating to the structure of the Pension Board and administration of the pension system. These recommendations were based on a review of the Milwaukee County Pension System and Pension Board requested by the County Executive and conducted by a group of business and pension professionals, as well as the Legislative Audit Bureau's audit of Milwaukee County. Milwaukee County residents, employees and elected officials generally agree on the need for common sense reforms to the Pension Board and pension system.~~

~~The County Board created a work group to review various recommendations on changes to the Pension Board and pension system. Unfortunately, to date no action has been taken on long overdue reforms to the Pension Board and~~

	Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy
~~pension system. This budget requests that changes to Section VIII of Chapter 201 of the General Ordinances of Milwaukee County be made to reflect needed reforms to the structure, membership and qualifications of the Pension Board and the administration of the pension system.~~				
Adoption of this amendment would have no tax levy impact. (1A007) (Vote 7-0)				
2. To amend the County Executive's 2004 Recommended Budget for Org. Unit 1140 – DAS-Human Resources by deleting the following language on page 1140-5 of the budget narrative and referring the item to the appropriate policy committee(s) of the County Board. (Personnel)	1140	0	0	0
~~In past years, both represented and non-represented employees were permitted to carry over up to half of their annual vacation entitlement from one year to the next. Beginning in 2004, non-represented employees will not be permitted to carry over vacation to the next year, but must use their entire vacation entitlement during the current calendar year. Represented employees will only be permitted to carry over as much vacation as allowed in the memorandums of agreement. The practice of vacation carryover is being eliminated to facilitate more accurate and efficient fiscal planning and management of staff and avoiding the excessive payouts at the time of retirement.~~				
Adoption of this amendment would have no tax levy impact. (1A010) (Vote 6-1) (No: McCue)				
DEPARTMENT OF ADMINISTRATIVE SERVICES – ECONOMIC AND COMMUNITY DEVELOPMENT	1190			
S.A.-1 3 Related Supervisor Amendments — To amend the County Executive's 2004 Recommended Budget for Org. Unit 1190 – DAS – Economic and Community Development, by abolishing one position of Director Housing and Community Development effective May 1, rather than July 1. This results in a personal service and fringe benefit savings of $19,471.	1190	(19,471)	0	(19,471)
Adoption of this amendment would decrease tax levy by $19,471. (1A011) (Vote 7-0) ***(Relates to Supervisor Amendment 21, 104 and 105, pages 6 thru 8 in yellow digest)***				

Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy
1190	0	0	0

2. To amend the County Executive's 2004 Recommended Budget for Org. Unit 1190 – DAS-Economic and Community Development, by deleting the following language on pages 1190-5 and 1190-6 of the budget narrative and referring the item to the appropriate policy committee(s) of the County Board. (Economic and Community Development)

~~Creation of Community and Economic Development Fund.~~

~~Milwaukee County generates revenue through the sale of various real estate interests. 2004 and 2005 will see the sale of significant real estate assets, including approximately 16 acres of land in the Park East freeway corridor.~~

~~These lands represent tremendous assets held in trust by Milwaukee County for the benefit of the citizens of this County. Historically, with occasional exception, these sales have not represented a large influx of revenue. This revenue has been used in various ways. Some has been targeted to fund a particular program or function on a one-time basis, some has been held in trust for future capital needs, and often it has been used to offset basic operating expense or tax levy.~~

~~True stewardship of these major public resources requires that their sale provide a benefit for the citizens. While offsetting tax levy to fund operating expense is a tool that is sometimes necessary, such major sales should provide a longer-term and sustainable benefit to the community.~~

~~This budget provides for the creation of a Community and Economic Development (CED) Fund. The CED (pronounced 'seed') Fund would be comprised of a series of individual funds or programs designed to address 'gap' needs in the marketplace. It is not intended to reproduce resources that are available either in the commercial marketplace or through other public sources. The Fund recognizes that there are areas where the market does not make available the resources required for sustainable development. By providing these resources, the Fund seeks to be a catalyst that will enable businesses to develop and grow, communities to prosper, and the lives of all of our citizens to be enriched.~~

~~This Fund would be endowed and sustained by the revenue produced through the sale of real estate assets. First, all net revenue generated by the sale of land in the Park East Corridor will be dedicated to the Fund and apportioned equally between it's constituent funds.~~

	Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy
~~Furthermore, with the exception of revenue allocated to other purposes by statute, ordinance, resolution, or budget action, all other revenue produced by the sale of real estate assets will be allocated equally to the CED Funds. Additional resources for the Fund may be generated through the repayment of Fund loans, interest earnings, etc.~~				
~~The following are some general ideas of the individual funds that may comprise the Fund.~~				
~~• Minority Business Working Capital Fund~~				
~~• Small & Minority Business Contract Financing Fund~~				
~~• Housing Development Fund~~				
~~• Neighborhood Business Development Fund~~				
~~• Economic Development Fund~~				
~~• Environmental Mitigation/Brownfields Fund~~				
~~The current Economic Development Fund and the Brownfields Fund will become part of the CED Fund.~~				
~~This budget adopts a policy statement in support of the principle and creation of the Fund. The specifics of its structure, including individual funds, policies and procedures, etc. will be adopted separately. The County Executive will host a summit of business and community leaders during the month of October to assist in framing the structure to be proposed for adoption.~~				
Adoption of this amendment would have no tax levy impact. (1A019) (Vote 7-0)				
STATE EXEMPT COMPUTER AID	1900-2202			
1. To amend the County Executive's 2004 Recommended Budget for Org. Unit 1900-2202 – State Exempt Computer Aid, by increasing revenue $9,539. (1C006) (7-0) (See Note on page 32)	1900-2202	0	9,539	(9,539)
MILWAUKEE COUNTY HISTORICAL SOCIETY/WAR MEMORIAL CENTER/VILLA TERRACE/CHARLES ALLIS ART MUSEUMS/MARCUS CENTER FOR THE PERFORMING ARTS/GENERAL COUNTY DEBT SERVICE	1908/1914/ 1915/1916/ 9960			
1. To amend the County Executive's 2004 Recommended Budget for Org. Units 1908 - Milwaukee County Historical Society, 1914 - War Memorial Center, 1915 - Villa Terrace/Charles Allis Art Museums, 1916 - Marcus Center for the	1908 1914 1915	35,000 130,000 35,000	0 0 0	35,000 130,000 35,000

	Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy
Performing Arts and 9960 - General County Debt Service, by providing for the following:	1916	(200,000)	0	(200,000)
	9960	0	0	0
		0	0	0

S.A. - Related Supervisor Amendment

- Increase the appropriation for the Milwaukee County Historical Society (Org. Unit 1908) by $35,000, from $207,550 to $242,550.
- Increase the appropriation for the War Memorial Center (Org. Unit 1914) by $130,000, from $1,181,636 to $1,311,636. ***(Relates to Supervisor Amendment 1, page 11 in yellow digest)***
- Increase the appropriation for the Villa Terrace/Charles Allis Art Museums (Org. Unit 1915) by $35,000, from $208,656 to $243,656.
- Decrease the appropriation for the Marcus Center for the Performing Arts (Org. Unit 1916) by $200,000, from $1,080,000 to $880,000.
- Reduce the reimbursement revenue in General County Debt Service (Org. Unit 9960) from the Marcus Center for the Performing Arts by $400,000, and increase the contribution from Reserve for County Bonds by $400,000. Under the terms of an agreement between the Marcus Center and Milwaukee County, the Marcus Center is scheduled to reimburse the County $539,515 in 2004 for bonds issued by the County in 1994 and 1995 for renovation of the Marcus Center. This action reflects a one-year forgiveness of a portion ($400,000) of the Marcus Center's obligation. For this one time, this portion of the obligation will be funded by the Debt Service Reserve. This combined action will provide the Marcus Center with a net County contribution of $1,280,000 in 2004.

Adoption of this amendment would have no tax levy impact. (1C003) (Vote 6-1) (No: McCue)

LAND SALES/COUNTY-WIDE PROJECTED RETIREMENT SAVINGS/APPROPRIATION FOR CONTINGENCIES	1933/1941/ 1945			
1. To amend the County Executive's 2004 Recommended Budget for Org. Units 1933 – Land Sales, 1941 – County-wide Projected Retirement Savings and 1945 - Appropriation for Contingencies, by making the following changes:	1933	0	0	0
	1941	0	0	0
	1945	0	0	0

In Org. Unit 1933 – Land Sales:
Modify the language on page 1933-1 as follows:

"Any excess land sales over $5 million will go to Org. Unit 1945, the Appropriation for Contingencies."~~first into the newly created Community and Economic Development (CED) Fund in the Department of Administrative Services – Economic and Community Development Division, to be held there~~

	Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy
~~until it is determined that the retirement savings of $3,933,000 budgeted in non-departmental Org. Unit 1941 have been achieved. If the Org. 1941 budgeted amount is achieved through retirements, then excess land sales revenue over $5 million will be available for expenditure.~~				
In Org. Unit 1941 – County-wide Projected Retirement Savings: Delete the language on page 1941-1 as follows:				
~~"To provide some hedge to these budgeted savings, the land sales budget (Org. Unit 1933) includes language in it that any land sale revenue exceeding the budgeted $5 million amount up to $3,993,000 will be held until it is determined that the budgeted retirement savings have been achieved. Land sale revenue exceeding the $5 million amount would be available to offset any shortfall in the retirement savings account."~~				
In Org. Unit 1945 - Appropriation for Contingencies, add the following language:				
• "Any excess land sales over $5 million will go to Org. Unit 1945, the Appropriation for Contingencies."				
Adoption of this amendment would have no tax levy impact. (1C004) (Vote 6-1) (No: Mayo)				
RETIREMENT SICK ALLOWANCE PAYMENTS	1939			
1. To amend the County Executive's 2004 Recommended Budget for Org. Unit 1939 – Retirement Sick Allowance Payments by deleting the following language on page 1939-2 of the budget narrative and referring the item to the appropriate policy committee(s) of the County Board. (Finance and Audit, Personnel)	1939	0	0	0
~~The County is examining several options to defer the taxes for the employee and the County on the sick leave payouts, including the use of a voluntary employee benefit program (VEBA) (Internal Revenue Code (IRC) 501 (c) (9)), an IRC Section 401(h) plan, or requesting a private letter ruling from the IRS. If the tax deferred funds are used to pay health costs of the retiree, than the deferred benefits would be tax-free to the employee. There are various rules with regards to each of these plans that will have to be examined before any final choice is made. These include who is eligible to participate in the plan, what type of benefits are allowed, must all sick leave funds be placed into the plans, what legal rulings are required both at a State and Federal level and what happens with any funds after the death of the participant.~~				

	Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy
~~The Department of Administrative Services Controller's office and Employee Benefits office, along with Corporation Counsel, will work during the fourth quarter of 2003 to bring forward to the County Board the necessary documents and actions to establish a VEBA/IRS private letter or 401(K) Plan system in 2004.~~				
Adoption of this amendment would have no tax levy impact. (1C002) (Vote 7-0)				
EMPLOYEE FRINGE BENEFITS	1950			
1. To amend the County Executive's 2004 Recommended Budget for Org. Unit 1950 – Employee Fringe Benefits, Account 5409-Retirement System Contribution, by deleting the narrative paragraph on page 1950-3 and instead, insert a new narrative paragraph to reflect the necessary change to the amortization period to achieve the County Executive's Recommended appropriation for the Pension Fund contribution:	1950	0	0	0
~~An appropriation of $15,003,841 was included for the Retirement System Contribution in 2003. For 2004, $35,510,000 is included for the Retirement System Contribution. The 2004 contribution, payable in early 2005, is based on Resolution 03-351 approved by the County Board July 24, 2003.~~				
"For 2004, $35,510,000 is included for the Retirement System Contribution. The 2004 contribution, payable in early 2005, is based on a new amortization time-frame of 30 years rather than 20 years in accordance with the authority contained in Milwaukee County Code of General Ordinance Section 201.24(3.1)(a)."				
Adoption of this amendment would have no tax levy impact. (1C005) (Vote 6-1) (No: Mayo)				
COMBINED COURT RELATED OPERATIONS/DEPARTMENT OF ADMINISTRATIVE SERVICES – HUMAN RESOURCES	2000/1140			
1. To amend the County Executive's 2004 Recommended Budget for Org. Unit 2000 – Combined Court Related Operations and Org. Unit 1140 – DAS-Human Resources by the following actions:	1140 2000	(95,832) 2,115,275 2,019,443	0 2,019,443 2,019,443	(95,832) 95,832 0
1. Deny the following position abolishments: • Four Court Commissioners				

	Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy
• 12 Deputy Clerk of Court Judicial Assistants • Nine Legal Research Interns • One Fiscal Operation Manager Courts This will increase Personal Services costs (including fringe benefits) by $1,840,251. 2. Deny the abolishment of one Clerical Assistant 1 (NR), one Felony Court Coordinator and one Network Tech Specialist to be offset with an increase of $121,584 in the Personal Services lump sum reduction for no net tax levy change. 3. Increase revenue for GAL reimbursement by $1,940,523 from $1,014,802 to $2,955,325 and increase Interpreter Fee reimbursement by $78,920 from $150,000 to $228,920 for a total revenue reimbursement of $3,184,245 for these two items. 4. Transfer one position of Human Resources Manager Courts from the Department of Administrative Services to the Combined Court Related Operations budget for no fiscal effect. This transfer is requested by the courts to more accurately reflect to whom this position reports and from which department it takes its direction. 5. Increase expenditures $179,192 to restore funding for the Legal Resource Center. 6. Request the Clerk of Circuit Courts to report to the Finance and Audit Committee in July on the status of GAL and Interpreter Fee revenues. Adoption of this amendment would have no tax levy impact. (1A013) (Vote 7-0)				
COUNTY CLERK	3270			
1. To amend the County Executive's 2004 Recommended Budget for Org. Unit 3270 – County Clerk, by restoring two positions recommended for abolishment, by increasing marriage license and ceremony fees, by reducing expenditures and by increasing tax levy as follows:	3270	106,800	90,075	16,725

Position Restoration

Classification	Salary inc. SS	Fringe Benefits	Total
Clerical Assist 1	$35,140	$23,487	$58,627
Clerical Assist 2	$37,538	$23,487	$61,025
Total Expenditures:			$119,652
Unemployment Compensation expenditure reduction:			$ (12,852)
Net Effect:			$106,800

	Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy
COUNTY BOARD/COUNTY BOARD - INTERGOVERNMENTAL RELATIONS/DEPARTMENT OF ADMINISTRATIVE SERVICES - FISCAL AFFAIRS/REGISTER OF DEEDS	1000/1020/ 1151/3400			
S.A.-1 Substitute Amendment. To amend the County Executive's 2004 Recommended Budget for Org. Units 1000 – County Board, 1020 – County Board - Intergovernmental Relations, 1151 – Department of Administrative Services - Fiscal Affairs Division and 3400 – Register of Deeds, by providing for the following:	1000	275,526	0	275,526
	1020	(12,832)	0	(12,832)
	1151	(162,173)	0	(162,173)
	3400	0	100,521	(100,521)
		100,521	100,521	0

- Deny the abolishment of one Administrative Secretary - IGR Director (ECP grade 918E) and reallocate the position to ECP Grade 917E at a cost of $121,299 including fringe benefits. Further, deny the abolishment of one Administrative Secretary - Assistant Director IGR (Pay Range 37M) and reallocate the position to Pay Range 33M, at a cost of $100,427 including fringe benefits. Also, transfer these two positions to the County Board (Org. Unit 1000), for a total expenditure and tax levy increase of $221,726, including fringe benefits.
- Add the following language to the budget narrative for the County Board (Org. Unit 1000): "The Intergovernmental Relations Division is a function within the budget of the County Board to reflect the County Board's overall legislative and policy oversight function."
- Transfer the $50,000 appropriation for Federal lobbying services from the DAS – Fiscal Affairs Division (Org. Unit 1151) to the County Board (Org. Unit 1000). Further, delete the following language in the budget narrative: "~~A Request for Proposal shall be issued for Federal lobbying services.~~"
- Increase County Board accounts to support the intergovernmental relations function as follows: Membership dues - $1,300 (lobby licenses and principal payment), $500 - telephones, and $2,000 - meetings and authorized travel.
- Delete $12,832 appropriation for unemployment compensation in Org. Unit 1020 – County Board - Intergovernmental Relations.
- Abolish one Administrative Secretary 3 - Intergovernmental Relations Coordinator, in Org. Unit 1151, for a savings of $87,173, including fringe benefits.

S.A. - 1 Related Supervisor Amendment

- Delete the $25,000 appropriation for an on-line grant locator database service in Org. Unit 1151. ***(Relates to Supervisor Amendment 56, page 3 in yellow digest)***
- Increase General Recording Fee Revenue in Org. Unit 3400 – Register of Deeds by $100,521, from $2,299,063 to $2,399,584.

Adoption of this amendment would have no tax levy impact. (1A012) (Vote 7-0) ***(See Substitute Amendment 1 - Supervisor Amendment 26, page 1 in pink digest).***

	Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy
budget narrative:				
~~The transfer of 16 Deputy Sheriff 1 and one Deputy Sheriff Sergeant from various units within the Sheriff's Department results in the staffing of the Gun Reduction Initiative Program (G.R.I.P.). The G.R.I.P. program is funded with $1,407,296 in tax levy funds for 2004.~~				
Adoption of this amendment would have no tax levy impact. (1A002) (Vote 5-2) (Noes: Coggs-Jones, Mayo) ***(See Substitute Amendments 1 thru 3 - Supervisor Amendments 15, 65, and 98, pages 3 thru 6 in pink digest).***				
2. To amend the County Executive's 2004 Recommended Budget for Org. Unit 4000 -- Sheriff, as follows:	4000	0	0	0
Deny the abolishment of one position of Clerical Assistant 1, 3 Deputy Sheriff 1 and one Deputy Sheriff Sergeant associated with the Witness Protection Unit. Increase personal service lump sum adjustment $271,570 for a zero tax levy impact.				
Delete the budget narrative as follows on Page 4000-6:				
~~• ($ 33,118) Abolish 1 Clerical Assistant 1~~ ~~($174,462) Abolish 3 Deputy Sheriff 1~~ ~~($ 63,990) Abolish 1 Deputy Sheriff Sergeant~~ ~~($271,570) Total~~				
~~• In 2004, the Witness Protection Unit is abolished. This results in a savings from 2003 of $592,200 in expenditures offset by revenue reductions of $353,202 with a tax levy savings of $238,998.~~				
Adoption of this amendment would have no tax levy impact. (1A014) (Vote 7-0)				
3. To amend the County Executive's 2004 Recommended Budget for Org. Unit 4000 – Sheriff, by abolishing the position of Community Relations Manager for an expenditure and tax levy reduction of $89,975.	4000	(89,975)	0	(89,975)
Adoption of this amendment will decrease tax levy by $89,975. (1A015) (Vote 5-2) (Noes: Mayo, Schmitt)				

	Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy
4. To amend the County Executive's 2004 Recommended Budget for Org. Unit 4000 – Sheriff, by denying the creation of 25 positions of Jailer for a reduction of $861,550 and denying the abolishment of 25 Deputy Sheriff 1 positions for an increase of $915,750 for an expenditure and tax levy increase of $54,200.	4000	54,200	0	54,200
Adoption of this amendment will increase tax levy by $54,200. (1A016) (Vote 5-2) (Noes: Schmitt, Broderick)				
HOUSE OF CORRECTION	4300			
1. To amend the County Executive's 2004 Recommended Budget for Org. Unit 4300 – House of Correction, by denying the abolishment of one position of Electrical Mechanic and one position of Plumber at a cost of $119,632, completely offset with an equal increase in the department's personal lump sum adjustment.	4300	0	0	0
Adoption of this amendment would have no tax levy impact. (1A003) (Vote 7-0)				
2. To amend the County Executive's 2004 Recommended Budget for Org. Unit 4300 – House of Correction, by restoring funding and positions for the Farm/Fish Hatchery programs offset by grant revenue from the Private Industry Council.	4300	303,996	303,996	0
This amendment requires the following actions: 1. Deny the abolishment of three Correction Officer 1 – Agriculture positions and increase Personal Services by $192,190. 2. Increase Contractual Services and Commodities by $111,806 including $70,000 for a training instructor. 3. Increase Federal reimbursement by $303,996.				
Adoption of this amendment would have no tax levy impact. (1A017) (Vote 7-0)				
HOUSE OF CORRECTION/INDUSTRIES – PRINTING PRESS	4300/1800			
1. To amend the County Executive's 2004 Recommended Budget for Capital Improvements and Org. No. 4300 – House of Correction, by adding $69,500 to the Capital Improvement budget to purchase a two-color offset press for the House of Correction print shop and adding $10,000 in additional revenue to the House of Correction budget to reflect increased revenue from use of the new equipment for outside print jobs.	4300 WJ015	69,500 0 69,500	69,500* 10,000 79,500	0 (10,000) (10,000)

	Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy
Adoption of this amendment would increase bonding in the Capital Improvement budget by $69,500 and increase revenue in the House of Correction operating budget by $10,000 for a tax levy decrease of $10,000. (1A033) (Vote 6-1) (No: McCue)				
MEDICAL EXAMINER	4900			
1. To amend the County Executive's 2004 Recommended Budget for Org. Unit 4900 – Medical Examiner, by denying the abolishment of one position of Forensic Investigator and increasing the Department's personal services lump sum adjustment by $44,711, an amount equal to the cost of the position.	4900	0	0	0
Adoption of this amendment would have no tax levy impact. (1A001) (Vote 7-0)				
DEPARTMENT OF PARKS AND PUBLIC INFRASTRUCTURE – HIGHWAY MAINTENANCE AND ARCHITECTURAL, ENGINEERING AND ENVIRONMENTAL SERVICE	5080 5100			
1. To amend the County Executive's 2004 Recommended Budget for Org Units 5100 -Department of Parks and Public Infrastructure (DPPI) – Highway Maintenance and 5080, DPPI – Architectural, Engineering and Environmental Services by denying the abolishment of the following positions:	5080 5100	113,211 125,993 239,204	119,437 119,767 239,204	(6,226) 6,226 0
• Director of Highway Engineering & Operations for an expenditure increase of $151,221, a revenue increase of $119,767 and a tax levy increase of $31,454.				
• Resident Contract Manager – Structures for an expenditure increase of $113,211, a revenue increase of $119,437 and a tax levy decrease of $6,226.				
• Increase the personal service lump sum reduction by $25,228 to completely offset the net tax levy effect of the position actions outlined above.				
Adoption of this amendment would have no tax levy impact. (1A039) (Vote 7-0)				
DEPARTMENT OF PARKS AND PUBLIC INFRASTRUCTURE – FLEET MANAGEMENT	5300			
1. To amend the County Executive's 2004 Recommended Budget for Org. Unit 5300 – DPPI Fleet Management, by deleting the following language on page	5300	0	0	0

	Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy
5300-3 of the budget narrative and referring the item to the appropriate policy committee(s) of the County Board. (Finance and Audit)				
~~Beginning in 2004, no County-owned or leased passenger vehicles, other than those for law enforcement, will be assigned on a permanent basis to individuals. Employees needing to use County-owned vehicles to conduct County business will use pool vehicles assigned to their departments and will pick up the pool vehicle at the departmental garaging/parking location on the day of use. If a department does not have pool vehicles, application may be made for use of a DPPI-Fleet Management pool vehicle. In departments with on-call assignments that require the use of a passenger vehicle, the employee with the current on-call responsibility will utilize a departmental pool vehicle during the time of his or her assignment to the on-call responsibility. Employees will also be encouraged to utilize County pool vehicles first for County business rather than utilizing personal vehicles and seeking mileage reimbursement. Milwaukee County General Ordinance 56.22 and Milwaukee County Administrative Manual Chapter 5, Section 5.15 will be amended to reflect this policy change.~~				
Adoption of this amendment would have no tax levy impact. (1A005) (Vote 7-0)				
TRANSIT/PARATRANSIT SYSTEM/DEPARTMENT OF HEALTH AND HUMAN SERVICES/UNIVERSITY EXTENSION SERVICE/GENERAL COUNTY DEBT SERVICE	5600/8000/ 9910/9960			
1. To amend the County Executive's 2004 Recommended Budget for Org. Units 5600 – Transit/Paratransit System, 8000 – Department of Health and Human Services, 9910 – University Extension Service, 9960 – General County Debt Service, as follows:	5600	0	(282,982)	282,982
	8000	736,349	372,645	363,704
	9910	262,245	115,989	146,256
	9960	101,841	894,783	(792,942)
		1,100,435	1,100,435	0

Org. Unit 5600 – Transit/Paratransit

S.A. - 2 Related Supervisor Amendments

- Reduce the paratransit fare increase from 50 cents to 25 cents. This increases tax levy by $282,982. ***(Relates to Supervisor Amendments 9 and 35, pages 14 and 15 in yellow digest)***

Org. Unit 8000 – DHHS

- Restore $125,000 of funding to the emergency shelter program.
- Deny the abolishment of one position of Economic Support Specialist ($61,429 including fringe benefits) and provide $177,275 tax levy funding for the Interim Disability Assistance Program (IDAP). The total tax levy cost of this initiative is $238,704.

	Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy

Org. Unit 9910 – University Extension Service

- Deny the abolishment of one position of Clerical Assistant 2 ($61,025 including fringe benefits).
- S.A. - Related Supervisor Amendment ⊙ Provide $201,220 for services, partially offset by $115,989 in revenue, for tax levy increase of $85,231. The total tax levy cost of this initiative is $146,256. ***(Relates to Supervisor Amendment 5, page 32 in yellow digest)***

Org. Unit 9960 – General County Debt Service

- Doyne Hospital Sale Revenues: Increase the amount anticipated from Froedtert Memorial Lutheran Hospital by $753,035 from $1,409,000 to $2,162,035, based on experience. (Note: This action has the effect of reducing net county debt service costs and providing additional sales tax revenues to be available to offset tax levy expenditures in the operating budget. This action also reduces the amount available under the operating tax rate limit by $753,035.)

- Increase debt service interest costs by $101,841 and increase the reserve for County Bonds by $141,748, resulting in a net tax levy decrease of $39,907. (Note: This action results from the restructuring of the County's outstanding debt in June 2003, and the subsequent market sale of general obligation bonds in September 2003).

Adoption of this amendment would have no tax levy impact. (1A018) (Vote 7-0)

DEPARTMENT OF PARKS AND PUBLIC INFRASTRUCTURE – ARCHITECTURAL, ENGINEERING AND ENVIRONMENTAL SERVICES/DPPI – HIGHWAY MAINTENANCE/DPPI – FACILITIES MANAGEMENT/DPPI - DIRECTOR'S OFFICE

	Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy
	5080/5100/ 5700/5800			
S.A. - 3 Substitute Amendments (1.) To amend the County Executive's 2004 Recommended Budget for the Department of Parks and Public Infrastructure as follows:	5080	139,209	137,312	1,897
	5100	86,527	73,610	12,917
	5700	25,315	0	25,315
Adopt the attached organizational chart (See Exhibit 1) as the structure for the newly created Department of Parks and Public Infrastructure with the following position amendments:	5800	92,499	46,249	46,250
		343,550	257,171	86,379

- Deny the abolishment of the Assistant Highway Maintenance Manager for an expenditure increase of $92,943, a revenue increase of $73,610, a reduction of $6,416 in unemployment compensation and a tax levy increase of $12,917.

Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy

- Abolish one position of Director of Highway Operations and create a position of Highway Operations Manager for no fiscal change.
- Abolish one position of Director of Transportation for an expenditure reduction of $128,547, a revenue reduction of $135,617 and a tax levy increase of $7,070.
- Create one position of Transportation Superintendent (ECP 19) for an expenditure increase of $131,583, a revenue increase of $129,267 and a tax levy increase of $2,316.
- Create one position of Transportation Programming Manager (ECP 18) for an expenditure increase of $136,173, a revenue increase of $143,662 and a tax levy reduction of $7,489.
- Create one position of Executive Assistant (ECP 16) for an expenditure increase of $92,499, a revenue increase of $46,249 and a tax levy increase of $46,250.
- Require confirmation of the positions of Director of the Department of Parks and Public Infrastructure, Superintendent of Parks and Superintendent of Transportation.
- Deny the abolishment of the Director of Parks and Director of DPW until action by the Legislature to amend state statutes regarding these positions. These positions should remain unfunded pending action by the Legislature.
- Direct that an audit of the new department be conducted at the end of the first year.
- Direct the DPPI Director to provide to the County Board the following:
  - A detailed organizational chart and appropriation accounts in January 2004.
  - Progress toward implementing the new departmental model in July 2004.
- Deny the abolishment of Plumbing Supervisor (Expenditure and tax levy increase of $93,149), Electrical Mechanic Supervisor (Expenditure and tax levy increase of $86,625), Carpenter Supervisor (Expenditure and tax levy increase of $84,222) and Heating and Equipment Mechanic Supervisor (Expenditure and tax levy increase of $92,859).
- Deny the creation of Plumber (Expenditure and tax levy reduction of $85,687), Electrical Mechanic (Expenditure and tax levy reduction of $80,905), Carpenter (Expenditure and tax levy reduction of $78,389) and Heating and Equipment Mechanic (Expenditure and tax levy reduction of $86,559).

Adoption of this amendment would increase tax levy by $86,379. (1A030)
(Vote 4-2) (Noes: Mayo and Broderick) ***(See Substitute Amendments 1 thru 3 - Supervisor Amendments 60, 76 and 82, pages 7 thru 12 in pink digest).***

	Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy
DEPARTMENT OF PARKS AND PUBLIC INFRASTRUCTURE – FACILITIES MANAGEMENT	5700			
1. To amend the County Executive's 2004 Recommended Budget for Org. Unit 5700 – DPPI Facilities Management, by deleting the following language on page 5700-3 of the budget narrative and referring the item to the appropriate policy committee(s) of the County Board. (Transportation, Public Works and Transit)	5700	0	0	0
~~Preliminary exploration of alternative means of providing security services at the Courthouse, City Campus, Children's Court Center and 12th and Vliet Street indicate that savings approaching $500,000 could be achieved through use of a private contractor while still providing the same level of services as established after 9/11/01. Department of Parks and Public Infrastructure staff are directed to issue a Request for Proposal (RFP) for security services to determine any savings and efficiencies while maintaining current service levels. If such an initiative is successful, any savings achieved would be returned to the Parks and Public Infrastructure budget to reduce vacancy and turnover and, therefore, allow other services to be provided.~~				
Adoption of this amendment would have no tax levy impact. (1A031) (Vote 7-0)				
DEPARTMENT OF HEALTH AND HUMAN SERVICES – BEHAVIORAL HEALTH DIVISION	6300			
1. To amend the County Executive's 2004 Recommended Budget for Org. Unit 6300 – Department of Health and Human Services – Behavioral Health Division, by restoring the Targeted Case Management program.	6300	557,376	212,670	344,706
The following positions are restored: 1 Fiscal Assistant 1 1 Office Support Assistant 2 1 Community Nurse Specialist 1 RN 2 – MH 1 Certified Occupational Therapy Assistant 2 Community Service Nurse 1 Occupational Therapist 3 1 Human Services Supervisor MH 1 Human Service Worker 3 Human Service Worker MH				

	Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy
4 Psychiatric Social Worker				
Staff related expenditures increase $1,207,376, professional service expenditures are reduced $650,000 and revenue increases $212,670 for a net tax levy increase of $344,706.				
Adoption of this amendment would increase tax levy $344,706. (1A021) (Vote 4-3) (Noes: McCue, Schmitt, Nyklewicz)				
DEPARTMENT OF HEALTH AND HUMAN SERVICES	8000			
1. To amend the County Executive's 2004 Recommended Budget for Org. Unit 8000 – Department of Health and Human Services by denying the abolishment of one position of RN-2 (ASD) in the Disabilities Services Division and increasing both revenue and expenditures by $83,782.	8000	83,782	83,782	0
The increase in revenue reflects a commitment by the State of Wisconsin to award Milwaukee County additional Community Options Program funding to pay for one additional Registered Nurse position for the Disabilities Services Division's MA Personal Care program. This additional revenue will allow the Division to restore one position of RN-2 (ASD) at a cost of $83,782 (salary and fringe benefits).				
Adoption of this amendment would have no tax levy impact. (1A022) (Vote 7-0)				
2. To amend the County Executive's 2004 Recommended Budget for Org. Unit 8000 – Department of Health and Human Services, by making the following technical adjustments to the budget narrative:	8000	0	0	0
1. On pages 8000–3 and 8000-7, a listing of abolished positions incorrectly identifies six Planning Analyst (DHS) positions. The correct position title is Program Analyst (DHS). The number of positions and the fiscal effect are correct.				
2. On page 8000-10, at the top of the second column, delete the following language: "The savings from this initiative are partially offset by the creation of one funded clerical position." The referenced position was included in the requested budget but removed from the Recommended Budget, although the language was inadvertently retained.				
3. Replace the workload statistics for the Disability Services Division on page 8000-15 with the following data:				

Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy

Corrected DHHS Disability Services Division Workload Statistics

	2002 Budget	2002 Actual	2003 Budget	2004 Budget
DD Service Bureau - Adult				
Community Residential	85	64	57	35
Community Living Support Services	1199	1055	874	874
Work and Day Services (Adult)	1250	567	460	360
Long Term Support	886	1478	1629	1895
TOTAL	**3420**	**3164**	**3020**	**3164**
DD Service Bureau - Children				
Work and Day Program	2200	3101	2793	3101
Family Support	350	307	375	350
TOTAL	**2550**	**3408**	**3168**	**3451**
Physical Disabilities				
Long Term Support	923	852	888	888
Resource Center (Access & Brief Services)				
Access and Brief Services	12500	12000	14250	12500
Referrals Served	2500	1992	1400	2100
TOTAL	**15000**	**13992**	**15650**	**14600**

Adoption of this amendment would have no tax levy impact. (1A027) (Vote 7-0)

PARKS DIVISION 9000

1. To amend the County Executive's 2004 Recommended Budget for Org. Unit 9000 – Parks Division, by amending the budget language on page 9000-2 as follows: 9000

"The Regional Management Section manages and maintains the daily operation of the parks throughout Milwaukee County. The number of regions ~~are~~is increased from three to four to more effectively deploy services to individual parks. This budget includes an increase of $700,000 to restore funding for a portion of the 102 Park Maintenance Worker (PMW) positions, which were laid off in 2003 due to fiscal constraints, to assist in maintaining parks. ~~It should be~~

		Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy
	~~noted that, due to fiscal constraints,~~ The remaining ~~102~~unfilled~~Park Maintenance Worker~~ PMW 1 positions are currently not funded, however, the positions are not abolished in the merger, allowing for these positions to be filled if negotiations with the unions prove productive~~. In addition, this budget includes an increase of $700,000 for seasonal positions to assist in maintaining parks."~~ Adoption of this amendment would have no tax levy impact. (1A024) (Vote 4-3) (Noes: McCue, Schmitt, Nyklewicz)				
2.	To amend the County Executive's 2004 Recommended Budget for Org. Unit 9000 – Parks Division, by deleting the following language on page 9000-4 of the budget narrative and referring the item to the appropriate policy committee(s) of the County Board. (Parks, Energy and Environment) ~~The County Executive's 2003 Recommended Budget included language that would have created the framework to transfer the responsibilities and duties of the Parks Department to a Park District, headed by an independently elected board of non-paid Park Commissioners who would be directly accountable to the voting public. The Park District proposal also called for a corresponding decrease in the County's overall tax levy equivalent to current funding for the Parks Department. the net result would be no increase in the overall tax burden upon County residents. The language supporting a Park District was removed from the budget and referred to the Parks Dedicated Funding Task Force. Unfortunately, no public debate was ever held to allow park advocates, users and the general public to provide input into the preferred governance structure and funding source for the Parks System.~~ ~~This budget includes language for an advisory referendum question on the April 2004 election ballot asking, "Do you support transferring the responsibilities and duties of the parks system from Milwaukee County government to a Park District headed by independently elected, non-paid park commissioners?"~~ Adoption of this amendment would have no tax levy impact. (1A028) (Vote 6-0)	9000	0	0	0
S.A. 3. 2 Related Supervisor Amendments	To amend the County Executive's 2004 Recommended Budget for Org. Unit 9000 – Parks Division, by increasing revenues at Hales Corners pool by $25,715 and increasing the Personal Services Account by $25,715 for a zero net tax levy impact.	9000	25,715	25,715	0

		Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy
	The Superintendent of the Parks Division is directed to negotiate an agreement with the Hales Corners Pool Committee for the operation of the Hales Corners pool in 2004. This agreement will include a provision that Milwaukee County will not provide tax levy support for the pool in 2005. Adoption of this amendment would have no tax levy impact. (1A025) (Vote 6-0) ***(Relates to Supervisor Amendments 11 and 24, pages 41 and 42 in yellow digest)***				
4.	To amend the County Executive's 2004 Recommended Budget for Org. Unit 9000 – Parks Division, by denying the closing of Pulaski Indoor Pool during June, July and August. Adoption of this amendment would increase tax levy by $37,302. (1A026) (Vote 4-2) (Noes: Schmitt, Broderick)	9000	76,731	39,429	37,302
S.A.- 5. Substitute Amendment	To amend the County Executive's 2004 Recommended Budget for Org. Unit 9000 – Parks Division, by increasing expenditures by $30,000 to provide for additional purchases of plant materials and supplies to operate two additional greenhouses for a total of six greenhouses. Adoption of this amendment would increase tax levy by $30,000. (1A034) (Vote 5-2) (Noes: McCue and Schmitt) ***(See Substitute Amendment 1 - Supervisor Amendment 81, page 13 in pink digest).***	9000	30,000	0	30,000
6.	To amend the County Executive's 2004 Recommended Budget for Org. Unit 9000 - Parks as follows: • Provide $200,000 in an allocated contingency account. Insert language in the budget narrative as follows: "An appropriation of $200,000 is provided to the Department of Parks and Public Infrastructure (DPPI) Allocated Contingency account for expenses related to the provision of Park and facility maintenance services in 2004. The DPPI Director is directed to develop a plan for the use of these funds prior to April 1, 2004." Adoption of this amendment would increase tax levy by $200,000. (1A035) (Vote 4-3) (Noes: McCue, Mayo and Schmitt)	9000	200,000	0	200,000
7.	To amend the County Executive's 2004 Recommended Budget for Org. 9000 – Parks Division, by denying the closing of Noyes Indoor Pool for the months of June, July and August.	9000	73,642	30,981	42,661

	Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy
Adoption of this amendment would increase tax levy by $42,661. (1A037) (Vote 6-1) (No: Schmitt)				
S.A.- 8. Substitute Amendment To amend the County Executive's 2004 Recommended Budget for Org. Unit 9000 – Parks Division, by denying the closing of the Par 3 golf courses at Lake and Doyne Parks and increasing the fees by $2.00. Increasing the fees at the Lake Park Par 3 golf course will completely offset expenditures and result in $2,089 of additional revenue. This additional revenue will be used to offset expenditures of $98,154 at the Doyne Par 3 golf course. Revenues at Doyne Par 3, including the additional revenue from Lake, total $85,813, leaving a shortfall of $12,341. The Parks Division is hereby directed to reduce its expenditures at Doyne Par 3 by $12,341 for a zero net tax levy impact.	9000	193,652	193,652	0
Adoption of this amendment would have no tax levy impact. (1A038) (Vote 5-2) (Noes: McCue and Nyklewicz) ***(See Substitute Amendment 1 - Supervisor Amendment 46, page 14 in pink digest).***				
PARKS/GENERAL COUNTY DEBT SERVICE/HIGHWAY				
1. To amend the County Executive's 2004 Recommended Budget for Org. Units 1960 – State Trust Fund Loan Program Payment, 1985 – Capital Outlay/Contra, 6300 – Behavioral Health Division, 9960 – General County Debt Service, 9000 – Parks, Capital Improvement Projects WH228 - Highway Maintenance and Fleet Management Garage Facility (North Shop), WP028 - Park Pool Demolition, a new Capital Improvement Project, WO040 - State Trust Fund Loan Program and various operating budgets as follows:	1960	145,000	0	145,000
	1985	(45,270)	0	(45,270)
	6300	45,270	0	45,270
	9000	400,000	0	400,000
	9960	0	930,316	(930,316)
	WH228	743,840	743,840	0
	WO040	539,524	539,524	0
	WP028	175,000	175,000	0
	1900-2903	0	(918,840)	918,840
	Various	(539,524)	0	(539,524)
		1,463,840	1,469,840	(6,000)

Org. Unit 1985 – Capital Outlay/Depreciation Contra

- Reduce expenditures by $45,270. This accounting entry is offset by increased expenditures of $45,270 in Org. Unit 6300 – Behavioral Health Division.

Org. Unit 6300 – Behavioral Health Division

- Increase expenditures by $45,270 to reflect costs associated with capitalized operating outlay. This expenditure is offset in Org. Unit 1985 – Capital Outlay/Depreciation Contra.

Org. Unit 9960 – General County Debt Service

- Increase debt service revenues $930,316 reflecting savings from "negative arbitrage" on investments. This action creates excess sales tax revenues to be used for operating budget purposes.

	Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy
Various Org. Units • Reduce expenditures for equipment by $539,524 in various org. units. This equipment will be financed by a State loan program. The first payment on this equipment will be made in 2004, totaling $145,000, resulting in a net savings for 2004 of $394,524. A new non-departmental account, Org. 1960 - State Trust Fund Loan Program Payment, is established with an appropriation of $145,000 to make the 2004 loan payment.				
WO040 - State Trust Fund Loan Program • A new Capital Improvement project, WO040 - State Trust Fund Loan Program is created to reflect expenditures and revenues associated with capitalized equipment that is being purchased through a State loan program. Expenditures and revenues are established at $539,524 for no net tax levy impact.				
Org. Unit 9000 – Parks • Provide an additional $400,000 in an allocated contingency account.				
WH228 – Highway Maintenance and Fleet Management Garage Facility • Add an appropriation of $743,840 to complete planning, prepare and execute bid documents and commence site work for a new garage facility. This appropriation is financed with sales tax revenues.				
WP028 Park Pool Demolition S.A. - Related Supervisor Amendment • Provide an appropriation of $175,000 for the demolition of Dineen pool and site restoration. This appropriation is financed with sales tax revenues. ***(Relates to Supervisor Amendment 70, page 38 in yellow digest)*** Adoption of this amendment would decrease tax levy $6,000. (1A032) (Vote 7-0)				
ZOOLOGICAL DEPARTMENT	9500			
1. To amend the County Executive's 2004 Recommended Budget for Org. Unit 9500 – Zoo, by denying the abolishment of one position of Animal Services Supervisor at a cost of $46,142, completely offset with an equal increase in the Zoo's personal services lump sum adjustment for a zero net tax levy impact. Adoption of this amendment would have no tax levy impact. (1A004) (Vote 7-0)	9500	0	0	0

	Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy
COUNTY-WIDE – OPERATING BUDGETS				
1. To amend the County Executive's 2004 Recommended Budget by:	Various	0	0	0

- Placing the funds provided for pay increases scheduled next year for represented employees (2% effective January 1 and another 2% beginning with the 13th payroll period) into an allocated contingency account within each department. The following chart indicates the amount of funds for each affected department.

2004 County Executive's Budget			
2004 Wage Increase for Represented Employees			
Org	2004 Wage Increase	Social Security	Total
1000	-	-	-
1001	2,042	156	2,198
1011	-	-	-
1018	-	-	-
1020	-	-	-
1021	1,782	136	1,918
1040	5,968	457	6,425
1150	2,447	187	2,634
1110	-	-	-
1120	-	-	-
1130	25,174	1,926	27,100
1140	-	-	-
1152	8,446	646	9,092
1151	19,984	1,529	21,513
1160	155,144	11,869	167,013
1190	36,352	2,781	39,133
2000	329,223	25,186	354,409
2430	207,363	15,863	223,226
3010	-	-	-
3090	6,027	461	6,488
3270	3,992	305	4,297
3400	43,109	3,298	46,407

Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy

2004 County Executive's Budget			
2004 Wage Increase for Represented Employees			
Org	2004 Wage Increase	Social Security	Total
4000	315,129	24,107	339,236
4300	521,310	39,880	561,190
4500	148,921	11,392	160,313
4900	25,452	1,947	27,399
5040	176,628	13,512	190,140
5080	102,449	7,837	110,286
5100	160,888	12,308	173,196
5300	68,524	5,242	73,766
5600	-	-	-
5700	359,528	27,504	387,032
5800	2,959	226	3,185
6300	921,469	70,492	991,961
7200	50,794	3,886	54,680
7900	187,147	14,317	201,464
8000	729,632	55,817	785,449
9000	590,060	45,140	635,200
9500	173,068	13,240	186,308
9700	-	-	-
9910	-	-	-
	5,381,011	411,647	5,792,658
Excludes revenue offsets and adjustment for vacancy and turnover.			

- Inserting into the budget narratives of each affected department the following language:

  "A total of ($ fill-in) in personal service appropriations are placed into an allocated contingency account within this department. This amount represents the anticipated cost of pay increases, excluding step increases, associated with represented employees. The disposition of these funds will be determined, with County Board approval, after negotiations with represented employee unions are completed."

Adoption of this amendment would have no tax levy impact. (1A023) (Vote 5-2) (Noes: McCue, Quindel)

	Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy
II. AMENDMENTS TO CAPITAL BUDGET				
HIGHWAY	1200			
1. To amend the 2004 County Executive Recommended Capital Improvements Budget by deleting the reference to the referendum for capital project WH228 – Highway Maintenance and Fleet Management Garage Facility (formerly North Shop) on pages 8 and 57 and referring the item to the appropriate policy committee(s) of the County Board. (Finance and Audit)	WH228	0	0	0

Page 8

~~Public Referendum Requirement for New Capital Projects Exceeding $1 Million~~

~~An initiative begun by the County Executive requires that any new capital project exceeding a $1 million County commitment must be approved by a public referendum to authorize the project's financing. The 2004 Recommended Capital Budget contains one project that would require a referendum in 2004. The Highway Maintenance and Fleet Management Garage Facility requires a referendum because: 1) the scope of work involves construction of a new building and 2) the total County commitment exceeds the $1 million threshold at a total cost of $6,455,000 over four years which would be financed by general obligation bonds. In order for this project to proceed to construction, a public referendum would need to be held in 2004 prior to authorizing the project's financing in 2005.~~

~~The referendum schedule must be coordinated with the County's budget and financing schedule. Adopted capital projects meeting the referendum criteria would be submitted to referendum at the following spring primary or spring election. Projects subjected to referendum could not be financed unless and until the referendum approval was obtained for financing in the following budget year.~~

~~Section 59.52 (25) of the Wisconsin Statutes authorizes the County Board to "conduct a countywide referendum... for the purpose of ratifying or validating a resolution adopted or ordinance enacted by the [B]oard contingent upon approval in the referendum." This authority would need to be included in the initial resolution making it effective only if approved by the electors at a referendum.~~

Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy

~~If the referendum is approved, an appropriation of $770,000 would be included in the 2005 Capital Improvements Budget to complete planning, prepare and execute bid documents and commence site work of a new garage facility. Future appropriations to complete construction of the facility would be $1,825,000 in 2006, $2,410,000 in 2007 and $1,450,000 in 2008.~~

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~~An initiative begun by the County Executive requires that any new capital project exceeding a $1 million County commitment must be approved by a public referendum to authorize the project's financing. The Highway Maintenance and Fleet Management Garage Facility requires a referendum because: 1) the scope of work involves construction of a new building and 2) the total County commitment exceeds the $1 million threshold at a total cost of $6,455,000 over four years which would be financed by general obligation bonds. In order for this project to proceed to construction, a public referendum would need to be held in 2004 prior to authorizing the project's financing.~~

~~The referendum schedule would have to be coordinated with the County's budget and financing schedule. Adopted capital projects meeting the referendum criteria would be submitted to referendum at the following spring primary or spring election. Projects subjected to referendum could not be financed unless and until the referendum approval was later obtained.~~

~~Section 59.52 (25) of the Wisconsin Statutes authorizes the County Board to "conduct a countywide referendum… for the purpose of ratifying or validating a resolution adopted or ordinance enacted by the [B]oard contingent upon approval in the referendum." This authority would need to be included in the initial resolution making it effective only if approved by the electors at a referendum.~~

~~If the referendum is approved, an appropriation of $770,000 would be included in the 2005 Capital Improvements Budget to complete planning, prepare and execute bid documents and commence site work of a new garage facility. Future appropriations to complete construction of the facility would be $1,825,000 in 2006, $2,410,000 in 2007 and $1,450,000 in 2008. The total cost of the entire project is estimated at $7,031,470, which includes previously budgeted appropriations for design.~~

Adoption of this amendment would have no tax levy impact. (1B001) (Vote 7-0)

	Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy

Fee Increases

Activity	Units	Current Fee	New Fee	Change	Additional Revenue
Marriage License	6,400	$90.00	$100.00	$10.00	$64,000
Marriage Ceremony	1,043	$75.00	$100.00	$25.00	$26,075
				Total Revenues:	$90,075

Adoption of this amendment would increase expenditures by $106,800, which is partially offset by a revenue increase of $90,075 resulting in a net tax levy increase of $16,725. (1A020) (Vote 4-2) (Noes: McCue, Quindel)

REGISTER OF DEEDS/DEPARTMENT ON AGING/DEPARTMENT OF PARKS AND PUBLIC INFRASTRUCTURE-PARKS	3400/7900/ 9000			
1. To amend the County Executive's 2004 Recommended Budget for Org. Units 3400 – Register of Deeds, 7900 – Department on Aging and 9000 – Parks as follows:	3400	(58,400)	0	(58,400)
	7900	24,932	0	24,932
	9000	12,750	0	12,750
		(20,718)	0	(20,718)

- Org. Unit 3400 – Register of Deeds: Reduce Replacement Computer Equipment by $58,400 to $0. Modify the language on page 3400-3 to reflect the deletion of a new image server "juke box" and two optical scanners. (Note: Funds for these items have been included in Capital Improvement Project WO301 - County-wide Technical Infrastructure.)
- Org. Unit 7900 – Department on Aging: Provide $24,932 for contracted services to fully fund Coordination of Neighborhood Services for older adults.
- Org. Unit 9000 – Parks: Deny the elimination of the $12,750 appropriation for Keep Greater Milwaukee Beautiful. ***(Relates to Supervisor Amendment 44, page 40 in yellow digest)***

S.A. - Related Supervisor Amendment

Adoption of this amendment would decrease tax levy by $20,718. (1A036) (Vote 7-0)

SHERIFF	4000			
S.A. - 1. 3 Substitute Amendments To amend the County Executive's 2004 Recommended Budget for Org. Unit 4000 – Sheriff, by abolishing 16 Deputy Sheriff 1 and one Deputy Sheriff Sergeant positions assigned to the Gun Reduction Initiative Program (G.R.I.P.) at a tax levy savings of $1,407,296, completely offset with an equal reduction in the personal services lump sum adjustment and various accounts for no net tax levy change and by eliminating the following language on page 4000-5 of the	4000	0	0	0

	Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy
AMENDMENT #1, COUNTY-WIDE TOTAL THROUGH 10/29/03		$6,853,467	$6,186,453 26,221*	$640,793
AMENDMENT #2, ACTIONS THROUGH 10/29/03		$ 0	$ 0	$ 0
APPROVED BY FINANCE COMMITTEE THROUGH 10/29/03		$6,853,467	$6,212,674	$ 640,793

III. SPECIAL LEVIES AND CHARGES

Separate County Board action is required on the following resolution:

$829,610 special levy for Southeastern Wisconsin Regional Planning Commission (File No. 03-455)

* General Obligation Bond financing adjustment to the County Executive's 2004 Capital Improvements Recommended Budget.

See amendment located on page 8.

NOTE: This amount is based on the tax levy amount recommended by the Finance and Audit Committee as calculated per the required formula of the Wisconsin Department of Revenue. If any action by the County Board on November 3 causes that tax levy amount to change, then the computer tax exemption revenue total will be recalculated by the Department of Administrative Services per the Department of Revenue formula. The final Property Tax Levy and Adopted Budget to be approved by the County Board would then include the recalculated computer tax exemption revenue total, which would be different from the total cited above.

Richard D. Nyklewicz, Jr., Finance and Audit Committee Chairman

Ryan P. McCue, Finance and Audit Committee Vice Chairman

Supervisor Roger Quindel

Supervisor Jim Schmitt

Supervisor Elizabeth Coggs-Jones

Supervisor Michael Mayo Sr.

Supervisor Gerry Broderick

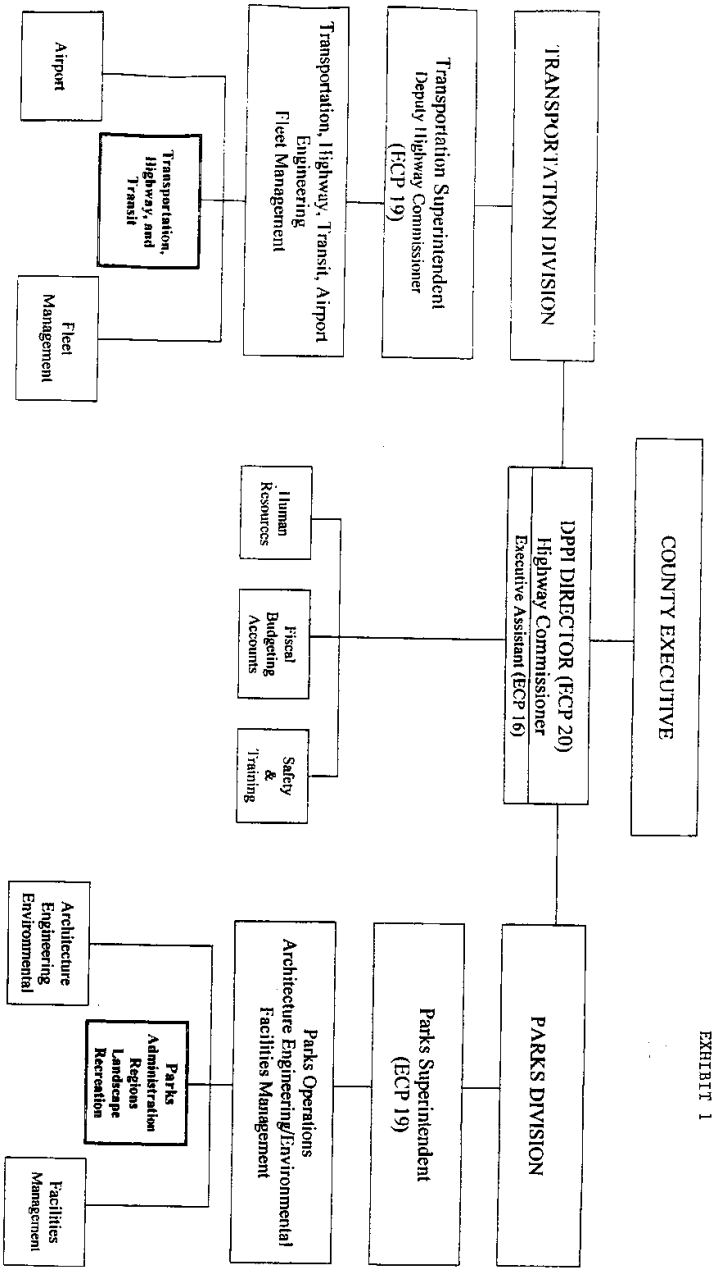
COUNTY EXECUTIVE
TRANSPORTATION DIVISION
DPPI DIRECTOR (ECP 20)
Highway Commissioner
Executive Assistant (ECP 16)
PARKS DIVISION
Transportation Superintendent
Deputy Highway Commissioner
(ECP 19)
Transportation, Highway, Transit, Airport
Engineering
Fleet Management
Transportation, Highway, and Transit
Airport
Fleet Management
Human Resources
Fiscal Budgeting Accounts
Safety & Training
Parks Superintendent
(ECP 19)
Parks Operations
Architecture Engineering/Environmental
Facilities Management
Parks Administration Regions Landscape Recreation
Architecture Engineering Environmental
Facilities Management

EXHIBIT 1

SEPARATE ACTION was requested on the following items:

I. AMENDMENTS TO OPERATING AND NON-DEPARTMENTAL BUDGETS

Org. Unit 1000 – County Board

Org. Units 1000,1020,1151 and 3400 – County Board Intergovernmental Realtions,Department of Administrative Services –Fiscal Affairs and Registrar of Deeds

Org. Units 1000,8000 and 9000 – County Board – Department of Health and Human Services,Parks Division,Enterprise Server Replacement – Geneses System

Org. Unit1011 – County Executive – General Office

Org. Unit 1140-1 – Department of Administrative Services – Human Resoruces

Org. Unit 1140-2 – Department of Administrative Services – Human Resources

Org. Unit 1190 – Department of Adminsitrative Services – Economic and Community Development

Otg. Units 1908,1914,1915 and 1916 – Milwaukee County Historical Society,War Memorial Center,Villa Terrace,Charles Allis Art Museums,Marcus Center for the Performing Arts and General County Debt Service

Org. Units 1933,1941 and 1945 – Land Sales, County- Wide Projected Retirement Savings and Appropriation for Contingencies

Org. Unit 1939 - Retirement Sick Allowance Payments

Org. Unit 1959 – Empl9yee Fringe Benefits

Org. Units 2000 and 1140 – Combined Court Related Operations and Department of Administrative Services – Human Resources

Org. Unit 3270 – County Clerk

Org. Units 3400, 7900 and 9000 – Registrar of Deeds, Department on Aging and Department of Parks and Public Infrastructure – Parks

Org. Unit 4000 - Sheriff

Org. Unit 4300 – House of Correction

Org. Units 4300 and 1800 – House of Correction and Industries – Printing Press

Org. Unit 5600 – Transit/Paratransit

Org. Unit 8000 – DHSS

Org. Unit 9910 – University Extension Service

Org. Unit 9960 – General County Debt Services

Org. Units 5080,5100,5700 and 5800 – General Department of Parks and Public Infrastructure, Architectural Engineering and Environmental Services, DPPI – Highway Maintenance, DPPI – Facilities Management and DPPI – Directions Office

Org. Unit 6300 Depatment of Health and Human Serives – Behavioral Health Division

Org. Unit 9000 – Parks Division

Org. Unit 1985 – Capital Outlay/Depreciation Contra

Org. Unit 6300 – Behavioral Health Division

Org. Unit 9960 – General County Debt Service

Org. Unit 9000 – Parks

Org. Unit 9000 WPO28 – Parks – Pool Demolition

I. AMENDMENTS TO OPERATING AND NON-DEPARTMENTAL BUDGETS

Org. Unit 1000 - County Board

Thereupon, **Amendment No. 1 to Org. Unit 1000 WAS ADOPTED** by the following vote:

AYES: Aldrich, Bailey, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, Johnson W., Krug, Lutzka, Mayo, Nyklewicz, Quindel, Schmitt, Weishan, White, and the Chairman – 19 **NOES:** Agnos, Borkowski, Johnson T., McCue, McDonald, Zielinski – 6

Org. Units 1000/1020/1151/3400 - County Board/County Board - Intergovernmental Rleations/Dep[artment of Administrative Services – Fiscal Affairs/Registrar of Deeds

Section 1: Deny the abolishment of one Administrative Secretary-IGR Director and reallocate the position to ECP. Deny the abolishment of one Administrative Secretary – Assistant Director IGR (pay range 27M) and reallocate to pay range 33M and transfer both positions to the County Board.

Thereupon, **Section 1 to Org. Unit 1000/1020/1151/3400 WAS ADOPTED** by the following vote:

AYES: Aldrich, Bailey, Borkowski, Broderick, Coggs-Jones, Clark, DeBruin, Diliberti, Johnson W., Krug, Lutzka, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 20 **NOES:** Agnos, Cesarz, Endries, Johnson T., McDonald,– 5

Section 2: Include following language to the budget narrative for the County Board (Org.Unit 1000): "The Intergovernmental Relations Division is a function within the budget of the County Board to reflect the County Board's overall legislative and policy oversight function."

Thereupon, **Section 2 to Org. Unit 1000/1020/1151/3400 WAS ADOPTED** by the following vote:

AYES: Aldrich, Bailey, Borkowski Broderick, Coggs-Jones, Clark, DeBruin, Diliberti, Johnson W., Krug, Lutzka, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 20 **NOES:** Agnos, Cesarz, Endries, Johnson T., McDonald,– 5

Section 3: Transfer the $50,000 appropriation for Federal lobbying services from the DAS – Fiscal Affairs Division (Org.Unit 1151) to the County Board (Org. Unit 10000. Further delete the following language from the budget narrative:"~~A Request for Proposal shall be issued for Federal lobbying services."~~

Thereupon, **Section 3 to Org. Unit 1000/1020/1151/3400 WAS ADOPTED** by the following vote:

AYES: Aldrich, Bailey, Broderick, Coggs-Jones, Clark, Diliberti, Johnson W., Krug, Lutzka, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman –18 **NOES:** Agnos, Borkowski Cesarz, DeBruin Endries, Johnson T., McDonald,– 7

Section 4: Increase County Board accounts to support the intergovernmental relation function as follows: Membership dues - $1,300 (lobby licenses and principal payment, $500 – telephones, and $2,000 – meetings and authorized travel.

Thereupon, **Section 4 to Org. Unit 1000/1020/1151/3400 WAS ADOPTED** by the following vote:

AYES: Aldrich, Bailey, Borkowski Broderick, Coggs-Jones, Clark, , Diliberti, Johnson W., Krug, Lutzka, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman –19 **NOES:** Agnos, Cesarz, DeBruin Endries, Johnson T., McDonald,– 6

Sections 5 and 6: Delete $12,832 appropriation for unemployment compensation in Org. Unit 1020 – County Board – Intergovernmental Relations, and abolish one Administrative Secretary 3 – Intergovernmental Relations Coordinator, in Org. Unit 1151.

Thereupon, **Sections 5 and 6 to Org. Unit 1000/1020/1151/3400 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski Broderick, Coggs-Jones, Clark, Diliberti, DeBruin Johnson T., Johnson W., Krug, Lutzka, Mayo, McDonald, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23 **NOES:** Cesarz, Endries, 2

Section 7: Increase General Recording Fee Revenue in Org. Unit 3400.

Thereupon, **Section 7 to Org. Unit 1000/1020/1151/3400 WAS ADOPTED** by the following vote:

AYES: Aldrich, Bailey, Borkowski Broderick, Cesarz, Coggs-Jones, Clark, Diliberti, DeBruin Endries, Johnson T., Johnson W., Krug, Lutzka, Mayo, McDonald, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24 **NOES:** Agnos, 1

Org. Unit 1000/8000/9000 - County Board/Department of Health and Human Services/Parks Division/Enterprise Server Replacement – Geneses System

Section 1: Provide $50,000 to Org. Unit – County Board for expenses related to hosting the 2004 Wisconsin Counties Association (WCA) convention, insert language in the budget narrative as Follows: "An appropriation of $50,000 is provided to cover expenses associated with hosting the 2004 Wisconsin Counties Association (WCA) convention."

Thereupon, **Section 1 to Org. Unit 1000/8000/9000 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski Broderick, Coggs-Jones, Clark, Johnson W., Krug, Lutzka, Mayo, McDonald, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White, and the Chairman – 19 **NOES:** Cesarz, DeBruin Diliberti, Endries, Johnson T., Zielinski – 6

Section 2: Provide an additional $100,000 to Org. Unit 8000 – DHHS for the Sports Authority.

Thereupon, **Section 2 to Org. Unit 1000/8000/9000 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski Broderick, Coggs-Jones, Clark, Johnson W., Krug, Lutzka, Mayo, McDonald, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 20 **NOES:** Cesarz, DeBruin Diliberti, Endries, Johnson T.,– 5

Section 3: Provide $200,847 to Org. Unit 9000 – Parks in an allocated contingency account.

Thereupon, **Section 3 to Org. Unit 1000/8000/9000 WAS ADOPTED** by the following vote:

AYES: Aldrich, Bailey, Borkowski Broderick, Cesarz, Coggs-Jones, Clark, DeBruin Diliberti, Endries, Johnson W., Krug, Lutzka, Mayo, McDonald, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23 **NOES:** Agnos, Johnson T.,– 2

Section 4: Reduce expenditures and sales tax revenue funding for Capital Improvement Project WO201.

Thereupon, **Article 4 to Org. Unit 1000/8000/9000 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski Broderick, Cesarz, Coggs-Jones, Clark, DeBruin Diliberti, Endries, Johnson T., Johnson W., Krug, Lutzka, Mayo, McDonald, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25 **NOES:** 0

Org. Unit 1011 - County Executive – General Office

Thereupon, **Amendment No. 1 to Org. Unit 1011 WAS ADOPTED** by the following vote:

AYES: Aldrich, Bailey, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, Johnson T., Johnson W., Krug, Lutzka, Mayo, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, and the Chairman – 21 **NOES:** Agnos, Borkowski, McCue, Zielinski – 4

Org. Unit 1140-1 Department of Administrative Services – Human Resources

Thereupon, **Amendment No. 1 to Org. Unit 1140-1 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, Johnson T., Johnson W., Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Weishan, White, Zielinski and the Chairman – 23 **NOES:** 0 **ABSENT -** Bailey, Schmitt – 2

Org. Unit 1140-2 Department of Administrative Services – Human Resources

Thereupon, **Amendment No. 1 to Org. Unit 1140-1 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, Johnson T., Krug, Lutzka, Mayo, McDonald, Nyklewicz, Quindel, Schmitt Weishan, White, Zielinski and the Chairman – 22 **NOES:** Borkowski, Johnson W., McCue, - 3

Org. Unit 1190 Department of Administrative Services – Economic and Community Development

Thereupon, **Amendment No. 1 to Org. Unit 1190 WAS ADOPTED** by the following vote:

AYES: Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Endries, Johnson T., Johnson W., Lutzka, Mayo, McCue, Nyklewicz, Quindel, Schmitt Weishan, White, Zielinski and the Chairman – 21 **NOES:** Agnos, Diliberti, Krug, McDonald – 4

Org. Unit 1908/1914/1915/1916/ Milwaukee County Historical Society/War Memorial Center/Villa Terrace/Charles Allis Art Museums/Marcus Center for the Performing Arts/General County Debt Service.

Thereupon, **Amendment No. 1 to Org. Unit 1908/1914/1915/1916 WAS ADOPTED** by the following vote:

AYES: Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, Johnson T., Johnson W., Krug, Lutzka, Mayo, McDonald, Nyklewicz, Quindel, Schmitt Weishan, White, Zielinski and the Chairman – 23 **NOES:** Agnos, McCue – 2

Org. Unit 1933/1941/1945 Land Sales/County – Wide Projected Retirement Savings/Appropriation for Contingencies

Thereupon, **Amendment No. 1 to Org. Unit 1933/1941/1945 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Coggs-Jones, Clark, DeBruin, Diliberti, Johnson W., Krug, Lutzka, McCue, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman – 19 **NOES:** Cesarz, Endries, Johnson T., Mayo, McDonald, Weishan – 6

Org. Unit 1939 Retirement Sick Allowance Payments

Thereupon, **Amendment No. 1 to Org. Unit 1939 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, Johnson T., Johnson W., Krug, Lutzka, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan White, Zielinski and the Chairman – 24 **NOES:** Mayo, – 1

Org. Unit 1950 Employee Fringe Benefits

Thereupon, **Amendment No. 1 to Org. Unit 1950 WAS ADOPTED** by the following vote:

AYES: Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, Johnson T., Johnson W., Krug, Lutzka, McCue, McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman – 22 **NOES:** Agnos, Mayo, Weishan – 3

Org. Unit 2000/1140 Combined Court Related Operations/Department of Administrative Services – Human Resources

Thereupon, **Amendment No. 1 to Org. Unit 2000/1140 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Broderick, Cesarz, Coggs-Jones, Clark, Endries, Johnson T., Johnson W., Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman – 20 **NOES:** Borkowski, DeBruin, Diliberti, Krug, Weishan – 5

Org. Unit 3270 County Clerk

Thereupon, **Amendment No. 1 to Org. Unit 3270 WAS ADOPTED** by the following vote:

AYES: Aldrich, Bailey, Borkowski, Broderick, Coggs-Jones, DeBruin, Diliberti, Endries, Johnson W., Lutzka, Mayo, McCue, Nyklewicz, Schmitt, Zielinski and the Chairman – 16 **NOES:** Agnos, Cesarz, Clark, Johnson T., Krug, McDonald, Quindel, Weishan, White, – 9

Org. Unit 3400/7900/9000 Register of Deeds/Department on Aging/Department of Parks and Public Infrastructure - Parks

Section 1: Org. Unit 3400 – Register of Deeds: Reduce Replacement Computer Equipment by $58,400 to $0.

Thereupon, **Section 1 to Org. Unit 3400/7900/9000 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski Broderick, Cesarz, Coggs-Jones, Clark, DeBruin Diliberti, Endries, Johnson T., Johnson W., Krug, Lutzka, Mayo, McDonald, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25 **NOES:** 0

Section 2: Org. Unit 7900 – Department on Aging: Provide $24,932 for contracted services to fully fund Coordination of Neighborhood Services for older adults.

Thereupon, **Section 2 to Org. Unit 3400/7900/9000 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski Broderick, Cesarz, Coggs-Jones, Clark, DeBruin Diliberti, Endries, Johnson T., Johnson W., Krug, Lutzka, Mayo, McDonald, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25 **NOES:** 0

Section 3: Org. Unit 9000 – Parks: Deny the elimination of the $12,750 appropriation for Keep Greater Milwaukee Beautiful.

Thereupon, **Section 3 to Org. Unit 3400/7900/9000 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski Broderick, Coggs-Jones, Clark, DeBruin Diliberti, Johnson W., Krug, Lutzka, Mayo, McDonald, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 22 **NOES:** Cesarz, Endries, Johnson T., - 3

Org. Unit 4000 Sheriff

Section 1: Abolish 16 Deputy Sheriff 1 and one Deputy Sheriff Sergeant positions assigned to the Gun Reduction Initiative Program (G.R.I.P.)

Thereupon, **Section 1 to Org. Unit 4000 WAS ADOPTED** by the following vote:

AYES: Aldrich, Broderick, Cesarz, DeBruin, Diliberti, Endries, Krug, Lutzka, Mayo, McCue, Nyklewicz, Quindel, Schmitt and Weishan, White, the Chairman – 16 **NOES:** Agnos, Bailey, Borkowski, Coggs-Jones, Clark, Johnson T., Johnson W., McDonald, , Zielinski – 9

Section 2: Deny the abolishment of one position of Clerical Assistant 1, 3 Deputy Sheriff 1 and one Deputy Sheriff Sergeant associated with the Witness Protection Unit.

Thereupon, **Section 2 to Org. Unit 4000 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski Broderick, Cesarz, Coggs-Jones, Clark, DeBruin Diliberti, Endries, Johnson T., Johnson W., Krug, Lutzka, Mayo, McDonald, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25 **NOES:** 0

Section 3: Abolish the position of the Community Relations Manager.

Thereupon, **Section 3 to Org. Unit 4000 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, DeBruin, Diliberti, Endries, Krug, McCue, Nyklewicz, Quindel, and Weishan, the Chairman – 13 **NOES:** Bailey, Cesarz, Coggs-Jones, Clark, Johnson T., Johnson W., Lutzka, Mayo, McDonald, Schmitt, White, Zielinski – 12

Article 4: Deny the creation of 25 positions of Jailer.

Thereupon, **Section 4 to Org. Unit 4000 WAS ADOPTED** by the following vote:

AYES: Aldrich, Bailey, Borkowski Cesarz, Coggs-Jones, Clark, DeBruin Endries, Johnson W., Krug, Lutzka, Mayo, McDonald, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 21 **NOES:** Agnos, Broderick, Diliberti, Johnson T., - 4

Org. Unit 4300 House of Correction

Thereupon, **Amendment No. 1 to Org. Unit 4300 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski Broderick, Cesarz, Coggs-Jones, Clark, DeBruin Diliberti, Endries, Johnson T., Johnson W., Krug, Lutzka, Mayo, McDonald, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25 **NOES:** 0

Org. Unit 4300/1800 House of Correction/Industries – Printing Press

Thereupon, **Amendment No. 1 to Org. Unit 4300 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski Broderick, Cesarz, Coggs-Jones, Clark, DeBruin Diliberti, Endries, Johnson T., Johnson W., Krug, Lutzka, Mayo, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24 **NOES:** McCue - 1

Org. Unit 5600 Transit/Paratransit

Thereupon, **Amendment No. 1 to Org. Unit 5600 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Johnson W., Krug, Lutzka, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 21 **NOES:** Borkowski, Endries, Johnson T., McDonald, - 4

Org. Unit 8000 DHHS

Section 1: Restore $125,000 of funding to the emergency shelter program.

Thereupon, **Section 1 to Org. Unit 8000 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski Broderick, Cesarz, Coggs-Jones, Clark, DeBruin Diliberti, Endries, Johnson T., Johnson W., Krug, Lutzka, Mayo, McDonald, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25 **NOES:** 0

Section 2: Deny the abolishment of one position of Economic Support Specialist.

Thereupon, **Section 2 to Org. Unit 8000 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Johnson W., Krug, Lutzka, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan White, and the Chairman – 19 **NOES:** Borkowski, Diliberti, Endries, Johnson T., McDonald, Zielinski – 6

Org. Unit 9910 University Extension Service

Thereupon, **Amendment No. 1 to Org. Unit 5600 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Coggs-Jones, Clark, DeBruin, Diliberti, Johnson W., Krug, Lutzka, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White, and the Chairman – 20 **NOES:** Cesarz, Endries, Johnson T., McDonald, Zielinski – 5

Org. Unit 9960 General County Debt Service

Thereupon, **Amendment No. 1 to Org. Unit 5600 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, Johnson T., Johnson W., Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25 **NOES:** – 0

Org. Unit 5080/5100/5700/5800General Department of Parks and Public Infrastructure – Architectural Engineering and Environmental Services/DPPI – Highway Maintenance/DPPI – Facilities Management/DPPI – Directors Office

Thereupon, **Amendment No. 1 to Org. Unit 5080/5100/5700/5800 WAS ADOPTED** by the following vote:

AYES: Agnos, Bailey, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Endries, Johnson T., Johnson W., Krug, McCue, Nyklewicz, McDonald, Quindel, Schmitt, White, Zielinski and the Chairman – 19 NOES**:** Aldrich, Borkowski, Diliberti, Lutzka, Mayo, Weishan – 6

Org. Unit 6300 Department of Health and Human Services – Behavioral Health Division

Thereupon, **Amendment No. 1 to Org. Unit 6300 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Broderick, Coggs-Jones, Clark, DeBruin, Diliberti, Johnson W., Krug, Lutzka, Mayo, McCue, Nyklewicz, Quindel, Weishan White, Zielinski and the Chairman – 19 **NOES:** Borkowski, Cesarz, Endries, Johnson T., McDonald, Schmitt, – 6

Org. Unit 9000 Parks Division

Section 1: Include in budget an increase of $700,000 to restore funding for a portion of the 102 Park Maintenance Worker (PMW) positions.

Thereupon, **Section 1 to Org. Unit 9000 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Coggs-Jones, Clark, DeBruin, Diliberti, Johnson T., Johnson W., Krug, Lutzka, Mayo, McCue, McDonald, Quindel, Schmitt, Weishan White, Zielinski and the Chairman – 22 **NOES:** Cesarz, Endries, Nyklewicz, – 3

Section 3: Increase revenues at Hales Corners pool by $25,715 and increasing the Personal Services Account by $25,715.

Thereupon, **Section 3 to Org. Unit 9000 WAS ADOPTED** by the following vote:

AYES: Agnos, Bailey, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, Johnson T., Johnson W., Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman – 21 **NOES:** Aldrich, Borkowski, Krug, Weishan - 4

Section 4: Deny the closing of Pulaski indoor pool during June July and August.

Thereupon, **Section 4 to Org. Unit 9000 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Coggs-Jones, Clark, Diliberti, Johnson W., Lutzka, Mayo, McCue, Nyklewicz, Quindel, Weishan White, Zielinski and the Chairman – 19 **NOES:** Cesarz, DeBruin, Endries, Johnson T., Krug, McDonald, Schmitt, - 6

Section 5: Increase expenditures by $30,000 to provide for additional purchases of plant materials and supplies to operate two additional greenhouses.

Thereupon, **Section 5 to Org. Unit 9000 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Broderick, Coggs-Jones, Clark, Diliberti, Johnson W., Krug, Lutzka, Mayo, Nyklewicz, Quindel, Weishan White, Zielinski and the Chairman – 17 **NOES:** Borkowski, Cesarz, DeBruin, Endries, Johnson T., McCue, McDonald, Schmitt, - 8

Section 6: Provide $200,000 in an allocated contingency account. Insert language in the budget narrative as follows: "An appropriation of $200,000 is provided to the Department of Parks and Public Infrastructure (DPP) Allocated Contingency account for expenses in 2004.

Thereupon, **Section 6 to Org. Unit 9000 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Broderick, Coggs-Jones, Clark, Diliberti, Johnson W., Krug, Lutzka, Nyklewicz, Quindel, Weishan White, Zielinski and the Chairman – 16 **NOES:** Borkowski, Cesarz, DeBruin, Endries, Johnson T., Mayo, McCue, McDonald, Schmitt, - 9

Supervisor Nyklewicz moved reconsideration of Section 6 Org. Unit 9000.

Thereupon, **Section 6 Org. Unit 9000** was **RECONSIDERED** by the following vote:

AYES: Agnos, Borkowski, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, Johnson T., Johnson W., Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman – 20 **NOES:** Aldrich, Bailey, Broderick, Krug, Weishan – 5

Upon reconsideration, **Section 6 to org. Unit FAILED TO BE ADOPTED** by the following vote

AYES: Aldrich, Bailey, Broderick, Diliberti, Krug, Weishan, – 6 **NOES:** Agnos, Borkowski, Cesarz, Coggs-Jones, Clark, DeBruin, Endries, Johnson T., Johnson W., Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman – 19

Section 7: Deny the closing of Noyes indoor pool for the months of June, July and August.

Thereupon, **Section 7 to Org. Unit 9000 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Broderick, Coggs-Jones, Johnson W., Krug, Mayo, McCue, McDonald, Nyklewicz, Quindel, Weishan White, and the Chairman – 15 **NOES:** Borkowski, Cesarz, Clark, DeBruin, Diliberti, Endries, Johnson T., Lutzka, Schmitt, Zielinski - 10

Section 8: Deny the closing of the Par 3 golf courses at Lake and Doyne Parks and increase fess by $2.00.

Thereupon, **Section 8 to Org. Unit 9000 WAS ADOPTED** by the following vote:

AYES: Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, Johnson T., Johnson W., Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan White, Zielinski and the Chairman – 21 **NOES:** Agnos, Clark, Krug, Lutzka, - 4

Org. Unit 1985 – Capital Outlay/Depreciation Contra

Thereupon, **Amendment No. 1 to Org. Unit 1985 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, Johnson T., Johnson W., Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25 **NOES:** – 0

Org. Unit 6300 – Behavioral Health Division

Thereupon, **Amendment No. 1 to Org. Unit 6300 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, Johnson T., Johnson W., Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25 **NOES:** – 0

Org. Unit 9960 – General County Debt Service

Thereupon, **Amendment No. 1 to Org. Unit 9960 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, Johnson T., Johnson W., Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 25 **NOES:** – 0

Org. Unit 9000 – Parks

Thereupon, **Amendment No. 1 to Org. Unit 9000 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, Johnson W., Krug, Lutzka, Mayo, McCue, Nyklewicz, Quindel, Schmitt, White and the Chairman – 19 **NOES:** Bailey Cesarz, Johnson T., McDonald, Weishan , Zielinski - 6

Org. Unit 9000 WH228 – Parks– Highway Maintenance and Fleet Management Garage Facility

Thereupon, **Amendment No. 1 to Org. Unit 9000 WH228 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Broderick, Cesarz, Coggs-Jones, Diliberti, Endries, Johnson W., Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 20 **NOES:** Bailey, Borkowski, Clark, DeBruin, Johnson T. – 5

Org. Unit 9000 WPO28– Parks– Park Pool Demolition

Thereupon, **Amendment No. 1 to Org. Unit 9000 WH228 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, Johnson T. – Johnson W., Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24 **NOES:** Clark - 1

County-Wide Operating Budgets

Section 1: Placing the funds provided for pay increases scheduled next year for represented employees into an allocated contingency account within each department.

Thereupon, **Section 1 to County-Wide Operating Budgets WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Cesarz, Clark Coggs-Jones, DeBruin, Diliberti, Endries, Johnson T. Johnson W., Krug, , Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24 **NOES:** Lutzka - 1

SUBSTITUTE AMENDMENTS TO FINACE AND AUDIT COMMITTEE RECOMMENDATIONS

Supervisor Weishan **WITHDREW the following Substitute Amendment No. 1 to Org. Units 1011, 1020 and 1151:**

Substitute Amendment No. 1

To

Amendment No. 1A012 (see following)

#26 By Supervisor Weishan Withdrawn

Substitute Amendment No. 1
to
Amendment No. 1A012

To amend the County Executive's 2004 Recommended Budget as follows:

Description	Org. Unit No.	Expenditure	Increase (or Decrease) Revenue or Bonds*	Tax Levy
County Executive General Office	1011	$(147,182)	$ 0	$(147,182)
Intergovernmental Relations	1020	339,577	0	339,577
DAS-Fiscal Affairs	1151	(162,342)	0	(162,342)
	Total	$ 30,053	$ 0 $	$ 30,053

To amend the County Executive's 2004 Recommended Budget for Org. Units 1011 – County Executive General Office, 1020 – County Board - Intergovernmental Relations and 1151 – Department of Administrative Services - Fiscal Affairs Division, by providing for the following:

- Increase the lump sum net salary reduction in Org. Unit 1011 – County Executive General Office by $147,182, the equivalent of three positions.
- Deny the abolishment in Org. Unit 1020 – IGR of one Administrative Secretary - IGR Director at a cost of $135,068 including fringe benefits. Further, deny the abolishment of one Administrative Secretary - Assistant Director IGR at a cost of $117,789 including fringe benefits.
- Deny the transfer of one position of Administrative Secretary 3 IGR Coordinator from IGR to DAS-Fiscal Affairs. The $87,342 funding provided in DAS-Fiscal affairs for personal services and fringe benefits deleted. No funding is provided in IGR to fill this position.
- Deny the transfer of a $50,000 appropriation for Federal lobbying services from IGR to DAS – Fiscal Affairs Division (Org. 1151). Further, delete the following language in the budget narratives: "~~A Request for Proposal shall be issued for Federal lobbying services.~~"
- Increase IGR service accounts $23,888 to provide funding for travel, lobby licenses, telephone and other requested service appropriations.
- Delete the $25,000 appropriation for an on-line

Note: Finance Committee change to County Executive's Budget 1A012

1020	$ (12,832)	$ 0	$ (12,832)
1000	275,526	0	275,526
1151	(162,173)	0	(162,173)
3400	0	100,521	(100,521)
	$ 100,521	$100,521	$ 0
Fiscal Effect of this amendment compared to the Finance Committee Recommendation	$ (70,468)	(100,521)	30,053

Denied by Finance and Audit Committee (Vote 7-0)

. Unit 4000:

dment No. 1

To

e following)

#15 By Supervisor Diliberti 7/0

Substitute Amendment No.1
to
Amendment No, 1A002

To amend the County Executive's 2004 Recommended Budget as follows:

Description	Org. Unit No.	Expenditure	Increase ~~(or Decrease)~~ Revenue or Bonds	Tax Levy
Sheriff	4000	($1,407,296)	$ 0	($1,407,296)

Thereupon, **the foregoing Substitute Amendment WAS NOT SUBSTITUTED** for the original by the following vote:

AYES: Aldrich, Borkowski, DeBruin, Diliberti, Johnson T., Krug, Weishan, – 7 **NOES:** Agnos, Bailey, Broderick, Cesarz, Clark Coggs-Jones, Endries, Johnson W. Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman - 18

Supervisor Dilberti **SUBMITTED the following Substitute Amendment No. 2 to Org. Units 4000 and 1945:**

Substitute Amendment No. 2

To

Amendment No. 1A002 & A014 (see following)

#65 By Supervisor Diliberti

Substitute Amendment No. 2
to
Amendment No., 1A002 & A014

To amend the County Executive's 2004 Recommended Budget as follows:

Description	Org. Unit No.	Expenditure	Increase (or Decrease) Revenue or Bonds	Tax Levy
Sheriff	4000	($873,621)	$294,677	($1,168,298)
Appropriation for Contingency	1945	1,168,298	0	1,168,298
	Total	$ 294,677	$294,677	$ 0

To amend the County Executive's 2004

November 3, 2003

Thereupon, **the foregoing Substitute Amendment WAS NOT SUBSTITUTED** for the original by the following vote:

AYES: Aldrich, Broderick, Diliberti, Weishan, – 4 **NOES:** Agnos, Bailey, Borkowski, DeBruin, Cesarz, Clark Coggs-Jones, Endries, Johnson T. Johnson W., Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman - 21

Supervisors Borkowski, DeBruin and Broderick **SUBMITTED the following Substitute Amendment No. 3 to Org. Units 4000 and 6300:**

Substitute Amendment No. 3

To

Amendment No. 1A002 & 1A021 (see following)

#98 By Supervisors Borkowski, DeBruin, and Broderick

Substitute Amendment No. 3
9-14 to
Amendment No. 1A002 &1A021

To amend the County Executive's 2004 Recommended Budget as follows:

Description	Org. Unit No.	Expenditure	Increase (or Decrease) Revenue or Bonds*	Tax Levy
Sheriff	4000	($ 693,380)	$ 0	($693,380)
DHHS-Behavioral Health	6300	1,294,135	600,775	693,380
	Total	$ 600,755	$600,755	$ 0

To amend the County Executive's 2004 Recommended Budget for Org. No. 4000 – Sheriff and Org. No. 6300 - Department of Health and Human Services – Behavioral Health Division by eliminating tax levy funding for the Gun Reduction Initiative Program (GRIP), restoring funding for Targeted Case Management (TCM) and Community Support Programs (CSP) positions and denying the outsourcing of 150 CSP cases.

Tax levy funding for GRIP in Org. No. 4000 of $1,407,296 is eliminated. The personal services lump sum reduction in Org. No. 4000 is reduced by $713,916. This amendment would have no tax levy impact.			
Note: Finance Committee change to County Executive's Budget 1A002 (Finance abolished GRIP at a tax levy savings of $1,407,296 but offset savings by reducing Sheriff's lumpsum adjustment by the same amount.)	$ 0	$ 0	$ 0
Note: Finance Committee change to County Executive's Budget 1A021 (Finance restored the Targeted Case Management program for a tax levy increase of $344,706).	$557,376	$212,670	$344,706
Fiscal Effect of this amendment compared to the Finance Committee Recommendation	$43,379	$388,085	($344,706)

Denied by Finance and Audit Committee (Vote 6-1)
(No: Broderick)

6

November 3, 2003

Thereupon, **the foregoing Substitute Amendment WAS NOT SUBSTITUTED** for the original by the following vote:

AYES: Aldrich, Broderick, DeBruin, Diliberti, Lutzka, McCue, Nyklewicz, Weishan, Zielinski – 9
NOES: Agnos, Bailey, Borkowski, Cesarz, Clark Coggs-Jones, Endries, Johnson T. Johnson W., Krug, Mayo, McDonald, Quindel, Schmitt, White, and the Chairman - 16

Supervisors Diliberti, Aldrich and Broderick **SUBMITTED the following Substitute Amendment No. 1 to Org. Units 1140, 5800, 5080 and 9000:**

Substitute Amendment No. 1

To

Amendment No. 1A030 (see following)

4-21

#60 By Supervisors Diliberti, Aldrich and Broderick

Substitute Amendment No. 1
to
Amendment No.1A030

To amend the County Executive's 2004 Recommended Budget as follows:

Description	Org. Unit No.	Expenditure	Increase (or Decrease) Revenue or Bonds	Tax Levy
DAS – Human Resources	1140	$113,201	$ 0	$113,201
DPPI - Director's Office	5800	(124,339)	0	(124,339)
DPPI – Arch Eng & Environ	5080	(461,199)	(167,895)	(293,304)
DPPI – Parks	9000	683,479	50,460	633,019
	Total	$211,142	($117,435)	$328,577

To amend the County Executive's 2004 Recommended Budget for Org. No. 1140, 1190, 5800, 5080, and 9000 – DAS - Division of Human Resources, DPPI–Director's Office, DPPI–Architecture, Engineering and Environmental Services, and DPPI-Parks Division, by denying the merger of the Parks Department with the Department of Public Works and executing the following position actions for a net tax levy increase of $328,577.

Transfer to Parks - Safety – Training Manager
Transfer to Parks - Safety – Training Coordinator
Transfer to Parks - 4 Landscape Architects
Transfer to Parks - 1 Natural Resources Specialist
Transfer to DPW - Clerical Assistant 1
Deny the Creation - Superintendent of Parks
Deny the Creation - Contract Manager
Deny the Abolishment - Director of Parks, Recreation and Culture
Deny the Abolishment - Budget Manager - Parks
Deny the Abolishment - Assistant Landscape Services Manager
Deny the Abolishment - DAS – Human Resource Manager for DPW

The Director of the Parks Department is directed to provide, to the County Board, a detailed organizational chart and appropriation accounts in January, 2004. Also, both the Parks Director and Director of Public Works are directed to provide, to the County Board, a staffing plan, should any Park Maintenance Workers be rehired as a result of union negotiations, and an update on the merging of the skilled trades into the Department of Public Works by April, 2004.

This amendment would increase tax levy by $328,577.

Thereupon, **the foregoing Substitute Amendment WAS NOT SUBSTITUTED** for the original by the following vote:

AYES: Aldrich, Broderick, Diliberti, Weishan, – 4 **NOES:** Agnos, Bailey, Borkowski, Cesarz, Clark Coggs-Jones, DeBruin, Endries, Johnson T. Johnson W., Krug, Lutzka, Mayo, McCue McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman - 21

Supervisors Broderick, Diliberti, DeBruin and Aldrich **SUBMITTED the following Substitute Amendment No. 2 to Org. Units 5000, 9000 and 1933:**

Substitute Amendment No. 2

November 3, 2003

To

Amendment No. 1A030 (see following)

914

#76 By Supervisors Broderick, Diliberti, DeBruin, and Aldrich

Substitute Amendment No. 2
to
Amendment No.1A030

To amend the County Executive's 2004 Recommended Budget as follows:

Description	Org. Unit No.	Expenditure	Increase (or Decrease) Revenue or Bonds	Tax Levy
Department of Parks and Public Infrastructure	5000	$295,578	$371,763	$ 76,185
Parks Division	9000	479,941	50,460	429,481
Land Sales	1933	0	353,296	(353,296)
	Total	$775,519	$775,519	$ 0

To amend the County Executive's 2004 Recommended Budget for Org. No. 5800 – DPPI-Director's Office, 5080 – DPPI-Architecture, Engineering and Environmental Services, 9000 – DPPI-Parks Division, 1140 – DAS-Division of Human Resources, Org. Unit 1190 – Economic and Community Development Org. Unit 1933 – Land Sales, by retaining the Department of Parks, Recreation and Culture and the Department of Public Works as stand alone departments. The departments will share some services as provided in the County Executive's budget including consolidation of equipment management, skilled trades workers and pavement maintenance operations. The actions needed to accomplish the goals of this amendment are as follows:

Transfer the following positions from DPPI to Parks

- Safety – Training Manager
- Safety – Training Coordinator
- 4 Landscape Architects
- 1 Natural Resources Specialist

Transfer the following positions from DPPI to DPW

- Clerical Assistant 1

Transfer the following position from Economic and Community Development to Parks

Deny the Abolishment of the following positions

- Director of Public Works
- Deputy Director of Public Works (position to be unfunded)
- Director of Highway Engineering and Operations
- Assistant Highway Maintenance Manager
- Director of Transportation Planning and Programming
- Resident Contract Manager – Structures
- Associate Director (DPW)
- DAS – Human Resource Manager for DPW
- Plumbing Supervisor
- Electrical Mechanic Supervisor
- Carpenter Supervisor
- Heating and Equipment Mechanic Supervisor
- Director of Parks, Recreation and Culture
- Budget Manager – Parks

The Director of the Parks Department and Director of the Department of Public Works are directed to provide to the County Board a detailed organizational chart and revised appropriation accounts in January 2004. Further, both the Parks Director and Director of Public Works are directed to provide, to the County Board, a staffing plan should any Park Maintenance Workers be rehired as a result of union negotiations. In addition, a report shall be provided to the County Board in April regarding the status of achieving efficiencies from consolidation of equipment management, skilled trades functions and pavement maintenance for the two departments.

November 3, 2003

Thereupon, **the foregoing Substitute Amendment WAS NOT SUBSTITUTED** for the original by the following vote:

AYES: Aldrich, Bailey, Borkowski Broderick, DeBruin, Johnson T. Krug, Weishan, White, – 9 **NOES:** Agnos, Cesarz, Clark Coggs-Jones, Diliberti, Endries, Johnson W., Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Zielinski and the Chairman - 16

Supervisors Diliberti **SUBMITTED the following Substitute Amendment No. 3 to Org. Units5000, 9000 and WS005, :**

Substitute Amendment No. 3

To

Amendment No. 1A030 (see following)

#4
4-21

#82 By Supervisor Diliberti

Substitute Amendment No. 3
to
Amendment No.1A030

To amend the County Executive's 2004 Recommended Budget as follows:

Description	Org. Unit No.	Expenditure	Increase (or Decrease) Revenue or Bonds	Tax Levy
Department of Parks and Public Works	5000	$756,777	$539,658	$217,119
Parks Division	9000	54,790	92,982	(38,192)
WS005 12th & Vliet Renovation – Sales Tax	WS005		(92,982)	92,982
WS005 12th & Vliet Renovation – Bonding	WS005	0	92,982	(92,982)

- Assistant Highway Maintenance Manager
- Director of Transportation Planning and Programming
- Resident Contract Manager – Structures
- Associate Director (DPW)
- DAS – Human Resource Manager for DPW
- Plumbing Supervisor
- Electrical Mechanic Supervisor
- Carpenter Supervisor
- Heating and Equipment Mechanic Supervisor
- Director of Parks, Recreation and Culture
- Budget Manager – Parks

Decrease the Personal Services Account in the Parks Division by $48,373 to fund six months of the Budget Manager position.

The Director of the Parks Department and Director of the Department of Public Works are directed to provide to the County Board a detailed organizational chart and revised appropriation accounts in January, 2004. Also, both the Parks Director and Director of Public Works are directed to provide, to the County Board, a staffing plan, should any Park Maintenance Workers be rehired as a result of union negotiations, and an update on the merging of the skilled trades into the Department of Public Works by April, 2004.

Decrease Sales Tax financing and increasing G.O. Bond financing for WS005 by $92,982 and increase revenue in Org. No. 9000 by $92,982.

This amendment would increase tax levy by $178,927.

Note: Finance Committee change to County Executive's Budget 1A030	5800	$ 92,499	$ 46,249	$46,250
	5100	86,527	73,610	12,917
	5700	25,315	0	25,315
	5070	139,209	137,312	1,897
	Total	$343,550	$257,171	$86,379
Fiscal Effect of this amendment compared to the Finance Committee Recommendation		$468,017	$375,469	$92,548

Denied by Finance and Audit Committee (Vote 5-1) (No: Broderick)

November 3, 2003

Thereupon, **the foregoing Substitute Amendment WAS NOT SUBSTITUTED** for the original by the following vote:

AYES: Aldrich, Broderick, Diliberti, Weishan, – 4 **NOES:** Agnos, Bailey, Borkowski, Cesarz, Clark Coggs-Jones, DeBruin, Endries, Johnson T. Johnson W., Krug, Lutzka, Mayo, McCue McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman - 21

Supervisor Aldrich**WITHDREW the following Substitute Amendment No. 1 to Org. Unit 9000:**

Substitute Amendment No. 1

To

Amendment No. 1A034 (see following)

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withdrawn

#81 By Supervisor Aldrich

Substitute Amendment No. 1
to
Amendment No.1A034

To amend the County Executive's 2004 Recommended Budget as follows:

Description	Org. Unit No.	Expenditure	Increase (or Decrease) Revenue or Bonds	Tax Levy
DPPI – Parks	9000	$30,000	$30,000	$ 0
To amend the County Executive's 2004 Recommended Budget for Org. No. 9000 expenditures $30,000 to provide for additional purchases of plant materials and supplies to operate two additional greenhouses for a total of six greenhouses and increase revenues by $30,000 by renting the four remaining greenhouses.				
Note: Finance Committee change to County Executive's Budget 1A034		$30,000	$ 0	$30,000
Fiscal Effect of this amendment compared to the Finance Committee Recommendation		$ 0	$30,000	($30,000)

Denied by Finance and Audit Committee (Vote 7-0)

November 3, 2003

Supervisor Broderick **WITHDREW the following Substitute Amendment No. 1 to Org. Unit 9000:**

Substitute Amendment No. 1

To

Amendment No. 1A038 (see following)

withdrawn

#46 By Supervisor Broderick

Substitute Amendment No. 1
to
Amendment No.1A038

To amend the County Executive's 2004 Recommended Budget as follows:

Description	Org. Unit No.	Expenditure	Increase (or Decrease) Revenue or Bonds	Tax Levy
DPPI – Parks Division	9000	$250,139	$208,771	$41,368
To amend the County Executive's 2004 Recommended Budget for Org. No. 9000 – Parks Division, by denying the closing of the Par 3 golf courses at Dineen, Doyne and Lake Parks and increasing the fees for each course by $2.00 as an offset to expenditures.				
Note: Finance Committee change to County Executive's Budget 1A038		$193,652	$193,652	$ 0
Fiscal Effect of this amendment compared to the Finance Committee Recommendation		$ 56,487	$ 15,119	$41,368

Denied by Finance and Audit Committee (Vote 4-2)
(Noes: Mayo and Broderick)

November 3, 2003

AMENDMENTS BY SUPERVISORS DEFEATED/DENIED BY THE FINANCE AND AUDIT COMMITTEE:

By Supervisor Weishan

Amendment No. 1

By Supervisor Weishan - 100

To amend the County Executive's 2004 Recommended Budget for Org. Unit 1011 – County Executive General Office, and Parks Capital Improvement Project WP406, Countywide Play Area Redevelopment Program as follows:

- Increase the lump sum net salary reduction in Org. Unit 1011 – County Executive General Office by $147,182, the equivalent of three positions.

- Increase cash financing for Parks Capital Improvement Project WP406, Countywide Play Area Redevelopment Program by $147,182.

Approval of this amendment increases tax levy $0.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds)	Tax Levy
1011	County Executive	($147,182)	$0	($147,182)
WP406	Countywide Play Area Redevelopment Program	$147,182	$0	$147,182
	TOTALS:	$ 0	$0	$ 0

Denied by Finance and Audit Committee (Vote 5-2) (Noes: Quindel and Broderick)

November 3, 2003

Supervisor Weishan **MOVED ADOPTION**

Thereupon, **Supervisor Substitute Amendment No. 1. FAILED TO BE ADOPTED** by the following vote:

AYES: Aldrich, Bailey, Borkowski, Broderick, Clark DeBruin, Krug, Weishan, - 8 **NOES:** Agnos, Cesarz, Coggs-Jones, Diliberti, Endries, Johnson T. Johnson W., Lutzka Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman – 17

By Supervisor Weishan

Amendment No. 2

By Supervisor Weishan - 101

To amend the County Executive's 2004 Recommended Budget for Org. Unit 1011 – County Executive General Office, and Parks Capital Improvement Project WP406, Countywide Play Area Redevelopment Program as follows:

- Increase the lump sum net salary reduction in Org. Unit 1011 – County Executive General Office by $147,182, the equivalent of three positions. This reduces tax levy by $147,182.
- Increase cash financing by $147,182 and bonding by $152,818 for Parks Capital Improvement Project WP406, Countywide Play Area Redevelopment Program. A total of $300,000 in additional expenditure authority is provided.

Approval of this amendment increases tax levy $0, and bonding by $152,818.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds)	Tax Levy
1011	County Executive	($147,182)	$ 0	($147,182)
WP406	Countywide Play Area Redevelop. Program	$300,000	$152,818	$147,182
	TOTALS:	$152,818	$152,818	$ 0

Denied by Finance and Audit Committee (Vote 4-3) (Noes, Coggs-Jones, Mayo and Broderick)

November 3, 2003

Supervisor Weishan **MOVED ADOPTION.**

Thereupon, **Supervisor Substitute Amendment No. 2. FAILED TO BE ADOPTED** by the following vote:

AYES: Aldrich, Bailey, Borkowski, Broderick, Clark DeBruin, Krug, Mayo Weishan, - 9 **NOES:** Agnos, Cesarz, Coggs-Jones, Diliberti, Endries, Johnson T. Johnson W., Lutzka, McCue, McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman – 16

By Supervisor Krug

Amendment No. 3

By Supervisor Krug - 56

To amend the County Executive's 2004 Recommended Budget for Org. No. 1151 – Department of Administrative Services – Fiscal Affairs, by adding the following language:

- Reduce the appropriation to an on-line grant locator from $25,000 to $20,000. This tool will help Milwaukee County access Federal and Foundation grant program information. The grant locator will enhance the County's ability to apply for and receive Federal and Foundation grants.

This amendment would decrease tax levy by $5,000.*

*The tax levy change from this amendment to the amendment previously approved by the Finance and Audit Committee is an increase of $20,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds)	Tax Levy
1151	DAS-Fiscal Affairs	($5,000)	$0	($5,000)
	TOTALS:	($5,000)	$0	($5,000)

Denied by Finance and Audit Committee (Vote 7-0)

October 30, 2003

Supervisor Krug **WITHDREW** the foregoing Amendment.

By Supervisor Krug

Amendment No. 4

By Supervisor Krug - 102

To amend the County Executive's 2004 Recommended Budget for Org. No. 1152 – Department of Administrative Services - Procurement, by denying the creation of one position of Administrator Assistant 2 Purchasing, and by restoring one position of Buyer 2 and one position of Office Support Assistant 2.

Denial of a Created Position:

Title Code	Classification	Salary inc. SS	Fringe Benefits	Total
09520	Adm. Asst. 2 Purchasing	($39,730)	($23,487)	($63,217)

Restoration of Abolished Positions:

Title Code	Classification	Salary inc. SS	Fringe Benefits	Total
05851	Buyer 2	$49,020	$23,487	$72,507
00007	Office Support Asst. 2	$25,784	$23,487	$49,271
			Total Expenditure Increase:	$58,561

This amendment would increase tax levy by $58,561.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds)	Tax Levy
1152	DAS-Procurement	$58,561	$0	$ 58,561
	TOTALS:	$58,561	$0	$ 58,561

Denied by Finance and Audit Committee (Vote 7-0)

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Thereupon, **Supervisor Substitute Amendment No. 4. FAILED TO BE ADOPTED** by the following vote:

AYES: Krug, Weishan, - 2 **NOES:** Agnos, Aldrich, Borkowski, Broderick, Clark Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, Johnson T. Johnson W., Lutzka, Mayo McCue, McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman – 22 **ABSENT:** Bailey 1

By Supervisor Krug

Amendment No. 5

By Supervisor Krug - 103 **REVISED**

To amend the County Executive's 2004 Recommended Budget for Org. No. 1152 – Department of Administrative Service - Procurement, by abolishing one position of Assistant Purchasing Administrator, and instead, restore one position of Buyer 2 that had been recommended for abolishment.

Position Abolishment:

Title Code	Classification	Salary inc. SS	Fringe Benefits	Total
88600	Assist. Purchasing Admtr	$65,745	$23,487	$89,232

Position Restoration:

Title Code	Classification	Salary inc. SS	Fringe Benefits	Total
05851	Buyer 2	$49,020	$23,487	$72,507

Total Expenditure Reduction: ($16,725)

This amendment would decrease tax levy by $16,725.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds)	Tax Levy
1152	DAS-Procurement	($16,725)	$0	($16,725)
	TOTALS:	($16,725)	$0	($16,725)

Denied by Finance and Audit Committee (Vote 7-0)

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November 3, 2003

By Supervisors Aldrich and Krug

Amendment No. 6

By Supervisors Aldrich and Krug - 21

To amend the County Executive's 2004 Recommended Budget for Org. No. 1190 – Economic and Community Development, by abolishing the Community and Business Development Section, increase expenditures to provide for full-year funding for the Director of Housing and Community Development and transferring the Contract Manager position to the Parks Division as follows:

Abolish	Director of Economic Development	($128,538)
Abolish	Associate Director of Econ Development	($119,290)
Abolish	Economic Development Coordinator	($ 95,830)
Restore	Director of Housing & Comm Develop	$ 56,391
	Total Savings	**($287,267)**

This amendment would decrease tax levy by $287,267.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds)	Tax Levy
1190	Economic & Community Develop.	($287,267)		($287,267)
	TOTALS:	($287,267)		($287,267)

Denied by Finance and Audit Committee (Vote 7-0)

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NOES:

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pment.

Thereupon, **Supervisor Substitute Amendment No. 6 Section 2 FAILED TO BE ADOPTED** by the following vote:

AYES: Aldrich, Broderick, Diliberti, Endries, Johnson T. Krug, Weishan, - 7 **NOES:** Agnos, Bailey, Borkowski, Clark Cesarz, Coggs-Jones, DeBruin, Johnson W., Lutzka, Mayo McCue, McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman – 18

Section 3. To abolish the position of Economic Development Coordinator.

Thereupon, **Supervisor Substitute Amendment No. 6 Section 3 FAILED TO BE ADOPTED** by the following vote:

AYES: Aldrich, Diliberti, Endries, Johnson T. Krug, Weishan, Zielinski - 7 **NOES:** Agnos, Bailey, Borkowski, Broderick, Clark Cesarz, Coggs-Jones, DeBruin, Johnson W., Lutzka, Mayo McCue, McDonald, Nyklewicz, Quindel, Schmitt, White and the Chairman – 18

Section 4. To restore the position of Director of Housing and Commercial Development.

Thereupon, **Supervisor Substitute Amendment No. 6 Section 3 FAILED TO BE ADOPTED** by the following vote:

AYES: Bailey, Broderick, Diliberti, Johnson W. Krug, Weishan, - 6 **NOES:** Aldrich, Agnos, Borkowski, Clark Cesarz, Coggs-Jones, DeBruin, Endries, Johnson T., Lutzka, Mayo McCue, McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman – 19

Thereupon, Supervisor Clark **MOVED TO RECONSIDER** and upon no objection question **Supervisor Amendment No.6 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick, Clark Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, Johnson T., Johnson W. Krug, Lutzka, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 24 **NOES:** Mayo - 1

By Supervisor Aldrich

Amendment No. 7

By Supervisor Aldrich - 104

To amend the County Executive's 2004 Recommended Budget for Org. Unit 1190 – Economic and Community Development and Org. Unit 9000 – Parks Division as follows,

Org. Unit 1190

- Abolish the Community and Business Development Section, increase expenditures to provide for full-year funding for the Director of Housing and Community Development and transfer the Contract Manager position to the Parks Division.

Abolish	Director of Economic Development	($128,538)
Abolish	Associate Director of Econ Development	($119,290)
Restore	Director of Housing & Comm Develop	$ 56,391
	Total Savings	**($191,437)**

Supervisor Aldrich **MOVED ADOPTION.**

Thereupon, **Supervisor Substitute Amendment No. 7. FAILED TO BE ADOPTED** by the following vote:

AYES: Aldrich, Broderick, Johnson T., Krug, Lutzka, Mayo Weishan, White, -8 **NOES:** Agnos, Bailey, Borkowski, Clark Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, Johnson W., McCue, McDonald, Nyklewicz, Quindel, Schmitt, Zielinski and the Chairman – 17

By Supervisor Aldrich

Amendment No. 8

By Supervisor Aldrich – 105

To amend the County Executive's 2004 Recommended Budget for Org. Unit 1190 – Economic and Community Development and Org. Unit 9000 – Parks Division as follows,

Org. Unit 1190

- Abolish the Community and Business Development Section, increase expenditures to provide for full-year funding for the Director of Housing and Community Development and transfer the Contract Manager position to the Parks Division.

Abolish	Director of Economic Development	($128,538)
Abolish	Associate Director of Econ Development	($119,290)
Abolish	Economic Development Coordinator	($ 95,830)
Restore	Director of Housing & Comm Develop	$ 56,391
	Total Savings	**($287,267)**

Org. Unit 9000

- Provide the $287,267 in savings in an allocated contingency account. Insert language in the budget narrative as follows: "An appropriation of $287,267 is provided to the Department of Parks and Public Infrastructure (DPPI) Allocated Contingency account for expenses related to the provision of Park and facility maintenance services in 2004.

November 3, 2003

Supervisor Aldrich **MOVED ADOPTION.**

Thereupon, **Supervisor Substitute Amendment No. 8 FAILED TO BE ADOPTED** by the following vote:

AYES: Aldrich, Broderick, Diliberti, Johnson T. Krug, Weishan, , -6 **NOES:** Agnos, Bailey, Borkowski, Clark Cesarz, Coggs-Jones, DeBruin, Endries, Johnson W., Lutzka, Mayo McCue, McDonald, Nyklewicz, Quindel, Schmitt, White Zielinski and the Chairman – 19

By Supervisor Aldrich

Amendment No. 9

By Supervisor Aldrich - 48

To amend the County Executive's 2004 Recommended Budget for Org. Unit 1190 – Economic and Community Development Division and 9000 – Parks Division, by transferring the Contract Manager position to the Department of Parks. This position is already funded in the Parks Division's budget.

This amendment would result in a zero net tax levy impact.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds)	Tax Levy
1190	Econ & Com Dev	$0	$0	$0
9000	Parks	$0	$0	$0
	TOTALS:	**$0**	**$0**	**$0**

Denied by Finance and Audit Committee (Vote 5-1) (No: Broderick)

November 3, 2003

Supervisor Aldrich **MOVED ADOPTION**

Thereupon, **Supervisor Substitute Amendment No. 9 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Bailey, Broderick, Clark DeBruin, Diliberti, Endries, Johnson T. Johnson W., Krug Lutzka,, Weishan, White, Zielinski, -15 **NOES:** Borkowski, Cesarz, Coggs-Jones, Mayo McCue, McDonald, Nyklewicz, Quindel, Schmitt, and the Chairman – 10

By Supervisor Krug

Amendment No. 10

By Supervisor Krug - 55

To amend the County Executive's 2004 Recommended Budget for Org. Unit 1912 – Greater Milwaukee Convention and Visitors Bureau by deleting funding for the Greater Milwaukee Convention and Visitors Bureau.

This amendment reduces tax levy by $16,875.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds)	Tax Levy
1912	Greater Milwaukee Convention and Visitors Bureau	($16,875)		($16,875)
	TOTALS:	($16,875)		($16,875)

Denied by Finance and Audit Committee (Vote 7-0)

Supervisor Krug **MOVED ADOPTION.**

Thereupon, **Supervisor Substitute Amendment No. 10 FAILED TO BE ADOPTED** by the following vote:

AYES: Borkowski, DeBruin, Diliberti, Endries, Johnson T. Krug, McDonald, -7 **NOES:** Agnos Aldrich,, Bailey, Broderick, Clark, Cesarz, Coggs-Jones, Johnson W., Lutzka, Mayo McCue, Nyklewicz, Quindel, Schmitt, Weishan, , White Zielinski and the Chairman – 18

By Supervisor Weishan

Amendment No. 11

By Supervisor Weishan - 1

To amend the County Executive's 2004 Recommended Budget for Org. Unit 1914 – War Memorial Center, by increasing expenditures $157,551 for additional operating support.

This amendment would increase tax levy by $157,551.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds)	Tax Levy
1914	War Memorial Center	$157,551		$157,551
	TOTALS:	$157,551		$157,551

Denied by Finance and Audit Committee (Vote 6-1) (No: Quindel)

mendment.

rief Recess

The Board reconvened at 6:36 P.M. with Supervisor Holloway in the chair.

PRESENT: Agnos Aldrich, Bailey, Borkowski, Clark, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, Johnson T. Johnson W., Krug, Lutzka, McDonald, McCue, Nyklewicz, Quindel, Schmitt, Weishan, , White Zielinski and the Chairman –23 **ABSENT:** Broderick, Mayo– 2

By Supervisor Krug

Amendment No. 12

By Supervisor Krug - 6

To amend the County Executive's 2004 Recommended Budget for Org. Unit 1933 – Land Sales, by amending the budget language on page 1933 – 1 as follows:

- For 2004, Land Sales are budgeted at $5,000,000, an increase of $850,000 from the 2003 amount included in the Department of Administrative Services-Economic Development's 2003 Adopted Budget. The potential major County-owned properties that are candidates for sale in 2004 are listed below. It is assumed that at least two of the following parcels, which have total estimated value of $8 to $9 million, will be sold in 2004:
- The parcel located at 6th and State Streets
- MMSD Basin Site
- Medical College of Wisconsin – East of 87th Street
- Miscellaneous
- Parks Administration Building – Directing the Economic and Community Development Division and Parks Department staff to prepare a Request for Proposals to sell the Parks Administration Building and to prepare a relocation plan to relocate the Parks Department staff as part of a proposed sale and direct that the RFP and relocation plan be submitted to the Committees on Parks, Energy and Environment, Finance and Audit and Economic and Community Development for their review and recommendation.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds)	Tax Levy
1933	Land Sales	$0		$0
	TOTALS:	$0		$0

Denied by Finance and Audit Committee (Vote 7-0)

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November 3, 2003

By Supervisor Bailey

Amendment No. 13

By Supervisor Bailey - 91

To amend the County Executive's 2004 Recommended Budget for Org. No. 4000 – Sheriff, by removing all tax levy support for Expressway Patrol. The Sheriff's Department will provide Expressway Patrol service in 2004 only as long as expenditures are covered by non-tax levy revenues.

This amendment would decrease tax levy by $1,668,434.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds)	Tax Levy
4000	Sheriff	($1,688,434)	$0	($1,688,434)
	TOTALS:	($1,688,434)	$0	($1,688,434)

Denied by Finance and Audit Committee (Vote 7-0)

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g vote:

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No. 14

By Supervisor Weishan - 9

To amend the County Executive's 2004 Recommended Budget for Org. Unit 5600 –

Milwaukee County Transit/Paratransit System, by eliminating the 50 cent passenger

November 3, 2003

Supervisor Weishan **MOVED ADOPTION.**

Thereupon, **Supervisor Substitute Amendment No. 14 FAILED TO BE ADOPTED** by the following vote:

AYES: Bailey, Broderick Coggs-Jones., Johnson W., Weishan, White – 6 **NOES:** Agnos Aldrich, Borkowski, Clark, Cesarz , DeBruin, Diliberti, Endries, Johnson T, Krug, Lutzka, Mayo McDonald, McCue, Nyklewicz, Quindel, Schmitt, Zielinski and the Chairman – 19

By Supervisor Weishan

Amendment No. 15

By Supervisor Diliberti - 35

To amend the County Executive's 2004 Recommended Budget for Org. Unit 5600 – Milwaukee County Transit/Paratransit System by,

- Limiting the service area for paratransit operations in 2004 to within three quarters (3/4) of a mile of the regular fixed route service, as allowed by federal regulations. This action will reduce expenditures by $740,000 reduce revenue

November 3, 2003

Supervisor Weishan **MOVED ADOPTION.**

Thereupon, **Supervisor Substitute Amendment No. 15 FAILED TO BE ADOPTED** by the following vote:

AYES: Aldrich, Bailey, Borkowski, Diliberti, Johnson W., Zielinski– 6 **NOES:** Agnos Broderick Clark, Cesarz, Coggs-Jones, DeBruin, Endries, Johnson T, Krug, Lutzka, Mayo McDonald, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White and the Chairman – 19

By Supervisor White

Amendment No. 16

By Supervisor White - 22

To amend the County Executive's 2004 Recommended Budget for Org. Unit 5600 – Milwaukee County Transit/Paratransit System, by denying the restructuring of Route 57 – Walnut/Lisbon which would have eliminated bus service on the Lisbon Avenue branch effective March, 2004.

This amendment will increase expenditures by $279,000, increase revenue by $24,000 and increase tax levy by $255,000.

Org. No.	Department	Expenditure	Revenue	Tax Levy

Supervisor White **MOVED ADOPTION.**

Thereupon, **Supervisor Substitute Amendment No. 16 WAS ADOPTED** by the following vote:

AYES: Aldrich, Bailey, Broderick Clark, Coggs-Jones, DeBruin, Johnson W., Krug, Mayo Quindel, Weishan, White and the Chairman – 13 **NOES:** Agnos Borkowski, Cesarz, Diliberti Endries, Johnson T, Lutzka, McDonald, McCue, Nyklewicz, Schmitt, Zielinski– 12

Thereupon, Supervisor Mayo **MOVED TO RECONSIDER** and upon no objection question **Supervisor Amendment No.16 FAILED TO BE ADOPTED** by the following vote:

AYES: Aldrich, Bailey, Coggs-Jones, DeBruin, Johnson W. Weishan, – 6 **NOES:** Agnos, Borkowski, Broderick, Clark Cesarz, Diliberti, Endries, Johnson T., Krug, Lutzka, McCue, McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman Mayo - 19

November 3, 2003

OTHER AMENDMENTS, IF ANY, BY SUPERVISORS (REQUIRES SUSPENSION OF THE RULES TO CONSIDER-TWO THIRDS VOTE.

Supervisor Nyklewicz, **ASKED FOR A SUSPENSIN OF THE RULES** on the following amendment:

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FOR SUSPENSION

By Supervisor Nyklewicz and Quindel

To amend the County Executive's 2004 Recommended Budget for Org. Unit No. 4000 - Sheriff by inserting language on Page 4000-5 at the end of the bullet outlining the Gun Reduction Initiative Program (G.R.I.P.) as follows:

"The positions associated with G.R.I.P. will be abolished as vacancies occur so that filled positions within the department will not be subject to layoff. This added position flexibility will be managed within existing salary appropriations as no additional funds are provided for this purpose."

This amendment would increase tax levy by $0.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds)	Tax Levy
4000	Sheriff	$0	$0	$0
	TOTALS:	$0	$0	$0

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Nyklewicz		
McCue		
Coggs-Jones		
Quindel		
Mayo		
Schmitt		
Broderick		
Chair		
TOTALS:		

Thereupon, the rules **FAILED TO BE SUSPENDED** by the following vote:

AYES: Agnos, Bailey, Borkowski, Broderick Cesarz, DeBruin, Diliberti Endries, Johnson W., McCue, Nyklewicz, Quindel, Schmitt, Weishan– 14 **NOES:** Aldrich, Clark, Coggs-Jones, Johnson T, Krug, Lutzka, Mayo McDonald, White Zielinski and the Chairman – 11

Supervisor Nyklewicz, **ASKED FOR A SUSPENSIN OF THE RULES** on the following amendment:

Relates to Amendment 1A032

By Supervisors Nyklewicz, McCue, Bailey, White

To amend the County Executive's 2004 Recommended Budget for Org. Unit 1945 – Appropriation for Contingencies as follows:

Org. Unit 1945 – Appropriation for Contingencies

- Allocate $743,840 in sales tax revenues generated by negative arbitrage on investments to the Appropriation for Contingencies supplanting property tax by an equal amount for a net property tax reduction of $743,840.

This amendment decreases tax levy $743,840

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds)	Tax Levy
1945	Approp. For Contin.	$0	$743,840	($743,840)
	TOTALS:	$0	$743,840	($743,840)

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Thereupon, **Amendment No. 1A032 WAS ADOPTED** by the following vote:

AYES: Agnos, Bailey, Borkowski, Broderick Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti Endries, Johnson T, Johnson W., Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, White Zielinski and the Chairman – 23 **NOES:** Aldrich, Weishan – 2

Supervisor Quindel **ASKED FOR A SUSPENSIN OF THE RULES** on the following amendment:

Relates to Amendment 1A032

By Supervisor Quindel 21-4

To amend the County Executive's 2004 Recommended Budget for Org. Unit 1945 – Appropriation for Contingencies as follows:

Org. Unit 1945 – Appropriation for Contingencies

- Allocate $175,000 in sales tax revenues generated by negative arbitrage on investments to the Appropriation for Contingencies supplanting property tax by an equal amount for a net property tax reduction of $175,000.

This amendment decreases tax levy $175,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds)	Tax Levy
1945	Approp. For Contin.	$0	$175,000	($175,000)
	TOTALS:	$0	$175,000	($175,000)

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AMENDMENT NO. 2

Thereupon, **Amendment No. 2 WAS ADOPTED** by the following vote:

AYES: Agnos, Bailey, Borkowski, Broderick Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti Endries, Johnson T, Johnson W., Krug, Lutzka, Mayo, McCue, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White Zielinski and the Chairman – 24 **NOES:** Aldrich – 1

ORDINANCES FROM THE

COMMITTEE ON FINANCE AND AUDIT

To conform to the County Executive's 2004 recommended budget for Org. Unit 1190 Department of Administrative Services-Economic and Community Development, by recommending adoption of the following ordinance:

File No. 03-494
(Journal, September 18, 2003)

(ITEM 5A) AN ORDINANCE

To amend Sections 32.93 through 32.98 of the County General Ordinances to

unimproved properties, including air space parking lots for the state department of transportation (WIDOT). County surplus real estate and tax deed foreclosure properties in the county suburbs are sold by the division. Low or no interest loans are provided to limited income homeowners to repair their homes and assistance is provided to homeowners in determining the best method of repair, selecting a reputable contractor and inspector to assure that quality work is performed at a reasonable cost.

32.97. Housing Choice Voucher Program.

Manage the federally funded Housing Choice Voucher Program that subsidizes the rent of eligible low-income households living in privately owned housing throughout the county.

32.98. Special Needs.

Manage the federally funded Safe Haven and Shelter Care Plus programs that provide shelter and rent subsidy services to homeless individuals who are seriously mentally ill, AIDS-HIV infected or alcohol/drug dependent.

SECTION 2. This ordinance shall become effective on January 1, 2004.

November 3, 2003

MILWAUKEE COUNTY FISCAL NOTE FORM

DATE: 9/22/03

Original Fiscal Note ☒

Substitute Fiscal Note ☐

SUBJECT: Merger of Department of Administrative Services-Economic Development and Housing & Community Development Divisions

FISCAL EFFECT:

☐ No Direct County Fiscal Impact

☐ Existing Staff Time Required

☐ Increase Operating Expenditures
(If checked, check one of two boxes below)

☐ Absorbed Within Agency's Budget

☐ Not Absorbed Within Agency's Budget

☒ Decrease Operating Expenditures

☐ Increase Operating Revenues

☒ Decrease Operating Revenues

☐ Increase Capital Expenditures

☐ Decrease Capital Expenditures

☐ Increase Capital Revenues

☐ Decrease Capital Revenues

☐ Use of contingent funds

Indicate below the dollar change from budget for any submission that is projected to result in increased/decreased expenditures or revenues in the current year.

	Expenditure or Revenue Category	Current Year	Subsequent Year
Operating Budget	Expenditure	-225,867	-46,672
	Revenue	-31,758	-46,672
	Net Cost	-194,109	0
Capital Improvement Budget	Expenditure		
	Revenue		
	Net Cost		

DESCRIPTION OF FISCAL EFFECT

In the space below, you must provide the following information. Attach additional pages if necessary.

A. Briefly describe the nature of the action that is being requested or proposed, and the new or changed conditions that would occur if the request or proposal were adopted.
B. State the direct costs, savings or anticipated revenues associated with the requested or proposed action in the current budget year and how those were calculated. [1] If annualized or subsequent year fiscal impacts are substantially different from current year impacts, then those shall be stated as well. In addition, cite any one-time costs associated with the action, the source of any new or additional revenues (e.g. State, Federal, user fee or private donation), the use of contingent funds, and/or the use of budgeted appropriations due to surpluses or change in purpose required to fund the requested action.
C. Discuss the budgetary impacts associated with the proposed action in the current year. A statement that sufficient funds are budgeted should be justified with information regarding the amount of budgeted appropriations in the relevant account and whether that amount is sufficient to offset the cost of the requested action. If relevant, discussion of budgetary impacts in subsequent years also shall be discussed. Subsequent year fiscal impacts shall be noted for the entire period in which the requested or proposed action would be implemented when it is reasonable to do so (i.e. a five-year lease agreement shall specify the costs/savings for each of the five years in question). Otherwise, impacts associated with the existing and subsequent budget years should be cited.
D. Describe any assumptions or interpretations that were utilized to provide the information on this form.

The merger of the Department of Administrative Services-Economic Development Division and Housing & Community Development Division into the Economic and Community Development Division results in the abolishment of one position of Secretarial Assistant NR in the Economic Development Division for a savings of $37,538. The savings of $188,329 realized from the abolishment in the Housing & Community Development Division of two positions of Office Support Assistant 2, one position of Housing Program Analyst, one position of Housing Program Assistant (Rehab) and half the Director of Housing & Community Development position are offset by loss of revenue in the same amount for a net effect of $0. Savings of $156,571 are created by charging varying portions of the cost of some Economic Development staff positions to the Community Development revenue source based on realignment of responsibilities to include services to Community Development programs. Net savings resulting from the merger total $194,109 for 2004. Abolishment of the remaining half-year funding for the Director of Housing & Community Development position in 2005 will result in savings of $46,672, offset by a revenue reduction in the same amount for $0 net tax levy effect in 2005.

Department/Prepared By Department of Administrative Services-Economic and Community Development/Karen Heerhold

Authorized Signature Terry Kacon

Did DAS-Fiscal Staff Review? ☒ Yes ☐ No

[1] If it is assumed that there is no fiscal impact associated with the requested action, then an explanatory statement that justifies that conclusion shall be provided. If precise impacts cannot be calculated, then an estimate or range should be provided.

To conform to the County Executive's 2004 recommended budget for Org. Unit 1040-County Executive-Community Business Development Partners, by recommending adoption of the following ordinance:

File No. 03-494
(Journal, September 18, 2003)

(ITEM 5B) AN ORDINANCE

To amend Section 42.02 of the County General Ordinances to change the reference to the name of the office of Community Business Development Partners.

SECTION 1. Section 42.02 of the General Ordinances of Milwaukee County, as amended to and including 42.07, is hereby amended as follows:

42.02. Definitions.

(1) Definitions of disadvantaged business enterprise (DBE), minority business enterprise (MBE) and women business enterprise (WBE) for all projects funded by federal money, including but not limited to FTA, FAA and DOT, shall comply with title 49 of the Code of Federal Regulations, part 26, as it may be amended from time-to-time, and all other appropriate federal laws and regulations, as applicable, now in effect or to take effect in the future.

(2) For all projects funded by the county the following definitions shall apply;

(a) *Minority business enterprise (MBE)* means a business concern which is at least fifty-one (51) percent owned by one (1) or more minorities (as defined herein) and whose management and daily operations are controlled by one (1) or more minority owner. "Minority" means a person who is a citizen or a lawful permanent resident of the United States who is a member of one (1) of the following groups:

(1) *African American* which includes persons having origins in any of the black racial groups of Africa;

(2) *Hispanic American* which includes persons of Mexican, Puerto Rican, Cuban, Central or South American or other Spanish culture or origin, regardless of race;

(3) *Native American* which includes only those persons who are American Indians. (Definition does not include Eskimos, Aleuts or Native Hawaiians as they were not identified in Milwaukee County Disparity studies);

(4) *Asian-Indian American* which includes persons whose origins are from India, Pakistan or Bangladesh.

(5) *Asian Pacific American* which includes persons whose origins are from Japan, China, Taiwan, Korea, Vietnam, Laos, Cambodia, the Philippines, Samoa, Guam, the U.S. Trust Territories of the Pacific and Northern Marinas.

(b) *Women business enterprise (WBE)* means a business concern which is at least fifty-one (51) percent owned by one (1) or more women and whose management and daily business operations are controlled by one (1) or more women owners.

(c) Joint venture shall be eligible for certification if the MBE, WBE or D/M/WBE partners own at least fifty-one (51) percent of the joint venture, and share to an equivalent percent in the management responsibilities, risks and profits of the joint venture, as well as being responsible for a clearly defined portion of the work performed.

(d) In addition to the herein described definitions, various standard and criteria, as developed by the purchasing administrator and the director of public works, and approved by the county board, will be implemented in conjunction with and by the joint certification program or such other process as recommended by the ~~disadvantaged business development~~ community business development partners director and approved by the county board in order to determine eligibility and certification of a minority business enterprise and women business enterprise.

42.03 Enforcing division. The ~~disadvantaged business development~~ community business development partners division of the County Executive's office will be the enforcing division and is hereinafter referred to as "~~DBD~~ CBDP division".

42.04 Function of the ~~disadvantaged business development (DBD)~~ community business development partners (CBDP) division.

(1) Recommend to the county board appropriate annual percentage requirements for MBE/WBE participation in county procurement, professional services, time and materials and public works contracting.

(2) Recommend to the county board other appropriate policies which encourage MBE/WBE participation in county procurement, professional services, time and materials and public works contracting.

(3) With the concurrence of the director of the department of public works revise and/or update the minority and women business enterprise utilization specifications language.

(4) Establish MBE/WBE contract compliance monitoring procedures.

(5) The division shall report quarterly to the finance and audit committee on MBE/WBE participation levels on professional service contracts.

record of the percentage or professional services contracts awarded to DBE firms, either at the prime or subcontracting level. The division will submit professional service quarterly report to the committee on transportation, public works and transit and committee on finance and audit.

(5) It shall be the responsibility of the department administrators to conform with the provisions of this section to ensure utilization of DBEs on county professional service projects. All directors of county departments must submit an annual disadvantaged business enterprise utilization plan by February 1 of each year to the division. The plan shall provide the following information:

(a) Total number of professional service contracts to be awarded by department for the year.

(b) Total value of professional service contracts to be awarded and a dollar

Upon receipt of the annual DBE utilization plans, each plan will be evaluated by the division. Decisions regarding plan approval/rejection will be made by the director of the division within thirty (30) days of receipt of the plan. Plans that are deemed unacceptable will be rejected and forwarded back to the originating department for improvement and resubmitted within fifteen (15) days. Along with the rejection notice, the director will include recommendations that will assist the department in improving the plan.

42.06. Enforcement

(1) *Compliance reviews.* MBE/WBE participation is a requirement of professional service, procurement and public works contracts, including time and material contracts. During contract performance, the county reserves the right to conduct compliance reviews and request, both from the prime contractor and M/WBE subcontractors, documentation that would indicate level of compliance. If the contractor/vendor is not in compliance with MBE/WBE contract requirements, ~~DBD~~ CBDP will notify the contractor/vendor in writing of corrective action to be taken.

(2) If the contractor/vendor fails or refuses to take corrective action within the time specified in the notice, the county at ~~DBD's~~ CBDP's request, may terminate or cancel the contract, in whole or in part; withhold payments on the contract until M/WBE contract compliance issues are resolved to the county's satisfaction; remove the contractor/vendor from the list of qualified bidders and refuse to accept their bid for a period not to exceed three (3) years; or impose other appropriate sanctions, including the one identified in section 42.06(3) below. The director of the department of public works or appropriate

42.07. Appeal. A contractor/vendor may appeal findings of non-compliance in accordance with procedures established in chapter 110 of this Code.

SECTION 2. This ordinance shall become effective on January 1, 2004.

DESCRIPTION OF FISCAL EFFECT

In the space below, you must provide the following information. Attach additional pages if necessary.

A. Briefly describe the nature of the action that is being requested or proposed, and the new or changed conditions that would occur if the request or proposal were adopted.
B. State the direct costs, savings or anticipated revenues associated with the requested or proposed action in the current budget year and how those were calculated.[1] If annualized or subsequent year fiscal impacts are substantially different from current year impacts, then those shall be stated as well. In addition, cite any one-time costs associated with the action, the source of any new or additional revenues (e.g. State, Federal, user fee or private donation), the use of contingent funds, and/or the use of budgeted appropriations due to surpluses or change in purpose required to fund the requested action.
C. Discuss the budgetary impacts associated with the proposed action in the current year. A statement that sufficient funds are budgeted should be justified with information regarding the amount of budgeted appropriations in the relevant account and whether that amount is sufficient to offset the cost of the requested action. If relevant, discussion of budgetary impacts in subsequent years also shall be discussed. Subsequent year fiscal impacts shall be noted for the entire period in which the requested or proposed action would be implemented when it is reasonable to do so (i.e. a five-year lease agreement shall specify the costs/savings for each of the five years in question). Otherwise, impacts associated with the existing and subsequent budget years should be cited.
D. Describe any assumptions or interpretations that were utilized to provide the information on this form.

Adoption of this ordinance change has no direct fiscal impact.

Department/Prepared By Karen Heerhold

Authorized Signature Terry Korzon

Did DAS-Fiscal Staff Review? ☒ Yes ☐ No

November 3, 2003

MILWAUKEE COUNTY FISCAL NOTE FORM

DATE: 10/9/03

Original Fiscal Note ☒

Substitute Fiscal Note ☐

SUBJECT: Name change for Disadvantaged Business Development to Community Business Development Partners

FISCAL EFFECT:

☒ No Direct County Fiscal Impact

☐ Existing Staff Time Required

☐ Increase Operating Expenditures
(If checked, check one of two boxes below)

☐ Absorbed Within Agency's Budget

☐ Not Absorbed Within Agency's Budget

☐ Decrease Operating Expenditures

☐ Increase Operating Revenues

☐ Decrease Operating Revenues

☐ Increase Capital Expenditures

☐ Decrease Capital Expenditures

☐ Increase Capital Revenues

☐ Decrease Capital Revenues

☐ Use of contingent funds

Indicate below the dollar change from budget for any submission that is projected to result in increased/decreased expenditures or revenues in the current year.

	Expenditure or Revenue Category	Current Year	Subsequent Year
Operating Budget	Expenditure	0	0
	Revenue	0	0
	Net Cost	0	0
Capital Improvement Budget	Expenditure		
	Revenue		
	Net Cost		

Thereupon, **the foregoing ordinances WERE ADOPTED** by the following vote:

AYES: Agnos, Bailey, Borkowski, Broderick Cesarz, Clark, Coggs-Jones, DeBruin, Endries, Johnson T, Johnson W., Lutzka, McCue, McDonald, Nyklewicz, Quindel, Schmitt, White Zielinski and the Chairman – 20 **NOES:** Aldrich, Diliberti, Krug, Mayo, Weishan – 5

SPECIAL LEVIES

File No. 03-455
(Journal, September 25, 2003)

From Chairman, Southeastern Wisconsin Regional Planning Commission (SEWRPC), submitting the Commission's calendar year 2004 budget adopted by the Commission on June 18, 2003, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in accordance with Section 66.0309(14)(b) of the Wisconsin Statutes, SEWRPC has submitted its budget for aid for the calendar year 2004 in the amount of $2,317,515 and the allocation of said amount to each of the seven counties in the Southeastern Wisconsin Regional Planning Commission area on the basis of the equalized value of each county as of January 1, 2002, to the total equalized value of the seven counties as of January 1, 2002, as follows:

County	January 1, 2002 Equalized Valuation	Tax Levy Percent	Apportionment Amount
Kenosha	$ 9,327,981,800	7.5411%	$174,765
Milwaukee	44,279,623,800	35.7974%	829,610
Ozaukee	7,891,865,500	6.3801%	147,860
Racine	10,170,481,400	8.2222%	190,550
Walworth	8,589,744,800	6.9443%	160,935
Washington	8,916,894,300	7.2088%	167,065
Waukesha	34,518,445,200	27.9061%	646,730
TOTAL	$123,695,036,800	100.0000%	$2,317,515

; now, therefore,

BE IT RESOLVED, that there is hereby levied upon all taxable property within Milwaukee County $829,610 as the County's proper portion of the 2004 budget of the Southeastern Wisconsin Regional Planning Commission, said amount to be transmitted to the Treasurer of said Commission, after January 1, 2004, upon demand of said Treasurer; and

BE IT FURTHER RESOLVED, that the proper County officers are directed to distribute to each municipality within the County, its share of the above $829,610 based on the ratio of each municipality's equalized value to the total equalized value of the County.

MILWAUKEE COUNTY FISCAL NOTE FORM

DATE: 10/8/03

Original Fiscal Note ☐

Substitute Fiscal Note ☒

SUBJECT: Levy Required to Support Regional Planning Commission (SEWRPC) for 2004.

FISCAL EFFECT:

☒ No Direct County Fiscal Impact

☐ Existing Staff Time Required

☐ Increase Operating Expenditures
(If checked, check one of two boxes below)

☐ Absorbed Within Agency's Budget

☐ Not Absorbed Within Agency's Budget

☐ Decrease Operating Expenditures

☐ Increase Operating Revenues

☐ Decrease Operating Revenues

☐ Increase Capital Expenditures

☐ Decrease Capital Expenditures

☐ Increase Capital Revenues

☐ Decrease Capital Revenues

☐ Use of contingent funds

Indicate below the dollar change from budget for any submission that is projected to result in increased/decreased expenditures or revenues in the current year.

	Expenditure or Revenue Category	Current Year	Subsequent Year
Operating Budget	Expenditure	829,610	829,610
	Revenue	0	0
	Net Cost	829,610	829,610
Capital Improvement Budget	Expenditure		
	Revenue		
	Net Cost		

DESCRIPTION OF FISCAL EFFECT

In the space below, you must provide the following information. Attach additional pages if necessary.

A. Briefly describe the nature of the action that is being requested or proposed, and the new or changed conditions that would occur if the request or proposal were adopted.
B. State the direct costs, savings or anticipated revenues associated with the requested or proposed action in the current budget year and how those were calculated. [1] If annualized or subsequent year fiscal impacts are substantially different from current year impacts, then those shall be stated as well. In addition, cite any one-time costs associated with the action, the source of any new or additional revenues (e.g. State, Federal, user fee or private donation), the use of contingent funds, and/or the use of budgeted appropriations due to surpluses or change in purpose required to fund the requested action.
C. Discuss the budgetary impacts associated with the proposed action in the current year. A statement that sufficient funds are budgeted should be justified with information regarding the amount of budgeted appropriations in the relevant account and whether that amount is sufficient to offset the cost of the requested action. If relevant, discussion of budgetary impacts in subsequent years also shall be discussed. Subsequent year fiscal impacts shall be noted for the entire period in which the requested or proposed action would be implemented when it is reasonable to do so (i.e. a five-year lease agreement shall specify the costs/savings for each of the five years in question). Otherwise, impacts associated with the existing and subsequent budget years should be cited.
D. Describe any assumptions or interpretations that were utilized to provide the information on this form.

A. Adoption of the resolution relating to the amount levied annually in partial support of regional planning in Southeastern Wisconsin will require an appropriation of tax levy in 2004 in the amount of $829,610. This amount is levied separately from, and not considered part of, the tax levy appropriated for general operating purposes but is a part of the County's operating levy that is applied towards the operating levy limit.

B. FOR 2003: Milwaukee County's share of the 2003 SEWRPC Budget totals $839,790 in expenditures. There are no revenues related to this appropriation, resulting in a tax levy of $839,610.
FOR 2004: Milwaukee County's share of the 2004 SEWRPC Budget totals $829,610 in expenditures. There are no revenues related to this appropriation, resulting in a tax levy of $829,610.
The amount annually required is provided to Milwaukee County by SEWRPC. Adoption of this resolution will result in a tax levy savings for 2004 of $10,180 as compared to 2003." The Fiscal Note Chart should be modified to reflect this change.

Department/Prepared By Thomas F Lewandowski, Fiscal & Management Analyst

Authorized Signature Terry Koco

Did DAS-Fiscal Staff Review? ☒ Yes ☐ No

[1] If it is assumed that there is no fiscal impact associated with the requested action, then an explanatory statement that justifies that conclusion shall be provided. If precise impacts cannot be calculated, then an estimate or range should be provided.

ote:

November 3, 2003

AYES: Agnos, Aldrich, Bailey, Borkowski, Broderick Cesarz, Clark, Coggs-Jones, Diliberti, Johnson T, Johnson W., Lutzka, McCue, Nyklewicz, Quindel, Schmitt, Weishan White Zielinski and the Chairman – 20 **NOES:** DeBruin, Endries, Krug, Mayo, McDonald, – 5

COUNTY BOARD CITATIONS

Thereupon, **the citations submitted to the County Board on November 3, 2003, WERE APPROVED** by a voice vote

---

The chair called for a brief Recess

The Board reconvened at 1:03 am with Supervisor Holloway in the chair.

PRESENT: Agnos Aldrich, Bailey, Broderick, Borkowski, Clark, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, Johnson T. Johnson W., Krug, Lutzka, Mayo, McDonald, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White Zielinski and the Chairman –25 **ABSENT** – 0

FINAL 2003 TAX LEVY FOR 2004 GENERAL COUNTY PURPOSES

Supervisor Nyklewicz **MOVED ADOPTION** of the following **TAX LEVY FOR 2004 GENERAL COUNTY PURPOSES:**

File No. 03-494
(Journal, September 18, 2003)

From the Committee on Finance & Audit

FINAL 2003 TAX LEVY FOR 2004 GENERAL COUNTY PURPOSES

WHEREAS, the County Executive's Budget for General County Purposes as submitted to the County Board on September 18, 2003, has been amended by amendments detailed in the minutes of this meeting, now, therefore

Thereupon, **the 2003 Tax Levy for 2004 General County Purposes FAILED TO BE ADOPTED** by the following vote:

AYES: Broderick, Coggs-Jones, Clark, Johnson W. Mayo Nyklewicz, Quindel, White and the Chairman – 9 **NOES:** Agnos, Aldrich, Bailey, Borkowski, Cesarz, Diliberti, DeBruin, Endries, Johnson T. Krug, Lutzka, McCue, McDonald, Schmitt, Weishan, Zielinski -16

The chair called for a brief Recess

The Board reconvened at 2:20 am with Supervisor Holloway in the chair.

PRESENT: Agnos Aldrich, Bailey, Broderick, Borkowski, Clark, Cesarz, Coggs-Jones, DeBruin, Diliberti, Endries, Johnson T. Johnson W., Krug, Lutzka, Mayo, McDonald, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White Zielinski and the Chairman –25 **ABSENT** – 0

November 3, 2003

FINAL 2003 TAX LEVY FOR 2004 GENERAL COUNTY PURPOSES

Supervisor Nyklewicz **MOVED ADOPTION** of the following **TAX LEVY FOR 2004 GENERAL COUNTY PURPOSES:**

File No. 03-494
(Journal, September 18, 2003)

From the Committee on Finance & Audit

FINAL 2003 TAX LEVY FOR 2004 GENERAL COUNTY PURPOSES

WHEREAS, the County Executive's Budget for General County Purposes as submitted to the County Board on September 18, 2003, has been amended by amendments detailed in the minutes of this meeting, now, therefore,

BE IT RESOLVED, that there is hereby levied the sum of $ 219,436,418 on all taxable property in the County of Milwaukee for General County Purposes.

Richard D. Nyklewicz, Jr.
Finance & Audit Committee Chairman

File No. 03-494
(Journal, September 18, 2003)

From the Committee on Finance & Audit

FINAL 2003 EXPENDITURE FOR 2004 GENERAL COUNTY PURPOSES

Thereupon, **the Budget for 2004 as Amended WAS ADOPTED** by the following vote:

AYES: Agnos, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark , DeBruin, Endries, Johnson T. , Johnson W. Lutzka, Mayo McCue, McDonald, Nyklewicz, Quindel, Schmitt, White, Zielinski and the Chairman –20 **NOES:** Aldrich, Bailey, Diliberti, Krug, Weishan, - 5

ADJOURNMENT

Supervisor Diliberti Moved at 2.53 A.M. that the board be adjourned to November 14, 2003 for possible consideration of vetoes on December 18, 2003 if there are no vetoes to be considered.

Thereupon, **the Board WAS ADJOURNED** by a voice vote.

October 30, 2003

OFFICIAL PROCEEDINGS

Board of Supervisors
Courthouse, Milwaukee, Wisconsin

Lee Holloway
Chairman

Members of the Board

District		Phone
1st	JAMES G. WHITE	264-3105
2nd	TONI M. CLARK	
3rd	GERRY P. BRODERICK	961-0124
4th	SHEILA ALDRICH	963-1643
5th	LEE HOLLOWAY	873-0132
6th	ROB MCDONALD	
7th	MICHAEL MAYO, SR	445-3111
8th	DANIEL J. DILIBERTI	321-7099
9th	ROBERT KRUG	228-0350
10th	ELIZABETH COGGS-JONES	933-9018
11th	MARK A. BORKOWSKI	327-3177
12th	T. ANTHONY ZIELINKSI	744-2395
13th	WILLIE JOHNSON, JR	962-2856
14th	RICHARD D. NYKLEWICZ, JR	643-1787
15th	TIM JOHNSON	
16th	LYNNE DE BRUIN	778-0515
17th	LORI LUTZKA	481-0279
18th	ROGER H. QUINDEL	466-1558
19th	ENDRIES	
20th	JAMES "LUIGI" SCHMITT	778-0405
21st	PETER AGNOS	
22nd	JOHN F. WEISHAN, JR.	321-6669
23rd	PAUL M. CESARZ	241-9882
24th	RYAN P. MCCUE	489-1318
25th	THOMAS A. BAILEY	906-0804

MARK RYAN
County Clerk

Annual Meeting (Continued) December 18th 2003

Milwaukee, Wisconsin, Thursday December 18th, 2003, 9:38 A.M.

Supervisor Holloway in the Chair.

PRESENT: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **ABSENT:** Bailey and McCue – 2.

APPROVAL OF/CORRECTION OF JOURNAL PROCEEDINGS

None.

UNFINISHED BUSINESS

None.

REPORTS OF COUNTY OFFICERS

MATTERS RETURNED UNSIGNED BY THE COUNTY EXECUTIVE FROM THE COUNTY BOARD MEETING ON OCTOBER 30TH, 2003:

File No. 03-554

Resolution accepting the donation of a piece of artwork by Schomer Lichtner and providing that the artwork will be installed in Pere Marquette Park, contingent upon approval by the Milwaukee County Public Art Committee.

CONFIRMATION OF APPOINTMENTS AND REAPPOINTMENTS:

File No. 03-586

From the County Executive, reappointing Theresa M. Estness to serve on the Milwaukee County Research Park Corporation Board of Directors for a term expiring on September 27th, 2006.

File No. 03-587

From the County Executive, reappointing John Peterson, M.D., Jr. to serve on the Milwaukee County Research Park Corporation Board of Directors for a term expiring September 27th, 2006.

File No. 03-588

From the County Executive reappointing Daniel F. McKeithan, Jr. to serve on the Milwaukee County Research Park Corporation Board of Directors for a term expiring September 27th, 2006.

Thereupon, **the forgoing appointments WERE CONFIRMED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski, and the Chairman – 23
Excused: Bailey and McCue – 2

RESOLUTIONS/ORDINANCES BY AND FROM STANDING COMMITTEES:

From the Committee On Personnel (2 Items):

By Supervisor Paul M. Cesarz, Chairman:

(Item 1)

File No. 3-15 (a)(d)
(Journal December 18th, 2003)

Reference file established by the County Board Chairman with respect to reports from the Director of Human resource relative to temporary and emergency appointments in existence and extension of existing emergency and temporary appointments, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Wisconsin Statues, Section 63.07 permit temporary and emergency appointments to be in effect for a maximum of one year; and

WHEREAS, the Director of Human Resources and the Civil Service Commission have recommended the extension, for a period of six months, up to the maximum allowed period of one year, of certain temporary and emergency appointments now in existence for less than one year, as indicated in a report from the Director on Human Resources dated December 12th, 2003, incorporated by reference herein in File No. 03-15(a); and

WHEREAS, on December 12th, 2003, the Committee on Personnel reviewed the need for extension of the recommended temporary, and emergency appointments for a six month period, up to the maximum allowed period of one year, as indicated in the said report from the Director of Human Resources, and voted 7-0 to recommend that the said extensions be approved; now, therefore,

BE IT RESOLVED that the County Board of Supervisors does hereby authorize and direct that the indicated emergency appointments and temporary appointments originally made between June 1, 2003 and July 31, 2003 and August 1, 2003 and September 30, 2003 are hereby permitted to continue for an additional six month period, up to one year from the specified date of initial appointment; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit a copy of this resolution to all department heads and appointing authorities so named.

(Item 2)

File No. 03-494(a)(a)
(Journal November 3, 2003)

The adopted 2004 Budget

Thereupon, **Item 1 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 22. **NOES:** Mayo – 1. **EXCUSED**: Bailey & McCue – 2

SEPARATE ACTION was requested on item 2.

Thereupon the **ADOPTION** of a resolution approving classifications and rates of compensation for positions recommended for creation in the 2004 adopted budget **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES:**0 **EXCUSED**: Bailey & McCue – 2

From The Committee On Finance & Audit (17 items; Item 1 requires three-fourths vote, Items 2-5 requires two-thirds vote)

By Supervisor Richard D. Nyklewicz, Jr., Chairman:

(Item 1)

File No. 03-596 (a)
(Journal December 18, 2003)

Authorizing issuance of general obligation bonds in principal amount not exceed $1,395,000 for the public purpose of providing for the construction, improvement and maintenance of highways and bridges.

A RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the County Board of Supervisors of Milwaukee County, Wisconsin as follows:

That there shall be issued general obligation bonds of said County in a principal amount not to exceed $1,395,000 for the public purpose of providing for the construction, improvement, and maintenance of highways and bridges. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such bonds.

File No. 03-596 (b)
(Journal December 18, 2003)

Authorizing issuance of general obligation bonds in principal amount not to exceed $25,475,000 for the public purpose of financing general capital improvement projects including the acquisition, replacement and improvement of buses and other equipment and facilities for the mass transit transportation system; the development, construction, improvement, renovation and equipping of park, recreational, and cultural facilities; health and human services projects, including the renovation and improvement of buildings and the rehabilitation of roadways; and the construction, renovation , improvement, and equipping of public safety facilities, general government buildings and other County buildings and related improvements and the acquisition of capital equipment.

A **RESOLUTION**

BE IT AND IT IS HEREBY RESOLVED, by the County Board of Supervisors, Milwaukee County, Wisconsin as follows:

That there shall be issued general obligation bonds of said County in a principal amount not to exceed $25,475,000 for the public purpose of financing general capital improvement projects including the acquisition, replacement and improvement of buses and other equipment and facilities for the mass transit transportation system; the development, construction, improvement, renovation and equipping of park, recreational and cultural facilities; health and human services projects, including the renovation and improvement of buildings and the rehabilitation of roadways; and the construction renovation, improvement and equipping of public safety facilities; general government buildings and other County buildings and related improvements and the acquisition of capital equipment. There be and hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such bonds.

File No. 03-596 (c)
(Journal December 18, 2003)

Authorizing issuance of general obligation bonds in a principal amount not to exceed $80,000 for the public purpose of financing the construction, acquisition and development of public art projects.

A RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the County Board of Supervisors of Milwaukee County, Wisconsin, as follows:

That there shall be issued general obligation bonds of said County in a principal amount not to exceed $80,000 for the public purpose of financing the construction, acquisition and development of public art projects. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years an in such amounts as are sufficient to pay when due the principal and interest on such bonds.

File No. 03-596 (d)
(Journal December 18, 2003)

Authorizing the directing of publication notice to Electors.

A **RESOLUTION**

WHEREAS, this County Board has adopted an initial resolution for an issue of bonds for the public purpose of providing for the construction, improvement, and maintenance of highways and bridges; and

WHEREAS, Section 67.05(4) provides the electors of the County with an opportunity to submit a petition requesting submission of such entail resolution to the electors for approval, and it is necessary to provide the electors with notice of this right; now, therefore,

BE IT RESOLVED, that the County Clerk shall within 15 days, cause a notice to electors in substantially the following form to be published in the Milwaukee Journal Sentinel and The Daily Reporter, the official County newspaper:

NOTICE TO ELECTORS OF MILWAUKEE COUNTY, WISCONSIN

NOTICE IS HEREBY GIVEN, by the County Board of Supervisors of Milwaukee County, Wisconsin, as follows,

That there shall be issued general obligation bonds of said County in a principal amount not to exceed $1,395,000 for the public purpose of providing for the construction, improvement, and maintenance of highways and bridges. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such bonds.

File No. 03-596 (e)
(Journal December 18, 2003)

Combining bond issues and providing for the sale of General Obligation Corporate Purpose Bonds, Series 2004A.

A **RESOLUTION**

WHEREAS, this County Board has adopted initial resolutions authorizing the issuance of the County's general obligation bonds in the following amounts for the following public purposes:

PURPOSE	AMOUNT
Highways & Bridges	$ 1,395,000.00
General Capital Improvement Projects	$25,475,000.00
Public Art Projects	$ 80,000.00

Now, therefore,

BE IT RESOLVED, that:

Section 1. Combination of Issues. Said County issues are hereby combined into one issue of "General Obligation Corporate Purpose Bonds, Series 2004A," which shall be issues in the amount of $26,950,000 (the "Bonds").

Section 2. Official Terms of Offering. The Director of the Department of Administrative Services shall cause copies of the Official Terms of Offering to be forwarded to prospective bidders, which Official Terms of Offering shall be in substantially the form attached to this resolution, and the details pertaining to the Bonds specified in said Official Terms of Offering are adopted as and for the details for the bonds.

Section 3. Official Statement. The director of the Department of Administrative Services shall cause and Official Statement concerning this issue to be prepared. The Director of the Department of Administrative Services shall determine on behalf of the County when the Official Statement is in final form for purposes of Securities and Exchange Commission Rule 15c2-12(b)(1), and shall certify said Official Statement, such certification to constitutes the full authorization of the Official Statement under this resolution.

Section 4. Notice of Bond Sale. The Director of the Department of Administrative Services is hereby directed to cause notice of the sale of Bonds to be disseminated at such times and in such manner as the Director of the Department of Administrative Services may determine.

Section 5. Payment of Issuance Expenses. Proceeds of the Bonds shall be applied at the direction of the Director of the Department of Administrative Services to the payment of issuance expenses with respect to the Bonds. A DAS-only appropriation transfer will be processed to increase expenditure authority in the DAS-Fiscal Affairs Division budget to pay such issuance expenses. The issuance expenses are estimated to total approximately $127,300 and cover the fees for the following services provided in connection with the issuance of the Bonds as well as the County's out-of-pocket disbursements: credit rating agencies, official statement printing and mailing, financial advisory services, bond counsel services and financial auditor services.

(Item 2)

File No. 03-590
(Journal December 18, 2003)

From the Director of Health and Human Services, requesting creation of Food Stamp Payment Accuracy Manager position in the Economic Support Division of the Department of Health and Human Services.

A RESOLUTION

WHEREAS, the Director of the Department of Health and Human Services (DHHS) requests the creation of one position in the newly created classification of Food Stamp Payment Accuracy Manager in the Department of Health and Human Services Economic Support Division (ESD); and

WHEREAS, the DHHS Economic Support Division, per State Statutes, is charged with the responsibility of assisting eligible persons to obtain Food Stamps, Medical Assistance (Title XIX) and Child Day Care benefits in cooperation with the "Wisconsin Works" or W-2 program (which replaced the former Aid to Families with Dependent Children, or AFDC program); and

WHEREAS, a key requirement of any client receiving benefits from the Food Stamp program is that any adjustments in income and/or changes in living situation be reported to the County in a timely manner, with failure on the art of the client to report such changes potentially resulting in the denial (and possible need for repayment) of benefits; and

WHEREAS, similarly, the County is required to accurately document changes within the client record in a timely manner, with failure on the part of the County to document such changes resulting in what are defined as "errors," with the County's performance under the State/County contract evaluated based on the percentage of errors occurring within the program year; and

WHEREAS, Milwaukee County has been sanctioned in prior years due to the volume of errors in the County's caseload with the penalty asses for the 2003 being equal to $93.00 in penalty for every $1.00 error; and

WHEREAS, for the Federal fiscal year that began in October 2002, states have been allowed to receive a waiver from the monetary penalties that would have been imposed if the state agrees to re-invest the dollars that would have been sanctioned in efforts that lead to a reduction in error rates; and

WHEREAS, DHHS has submitted a request to utilize a portion of these funds, and was notified in October 2003 of United States Department of Agriculture (USDA) approval of the request, resulting in the commitment from the state to provide an amount not to exceed $109,300 to DHHS to pay for the salary and the fringe benefits costs associated with the creation of the requested position; and

WHEREAS, this position was not included as part of the DHHS 2004 Requested Budget because notification of the availability of this revenue was not received until October 2003; and

WHEREAS, the key responsibilities of this position include: 1) Analyzing the work processes, work flow, quality assurance and control, employee/supervisor training, staff communication, and employee morale in order to develop and implement streamlined policies and procedures that will enhance payment accuracy; 2) Monitoring performance of all County staff involved with the Food Stamp payment process and identifying and implementing strategies to enhance overall staff performance; 3) Serve as liaison to the State of Wisconsin Food Stamp accuracy staff and to the USDA; 4) Working with State and developing and implementing programmatic enhancements based on the insights developed from this data analysis; 5) Planning and implementing internal and external communication activities regarding Food Stamp payment accuracy; and

WHEREAS, the Committee on Finance and Audit, at its meeting on December 11, 2003, recommended (6-0 Vote) the creation of one position of Food Stamp Payment Accuracy Manager, pay range 913E, effective December 21, 2003, as recommended by the Department of Administrative Services; and

WHEREAS, the Committee on Personnel, at its meeting on December 12, 2003m recommended (7-0 Vote) that the position to be created be classified as Food Stamp Payment Accuracy Manager, pay range 29M, as recommended by the Division of Human Resources; now, therefore,

BE IT HAS RESOLVED, that the following position action is approved for the Department of Health and Human Services Economic Support Division effective December 21,2003:

Org. Unit 8400 – DHHS Economic Support Division

Action	Title	No. Of Positions	Pay Range
Create	Food Stamp Payment Accuracy Manager	* 1	29M

* This position is asterisked to be abolished if funding is no longer available in the future.

(Item 3)

File No. 03-640
(Journal December 18, 2003)

From Director of Health and Human Services, requesting the re-creation of 15 positions of Economic Support Specialists in anticipation of supplemental 2004 Income Maintenance funding from the State of Wisconsin.

A RESOLUTION

WHEREAS, on December 5, 2003, the Department of Health and Human Services (DHHS) received notification from the Wisconsin Department of Health and Family Services (DHFS) that it will add $4 million in supplemental funding to State/County Income Maintenance contracts statewide; and

WHEREAS, while the final distribution formula has not been worked out, and while an official contract addendum will not be received until January 2004, an initial distribution notification indicates that Milwaukee County will receive $1,214,448 as a supplement to its 2004 State/County Income Maintenance (IM) contract, and DHHS has been verbally assured by DHFS that this is the minimum amount the County will receive; and

WHEREAS, the 2004 Adopted Budget calls for the abolishment of 62 Economic Support Specialist (ESS) positions in light of an anticipated reduction of $3.1 million in budgeted IM contract dollars, and of those 62 positions, only nine are currently filled, and those nine individuals were to be laid off effective December 19, 2003; and

WHEREAS, in light of the notification of supplemental funding, the Director, DHHS, is requesting that those nine positions be re-created in order to avoid lay-offs, and that an additional six ESS positions also be re-created to provide the Department the ability to hire additional workers to reduce the caseloads of existing Economic Support Division (ESD) staff; and

WHEREAS, DHHS is extremely concerned about the growth in ESS caseloads, which have now reached more than 500 for some workers, as these tremendous caseloads can result in poor customer service, and they also significantly increase the likelihood of payment accuracy errors, which ultimately result in fiscal sanctions for the County; and

WHEREAS, the Department of Administrative Services (DAS) estimates that it will cost approximately $798,000 in salary and fringe benefits to restore the 15 ESS positions; and

WHEREAS, at this time, DHHS is not requesting additional re-creation of abolished positions to potentially utilize the remaining $400,000 of the $1.2 million supplement from the State, in order to first allow for a more thorough analysis of staff deployment and needs, additional discussion with the State, and completion of a diagnostic assessment by a team of Food Stamp payment accuracy consultants; and

WHEREAS, DHHS will submit an additional request in January 2004 to authorize acceptance of the funding in the form of a 2004 Income Maintenance contract addendum, and to potentially re-create additional positions, as well as a fund transfer to add the revenue to ESD's 2004 Budget and allocate expenditures in appropriate accounts; and

WHEREAS, the Committee on Finance and Audit, at its meeting on December 11, 2003, recommended (vote 6-0) the re-creation of 15 positions of Economic Support

Specialist, pay range 11Z, as requested by the Department of Health and Human Services; and

WHEREAS, the Committee on Personnel, at its meeting on December 12, 2003, recommended (vote 7-0) that the positions to be created be classified as Economic Support Specialist, pay range 11Z, as recommended by the Division of Human Resources; now, therefore,

BE IT RESOLVED, that the following position action is hereby approved for the Department of Health and Human Services:

Org Unit 8000 – Department of Health and Human Services

Range	Title Code	Title	No. of Positions	Pay
Create:	56170	Economic Support Specialist	15	11Z

(Item 4)

File No. 03-1
(Journal December 19, 2003)

Reference file established by the County Board Chairperson relative to 2003 fund transfer.

WHEREAS, department requests for transfers within their own accounts have been received by the Department of Administrative Services, Fiscal Affairs, and the Director finds that the best interests of Milwaukee County will be served by allowance of such transfers;

THEREFORE, BE IT RESOLVED, that the Director, Department of Administrative Services, is hereby authorized to make the following transfers in the 2003 appropriations of the respective listed departments:

1) 1150 Risk Management
8551 Machinery & Equipment Replacement
4999 Other Miscellaneous Revenue

A transfer of $7,358 is requested by the Department of Administrative Services Risk Management to establish an increase in expenditure and revenue authority from billings for the time of departmental staff.

A 2002 fire at the Villa Terrace caused losses that were insured by the Mutual Government Property Insurance Fund. A great deal of time and many meetings were necessary for all parties to reach agreement on a fair and equitable settlement of the claim. The insurer was billed for the cost of the time spent on the claim process by the Risk Manager and the Safety Coordinator in the Department of Administrative Services-Risk Management, resulting in unanticipated revenue of $7,358 for the department.

For a number of years, the departments of Economic Development and Risk Management were housed in the same office suite, and utilized common equipment such as a fax machine and copier. This placed a heavy burden on a copy machine that, at the time of its purchase, was intended for medium usage by the department and was rated for much less activity than was generated by the two departments that ultimately shared it. As a result the machine is worn out and requires numerous and costly repairs. In 2004, Economic Development was relocated to an area within the County Executive's Office. Utilizing the unanticipated revenue described above, Risk Management could acquire a mid-level replacement copy machine at a cost of $7,000, thereby eliminating inefficiency caused by machine downtime as well as reducing the cost of maintenance and repairs. Approval of this transfer increases revenue authority by $7,358 and expenditure authority by $7,000, for a net surplus of $358, which will be reflected in the Risk Management Budget.

TRANSFER APPROVED BY COUNTY EXECUTIVE 12/10/03
TRANSFER APPROVED BY FINANCE AND AUDIT COMMITTEE 12/11/03 (vote 6-0)

2) 1190 Housing & Community Development

	From	**To**
2699 Other Federal Grants & Reimbursements	$25,000.00	$25,000.00
8413 County Charges Housing Program		$25,000.00
8773 Housing Capital Outlay	$25,000.00	

The Department of Administrative Services- Housing & Community Development Division requests transfer of $25,000 to reprogram Community Development Block Grant (CDBG) Funding.

County Board Resolution 02-360(a)(a) approved October 30, 2003, authorizes the reprogramming of $25,000 in Community Development Block Grant funding from the Milwaukee Inner City Arts Council to Wisconsin Community Services. The resolution also authorized the Director of the Department of Administrative Services to approve the processing of this fund transfer.

FROM	Amount	**TO**	Amount
Milwaukee Inner City Arts Council	$25,000.00	Wisconsin Community Services	$25,000.00

Approval of this transfer request will not increase tax levy.

TRANSFER APPROVED BY COUNTY EXECUTIVE 12/10/03
TRANSFER APPROVED BY FINANCE AND AUDIT COMMITTEE 12/11/03 (vote 6-0)

3)1190 Housing & Community Development

	From	**To**
2699 Other Federal Grants & Reimbursements	$351,527.00	$351,527.00
8413 County Charges Housing Program	$120,469.00	$ 45,321.00
8733 Housing Capital Outlay	$231,057.00	$286,205.00
8779 Revolving Account-Housing		$ 20,000.00

The Department of Administrative Services- Housing & Community Development Division requests transfer of $351,527 within the Community Development Block Grant (CDBG) program to reprogram Municipal Community Development projects.

County Board Resolution 91-420, approved on May 16, 1991, authorized the Director of the Department of Administrative Services or designee to approve municipal re-programming requests in the CDBG program. The resolution also authorized the Director of the Department Administrative Services to approve the fund transfer(s) necessary to fund reprogrammed municipal projects.

A 12-18-03 DEPARTMENTAL-RECEIPT OF REVENUE Page 3

			From	To
FROM	AMOUNT	TO		AMOUNT
Cudahy City Hall Access	$2,138.00	Hales Corners Senior Library Material		1,000.00
Cudahy Zoning Code Revision	3,000.00	Hales Corners Access/Streetscape		2,070.00
Hales Corners Pedestrian Improve	13,000.00	Hales Corners Redevelopment Plan		1,000.00
Franklin Community Room Plan	1,283.00	Hales Corners Village Hall/Lib Access		3,070.00
Greendale Police Station Access	14,249.00	Franklin Senior Center Construction		1,283.00
Greendale Hearing Improvements	1,410.00	Greendale Pedestrian Improvements		11,644.37
Greenfield Priority Traffic Control	50,420.00	Greendale Adult Program Services		300.00
Oak Creek Elderly Drop-In	267.00	Greendale Handicap Sidewalk Imps		6,870.00
Oak Creek Senior Citizen Services	597.00	Greendale Pedestrian Improvements		4,014.63
St. Francis Library Floodproofing	6,974.79	Greenfield Street Lights		42,550.00
St. Francis Warning Sirens	2,000.00	Oak Creek Elderly Drop-In Center		520.00
St. Francis Econ Dev Brownfields	49,800.00	Oak Creek Interfaith		1,895.00
South Milw Early Childhood	500.00	Oak Creek Carrollville Track Redev		5,000.00
South Milw Flu Immunization	800.00	Oak Creek Salvation Army		2,645.00
South Milw LL Diamond Resurfacing	11,200.00	Oak Creek Senior Citizen Services		1,164.00
Shorewood Gilda's Club Elevator	800.00	River Hills North Shore Safety Study		2,537.00
Shorewood Senior Resource Center	1,000.00	St. Francis Sidewalk Replacement		67,194.79
West Milw Fire Station Environmental	79,065.50	South Milw 221 N Chicago Demolition		1,000.00
CDBG Admin 2001	15,787.00	South Milw 312 N Chicago Demolition		12,510.00
CDBG Admin 2003	97,235.00	South Milw Human Concerns		300.00
TOTAL	$351,526.29	South Milw Human Concerns Windows		1,200.00
		South Milw Interfaith		1,000.00
TO:		South Milw Community Ctr Rehab		4,630.00
Bayside North Shore Safety Study	$4,400.00	South Milw Senior Center Door		2,370.00
Cudahy West Nile Virus Program	5,138.00	Shorewood Interfaith		1,000.00
Cudahy Priority Traffic Control	10,450.00	Shorewood River Park Improvements		6,128.00
Brown Deer North Shore Health Dept	3,790.00	Shorewood North Shore Safety Study		3,132.00
Brown Deer North Shore Safety Study	3,000.00	West Milw Fire Station Boiler Repl		79,065.50
Fox Point Women's Restroom Access	1,900.00	West Milw Redevelopment Plan		6,500.00
Fox Point North Shore Safety Study	3,000.00	Whitefish Bay Handicap Ramps		3,680.00
Glendale Crestwood Handicap Imps	7,575.00	Whitefish Bay North Shore Safety Study		3,000.00
Greenfield Home Repair	20,000.00	TOTAL		$351,526.29
Hales Corners Village Hall Access	12,000.00			

Approval of this transfer request will not increase tax levy.

TRANSFER APPROVED BY COUNTY EXECUTIVE 12/10/03

TRANSFER APPROVED BY FINANCE & AUDIT COMMITTEE 12/11/03 (vote 6-0)

4)1923 Automated Land Information System

	FROM	TO
6148 Professional Services-Recurring Operations		$110,000.00
3239 General Recording Fee	$110,000.00	

Transfer of $110,000 is requested by the Director of the Department of Administrative Services (DAS) to reflect additional revenue and offsetting expenditures in the Milwaukee County Automated Mapping and Land Information System (MCAMLIS) budget.

The MCAMLIS Steering Committee, on November 18, 2003, authorized the DPW - Architecture, Engineering and Environmental Services Division to coordinate and implement a County-wide Geographic Information System (GIS) Needs Assessment study (anticipated to be conducted by a third party vendor to be contracted with through the RPS process). The purpose of this study is to determine the GIS related needs of other County departments so that such identified needs are addressed as future projects are undertaken to enhance the MCAMLIS data and system. The MCAMLIS Steering Committee has authorized funding for this study at a total amount not to exceed $110,000. Upon conclusion of the study, DPW is directed to forward the vendor's invoice to DAS for processing of payment from MCAMLIS funds.

For 2003, the primary source of revenue for MCAMLIS is the locally retained four dollar surcharge to the County's General Recording Fee. This fee is collected by the Register Of Deeds as real estate documents (primarily mortgages) are filed with the Register of Deeds office. Due to the continued high volume of real estate documents processed by the register of Deeds, as of November 25th, 2003 actual MCAMLIS revenue has exceeded 2003 budget revenue by over $481,000. MCAMLIS Steering committee; excess MCAMLIS revenue cannot be used for general County purpose.

This transfer reflects net revenue of $110,000 consisting entirely of unbudgeted General Recording Fee revenues. This net revenue increase is 100% offset by an expenditure increase of $110,000 for Professional Services.

Approval of this appropriation transfer requests results in a zero tax levy impact.

TRANSFER APPROVED BY COUNTY EXECUTIVE 12/10/03
TRANSFER APPROVED BY FINANCE AND AUFIT COMMITTEE 12/11/03 (vote 6-0)

5) 2000 Combined Court Related Operations

	FROM	TO
6149 Professional Service Nonrecurring Operational		$ 14,875.00
6999 Sundry Services		$ 1,000.00
2299 Other State Grant & Reimbursements	$ 15,875.00	

Transfer $15,875 is requested by the Clerk of Circuit Court to increase expenditure and revenue appropriations to recognize receipt of grant funding from the State of Wisconsin to establish a process in Children's Court for a Termination of Parental Rights (TPR) project and to evaluate it.

The Clerk of Circuit Court applied for the TPR grant in July and was awarded $20,000 for the grant. This project is completed and the Clerk of Courts expended $14,875 for professional service fees and $1,000 for document and printing services for a total of $15,875.

This fund transfer recognizes the receipt of the revenue from the State of Wisconsin and increases expenditure authority by the same amount to cover the costs associated with Termination of Parental Rights Project.

This funds transfer has zero net tax levy impact.

TRANSFER APPROVED BY COUNTY EXECUTIVE 12/10/03
TRANSFER APPROVED BY FINANACE AND AUDIT COMMITTEE 12/11/03 (vote 6-0)

6)3400 Register of Deeds

	FROM	TO
5199 Salaries & Wages		$240,000.00
5312 Social Security Taxes		$ 89,520.00
5401 Employee Group Benefits Dept Ch		$ 18,360.00
3239 General Recording Fees	$348,880.00	

Transfer of $347,880 is requested by the Register of Deeds to reflect additional revenue and offsetting expenditures within the Department.

For 2003, the real estate document processing workload had continued to exceed budgeted projections. By year end it is estimated that the number of real estate documents submitted for recording will exceed the budgeted amount by 100,000 pages (a more than 50% increase)

This document processing workload has resulted in an increase in General Recording Fee revenue above the amount budgeted in 2003. For 2003, General Recording Fee revenue is budgeted at $2,054,063; actual revenue through November 25, 2003, is $3,060,917 – more than $1,000,000 ahead of budget.

To assist the Register of Deeds office in dealing with this high workload volume and the need to process real estate documents in a time sensitive manner, in February 2003, the County board approved the creation of one position of Document Recorder. The Department has also needed to make extensive use of overtime to keep pace with the document processing workload. As a result, the Department indicates that, at the current pace, the Personal Services account will be exhausted before December 31, 2003. The

transfer of $347,880 into this account will enable the Department to continue operation at fill capacity through the end of this year.

This transfer reflects a net revenue increase of $347,880 consisting entirely of unbudgeted General Recording Fee revenues. This net revenue increase is 100% offset by an expenditure increase of $347,880 for Personal Services.

Approval of this appropriation transfer requests results in a zero tax levy impact.

TRANSFER APPROVED BY COUNTY EXECUTIVE 12/10/03
TRANSFER APPROVED BY FINANCE & AUDIT COMMITTEE 12/11/03 (vote 6-0)

7) 7900 Department on Aging

	FROM	TO
6147 Professional Services (DP) Consultant Fees		$ 4,363.00
6149 Professional Services Nonrecurring Operational		$ 6,280.00
6640 R/M Office Equipment		$ 4,268.00
6804 Local Transportation		$ 422.00
6809 Conference Expenses		$ 6,321.00
6812 Meetings Other Authorized Travel		$ 2,375.00
6815 Transportation Non-County Employee		$ 270.00
6999 Sundry Services		$ 1,102.00
8123 Purchase of Services		$ 24,701.00
2222 Community Human Services	$ 26,560.00	
2699 Other Federal Grants & Reimbursements	$ 27,113.00	$ 3,551.00

Transfer of $50,122 is requested by the Director of the Department of Aging to reflect additional revenue and offsetting expenditures within the Department.

The Department on Aging's responsibilities, as outlined in chapter 53 of the General Ordinances of Milwaukee County include planning, developing, providing, purchasing and coordinating services for the County's older adult population. Services provided by the Department are designed to proved an appropriate mix of community-based care and direct services to prevent the inappropriate and costly instutionalization of older adults.

This transfer reflects a net revenue increase totaling $50,122 consisting of: $26,650 in S85.21 transportation revenue; $23,617 in Title III Area Agency on Aging (AAA) Administration Revenue; and $3,496 in Preventative Health revenue. These revenue increases are partially offset by a revenue decrease in Title III B Supportive Services of $3,551.

This revenue increase is 100% offset by an expenditure increase totaling $50,122 consisting of $10,643 in professional services (primarily related to information technology); $4,268 in repair and maintenance of office equipment; $6,321 in conference expenses; $3,087 in transportation expenses; $1,102 in sundry services; and $24,701 in paratransit client services.

Approval of this appropriation transfer request results in a zero tax levy impact.

TRANSFER APPROVED BY THE COUNTY EXECTUIVE 12/10/03
TRANSFER APPROVED BY THE FINANCE & AUDIT COMMITTEE 12/11/03 (vote 6-0)

9) 8000 Health & Human Services

	FROM	TO
5199 Salaries & Wages		$135,814.00
5312 Social Security Taxes		$ 10,390.00
5401 Employee Group Benefits Dept Ch		$ 53,796.00
2299 Other State Grants & Reimbursements	$200,000.00	

Transfer of $200,000 is requested by the Director of the Department of Health and Human Services (DHHS) to restore personal services expenditure authority previously transferred to facilitate enhanced mobile outreach efforts.

In June 2003, the County Board approved a fund transfer of $200,000 from DHHS Personal Services accounts to fund enhanced mobile outreach efforts. The June, 2003 transfer specifically authorized the department to acquire a large van specifically outfitted with cubicle offices and equipped with laptop computers and related connection equipment to enable Economic Support Division eligibility staff to take applications for Food Stamps, Title 19 Medical Assistance and/or Child Day Care programs throughout the community health clinics, grocery stores, food pantries, schools, ethnic celebrations/festivals and senior housing projects.

The June 2003, transfer included language indicating the State's intention to process a $200,000 Income Maintenance Administration contract amendment to provide further funding for the van/computer mobile outreach activity. The transfer further stated that once DHHS actually received this revenue, a fund transfer would be submitted to restore the $200,000 to the DHHS ESD personal services accounts. DHHS has now received the State contract addendum providing the revenue and seeks to restore the personal services appropriations transferred previously.

This transfer represents a revenue increase of $200,000, consisting entirely of state revenue earmarked for the mobile outreach activity described above.

Approval of this appropriation transfer request results in a zero tax levy impact.

TRANSFER APPROVED BY COUNTY EXECUTIVE 12/10/03
TRANSFER APPROVED BY FINANCE & AUDIT COMMITTEE 12/11/03 (vote 6-0)

10)Health and Human Services

	FROM	TO
5199 Salaries & Wages		$ 57,051.00

5312 Social Security Taxes		$ 4,363.00
5401 Employee Group Benefits Dept Ch		$ 22,598.00
8142 COP W		$685,435.00
8143 CIP II		$514,729.00
8145 COP		$702,800.00
2242 COP-W	$733,416.00	
2243 CIP II	$550,760.00	
2245 COP	$702,800.00	

Transfer of $1,986,976 is requested by the Director of the Department of Health and Human Services (DHHS) to increase expenditure authority and reflect additional State revenue within the Department.

The DDHS Disabilities Services Division (DSD) provides human services to adults between the ages of 18 and 60, targeting populations with special needs including persons with physical and developmental disabilities (including children from birth to three). A wide variety of services are provided including case management for long term support, residential services, work and day services, community living support services, community support, adult day care, fiscal agent services and service access and prevention. Many of these services enable persons to live in the community and avoid institutional placement.

This transfer reflects a revenue increase totaling $1,986,976 consisting of: $702,800 in Community Options Program (COP) revenue, $733,406 in COP Waiver Revenue; and $550,760 in Community Integration Program (CIP) II revenue.

This revenue increase is 100% offset with an expenditure increase totaling $1,986,946 consisting of $84,012 in Personal Services and $1,902,964 in direct client services.

Approval of this appropriation transfer requests results in a zero tax levy impact.

TRANSFER APPROVED BY COUNTY EXECUTIVE 12/10/03
TRANSFER APPROVED BY FINANCE AND AUDIT COMMITTEE 12/10/03 (Vote 6-0)

11) 9000 Parks Department

	FROM	**TO**
8299 Other Contributions		$17,939.00
2699 Other Federal Grants & Reimbursements	$17,939.00	

An appropriation transfer of $17,939 is requested by the Acting Director of the Parks Department to recognize receipt of revenue and establish grant reimbursement authority resulting from participation in the Gypsy Moth Suppression Program.

Due to the gypsy moth becoming a statewide pest that has the ability to injure or even kill trees, the Wisconsin Department of Natural Resources worked in cooperation with the Department of Agriculture, Trade and Consumer Protection, to develop the Gypsy Moth Suppression Program (GMSP). The suppression program is offered to landowners and

municipal governments through their respective county. Applying for reimbursement is administered by the counties.

On October 31, 2002 the Milwaukee County Board of Supervisors approved File No. 02-350 authorizing the Director, Department of Parks, Recreation, and Culture to enroll in the Gypsy Moth Suppression Program.

The following grant reimbursements totaling $17,939 has resulted from participation in the Gypsy Moth Suppression Program: Brown Deer ($10,494), Greendale ($1,279), Wauwatosa ($4,917), and Milwaukee County ($1,249).

This transfer recognizes receipt of $17,939 in grant revenue from the Gypsy Moth Suppression Program and establishes expenditure authority to implement the grant reimbursement.

Approval of this transfer will have no tax levy effect on Milwaukee County.

TRANSFER APPROVED BY THE COUNTY EXECUTIVE 12/10/03
TRANSFER APPROVED BY THE FINANCE AND AUDIT COMMITTEE 12/11/03
(Vote 6-0)

(Item 5)

File No. 03-1
(Journal December 19, 2003)

Reference file established by the County Board Chairperson relative to 2003 fund transfer.

WHEREAS, your committee has received from the Department of Administrative Services, Fiscal Affairs, departmental requests for transfer to the 2003 unallocated contingent fund from departmental operating and finds that the best interests of Milwaukee County will be served by allowance of such transfers;

THEREFORE, BE IT FURTHER RESOVLVED, that the Director, Department of Administrative Services, is hereby authorized to make the following transfers:

1) 3010 Election Commission

	FROM	TO
6403 Ballots & Election Supplies		$170,068.00
1945 Appropriations for Contingencies		
8901 Appropriation for Contingencies	$170,068.00	

Transfer of $170,068 is requested by the Election Commission from the Appropriation for Contingencies to provide funds to cover the unbudgeted cost of primary and recall elections.

As is customary, the Election Commission 2003 Adopted Budget was based only on estimated costs for primary and general elections in fall of 2003 and included no funding

for unanticipated special elections. The successful recall for Senator Gary George created the need for special primary and recall elections for Milwaukee Senate District 6. These elections were held on October 21 and November 18th, respectively.

State Statues require that Milwaukee County bear the cost of Federal, State, and County elections, including recall elections. Although the City of Milwaukee hosted both the primary and recall elections, Milwaukee County must reimburse the city for all costs it incurred, and must cover the cost of ballots for both elections as well.

	21-Oct Primary Election	18-Nov Recall Election	Total
City of Milwaukee	$ 77,632.00	$ 77,085.00	$154,717.00
Ballots	$ 9,048.00	$ 6,303.00	$ 15,351.00
Total	$ 86,680.00	$ 83,388.00	$170,068.00

This transfer provides for the replacement of funds expanded by the Election Commission on elections made necessary by a successful recall.

TRANSFER APPROVED BY COUNTY EXECUTIVE 12/10/03
TRANSFER APPROVED BY FINANCE AND AUDIT COMMITTEE 12/11/03 (Vote 6-0)

2) 1130 Corporation Counsel

	FROM	TO
8405 Miscellaneous Legal Fees		$100,000.00
1945 Appropriation for Contingencies		
8901 Appropriation for Contingencies	$ 100,000.00	

Transfer of $100,000 is requested by the Ethics Board Chairman to cover the costs of pursuing complaints against former and current pension officials for accepting entertainment, travel and other gratuities from pension fund management firms, in violation of the Milwaukee County Code of Ethics.

The Ethics board is charged with carrying out the provisions of Chapter 9 of the Milwaukee County General Ordinances governing the County Code of Ethics. Section 9.05(2)(a) states: "Except as otherwise provided or approved by the County Board, no county elected official or employee may use his/her public position or office to obtain financial gain or anything substantial value for the private benefit of himself/herself or his/her immediate family, or for an organization with which he/she is associated." Over recent months it has come to light that members of the Milwaukee County Pension Board received thousands of dollars worth of travel, entertainment, meals and the like from pension fund management companies. The Ethics Board has approved the issuance of as many as 25 complaints against current and former members of the Pension Board for accepting these gratuities. The Ethics Board is a non-departmental unit of Milwaukee County government with a very minimal budget. Their 2003 appropriation for legal fees is only slightly more than $1,000.

The need for outside counsel arises from several areas. First, the Corporation Counsel is charged with representing members of County boards, commissions, committees, departments or officers in any civil actions. This would create a conflict of interest preventing the Corporation Counsel from Counsel ordinarily retains as outside counsel, Reinhart, Boerner, Van Deuren, is a potential defendant in the ethics investigation, and at the same time is representing Milwaukee County in the principal pension lawsuit that currently is pending. It would be inappropriate for Corporation Counsel to be both the client of the Reinhart firm as well as to potentially prosecute them. Third, one of the complaints to be filed would be against former Corporation Counsel Robert Ott. Most of the members of the office of Corporation Counsel worked for the department when it was headed by Mr. Ott, creating a conflict based on a former relationship.

The costs to mount this action are estimated as follows:
$50,000 - Attorney fees based on the standard blended fee of $150 per hour.
$40,000 – Costs for reserve judge based on a rate of $200 per hour.
$ 10,000 – Ancillary costs including court reporters, dispositions, subpoenas, filing fees and the like.

The appropriation would be deposited with the office of Corporation Counsel, and the contract would be administered by Corporation Counsel and the Ethics Board. Funds would be disbursed upon receipt of invoices approved by the Ethics Board Chairman.

TRANFER APPROVED BY COUNTY EXECUTIVE 12/09/2003
TRANSFER APPROVED BY FINANCE AND AUDIT COMMITTEE 12/11/03 (Vote 5-0-1 ABSTAINED)

(Item 6)

File No. 03-1
(Journal December 19, 2003)

Reference file established by the County Board Chairperson relative to 2003 fund transfers.

WHEREAS, your committee has received from the Department of Administrative Services, Fiscal Affairs, departmental requests for transfer to the 2003 capital improvement revenue accounts and the Director finds that the best interests of Milwaukee County will be served by allowance of such transfers;

THEREFORE, BE IT RESOLVED, that the Director, Department of Administrative Services, is hereby authorized to make the following transfers in the 2003 capital improvement appropriations:

1)W A005011 Airport Master Plan Update

	FROM	TO
6146 Professional Service Capital Major Maintenance		$ 57,364.00
4901 Passenger Facility Charge	$ 57,364.00	

An appropriation transfer of $57,364 is requested by the Acting Director, Department of Public Works (DPW) and Airport Director to increase expenditure authority and revenues for capital project WA005 – Airport Master Plan Update.

Airport master plans are the projection of an airport's 20-year plan for the development of its facilities. Master plans provide the guidelines for future Airport development that will satisfy the projected aviation demand. The Federal Aviation Administration (FAA) recommends that airports update their Master Plans on a five to ten year basis. The last Master Plan for FMIA was developed over the years of 1989-92 and adopted in 1993.

The County Board of Supervisors at its meeting of July 19th, 2001, approved an appropriation transfer in the amount of $1,487,460 thereby allowing DPW's Airport Division to enter into a contract with PB Aviation to conduct a Master Plan Update for General Mitchell International Airport. The contract was executed on October 4, 2001. In addition, the County Board approved another transfer in September 2002 for $80,000 to finance the publication and mailing of four newsletters.

The terrorist attacks on the Pentagon and the World Trade Center had devastating impact on the airline industry. As a result, operations and passenger traffic at General Mitchell International Airport, as with airports worldwide, dropped dramatically. Therefore, a mutual decision was reached between PB Aviation and the Airport that activity projection portion of the Master Plan Study would be completed at a considerably slower pace, thus extending the project schedule. Not only were activity levels measuring passengers and airline traffic not an accurate representation from which to base projections, but it was very difficult at that time to determine when recovery in the industry would occur.

In addition to the attacks of September 11th, Airport staff also recommended extending the project schedule to enhance the public involvement process. This was driven primarily by a change in the contents of the newsletters, in addition to an extended newsletter review process. Rather than serving primarily as a method of announcing upcoming workshops and providing general study information, it was decided that, to better inform the public, the newsletters would contain information on analyses that would be presented at the public workshops. Consequently, preparation of a newsletter would not begin, in earnest, until the Airport staff as approved the analyses presented in the working papers.

As previously mentioned, these changes to the Master Plan Update at General Mitchell International Airport are expected to extend the project schedule 18 to 24 months. PB Aviation has since requested that its contract be increased by 4 percent, or $57,364, to cover PB's increased costs due to these extensions.

Financing for the extension will be PFC revenues which is allowable under the PFC program guidelines.

This transfer has no net levy effect.

TRANSFER APPROVED BY COUNTY EXECUTIVE 12/10/03
TRANSFER APPROVED BY FINANCE AND AUDIT COMMITTEE 12/11/03 (Vote 6-0)

2) WA076011 North Ticket Expansion

	FROM	TO
8501 Building Structures New (Capital)		$100,000.00
4907 Bond & Note Proceeds	$ 100,000.00	

An appropriation transfer for $100,000 is requested by the Acting Director, Department of Public Works (DPW) and Airport Director to increase expenditure authority and revenues to plan for the expansion of ticket counter areas on the north side of the ticket counter building as part of capital project WA076 – North Ticketing Expansion.

Ticket counter capacity at General Mitchell International Airport (GMIA) is constrained with all available ticket counters being leased under the Airport/Airlines lease agreement. New entrant airlines (Frontier, USA 3000) have been accommodated by subleasing from the signatory airlines, but it is becoming increasingly difficult for the signatory airlines to sublease to others because of conflicting flight schedules and the space that the Transportation Security Administration (TSA) has taken form the airline ticket counters.

During the charter season (December through May), ticket counter shortage becomes more acute with the addition of the Apple and Funjet Vacations operations. In order to accommodate this winter's charter season, a portable ticket counter check-in area is planned to be installed on the north end of the second level concession mall. Bags checked in at that counter must then be delivered to the first level ticketing area via the Airport freight elevator and be loaded into the screening process though the America West bag make up procedures. (America West is the airline farthest North in the ticketing area). This "make shift" arrangement illustrates the need for additional ticket counter capacity at GMIA.

An amount of $3.4 million was included in one of the Airport's Passenger Facility Charge (PFC) applications for the development of plans, specifications and the construction of expanded ticket counter areas on the north side of the ticket counter building at GMIA. That project, as originally envisioned, entailed the development of an additional nine ticketing positions, ticket offices and a new bag make-up area at the north end of the present ticketing building. During the development of the PFC application, it was determined that the project would be bond financed. The total cost of the project, including debt service, amounts to approximately $7.3 million.
In order to begin planning for the development of the north ticket counter areas, it is now necessary to retain a consultant to develop design drawings for the construction of the ticket facilities. The consultant will also be required to include in the planning process; the in-line bag screening modifications being planned for the entire ticket building, and coordinate with the architect/planners that are working on the in-line baggage screening project.

This $100,000 appropriation transfer would use PFC funding to retain a consultant to prepare design development drawings for an expansion of the ticket area on the north side of the ticket building at the GMIA.

At such time as the project proceeds to construction phase, and bonds are issued, the PFC cash will be returned to the PFC Reserve from bond proceeds. Since these are preliminary expenditures, a reimbursement resolution is not required prior to the issuance of the bonds.

This transfer has no net levy effect.

TRANSFER APPROVED BY COUNTY EXECUTIVE 12/10/03
TRANSFER APPROVED BY FINANCE & AUDIT COMMITTEE 12/11/03 (Vote 6-0).

3) WC764012 Courthouse Elevator Modernization

	FROM	TO
8551 Machinery & Equipment Replace (Capital)		$ 13,000.00
WC779012 Courthouse Air Condition CFC Conversion		
8551 Machinery & Equipment Replace (Capital)	$ 13,000.00	

A transfer of $13,000 is requested by the Acting Director, Department of Public Works to address an expenditure shortfall in capital project WC764 - Courthouse Elevator Modernization by utilizing funds from capital project WC779 – Courthouse Air Conditioning.

The elevator project received $1,326,753 over 1999 and 2000 to modernize the north bank and south bank elevators as well as the freight elevators.

Modernization of the elevators included an upgrade to Americans with Disabilities Act (ADA) standards, improved response time, ride quality, and reliability and reduced downtime. The following equipment was replaced: generators with silicone-controlled rectifiers, floor selectors with floor encoders and relay logic controllers with solid-state logic and computer control.

The Courthouse air conditioning project has been completed and a portion of the available balance of $66,000 can be applied to address the shortfall in the elevator modernization project. The remainder of the available balance will lapse at year end 2003.

This transfer has no net levy effect.

TRANSFER APPROVED BY COUNTY EXECUTIVE 12/10/03
TRANSFER APPROVED BY FINANCE & AUDIT COMMITTEE 12/11/03 (Vote 6-0).

4) WP021012 Milwaukee County Public Art Program

	FROM	TO

8509 Other Building Improvements (Capital) $ 50,000.00 $ 50,000.00

An appropriation transfer of $50,000 is requested by the Acting Director, Department of Public Works to modify the scope of work for capital project WO021- Milwaukee County Public Art Program. This transfer does not alter existing expenditure authority but serves to allow the inclusion of capital project WP013 – Brady Street Bridge Ramp as an eligible project for public art.

The Milwaukee County Public Art Program Guidelines, adopted by the County Board of Supervisors in 2001, specify that in order to be eligible for public art, a project must have a construction budget of more than $500,000, be a structure, facility, roadway, highway, trail, or other property which has public purpose or provides a general public access.

The total cost of the Brady Street Bridge Ramp project is approximately $1.5 million; the amount budgeted by the County is only $353,000. Approximately $1,147,000 is being financed up front by an enhancement grant from the State of Wisconsin Department of Transportation (WisDOT) and a grant from the Congestion Mitigation Air Quality (CMAQ). The County is billed for its share at regular intervals as construction progresses. Even though the County is managing the overall project, the State is advertising the project and bidding it out. It also is responsible for the construction contract. For this reason, only the County share of $353,000 of the total $1.5 million budget is being monitored by the County's financial system.

The scope of work for Brady Street Bridge Ramp involves the construction of a bike path from Brady Street at Prospect Avenue to connect with the existing east side bike trail, replacement of the Brady Street Pedestrian Bridge over Lincoln Memorial Drive and construction of another ramp connecting the east end of the bridge to the McKinley Marina.

Artist-designed elements could enhance the bridge, the bridge ramp and green space on the east side of the bridge. Some potential opportunities for art include landscape elements, metal, concrete, stone, tile, lighting, and seating.

The 2003 Adopted Capital Improvements Budget included $98,284 for the Public Art Program for three eligible capital projects involving the McKinley Marina, Zoo's Animal Health Center and the County Highway Action Program – North Port Washington Road. The timing of these three projects did not allow for integrated public art since both the McKinley Marina and Zoo Animal Health Center projects were completed in 2003 and the North Port Washington Road reconstruction project in the spring of 2003.

The Brady Street Bridge Ramp is within the approved McKinley Marina Redevelopment project planning area an enhancement to this structure was included as part of the adopted seven year development plan for the McKinley Marina.

The Public Art Committee has recommended that the Director of Public Works submit his appropriation transfer for approval. If the appropriation transfer is approved, the

Public Art Committee will appoint a selection panel to review proposals for the specific projects and make recommendations to the Public Art Committee.

According to the Public Art Guidelines, the panel will be composed of art professionals, the DPW project manager, at least one citizen who may be from the neighborhood impacted by the project, one Public Art Committee member and the County Supervisor from the district in which the project is located.

This transfer has no net levy effect.

TRANSFER APPROVED BY COUNTY EXECUTIVE 12/10/03
TRANSFER APPROVED BY FINANCE & AUDIT COMMITTEE 12/11/03 (Vote 6-0).

5) WO108014 Fleet UST Line Leak Detection System

	FROM	TO
8551 Machinery & Equipment Replace (Capital)		$ 20,000.00
WO011012 Fleet Automated Fuel Dispensing System		
8552 Machinery & Equipment - New (Capital)	$ 20,000.00	

An appropriation transfer of $20,000 is requested by the Acting Director, Department of Public Works (DPW) to increase expenditure authority and revenue for capital project WO108 – Fleet UST Line Leak Detection System to address additional environmental compliance, electrical work and project management oversight.

The 2003 Adopted Capital Improvements Budget included appropriation of $50,000 for the replacement of the Underground Storage Tank (UST) Line Detection Systems for the Fleet Fueling sites – Courthouse Annex, North Shop, General Mitchell International Airport, Fleet's Central Garage and Timmerman Airport. Leak detection tests are required for the tanks and lines from the tanks to the fuel pumps. A new leak detection system is needed to replace an outdated system that requires approximately $3,000 to $3,500 in annual service costs and to assure critical leak test data could be provided to the Department of Natural Resources (DNR) when necessary.

Subsequent to the adoption of the 2003 budget, Fleet Management, in conjunction with DPW's Architecture, Engineering and Environmental Services Division, identified additional needs for the UST Line Leak Detection System Project as mandated by the Environmental Protection Agency (EPA). In addition to requiring the fuel tanks to be connected to a leak detection system. Since these waste oil tanks were not connected previously and were not included in the original budget estimate, these additional costs have created a shortfall in the project. Furthermore, unanticipated electrical work is required to complete the project as well as project management by DPW's Architecture, Engineering and Environmental Services Division. These additional costs represent a budget increase of $20,000.

As part of the 2000 and 2001 Adopted Capital Improvements Budgets, capital project WO011 – Fleet Automated Fuel Dispensing received appropriations totaling over

$556,000. This project, involving the replacement of fuel pumps at all Fleet Fueling sites, is now completed and $20,000 of the $78,000 available balance can be applied to the leak detection system project. Because the leak detection system and replacement fuel pumps are both related to the Fleet fueling system, the transfer is requested to move the leak detection project forward.

This transfer has no net levy effect.

TRANSFER APPROVED BY COUNTY EXECUTIVE 12/10/03
TRANSFER APPROVED BY FINANCE & AUDIT COMMITTEE 12/11/03 (Vote 6-0).

(Item 7)

File No. 03-1
(Journal December 19, 2003)

Reference file established by the County Board Chairperson relative to 2003 fund transfers.

WHEREAS, department requests for transfers within their own accounts have been received by the Department of Administrative Services, Fiscal Affairs, and the Director finds that the best interests of Milwaukee County will be served by allowance of such transfers;

THEREFORE, BE IT RESOLVED, that the Director, Department of Administrative Services, is hereby authorized to make the following transfers in the 2003 appropriations of the respective listed departments:

1) 1151 Department of Administrative Services-Fiscal

	To	From
8551 Machinery & Equipment Replace (Capital)		$8,385.00
7910 Office Supplies	$5,500.00	
7917 Data Processing Supplies	$1,855.00	
1160 Information Management Services		
7973 Minor Office Equipment	$1,000.00	

Transfer of $8,385 is requested by the Department of Administrative Services to purchase a replacement copier from 2003 surplus commodity appropriations and 2004 budgeted appropriations.

The Department can no longer get a maintenance agreement for the existing copier. The copier has frequent downtimes and parts are getting harder to get. The copier was purchased used in 1995.
Partial funding of $5,000 was included in the 2004 budget for the potential replacement of the Division's copier with the anticipation that surplus 2003 funds would be available to cover the balance. Surplus 2003 funds are projected to be available after required savings imposed to meet 2003 budget constraints.

The total cost of the new copier is $13,385 consisting of $8,385 from 2003 surplus commodity appropriations and $5,000 in the 2004 equipment budget.

Approval is requested

TRANSFER APPROVED BY COUNTY EXECUTIVE 12/10/03
TRANSFER APPROVED BY FINANCE & AUDIT COMMITTEE 12/11/03 (Vote 6-0).

	To	From
2) 8000 Health & Human Services		
8509 Other Building Improvements (Capital)		$95,974.00
6409 Printing & Stationary	$18,000.00	
6610 R/M Buildings & Structures	$57,974.00	
6640 R/M Office Equipment	$20,000.00	

Transfer of $95,974 is requested by the Director of the Department of Health & Human Services (DHHS) to fund building improvements at the 12th and Vliet Street building (that were not part of the scope of the Vliet Building Renovation Capital Project) for Child Care and Concession space.

The Vliet Building Renovation Capital Project includes upgrades to the HVAC and electrical systems and renovation and expansion of office and client space to accommodate the eventual relocation of DHHS staff currently housed at Schlitz Park and the Courthouse Annex. DHHS has determined that there is a need to have a Children's Drop Off site within the building (occupying about 1,000 square feet on the main floor); additionally, the Department seeks to construct a small concession/vending area (occupying approximately 312 square feet) on the main floor where most of the client traffic occurs.

This transfer represents an expenditure increase of $95,974, consisting of $65,000 for the Child Care space renovation of $30,974 for the Concession area, as estimated by the Department of Public Works (DPW) staff.

This expenditure increase of 100% offset by an expenditure increase of $95,974, consisting of $18,000 in the Printing and Stationary account, $57,947 in the Building Repair and Maintenance account. These appropriation surpluses are available because DHHS has controlled expenditures in these accounts throughout 2003.

Approval of this appropriation transfer requests results in a zero tax levy impact.

TRANSFER APPROVED BY COUNTY EXECUTIVE 12/10/03
TRANSFER APPROVED BY FINANCE & AUDIT COMMITTEE 12/11/03 (Vote 6-0).

(Item 8)

File No. 03-589
(Journal December 18, 2003)

From the County Executive, appointing Ms. Dora L. Herrera-Mier to serve on the Milwaukee County Federated Library System Board for a term expiring December 31st, 2006. Ms. Herrera-Mier is filling the citizen member vacancy on the Board, by recommending confirmation of the said appointment

(Item 9)

File No. 03-714 (a)(c)
(Journal December 18, 2003)

From Fiscal and Budget Administrator, submitting authorizing resolution for issuance and sale of not-to-exceed $50,000,000 Airport Revenue Bonds, Series 2004A.

Resolution Authorizing The Issuance & Providing For The Sale Of Not To Exceed $50,000,000 Airport Revenue Bonds, Series 2004A

WHEREAS, Milwaukee County, Wisconsin (the "County") is expanding and improving the "C" Concourse and the "D" Concourse and making related improvements at General Mitchell International Airport (the "Concourse Project"); and

WHEREAS, the County Board of Supervisors, by a resolution adopted on July 24th, 2003 (the "July Resolution"), authorized the issuance of airport revenue bonds in an amount not to exceed $35,000,000 for the purpose of financing the Concourse Project; and

WHEREAS, in addition to financing the Concourse Project, the County is in need of fund to pay the cost of completing the parking garage addition at the Airport and other Airport projects included in the County's 2004 Capital Improvement Budget; and

WHEREAS, it is necessary and in the best interest of the County that the monies needed to pay costs of the Concourse Project and the additional projects (collectively, the "Projects") be borrowed by the issuance of general airport revenue bonds pursuant to the provisions of Section 66.0621 of the Wisconsin Statues and the General Bond Resolution Authorizing the Issuance of Airport Revenue Bonds adopted by the County Board of Supervisors on June 22nd, 2000; and

WHEREAS, due to the nature of the bonds and the credit supporting them, it is in the best interest of the County that such bonds be sold through the negotiated sale rather than a public sale; and

WHEREAS, a Request for Proposals with respect to the underwriting and purchase of the Bonds (the "RFP") has been issued in accordance with the July Resolution and County staff is reviewing and evaluating the proposals received to response to the RFP; now, therefore,

BE IT RESOLVED, by the County Board of Supervisors of Milwaukee County, Wisconsin, that:

Section 1. Issuance of Airport Revenue Bonds. The County shall issue general airport revenue bonds for the purpose of paying the costs of the Projects, which bonds shall be in principal amount not to exceed $50,000,000 and which shall be designated as "Airport Revenue Bonds, Series 2004A" (the "Bonds"). The Bonds shall be issued as general airport revenue bonds but shall also be secured by a pledge of Passenger Facility Charges ("PFC'S") and are intended to be paid from the PFC'S to the extent that the Projects are eligible for funding with PFC's.

Section 2. Negotiated Sale. The officers of the County are authorized to negotiate the sale of the Bonds with the underwriter which is determined to have submitted the best proposal in response to the County's RFP. The selection of such underwriter shall be approved by subsequent resolution of the County Board.

Section 3. Official Statement. The Director of the Department of the Department of Administrative Services shall cause an Official Statement concerning the issue to be prepared. The Director of the Department of Administrative Services shall determine on behalf of the County when the Official Statement is in final form for purposes of Securities and Exchange Commission Rule 15c2-12(b)(1), and shall certify said Official Statement, such certification to constitute full authorization of the Official Statement under this resolution.

Section 4. Payment of Issuance Expenses. Proceeds of the Bonds and revenues of the Airport shall be applied at the direction of the Director of the Department of Administrative Services to the payment of issuance expenses with respect to the Bonds. A DAS-only appropriation transfer will be processed to increase expenditure authority in the Airport's budget to pay such issuance expenses. Issuance expenses are expected to be in an amount not to exceed $300,000 and shall cover the fees for the following services provided in connection with the issuance of the Bonds as well as the County's out-of-pocket disbursements: credit rating agencies, official statement printing and mailing, financial advisory services, feasibility consultant services, bond counsel services and financial auditor services. The issuance expenses to be paid from proceeds of the Bonds (including underwriter's compensation) shall not exceed 2% of the proceeds of the Bonds.

BE IT FURTHER RESOLVED, that the County Clerk is directed to send certified copies of this resolution to the County's bond counsel, Quarles & Brady LLP, 411 East Wisconsin, Avenue, Milwaukee, Wisconsin 53202-4497, Attention Brian G. Lanser and Butler Rodgers & Johnson, LLC, 225 East Michigan Street, 4th Floor, Milwaukee, Wisconsin 53201, Attention: Marcus Johnson.

(Item 10)

File No. 03-621
(Journal December 18, 2003)

From Fiscal and Budget Administrator, submitting an authorizing resolution for submittal of a loan application for the State Trust Fund Loan Program for funds in an amount of $539,524.

A RESOLUTION

WHEREAS, as part of the 2004 Adopted Capital Improvements Budget, the County Board approved capital project WO040 – State Trust Fund Loan Program financed by $539,524 in funds from the State Trust Fund Loan Program; and

WHEREAS, the State Trust Fund Loan Program, overseen by the State of Wisconsin Board of Commissioners of Public Lands, provides loans to towns, villages, cities, counties, and school districts for buildings, roads, sewer and water facilities, equipment, recreation facilities, industrial development or other public purposes; and

WHEREAS, the capitalized equipment identified in capital project WO040 – State Trust Fund Loan Program qualifies for the loan program; and

WHEREAS, once submitted as part of the loan application, this capitalized equipment cannot be altered or substituted; and

WHEREAS, interest rates for the loans are established by the Board of Commissioners of Public Lands and once a loan is approved, the interest rate is set for the duration of the loan; and

WHEREAS, the loan represents a current obligation debut of Milwaukee County; now, therefore,

BE IT RESOLVED, that the County Board of Supervisors does hereby approve the attached loan application and supporting documentation by a majority vote of its members and in so doing adopts this resolution levying upon all the taxable property in the county, a direct annual tax sufficient in the amount to pay the annual installments of principal and interest; and

BE IT FURTHER RESOLVED, that the Director, Department of Administrative Services, is hereby authorized and directed to prepare the attached loan application supporting documentation to borrow $539,524 in funds from the State of Wisconsin Board of Commissioners of Public Lands for the purchase of capitalized equipment identified in capital project WO040 – State Trust Fund Loan Program; and

BE IT FURTHER RESOLVED, that the loan is to be payable within five years from the 15th day of March preceding the date the loan is made and will be repaid in annual installments with an interest rate of 2.75 percent annum from the date of making the loan to the 15th day of March nest and thereafter annually as provided by law.

(Item 11)

File No. 03-619
(Journal December 18, 2003)

From the Fiscal and Budget Administrator, regarding Milwaukee County Historical Society due diligence review and requesting creation of an interest-bearing trust fund for the Historical Society renovation project for donations from the Historical Society.

A RESOLUTION

WHEREAS, the Committee on Finance and Audit, at its meeting of December 11, 2003, reviewed a report by the Fiscal and Budget Administrator, Department of Administrative Services (DAS), regarding the due diligence findings for the renovation of the Historical Society; and

WHEREAS, in order to provide a smooth mechanism to transfer donations for the project from the Historical Society to Milwaukee County, the Department of Administrative Services has requested that an interest-bearing trust fund be established for this purpose; now, therefore,

BE IT RESOLVED, that the Historical Society shall permit authorized representatives of the County, after reasonable notice, to inspect and audit all data and records of the Historical Society related to the renovation project and the Historical Society's fundraising efforts; and

BE IT FURTHER RESOLVED, that the Director, Department of Administrative Services, is hereby authorized and directed to establish an in interest-bearing trust fund for deposit of donations from the Historical Society for the renovation project so that such donations can be transferred to the project's revenue account on a timely basis as expenses are incurred, and that the trust fund shall be subject to the normal rules and regulations governing County interest-bearing trust funds, except as otherwise provided by this Resolution.

(Item 12)

File No. 03-559
(Journal December 18, 2003)

From the Medical Examiner, requesting approval of payment for Professional Services initiated prior to contract execution for Steven Wong, Ph.D. (Toxicology)

A RESOLUTION

WHEREAS, the Medical Examiners office has utilized Steven Wong, PH.D. as the contracted consultant for the scientific direction of the toxicology laboratory; and

WHEREAS, Dr. Wong, is contracted through the Medical College of Wisconsin; and

WHEREAS, although the 2003 contract was initiated by the Medical Examiner's office in 2002, the contract was not returned signed by the Medical College until after the contract period stated, while the work was provided under the terms of the contract as signed; and

WHEREAS, County Board approval is needed in order to pay the vendor for these contracted services for the first two months of 2003, until the contract was returned and fully executed; and

WHEREAS, the annual cost of the contract is included in the 2003 Adopted Budget for the Medical Examiner; now, therefore,

BE IT RESOVOLVED, that the Milwaukee County Board of Supervisors approves payment to Dr. Steven Wong for consulting services rendered to the Milwaukee County Medical Examiner's Office in 2003 prior to the execution of the contract with Milwaukee County.

(Item 13)

File No. 03-597
(Journal December 18, 2003)

From the Controller, requesting approval of a revision to Chapter 5 of the General Ordinances of Milwaukee County relative to the rate of reimbursement for business use of a personal vehicle by authorized employees, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Chapter 5 of Milwaukee County Ordinances requires the County to adopt the same mileage rate of reimbursement as the Federal Government; and

WHEREAS, effective January 1, 2004, the Federal Government adopted a mileage reimbursement rate of 37.5 cents per mile, a decrease from the previously established rate of 36 cents per mile; now, therefore

BE IT RESOLVED, that the following ordinance is hereby adopted:

AN ORDINANCE

To amend Section 5.06 of the General Ordinances of Milwaukee County relating to the rate of reimbursement for business use of a personal vehicle by authorized employees.

The County Board of Supervisors of the County of Milwaukee does ordain as follows:

SECTION 1. Section 5.06 of the General Ordinances of Milwaukee County, as amended to and including _____, is amended to read as follows:

5.06 Reimbursement fixed at IRS/federal government rate.

Effective January 1, 200~~3~~4 employees for whom no automobile allowance has been established may be reimbursed for the use of their privately-owned automobiles at the rate of ~~thirty-six and zero cents ($0.360)~~ thirty-seven and one-half cents ($0.375) per mile. If either the Internal Revenue Service, for tax purposes, or the Federal Government, for the purposes of expense reimbursement of its own employees, adopts a figure greater or less than ~~thirty-six and zero cents ($0.360)~~ thirty-seven and one-half cents ($0.375) per mile traveled by automobile, the County shall do likewise within thirty (30) days of such adoption, unless such action is not possible under the terms of the labor contract agreed to by the bargaining unit representing the employee.

SECTION 2. This ordinance shall take effect January 1, 2004.

(Item 14)

File No. 03-620
(Journal December 18, 2003)

From the Controller, requesting approval of a revision to Chapter 56 of the General Ordinances of Milwaukee County relative to authorized travel agencies, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the County has two designated Official Travel Agents, Fox World Travel and Keystone Travel Services, whose contracts expired on June 30, 2003, but have been extended on a month-to-month basis until they are re-bid; and

WHEREAS, due to the advent of the Internet and other more expedient methods, it is now possible to make travel arrangements online, which in some cases may be more cost-efficient and also a time saving feature; and

WHEREAS, the Controller has had several requests to allow various Department Heads to authorize the purchase of airline tickets via the internet; and

WHEREAS, the Director of Administrative Services recommends that the County Board of Supervisors authorize the various Department Heads of Milwaukee County to use their discretion when making travel arrangements to use the most cost-efficient method; now, therefore,

BE IT RESOLVED, that the following ordinance is hereby adopted:

AN ORDINANCE

To amend Section 56.05(14) of the General Ordinances of Milwaukee County relating to use of county contracted travel agency.

The County Board of Supervisors of the County of Milwaukee does ordain as follows:

SECTION 1. Section 56.05(14) of the General Ordinances of Milwaukee County, as amended to and including _____, is amended to read as follows:

(14) *Use of county contracted travel agency*. ~~Travel of all county employees covered under the provisions of this section, with the exception of the offices of county executive and county board, must be arranged through a travel agent.~~ The use of a contracted travel agency for air travel or hotel reservations will be at the discretion of department heads. All employees of a department that are required to use a travel agent, shall use a contracted travel agent. The designated travel agent shall be selected by the procurement division of the department of administration on a competitive request for proposal (RFP) basis at least once every three (3) years.

(a) ~~All air travel by all county employees covered under the provisions of this section, except employees of the county executive's office and county board, shall be arranged through a travel agency which is under contract to the county.~~ The use of ~~said~~ a travel agency for making air travel, hotel reservations and arrangements for other methods of transportation, shall be discretionary as authorized by each department head.

(b) The department of ~~administration~~ administrative services shall select three (3) travel agencies to handle travel business for county employees, and at least two (2) of such agencies shall be certified disadvantaged businesses. The department of ~~administration~~ administrative services procurement division shall develop uniform policies and procedures to be utilized by county employees in securing travel arrangements through the contract travel agency services.

(Item 15)

File No. 03-583
(Journal December 18, 2003)

Resolution by Supervisors De Bruin and Borkowski, directing the Department of Administrative Services to determine the financial and programmatic impact of a 1%, 3% or 5% reduction in all professional service and purchase of service contracts county-wide and to provide a report, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, the corrective action plan implemented in 2003 to help remedy a projected year-end county-wide deficit did not specifically include reductions in professional service and purchase of service contracts with outside vendors; and

WHEREAS, the 2004 Adopted Budget includes funding in many County departments for professional service and purchase of service contracts; and

WHEREAS, the potential tax levy savings, as well as the programmatic impact of reducing outside contracts is unknown because no such analysis of the 2004 contracts has been undertaken; and

WHEREAS, if another mid-year corrective action plan was necessary in 2004, it would be helpful to know the fiscal and programmatic impact of reducing outside professional service and purchase of service contracts as part of the overall available cost-cutting options; and

WHEREAS, it is understood that some professional service or purchase of service contracts are for mandated services or, based on contractual language, cannot be reduced; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors authorizes and directs the Director of the Department of Administrative Services, in conjunction with County Board staff, to prepare an informational report outlining the financial and programmatic impact of either a 1%, 3% or 5% reduction as of June 1 in all professional service or purchase of service contracts funded in the 2004 Milwaukee County Adopted Budget; and

BE IT FURTHER RESOLVED, that the report shall include all professional service and purchase of service contracts, but provide financial and programmatic impacts only for those that, if necessary, could be reduced in the event a corrective action plan is needed to be developed and implemented this year; and

BE IT FURTHER RESOLVED, that the Director of the Department of Administrative Services shall provide a copy of the informational report to the County Board by March 2004.

(Item 16)

File No. 03-622
(Journal December 18, 2003)

From Director of Audits, submitting Audit of Milwaukee County Employee Disciplinary Process, dated December 2004, by recommending that the said audit be received and placed on file, with the understanding that a status report will be submitted by the Director of Audits in six months.

(Item 17)

File No. 03-539(a)(a)
(Journal December 18, 2003)

From the Director of Risk Management and Insurance, regarding agreement for Wisconsin County Mutual Insurance proposal, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the 2004 Adopted budget includes funds to purchase insurance from the Wisconsin County Mutual; and

WHEREAS, Milwaukee County has been insured for liability claims for the years 1997 through 2003 with Wisconsin County Mutual; and

WHEREAS, Risk Management and Corporation Counsel wish to execute the second of three one-year renewal options with the Wisconsin County Mutual Insurance Corporation for the year 2004; and

WHEREAS, the County will comply with Government Accounting Standards Board (GASB) Rule 10 for funding contingencies and eliminate the need for contingency funding, except for airport liability, medical malpractice and workers' compensation claims; and

WHEREAS, Milwaukee County will benefit from definitive and enhanced coverage in automobile, general liability, employment practice liability, architect and engineer error and omission coverage, public officials error and omission coverage, lawyer professional liability and law enforcement liability; and

WHEREAS, Milwaukee County will cap its annual liability losses at $1,500,000 annually and have adequate excess coverage and limits of $10,000,000 per occurrence; now therefore,

BE IT RESOLVED, the Corporation Counsel, or his designees, shall be a member of the Claim Review Committee of the Wisconsin County Mutual Insurance Corporation, and

BE IT FURTHER RESOLVED, that the Litigation Management Procedural Guidelines manual will contain a statement that all claims covered by the policy shall be originally investigated by the office of the Milwaukee County Corporation Counsel in conjunction with Crawford & Company and in compliance with the insurer's claims procedures. Language shall be also included to state that when it is in the best interest of Milwaukee County to assign outside counsel to the defense of a suit, the selection of that counsel shall be made after consultation with the Corporation Counsel; and

BE IT FURTHER RESOLVED, that the Risk Management Section is authorized to enter into a one-year renewal agreement with the Wisconsin County Mutual Insurance Corporation and the Risk Manager is authorized and directed to execute the policy after approval by the Corporation Counsel.

Fiscal Note: Adoption of this resolution will require the expenditure of $1,537,583 in 2004. Funds are available in the 2004 approved budget for this purpose. This fiscal note was prepared by the Director of Risk Management and Insurance.

The foregoing resolution correctly states the action taken by the said committee at a meeting held December 18th, 2003.

Supervisor
Richard D. Nyklewicz

The question was adoption.

Separate Action was requested on **Item 1.C**.

Thereupon the foregoing report, excluding the aforesaid items, **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti, Endries, W. Johnson, T. Johnson, Krug, Lutzka, Mayo, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23.
NOES: – 0. **EXCUSED**: Bailey & McCue – 2.

Later, Supervisor Quindel & Borkowski **Submitted the following Amendment to Item 1.C., File No. 03-583**

Insert the following Be It Further Resolved clause between the second and third as follows:

"BE IT FURTHER RESOLVED, that the informational report shall also include:

1. Average unit prices for purchase of service contracts over the past three years (2001-2003), based on a statistically valid random sample of contracts.
2. Information on the senior management salary structure, where available, of organizations that have entered into purchase of service contracts with Milwaukee County in 2003. This review shall be limited to purchase of service contracts that exceed $50,000 and management positions where the 2003 compensation is anticipated to be $100,000 or more.
3. For any senior management positions identified above, the report shall include, to the best extent possible, any paid affiliations that person has with any other organizations that have contracts with Milwaukee County

Thereupon, the **foregoing amendment WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti, Endries, W. Johnson, T. Johnson, Lutzka, McDonald, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 19.
NOES: Krug, Mayo, Nyklewicz - 3. **EXCUSED**: Bailey & McCue – 2.

Thereupon, **Item 1.C**, as amended, **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti, Endries, W. Johnson, T. Johnson, Krug, Lutzka, Mayo, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES:** – 0. **EXCUSED**: Bailey & McCue – 2.

FROM THE COMMITTEE ON HEALTH & HUMAN NEEDS (32 items)

By Supervisor Willie Johnson, Acting Chairperson

From the Committee on Health and Human Needs, reporting on:

(Item 1)

File No. 03-584
(Journal December 18, 2003)

A resolution by the County Executive, naming the County-owned facility at North 12th and West Vliet Streets the "Marcia P. Coggs Human Services Center," by recommending adoption of the said as set forth below:

A RESOLUTION

WHEREAS, the Milwaukee County Department of Health and Human Services building located at North 12th and West Vliet Streets is being remodeled to present a positive presence and image in the neighborhood, a better working environment for Milwaukee County employees, and accessible services to clients; and

WHEREAS, the human services mission of the Department has often been inspired by strong community leaders that set a positive example; and

WHEREAS, Marcia P. Coggs has provided a lifetime of service to the Milwaukee community and the State of Wisconsin; and

WHEREAS, Ms. Coggs worked for thirteen years at the former Milwaukee County Children's Home where she cared for children who did not have a family to go to on weekends or holidays; and

WHEREAS, Ms. Coggs' commitment to advocating and volunteering to serve people in need in our community has spanned more than 75 years; and

WHEREAS, Marcia P. Coggs' civic involvement has included a commitment to fair housing, quality education, integration, and human rights, as well as a primary focus on the needs of individuals and families in our community; now, therefore,

BE IT RESOLVED, that upon its re-opening, the Department of Health and Human Services building located at North 12th and West Vliet Streets shall be renamed as the "Marcia P. Coggs Human Services Center"; and

BE IT FURTHER RESOLVED, that the Department of Parks and Public Infrastructure is authorized to prepare and place the appropriate signage to recognize this action.

(Item 2)

File No. 03-582
(Journal December 18, 2003)

A resolution by Supervisors DeBruin and Borkowski directing the Director of the Department of Health and Human Services-Behavioral Health Division to present an updated fiscal and operational plan for the Behavioral Health Division for 2004 to the Committee on Finance and Audit during the March 2004 committee cycle, by recommending adoption of the following as also recommended by the Committee on Finance and Audit:

AN AMENDED RESOLUTION

WHEREAS, the Department of Health and Human Services – Behavioral Health Division (BHD) fulfills Milwaukee County's statutory obligation to provide behavioral health services to mentally ill County residents; and

WHEREAS, the Milwaukee County Board of Supervisors approved the "Strategic Plan 2001 – 2004" (Strategic Plan) as an operational blueprint for the Behavioral Health Division in December 2001 (File No. 01-411); and

WHEREAS, the Behavioral Health Division perennially confronts fiscal and operational issues that occasionally require BHD to modify its adherence to the Strategic Plan in order to meet budgetary guidelines or maintain quality service delivery; and

WHEREAS, in the 2004 Requested Budget, BHD achieved fiscal targets by outsourcing the Targeted Case Management (TCM) program and a portion of the Community Support Program (CSP), as well as increasing patient revenue and anticipating revenue from a licensing arrangement; and

WHEREAS, the outsourcing of TCM and CSP was denied in the 2004 Adopted Budget and, due to circumstances beyond the Division's control, anticipated revenues have become imperiled; and

WHEREAS, those factors, combined with the continued uncertainties surrounding the overall tenacity of private providers and the larger behavioral health delivery system throughout Milwaukee County, will require further fiscal and operational creativity on the part of the entire BHD staff; now therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby directs the Director of the Department of Health and Human Services - Behavioral Health Division to present an updated fiscal and operational plan for the Behavioral Health

Division for 2004 to the Committees on Finance and Audit and Health and Human Needs during the March 2004 committee cycle; and

BE IT FURTHER RESOLVED, that the updated fiscal and operational plan shall minimally address and/or outline:

- Changes in the level of community in-patient mental health services and potential impact, if any, on demand for services at the County's facility
- Changes in the level of community outpatient mental health services and potential impact, if any, on demand for County services
- The status of negotiations with hospitals for the potential provision of T-19 care at the mental health facility
- Revised departmental fiscal estimates
- Employee retirements and updated staffing plans
- Other factors influencing departmental operations and expenditures.

(Item 3)

File No. 03-613
(Journal December 18, 2003)

From Director, Office for Persons with Disabilities, requesting authorization to enter into a contract with Kindcare, Inc. for integrated community recreation and center-based programming, including summer camp, at the two Wil-O-Way facilities, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the 2004 Adopted Budget for the Milwaukee County Executive Office for Persons with Disabilities allocates revenues and expenditures for the purchase of integrated recreation programming for Milwaukee County's individuals with disabilities during 2004; and

WHEREAS, the Milwaukee County Commission for Persons with Disabilities (Commission) has been established by Chapter 73 of the General Ordinances of Milwaukee County to promote independence in handicapped and disabled persons; and

WHEREAS, the Commission is empowered by s. 73.09 (2) to "advise the county board of the needs of handicapped and disabled persons within the county and the status of existing services designed to meet those needs, and shall recommend any new programs and services required to meet such needs;" and

WHEREAS, in September 2003, the Milwaukee County Board of Supervisors voted unanimously to authorize and direct the Director of the Office for Persons with Disabilities to seek a three year contractual term in the Request for Proposals for Integrated Recreation, with an annual review proviso based on funding availability and contractor performance (File No. 03-446);

WHEREAS, the Director of the Office for Persons with Disabilities has recommended a contract with a community agency for integrated recreation programming for a three year period between January 1 2004, through December 31, 2006; now, therefore,

BE IT RESOLVED that the Milwaukee County Board of Supervisors hereby authorizes and directs the Director of the Office for Persons with Disabilities to enter into a three-year contract with periodic reviews by the Office for Person with Disabilities with the following agency for the following amount:

Provider Agency	**Program Service**	**Contract Award**
Kindcare, Inc.	Integrated Recreation Programming	$ 215,000*

* Represents authorized funding for Year One of this contract. Subsequent year's contract award provided in accordance to funding availability and the Milwaukee County budget process.

FISCAL NOTE: All funds required to execute the contract authorized herein are included in the revenue and expenditure allocations for the Office for Persons with Disabilities in the 2004 Adopted Budget. No additional tax levy is required.

(Item 4)

File No. 04-34(a)(a)
(Journal December 18, 2003)

Reference file established by the County Board Chairman, relative to Department on Aging Contracts will Service Providers, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the 2004 Adopted Budget for the Milwaukee County Department on Aging allocates revenues and expenditures for the purchase of a variety of supportive programs and services for Milwaukee County's older adults during 2004; and

WHEREAS, the Milwaukee County Commission on Aging was created by Chapter 53 of the General Ordinances of Milwaukee County as the designated Area Agency on Aging for the County under the Older Americans Act; and

WHEREAS, at i's meeting on November 21, 2003, the Commission on Aging recommended awarding the following program and service contracts for the period January 1 through December 31, 2004.

Recommended Provider Agency	**Program/Service**	**Contract Award**

1.	Transit Express Services, Inc. Services	Group Transportation $	170,559
2.	Transit Express Services, Inc. Services	Individualized Transportation	456,832
3.	Transit Express Services, Inc. Services	Meal Site Transportation	605,000
4.	Interfaith Older Adult Telephone Reassurance Programs, Inc. Services		13,500
5.	Hmong/American Friendship Association, Inc.	Community Outreach and Access Services to Southeast Asian American Elderly: Translation and Interpretation	32,850

	Recommended Provider Agency	**Program/Service**	**Contract Award**
6.	Milwaukee Christian Center, Inc.	Community Outreach and Access Services to Southeast Asian American Elderly: Socialization, Education and Recreation	$53,550
7.	YMCA of Metropolitan Milwaukee, Inc.	Nutrition Site Supervision at Hart Park Senior Center	$20,000
8.	Milwaukee Christian Center, Inc.	Nutrition Site Supervision at Milwaukee Christian Center	$30,000
9.	Prospect Congregate Housing, Inc.	Nutrition Site Supervision at Prospect Congregate Housing Senior Center	$20,000
10.	SAGE Milwaukee, Inc.	Outreach and Services to Lesbian, Gay, Bisexual and Transgender Elderly	$9,000
11.	Legal Action of Wisconsin, Inc.	Benefit Specialist/Legal Services	$387,022

; and

WHEREAS, on December 19, 2002, the County Board authorized the following contracts for the period January 1 through December 31, 2003 [File No. 03-34(a)(a)] with the provision that, contingent upon the acceptable performance of the vendors and the inclusion of sufficient funds in the County Budget [File No. 98-197(a)(a)], the contracts may extended for one additional year without Request for Proposals; and

WHEREAS, because the following vendors have performed satisfactorily under their 2003 contracts and sufficient funds have been included in the Department's Adopted Budget for 2004, the Department recommends extending these contracts for the period January 1 through December 31, 2004:

	Recommended Provider Agency	**Program/Service**	**Contract Award**
12.	Alzheimer's Association of Southeastern	Alzheimer's Counseling and Community Support Services Wisconsin, Inc.	$50,000
13.	ARC Milwaukee, Inc .	Family Support for Aging and Persons with Developmental Disabilities	$15,075
14.	Coalition of Wisconsin Aging Groups	Advocacy Services	$18,000
15.	Allied Council of Senior Citizens, Inc	Public and Subsidized Housing Inventory	$9,000
16.	Bethesda Community Senior Citizens Center, Inc.	Programs in Minority Senior Centers	$81,501
17.	Project Focal Point, Inc.	Programs in Minority Senior Centers	$53,000
18.	United Community Center, Inc.	Programs in United Community Center Senior Center	$388,189

; and

WHEREAS, at its meeting on November 21, 2003, the Commission on Aging also recommended awarding the following program and service contracts for the period

January 1 through December 31, 2004, with the provision that, contingent upon the acceptable performance of the vendors and the inclusion of sufficient funds in the County Budget [File No. 98-197(a)(a)], they may be extended for each of the two following years without Request for Proposals:

	Recommended Provider Agency	Program/Service	Contract Award
19.	Jewish Family Services	Late Life Counseling	$31,500

	Recommended Provider Agency	Program/Service	Contract Award
20.	Interfaith Older Adult Programs, Inc.	Programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park and Lawrence P. Kelly Senior Centers and Nutrition Site Supervision Services (12 Sites)	$1,498,868
21.	Granville Interfaith Program for the Elderly, Inc.	Programs in Northwest Senior Center	$112,000
22.	Asian-American Community Center, Inc.	Services to Asian-American Elderly	$37,500
23.	Indian Council of the Elderly, Inc.	Services to Native American Elderly	$80,972
24.	Interfaith Older Adult Programs, Inc.	Employment, Training and Placement Services	$40,500
25.	Interfaith Older Adult Programs, Inc.	Coordination of Neighborhood Services	$271,232
26.	Interfaith Older Adult Programs, Inc.	Family Caregiver Support Network Services	$240,000
27.	Goodwill Industries of Southeastern Wisconsin, Inc.	Shopping and Errand Services	$87,300
28.	Goodwill Industries of	Case Management and Delivery	$919,000

	Southeastern Wisconsin, Inc.	Services for Home Delivered Meals and Nutrition Site Supervision Services (8 Sites)	
29.	S. E. T. Ministry, Inc.	Outreach in Public Housing	$67,500
30.	IMPACT Alcohol and Other Drug Abuse Services, Inc.	After Hours Telephone Coverage to ElderLink	$20,000

; and

WHEREAS, at it's meeting on November 21, 2003, the Commission on Aging recommended that, subject to Department on Aging review and approval, Transit Express Services, Inc., is authorized to subcontract with Transit Express, Inc., to implement contract awards 1., 2., and 3., for the period January 1 through December 31, 2004; and

WHEREAS, the above recommended contracts, contract extensions, and subcontracts require authorization by the County Board of Supervisors; now, therefore,

BE IT RESOLVED, that the Director, Milwaukee County Department on Aging, is hereby authorized to enter into contracts, subcontracts, and contract extensions with the above-named providers for the programs, services, amounts, and contract periods indicated.

(Item 5)

File No. 04-33(a)(a)
(Journal December 18, 2003)

Reference file established by the County Board Chairman, relative to State/County Contract covering Department on Aging Services, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee County Department on Aging is primarily funded through several federal and state grant programs that are administered by the Wisconsin Department of Health and Family Services (DHFS); and

WHEREAS, the Department on Aging's 2004 State and County Contract Covering Social Services and Community Programs -- Aging Programs will provide much of the Department's revenues from federal and state Aging and Long Term Support programs; and

WHEREAS, these revenues will support much of the Department on Aging's direct and purchased services for older adults during 2004; now, therefore,

BE IT RESOLVED, that the County Executive is hereby authorized to execute the Department on Aging's 2004 State and County contract with the Wisconsin Department of Health and Family Services and to accept the federal and state revenues provided there under for the support of the Department's programs and services for older people during 2004.

(Item 6)

File No. 03-600
(Journal December 18, 2003)

From the Director, Department on Aging, requesting authorization to execute a contract with Wisconsin Department of Health and Family Services to serve as an Aging Resource Center under Family Care for the period January 1 through December 31, 2004 and to accept the funding provided there under, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Wisconsin Department of Health and Family Services (DHFS) has engaged in a comprehensive effort to redesign Wisconsin's Long Term Support services for older adults and persons with disabilities; and

WHEREAS, the result of this process is a program initiative called Family Care; and

WHEREAS, the State Legislature has authorized Family Care in several Wisconsin counties, including Milwaukee County, in the biennial budget; and

WHEREAS, a major purpose of Family Care is to divert persons requiring long term care from expensive publicly funded nursing homes to more appropriate community-based forms of care; and

WHEREAS, one component of Family Care enables counties to serve as Aging and Disability Resource Centers; and

WHEREAS, the Aging Resource Center of Milwaukee County is responsible for providing the following services: Information and Assistance; Benefits Counseling; Access to SSI, SSI-E, Medicaid, and Food Stamps; Emergency Response; Elder Abuse and Protective Services; Transitional Services; Prevention and Early Intervention Services; Long Term Care Options Counseling; and Access to the Family Care Benefit; and

WHEREAS, the Milwaukee County Board of Supervisors authorized the Department on Aging to participate as the Aging Resource Center of Milwaukee County since 2000 (File No. 00-186, File No. 00-736, File No. 01-734, and File No. 02-622); and

WHEREAS, the Department on Aging is seeking authorization to continue to serve as the Aging Resource Center of Milwaukee County for the period January 1 through December 31, 2004; and

WHEREAS, the State of Wisconsin has allocated $2,777,521 to pay for the services to be provided by the Department on Aging as the Aging Resource Center of Milwaukee County; now, therefore,

BE IT RESOLVED, that the Milwaukee County Executive, or his designee, is hereby authorized to execute a contract with the Wisconsin Department of Health and Family Services enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County for the period January 1 through December 31, 2004; and

BE IT FURTHER RESOLVED, that the County Executive, or his designee, is authorized to accept $2,777,521 from the Wisconsin Department of Health and Family Services (DHFS) and such other revenues as DHFS may award to operate the Aging Resource Center of Milwaukee County.

(Item 7)

File No. 03-602
(Journal December 18, 2003)

From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services to serve as a Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2004 and to accept the funding provided there under, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Wisconsin Department of Health and Family Services (DHFS) has engaged in a comprehensive effort to redesign Wisconsin's Long Term Support services for older adults and persons with disabilities; and

WHEREAS, the result of this effort is a program initiative called Family Care presently operating in several Wisconsin counties, including Milwaukee County; and

WHEREAS, a major purpose of Family Care is to divert persons requiring long term care from expensive publicly funded nursing homes to more appropriate community-based forms of care desired by clients; and

WHEREAS, Family Care combines the state's long term care services historically funded under the Medical Assistance Program, such as nursing home care, Personal Care, and Transportation, with the state's community-based Long Term Support Programs such as the Community Options Program (COP), the Community Options Program Waiver (COP Waiver), the Community Integration Programs (CIP), and the state's Community Aids program into a single long term care benefit program; and

WHEREAS, the major disadvantage of the state's traditional Long Term Care programs is that they are funded through a fixed annual allocation, which serves only a limited number of eligible persons each year and has led to the wait listing of people in need of services throughout the state; and

WHEREAS, Family Care has eliminated waitlists by becoming an entitlement for all eligible persons in Wisconsin counties participating in the initiative; and

WHEREAS, persons who receive services when they need them are more likely to require lower levels of care and will benefit from preventive services, thereby avoiding the need for more expensive forms of care at a later date; and

WHEREAS, the Milwaukee County Board of Supervisors has authorized the Department on Aging to participate as a Care Management Organization (CMO) under Family Care since 2000 (File No. 00-279, File No. 00-735, File No. 01-731, and File No. 02-623); and

WHEREAS, the Wisconsin Department of Health and Family Services has transmitted a contract to the Milwaukee County Department on Aging to continue to serve as a CMO under Family Care for the period January 1, through December 31, 2004; and

WHEREAS, the state will reimburse the Department on Aging - CMO on the basis of a Prospective Payment Per Member Per Month (PMPM) based on the average acuity of the clients served; and

WHEREAS, the estimated PMPM payment will be $1,829.16 per member per month in 2004; now, therefore,

BE IT RESOLVED, that the Milwaukee County Executive, or his designee, is hereby authorized to execute a contract with the Wisconsin Department of Health and Family Services enabling the Department on Aging to serve as a Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2004; and to accept the funding provided there under.

(Item 8)

File No. 03-34(a)(d)
(Journal December 18, 2003)

Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on December 19, 2002, the Milwaukee County Board of Supervisors authorized the Director, Department on Aging, to enter into contracts and contract extensions for programs and services during 2003 [File No. 03-3(a)(a)]; and

WHEREAS, within File No. 03-34(a)(a), the Milwaukee County Board of Supervisors authorized the Director, Department on Aging, to execute a contract with Interfaith Older Adult Programs, Inc. to provide Coordination of Neighborhood Services for the period January 1 through December 31, 2003; and

WHEREAS, also within File No. 03-34(a)(a), the Milwaukee County Board of Supervisors authorized the Director, Department on Aging, to execute a contract with Goodwill Industries of Southeastern Wisconsin, Inc. to provide Sun Squad/Winter Watch Services for the period January 1 through December 31, 2003; and

WHEREAS, the County Executive's recommended budget for 2004 contained certain recommendations to reduce or eliminate selected contracted services; and

WHEREAS, one contracted service eliminated in the 2004 Adopted Budget is the Sun Squad/Winter Watch Services program; and

WHEREAS, the Department has collaborated with community partners to design an alternative volunteer program to maintain, at some level, the snow shoveling and grass cutting services that historically served more than 500 unduplicated clients annually through the Sun Squad/Winter Watch Services program; and

WHEREAS, Interfaith Older Adult Programs, Inc. has agreed to coordinate this initiative through the Interfaith neighborhood clusters and will work cooperatively with Goodwill Industries of Southeastern Wisconsin, Inc. to arrange a smooth transition from the traditional contracted service to this new volunteer effort; and

WHEREAS, the Department has identified sufficient unused funds in the 2003 Adopted Budget to enable Interfaith, in December, to establish a coordinator office and staff; now, therefore,

BE IT RESOLVED, that the Director, Department on Aging, is hereby authorized to increase by $2,015, from $249,320 to $251,335, the 2003 contract award with Interfaith Older Adult Programs, Inc., to provide Coordination of Neighborhood Services.

(Item 9)

File No. 03-34(a)(e)
(Journal December 18, 2003)

Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on December 19, 2002, the Milwaukee County Board of Supervisors authorized the Director, Department on Aging, to enter into contracts and contract extensions for programs and services during 2003 [File No. 03-34(a)(a)]; and

WHEREAS, within File No. 03-34(a)(a), the Milwaukee County Board of Supervisors authorized the Director, Department on Aging, to execute a contract totaling $799,000 with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Case Management and Delivery Services for Home Delivered Meals for the period January 1 through December 31, 2003; and

WHEREAS, also within File No. 03-34(a)(a), the Milwaukee County Board of Supervisors authorized the Director, Department on Aging, to execute a contract totaling $32,900 with Milwaukee Christian Center, Inc. to provide Nutrition Site Supervision at Milwaukee Christian Center for the period January 1 through December 31, 2003; and

WHEREAS, the Senior Meal Program nutrition site at Milwaukee Christian Center serves a diverse population of older persons, including more than 180 Southeast Asian American elders; and

WHEREAS, the contract for Nutrition Site Supervision at Milwaukee Christian Center requires the vendor to provide ethnic meals once a week to Southeast Asian American elders and the same day offer regular meals to participants not interested in the ethnic meal; and

WHEREAS, the Department has worked cooperatively with Milwaukee Christian Center and the Milwaukee Health Department to determine the cooking equipment and cost of installation of a commercial stove and ventilation system needed to improve the safety and efficiency of preparing multiple meals for seniors participating in the Senior Meal Program at Milwaukee Christian Center; and

WHEREAS, the estimated cost of purchase and installation of a commercial stove and ventilation system at Milwaukee Christian Center is $10,000; and

WHEREAS, a $10,000 increase in the 2003 Nutrition Site Supervision at Milwaukee Christian Center contract would increase the 2003 award from $32,900 to $42,900; and

WHEREAS, the Department, in consultation with Goodwill Industries of Southeastern Wisconsin, Inc., has determined that Goodwill will not fully expend the 2003 Case Management and Delivery Services for Home Delivered Meals contract due primarily to lower personnel costs than originally budgeted; and
WHEREAS, Goodwill Industries has agreed to a proposed $10,000 reduction in the 2003 Case Management and Delivery Services for Home Delivered Meals contract, reducing the award from $799,000 to $789,000; now, therefore,

BE IT RESOLVED, that the Director, Department on Aging, is hereby authorized to decrease by $10,000, from $799,000 to $789,000, the 2003 contract with Goodwill Industries of Southeastern Wisconsin, Inc. to provide Case Management and Delivery Services for Home Delivered Meals; and

BE IT FURTHER RESOLVED, that the Director, Department on Aging, is hereby authorized to increase by $10,000, from $32,900 to $42,900, the 2003 contract with Milwaukee Christian Center, Inc., to provide Nutrition Site Supervision at Milwaukee Christian Center; and

BE IT FURTHER RESOLVED, that the $10,000 increase awarded to Milwaukee Christian Center, Inc., is for the purpose of upgrading that Senior Meal Program nutrition site through the purchase and installation of a commercial stove and ventilation system.

(Item 10)

File No. 03-34(a)(f)
(Journal December 18, 2003)

Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on December 19, 2002, the Milwaukee County Board of Supervisors authorized the Director, Department on Aging, to enter into contracts and contract extensions for programs and services during 2003 [File No. 03-34 (a)(a)]; and

WHEREAS, within File No. 03-34 (a)(a), the Milwaukee County Board of Supervisors authorized the Director, Department on Aging, to execute a contract totaling $102,904 with Alzheimer's Association of Southeastern Wisconsin, Inc., to provide Alzheimer's Counseling and Community Support Services for the period January 1, through December 31, 2003; and

WHEREAS, under a separate resolution offered to the Milwaukee County Board during the same Board cycle, the award was reduced from $102,904 to $86,659; and

WHEREAS, the Department has identified $2,250 in available funds under the Alzheimer's Family Caregiver Support Program grant for 2003 to fund an initiative called *Safe Return*; and

WHEREAS, *Safe Return* is a nation-wide identification, support, and registration program working at the community level; and

WHEREAS, it is common for persons with Alzheimer's disease and related dementia to wander, often repeatedly, during the disease process and increases their susceptibility to dangerous or life threatening situations, increasing stress among caregivers; and

WHEREAS, through an engraved identification bracelet or necklace and other forms of identification, *Safe Return* provides assistance 24 hours a day, seven days a week, whether a person becomes disoriented and lost in their own community or far from

home; and

WHEREAS, the proposed increase will serve a minimum of 50 clients and their caregivers, with an emphasis on serving low income, underserved populations dealing with Alzheimer's and related dementia; now, therefore,

BE IT RESOLVED, that the Director, Department on Aging, is hereby authorized to increase by $2,250, from $86,659 to $88,909, the 2003 contract with Alzheimer's Association of Southeastern Wisconsin, Inc., to provide Alzheimer's Counseling and Community Support Services for the period January 1, through December 31, 2003.

(Item 11)

File No. 03-34(a)(g)
(Journal December 18, 2003)

Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on December 19, 2002, the Milwaukee County Board of Supervisors authorized the Director, Department on Aging, to enter into contracts and contract extensions for programs and services during 2003 [File No. 03-34(a)(a)]; and

WHEREAS, within File No. 03-34(a)(a), the Milwaukee County Board of Supervisors authorized the Director, Department on Aging, to execute a contract totaling $102,904 with Alzheimer's Association of Southeastern Wisconsin, Inc., to provide Alzheimer's Counseling and Community Support Services for the period January 1 through December 31, 2003; and

WHEREAS, under a separate resolution during December 2003, the Committee on Health and Human Needs recommended the award be reduced from $102,904 to $86,659 by a vote of 6-0 (File No. 03-34(a)(f)); and

WHEREAS, the Department has identified $2,250 in available funds under the Alzheimer's Family Caregiver Support Program grant for 2003 to fund an initiative called *Safe Return*; and

WHEREAS, *Safe Return* is a nation-wide identification, support, and registration program working at the community level; and

WHEREAS, it is common for persons with Alzheimer's disease and related dementia to wander, often repeatedly, during the disease process and increases their susceptibility to dangerous or life threatening situations, increasing stress among caregivers; and

WHEREAS, through an engraved identification bracelet or necklace and other forms of identification, *Safe Return* provides assistance 24 hours a day, seven days a week, whether a person becomes disoriented and lost in their own community or far from home; and

WHEREAS, the proposed increase will serve a minimum of 50 clients and their caregivers, with an emphasis on serving low income, underserved populations dealing with Alzheimer's and related dementia; now, therefore,

BE IT RESOLVED, that the Director, Department on Aging, is hereby authorized to increase by $2,250, from $86,659 to $88,909, the 2003 contract with Alzheimer's Association of Southeastern Wisconsin, Inc., to provide Alzheimer's Counseling and Community Support Services for the period January 1 through December 31, 2003.

(Item 12)

File No. 03-610
(Journal December 18, 2003)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2004 professional service contracts for the Behavioral Health Division, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 56.30 of the Milwaukee County Code of General Ordinances, the Director of the Department of Health and Human Services (DHHS) is requesting authorization to enter into 2004 professional service contracts for the Behavioral Health Division (BHD); and

WHEREAS, Chapter 56.30 of the County Ordinance also requires County Board approval for entry into contracts of a value of more than $50,000 without the solicitation of bids; and

WHEREAS, in the past several years, the Behavioral Health Division has entered into a series of professional service contracts to support staff activities; and

WHEREAS, these contracts are essential to the day-to-day operation of the Behavioral Health Division; and

WHEREAS, approval of these recommendations will enable the Behavioral Health Division to receive necessary medical, educational, consultative and collection services to support the activities of staff; now, therefore,

BE IT RESOLVED, that the Director, Department of Health and Human Services, or her designee, is hereby authorized to enter into professional service contracts for the period of January 1 through December 31, 2004 with the vendors listed and the amounts stated below:

Contractor	**Type of Service**	**2004 Contract Amount**
Accenture	Data processing	$ 1,744,994
Dynacare Laboratories	Laboratory and Phlebotomy Services	$ 150,000
Kohn Law Firm	Collection of Delinquent Accounts	% of collection
Lakeshore Medical Group, Group, Inc.	Physician Services	$ 310,000

Contractor	**Type of Service**	**2004 Contract Amount**
MCW-Affiliated Hospitals	Psychiatric/Medical Services	$ 480,000
MCW-Pediatrics Child and Adolescent Health Care	Services of Pediatrician and Nurse Practitioner for	$ 66,638
MCW-Director of Residency Education	Psychiatric/Medical Training	$ 59,794
Mobile Dental Centers	Dental Services	$ 61,215
Symphony Mobilex	Radiology Services	$ 60,000

; and

BE IT FURTHER RESOLVED, that because of the specialized nature of the services to be rendered, the Behavioral Health Division is authorized to enter into contracts with Accenture, Medical College of Wisconsin, and Mental Health Association ($40,000) without pursuing the Request for Proposal (RFP) process; and

BE IT FURTHER RESOLVED, that the contracts shall only be executed after review and approval by Corporation Counsel, Risk Management, and the Disadvantaged Business Development Division.

(Item 13)

File No. 04-5(a)(a)
(Journal December 18, 2003)

Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Behavioral Health Division, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 46.09 of the Milwaukee County Code of General Ordinances, the Director of the Department of Health and Human Services (DHHS) is requesting authorization to enter into 2004 purchase of service contracts with community agencies for the Behavioral Health Division (BHD); and

WHEREAS, approval of the recommended contract allocations will allow BHD to provide a broad range of rehabilitation and support services to adults with mental illness and/or substance abuse problems and children with serious emotional disturbances; and

WHEREAS, approval of the recommended contract allocations will allow for the continued provision of and limited expansion of identified high priority community-based services for children and adults having a serious and persistent mental illness, substance abuse or emotional disturbance; now, therefore,

BE IT RESOLVED, that the Director of the Department of Health and Human Services, or her designee, is authorized to enter into 2004 purchase of service contracts with provider agencies for the time period of January 1 through December 31, 2004, in the amounts specified below:

Adult Agencies - Mental Health 2004 Contract		**Service**
1.	Alternatives in $ 321,417	Targeted Case Management Psychological Consultation
2.	American Red Cross 70,000	Community Living Support Services $
3.	Bell Therapy $3,825,371 Crisis Respite	Community Based Residential Community Support
4.	Community Advocates $ 14,193	Community Living Support
5.	Consumer Satisfaction Team $ 111,025	Service Access and Prevention

6.	Curative Rehabilitation Center $ 146,469	Community Employment
7.	Goodwill Industries of $ 127,480 Southeastern WI	Community Employment

Adult Agencies - Mental Health 2004 Contract		**Service**
8.	Grand Avenue Club	Community Living Support Services $ 165,000
9.	Health Care for the Homeless $1,711,194	Community Support Program Community Living Support Services Targeted Case Management Community Treatment-Outpatient
10.	Human Services Triangle $ 196,320	Community Residential
11.	Medical College of Wisconsin $2,891,221	Community Treatment-Outpatient
12.	Mental Health Association $ 24,000	Service Access/Prevention
13.	Milwaukee Center for $ 519,779 Independence	Community Support Program Targeted Case Management
14.	Milwaukee Mental Health $ 584,172 Services	Community Support Targeted Case Management
15.	National Alliance $ 30,000 for the Mentally Ill	Service Access/Prevention
16.	Our Space $175,355	Community Living Support Services
17.	Project Access $ 565,119	Community Support

		Targeted Case Management
18.	Social Rehabilitation and Residential Resources $ 305,407	Community Residential Targeted Case Management
19.	Transitional Living Services $2,052,710	Community Residential Targeted Case Management Community Support Program Community Living Support Services Service Access/Prevention Community Residential-Supported Apartments
20.	Wisconsin Correctional Services $2,095,919	Community Support-Intensive Community Support-Forensic Targeted Case Management Service Access/Intake and Assessment Jail Diversion/CSP

TOTAL – Adult Mental Health Services **$15,932,151**

Adult Agencies- Alcohol and Other Drug Abuse 2004 Contract		**Service**
1.	AIDS Resource Center $ 295,000	Service Access/Prevention
2.	Benedict Center $ 400,000	Community Living Support Services
3.	Fighting Back $ 841,877	Prevention
4.	Genesis Behavioral Services $3,430,632	Detoxification Community Residential
5.	Harambee Ombudsman Project $ 228,384	Community Residential
6.	Horizons $ 368,000	Community Living Support Services

7.	IMPACT $ 232,000	Service Access
8.	M&S Clinical Services $ 225,000	Service Access
9.	The Management Group $ 86,020	Community Living Support Services
10.	Matt Talbot Recovery Center $ 513,864	Community Residential
11.	Meta House $1,393,711	Community Residential Child Day Care
12.	Milwaukee Women's Center $ 687,240	Community Living Support Services
13	The Open Gate $ 256,932	Community Residential
14.	St. Charles Youth $ 380,000	Community Living Support Services and Family Services
15.	United Community Center $1,527,557	Community Residential Community Living Support Services
16.	UW-M/Board of Regents $ 305,000	Evaluation-TANF
17.	White's Residential Facility $ 513,864	Community Residential

TOTAL – Adult Alcohol & Other Drug Abuse Services $11,685,081

Child & Adolescent Agencies		**Service**
	2004 Contract	
1.	New Beginnings $ 215,034	Crisis Beds
2.	Families United $ 217,000	Family Advocacy Parent Training and Support

3.	Wisconsin Council on $ 398,000 Children and Families	Evaluation; Training/Technical Assistance, Clinical Consultation Information Technology/HIPAA Compliance
4.	Milwaukee Center $ 30,000 for Independence	Fiscal Intermediary
5.	Alternatives in $ 562,800	Care Coordination Psychological Consultation
6.	Willowglen Community $ 562,800	Care Coordination
7.	St. Aemilian Lakeside, Inc. $ 562,800	Care Coordination
8.	Aurora Family Service $ 562,800	Care Coordination
9.	AJA Enterprise, LLC $ 361,800	Care Coordination
10.	My Home, Your Home $ 361,800	Care Coordination
11.	Children's Service Society $ 562,800	Care Coordination
12.	La Causa, Inc $ 467,029 (6 months)	Care Coordination, Safety Services/Special Treatment Foster Care Recruitment
13.	St. Charles Youth $1,197,600 and Family Services	Care Coordination, Safety Services, FISS Mobile Urgent Treatment Assessment

14. Silver Spring Safety Services
$ 297,600
Neighborhood House

TOTAL - Child & Adolescent $6,359,863.00

(Item 14)

File No. 04-8(a)(a)
(Journal December 18, 2003)

Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Delinquency and Court Services Division, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Section 46.09 of the Milwaukee County Code of General Ordinances requires County Board approval for the purchase of human services from nongovernmental vendors; and

WHEREAS, per Section 46.09, the Director of the Department of Health and Human Services (DHHS) has requested authorization to enter into 2004 purchase of service contracts with community agencies for the Delinquency and Court Services Division (DCSD); and

WHEREAS, the recommended contracts will insure an integrated delivery system for delinquent youth of both provided and purchased services in the community; and

WHEREAS, the contract recommendations are within the limits of the 2004 Adopted Budget; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize and direct the Director of the Department of Health and Human Services, or her designee, to enter into 2004 Delinquency and Court Services Division Purchase of Service contracts and/or Service Agreements, effective January 1, 2004 to December 31, 2004 (unless otherwise stated), with the agencies and in the amounts listed below:

RECOMMENDED

AGENCY	**SLOTS**	**2004 CONTRACT**
Adolescent Sexual Abuse Treatment		
Counseling Center of Milwaukee	70	$124,300

Day Treatment Program		
Lad Lake, Inc.	30	$483,168
St. Charles, Inc.	45	$724,752
Wisconsin Community Services	30	$483,168
Non-MPS Education	-	$60,000
Program Total		**$1,751,088**
First Time Juvenile Offender Program-Tracking		
(Service Agreements)		
Milwaukee Christian Center	108	$209,952
New Concept Self Development	108	$209,952
St. Charles, Inc.	108	$209,952
Program Total $629,856		
First Time Juvenile Offender Program-Network Services		
Fee for Service (Service Agreement)	TBD	$548,417
Group Care		
Attucks Center, Inc.	8	$253,126
Southeastern Youth and Family	16	$506,251
Fee for Service (Service Agreement)		$200,827
Program Total		**$960,204**
In-House Monitoring		
In-House Correctional Services	30	$130,729
Level II In-Home Monitoring		
Southwest Key	56	$643,804
St. Charles, Inc.	40	$459,860
Program Total		**$1,103,664**
Serious Chronic Offenders		
Running Rebels	35	$330,000

Probation Services and JIPS Networks		
Fee for Service (Service Agreement)	TBD	$399,419
Temporary Shelter Care		
St. Charles, Inc.	64	$2,146,289

; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize and direct the Director of the Department of Human Services, or her designee, to enter into a 2004 Delinquency and Court Services Division Purchase of Service contract with the following agency effective January 1, 2004 to March 31, 2004, and further authorizes the Director or her designee to extend that contract for an additional three months if circumstances warrant such an extension:

Foster Care Case Management and Foster Home Recruitment		
La Causa	TBD	$35,000
Payments to Foster Parents (Service Agreement)	TBD	$25,500
TOTAL CONTRACTS		**$8,184,466**

(Item 15)

File No. 03-641
(Journal December 18, 2003)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2004 Delinquency and Court Services Division professional service agreement with community vendors for Children's Court programs, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 56.30 of the Milwaukee County Code of General Ordinances, the Director of the Department of Health and Human Services (DHHS) has requested authorization to enter into 2004 professional service agreements for the provision of medical and mental health services in the Delinquency and Court Services Division (DCSD) Detention Center; and

WHEREAS, DCSD published a Request for Proposals (RFP) during 2003 for medical and mental health services, and both current providers submitted the only proposals to provide services to the Detention Center for 2004; and

WHEREAS, the Medical College of Wisconsin is recommended to continue performing the medical services, and Alternatives in Psychological Consultation is recommended to continue providing the mental health services during 2004; now, therefore,

BE IT RESOLVED, that the Director of the Department of Health and Human Services, or her designee, is hereby authorized to execute professional service contracts with the following for 2004: (1) Medical College of Wisconsin, Inc. in the amount of $83,918, for the provision of medical services in the Detention Center; and (2) Alternatives in Psychological Consultation, S.C. in the amount of $125,187 for mental health services in the Detention Center

(Item 16)

File No. 0-29(a)(a)
(Journal December 18, 2003)

From the Director, Department of Health and Human Services, requesting authorization to enter into a State/County contract for Community Youth and Family Aids for 2004, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Section 301.031 of the Wisconsin Statutes requires counties to execute an annual contract with the State Department of Corrections (DOC) for the "Community Youth and Family Aids Program", and County ordinances require that departments obtain authorization from the County Board in order to execute contracts; and

WHEREAS, the Director, Department of Health and Human Services (DHHS), is requesting authorization to sign the 2004 contract with the State DOC for the provision of juvenile justice services mandated by state law, and the County cannot receive 2004 revenue from the State until this contract is signed; and

WHEREAS, the State's 2004 contract will provide Milwaukee County with $32,548,040 of Youth Aids funding and $1,482,360 of Community Intervention revenue; and

WHEREAS, the 2004 State Contract is $232,529 less than the amount anticipated in DHHS' 2004 Adopted Budget for Youth Aids, but the September projection of State Corrections Charges is lower than that projected in the 2004 budget, so that even with the Youth Aids shortfall, the projection indicates DHHS may have a net surplus of revenue exceeding costs by $173,299; and

WHEREAS, the State's 2004 contract represents a revenue shortfall of $22,780 of Community Intervention Program revenue compared to the DHHS Adopted budget, and in order to avoid any tax levy deficit, the First Time Offender program will need to reduce its client services costs by the amount of the revenue shortfall; now, therefore,

BE IT RESOLVED, that the Director of the Department of Health and Human Services, or her designee, is hereby authorized to enter into a contract with the State Department of Corrections covering Community Youth and Family Aids for the period of January 1 through December 31, 2004, or as otherwise specified in the contract.

(Item 17)

File No. 03-603
(Journal December 18, 2003)

From the Director, Department of Health and Human Services, requesting authorization to accept $3.1 million in funding from the State of Wisconsin Department of Health and Family Services to implement the new Children's Long Term Support Waiver and the Intensive Autism Benefit, and to execute a contract with St. Francis Children's Center in the amount of $78,252 to provide service coordination for the Autism Benefit for the period of January 1 through June 30, 2004, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Sections 46.09 and 56.06 of the Milwaukee County Code of General Ordinances, the Director of the Department of Health and Human Services (DHHS) has requested authorization to accept $3.1 million in State funds that will enable the Disabilities Services Division (DSD) to begin implementation of the Children's Long Term Care Waiver with an intensive Autism Benefit, and to execute a contract with St. Francis Children's Center to provide service coordination as part of the Autism Benefit; and

WHEREAS, in November of this year, the State of Wisconsin received approval from the Federal Centers for Medicare and Medicaid Services to implement a Children's Waiver Program, which will allow families who have children with disabilities to receive an array of support services to maintain their continued support in the community in the family/home setting, generally with parents and siblings; and

WHEREAS, there are three new waivers for children – one for children with physical disabilities, one for children with developmental disabilities and one for children with severe emotional disturbances – and as part of the developmental disabilities waiver, children who are diagnosed with autism and who currently are receiving the Intensive Behavioral Treatment program through Medical Assistance card services will now receive these services through the Children's Waiver Program; and

WHEREAS, Intensive Autism Treatment services previously had been provided under the State Medicaid Fee-for Service Plan, but recent clarification from the Centers for Medicare and Medicaid Services (CMS) indicates that these services are habilitative

in nature and therefore must be provided through the home and community-based waivers rather than the State Medicaid Plan; and

WHEREAS, after an initial proposal to eliminate these services in the State budget, a compromise position was developed to move these services to the Children's Waivers that were already in process as a part of the Children's Long Term Support Redesign; and

WHEREAS, within the State plan, Milwaukee County is designated to receive "slots" to support Milwaukee families with children who are active in the autism program, and children with developmental and physical disabilities; and

WHEREAS, currently there are 121 children active in the Intensive Behavioral Treatment Program, and these participants will be enrolled for continued service; and

WHEREAS, families receiving these services through the waiver will have a cost share based on income, and Milwaukee County would receive approximately $3.1 million to support children in the waiver program, including 7% reimbursement for administrative costs and up to $3.00 per day for case management, and

WHEREAS, Milwaukee County also will receive 25 fully funded waiver slots for children who are physically and developmentally disabled or severely emotionally disturbed; and

WHEREAS, due to the short time frame given by the State for start-up, the Division is recommending a sole source contact with St. Francis Children Center to provide case management for families who have a child with autism and are served through the Children's Waiver; and

WHEREAS, St. Francis is uniquely qualified given its many years of experience in operating an early childhood alternative school program for children with autism; and

WHEREAS, funding of $78,252 for the first six months of 2004 is being recommended for the St. Francis Children's Center contract, with an additional allocation for the remainder of 2004 to be determined after the initial start-up, and these funds will be provided via a pass-through of State funding to the County; and

WHEREAS, approval of this recommendation will provide the Disabilities Services Division with the necessary revenue to purchase new services in Milwaukee County to support families with disabled children, and allow the County to provide for continued Intensive Autism services, and funds for this initiative will be made available through a 2004 State /County Contract Addendum with no tax levy required; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes the Director, Department of Health and Human Services, or her designee, to

accept $3.1 million from the State of Wisconsin to implement the Children's Long-Term Waiver program with the Intensive Autism Benefit for the time period January 1 through December 31, 2004, and to execute a contract with St. Francis Children's Center in the amount of $78,252 from January 1 through June 30, 2004 to assist with implementation of this project.

(Item 18)

File No. 04-35(a)(a)
(Journal December 18, 2003)

Reference file established by the County Board Chairman, relative to 2004 Purchase of Human Service Contracts for the Disabilities Service Division, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 46.09 of the Milwaukee County Code of General Ordinances, the Director of the Department of Health and Human Services (DHHS) has requested authorization to enter into 2004 purchase of service contracts with community agencies for the Disabilities Services Division (DSD); and

WHEREAS, approval of the recommended contract allocations will allow DSD to provide a broad range of rehabilitation/treatment and support services to children and adults with disabilities in Milwaukee County in 2004; and

WHEREAS, a new contract recommended for 2004 is a $436,388 contract with Curative Rehabilitation Center to provide specialized transportation services for certain adults with disabilities, and a fund transfer will be required in the fourth quarter of 2004 to transfer those funds from the Milwaukee County Transit System budget to DSD so that DSD can take over this contract in 2004; and

WHEREAS, the 2004 Adopted Budget for the DHHS Disabilities Services Division includes sufficient funding for the agency contracts and non-contract County departmental allocations; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize and direct the Director of the Department of Health and Human Services, or her designee, to enter into 2004 Disabilities Services Division purchase of service contracts with the agencies and in the amounts listed below:

	AGENCY	2004 PROPOSED CONTRACT
1	American Red Cross	$175,000
2	ANEW	$1,455,932

3	ARC – Milwaukee	$146,043
4	Center for Blind & Visually Impaired Children	$84,726
5	Center for Deaf & Hard of Hearing	$96,386

	AGENCY	2004 PROPOSED CONTRACT
6	Community Advocates	$45,000
7	Creative Community Living Services	$15,638
8	Creative Employment Opportunities	$14,548
9	Curative Rehabilitation Center	$2,280,928
10	Dungarvin, Inc.	$67,053
11	Easter Seal Society	$663,238
12	Eisenhower Memorial CPWC	$32,271
13	Epilepsy Association of Southeastern Wisconsin	$20,000
14	Goodwill Industries of Southeastern Wis	$719,312
15	Guest House of Milwaukee	$46,000
16	Health Care for the Homeless	$239,566
17	Hope House of Milwaukee	$20,482
18	IMPACT (formerly MCADD)	$198,024
19	Kindcare, Inc.	$16,590
20	Lao Family Community, Inc.	$12,307
21	Lutheran Social Services	$294,048
22	Milwaukee Center for Independence	$1,076,262
23	Milwaukee County Office for Persons w Disabilities	$88,266
24	Milwaukee Women's Center	$33,335
25	M. L. Tharps	$6,340,100
26	Next Door Foundation	$179,866
27	Opportunities Industrialization Center	$174,556,
28	Penfield Children's Center	$1,170,792
29	Phoenix Care Systems, Inc. (Bell Therapy)	$103,131
30	Ranch Community Services	$71,267
31	REM-Wisconsin	$58,307
32	Salvation Army	$78,304
33	Social Development Commission	$52,994
34	Sojourner Truth House	$52,017
35	St. Ann’s Center for Intergenerational Care	$40,464
36	St. Francis CAAC	$430,039
37	Task Force on Family Violence	$15,000
38	United Cerebral Palsy	$512,588
	TOTAL	**$17,120,380**

; and

BE IT FURTHER RESOLVED, that the Milwaukee County Transit System (MCTS) shall submit a fund transfer to the County Executive and County

Board in October 2004 to transfer $436,388 to the Disabilities Services Division to pay for the 2004 transportation contract with Curative Rehabilitation Center.

(Item 19)

File No. 04-31(a)(a)
(Journal December 18, 2003)

Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts with the Economic Support Division, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, Section 46.09 of the Milwaukee County Code of General Ordinances requires County Board approval for the purchase of human services from nongovernmental vendors; and

WHEREAS, per Section 46.09, the Director of the Department of Health and Human Services (DHHS) has requested authorization to enter into 2004 purchase of service contracts with community vendors for the Economic Support Division (ESD); and

WHEREAS, the recommended contracts will allow for an expanded delivery system of purchased services in the community; and

WHEREAS, at its December 10, 2003 meeting, the Committee on Health and Human Needs, by a vote of 6-0, amended the purchase of service contracts contained herein to include a provisional allocation for La Causa to provide special needs child care services for up to the first six months of 2004; and

WHEREAS, the Committee on Health and Human Needs subsequently recommended approval of the amended contract awards by a vote of 6-0; and

WHEREAS, the contract recommendations are within limits of relevant 2004 State/County contracts and the 2004 Adopted Budget; now, therefore,

BE IT RESOLVED, that the Director, Department of Health and Human Services, or her designee, is authorized to enter into contracts for the period of January 1 through December 31, 2004 with the following vendors in the following amounts:

Economic Support Programs

Social Development Commission	$1,005,457
Community Advocates	45,000
Impact Alcohol and Other Drug Abuse Services, Inc.	480,000
University of Wisconsin-Oshkosh	36,857

Child Care Services

Milwaukee Public Schools		$ 650,000
Planning Council for Health & Human Services		100,000
Child Care Services		
Perez-Pena, Ltd		$ 108,737
Community Coordinated Child Care (4C)		$ 115,000
La Causa	Special Needs Child Care	$ 500,000
		(Jan. 2004 -March 2004, with an extension at the Depart-ment's discretion from April 2004 – June 2004)
TOTAL		**$3,041,051**

(Item 20)

File No. 03-612
(Journal December 18, 2003)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2004 Professional Service Agreements for Economic Support Division, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 56.30 of the Milwaukee County Code of General Ordinances, the Director of the Department of Health and Human Services (DHHS) has requested authorization to enter into 2004 professional service agreements for the Economic Support Division (ESD); and

WHEREAS, in the past several years, ESD has entered into a series of professional service contracts to support staff activities; and

WHEREAS, in the area of Economic Support Programs, ESD is proposing a continuation of the existing professional service agreement with the Latino Health Organization for translation services, which will result in better services to monolingual Spanish customers, and assist in maintaining civil rights compliance; and

WHEREAS, in the area of Child Care Services, ESD is recommending continuation of a number of technical assistance initiatives that will enhance its efforts to provide technical assistance and basic skills education to child care providers in order to facilitate their professional development; and

WHEREAS, the recommended contracts are all less than $100,000 and the department has determined that it would not be cost effective to utilize the RFP process due to the unique qualifications of the recommended vendors; and

WHEREAS, sufficient funds have been included in ESD's 2004 adopted budget to cover the proposed professional service contracts; now, therefore,

BE IT RESOLVED, that the Director, DHHS, or her designee, is hereby authorized to enter into professional services contracts with the following providers in the following amounts for 2004:

Economic Support Programs

Latino Health Organization		$ 60,310
SUBTOTAL:		$ 60,310

Child Care Services

The Registry		$ 55,925
Data Base, Inc.	$ 93,000	
Milwaukee Area Technical College (MATC)		$ 99,500
SUBTOTAL:		$248,425
GRAND TOTAL		**$308,735**

(Item 21)

File No. 03-642
(Journal December 18, 2003)

From the Director, Department of Health and Human Services, requesting authorization to enter into a 2004 contract with the State of Wisconsin for operation of the Wisconsin Home Energy Assistance Program, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 16.27 and Section 46.215 of the Wisconsin Statutes, the Director of the Department of Health and Human Services (DHHS) is requesting authorization to execute a State-County contract for Federal Fiscal Year 2004 (October 1, 2003 through September 30, 2004) for the operation and funding of low-income energy assistance; and

WHEREAS, the State's Energy Assistance Program is run in conjunction with counties and has the following components:

- Energy Assistance provides a utility supplemental payment to households at up to 150% of poverty ($22,890 annually for a family of three).

- Crisis Assistance provides services to households experiencing actual energy emergencies or those at risk of an emergency. An Emergency Services

component of this area provides benefits and services to households that are experiencing actual or imminent loss of home heating/electricity or in need of cooling assistance upon the declaration of a heat emergency. Emergency services also include furnace repair and replacement.

- Public Benefits is a year-round program which expands coverage to include the payment of electric bills.

- Outreach services includes informing potentially eligible individuals about Energy Assistance, encouraging them to apply, and assisting them with the application process.

; and

WHEREAS, DHHS contracts with the Social Development Commission (SDC) to provide a total of 17 sites in the community for Regular and Crisis Energy Assistance; and

WHEREAS, the State made over $23 million in payments on behalf of 42,483 customers under Energy Assistance for FY 2003, and almost $4 million under Crisis Energy Assistance for 12,589 customers; and

WHEREAS, the total revenue included in the proposed State contract for Energy Assistance is $1,800,901, which is an unanticipated reduction in funding of approximately $250,000; and

WHEREAS, in order to offset this reduced revenue amount, the Department will eliminate a planned expenditure of $54,210 for the McCLEARS eligibility project, and has recommended a reduction in the SDC contract from the 2003 amount of $1,200,243 to the requested 2004 amount of $1,005,457; and

WHEREAS, there is a possibility that the State will receive supplemental Energy Assistance funding from the Federal government after action is completed on FY 2004 spending bills, and that a portion of this supplemental funding would be passed on to Milwaukee County, and should that occur, DHHS would make every effort to restore funding to the SDC contract; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes the Director of the Department of Health and Human Services, or her designee, to execute a FFY 2004 contract for the period of 10/01/03 to 9/30/04 with the State Department of Administration (DOA) covering the operation of the Wisconsin Home Energy Assistance Program in the amount of $1,800,901.

(Item 22)

File No. 04-20(a)(a)
(Journal December 18, 2003)

Reference file established by the County Board Chairman, relative to Child Day Care Contracts with State of Wisconsin, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Section 49.143 of the Wisconsin Statutes requires counties to enter into a contract with the State Department of Workforce Development for the administration of Child Day Care Programs, and County ordinances require that departments obtain authorization from the County Board in order to execute contracts; and

WHEREAS, while a formal contract has not yet been submitted by the State, the State has provided an advisory notification of funding for 2004 for administration of the Child Day Care program in Milwaukee County; and

WHEREAS, the State notification indicates that $7,553,522 would be provided for administering the Child Day Care program for 2004, which is $610,153 more than the budgeted amount of $6,943,369 for this function; and

WHEREAS, DHHS will prepare a plan for the expenditure of this increased revenue and submit a fund transfer in 2004 for County Board approval to use this additional revenue; and

WHEREAS, it is in the County's best interest to execute contracts in a timely manner to improve cash flow and maximize interest earnings; and

WHEREAS, in light of the above, the Director of the Department of Health and Human Services (DHHS) is requesting authorization from the County Board to execute the Child Day Care administration contract so that the contract can be executed in a timely manner once it is submitted by the State of Wisconsin; now, therefore,

BE IT RESOLVED, that the Director of the Department of Health and Human Services, or her designee, is hereby authorized to enter into the 2004 contract with the State of Wisconsin covering Child Day Care Administration for the period January 1 through December 31, 2004, or as otherwise specified in the contract.

(Item 23)

File No. 03-32(a)(g)
(Journal December 18, 2003)

Reference file established by the County Board Chairman, relative to a contract for State Social Services and Community Programs (including the Behavioral Health Division)

with the State Department of Health and Family Services (DHFS), by recommending adoption of the following:

A RESOLUTION

WHEREAS, Section 49.33 of the Wisconsin Statutes requires counties to enter into a contract with the State Department of Health and Family Services for the administration of Income Maintenance Programs, and County Ordinances require that departments obtain authorization from the County Board in order to execute contracts; and

WHEREAS, the Director, Department of Health and Human Services (DHHS), is requesting authorization to sign a contract addendum with the State to accept revenue to fund the purchase of mobile outreach equipment (a specialized van), which will allow for implementation of new outreach activities within the DHHS Economic Support Division (ESD); and

WHEREAS, in June of this year, DHHS submitted a fund transfer to reallocate appropriation authority from ESD's salary, fringe benefits and social security budget to Capital Outlay in order to begin the process of purchasing a large mobile vehicle that will be utilized to expand outreach services for the State's Income Maintenance programs (i.e. Food Stamps, Medicaid); and

WHEREAS, at that time, DHHS stated that the State had committed to provide $200,000 to fully pay for the new vehicle, and that a contract addendum would be forwarded by the State before the end of the year, and in November, DHHS received the contract addendum for the entire $200,000; and

WHEREAS, the mobile eligibility vehicle will be equipped with three work stations and an intake area and will be utilized to allow County Income Maintenance workers to perform eligibility and casework activities in the community; and

WHEREAS, DHHS will use existing staff to drive the vehicle and will staff it with Economic Support Specialists who will be able to take applications and determine eligibility; and

WHEREAS, the mobile outreach service will be utilized to improve access to eligibility services at various new locations, including special events, senior centers, clinics, grocery stores, food pantries, schools, senior housing projects and under-served suburban areas; now, therefore,

BE IT RESOLVED, that the County Board of Supervisors hereby authorizes the Director of the Department of Health and Human Services, or her designee, to execute the contract addendum with the State of Wisconsin that will provide $200,000 for the purchase of a mobile outreach vehicle for the Economic Support Division.

(Item 24)

File No. 03-606
(Journal December 18, 2003)

From the Director, Department of Health and Human Services, requesting authorization to enter into a professional service agreement with SFS Group, Ltd. in the amount of $119,871 for calendar year 2004, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 56.30 of the Milwaukee County Code of General Ordinances, the Director of the Department of Health and Human Services (DHHS) has requested authorization to enter into a professional service agreement with SFS Group, Ltd., *Certified Public Accountants*, in the amount of $119,871 for calendar year 2004 for specialized accounting services; and

WHEREAS, under State law and Federal guidelines the County is required to review CPA audits of all agencies that receive state funding in the amount of $25,000 or greater, or federal funding in the amount of $500,000 or greater, and to conduct supplemental monitoring procedures that include on-site reviews and audits of provider agencies; and

WHEREAS, the County would face a significant loss of state revenue if it failed to review audits per State requirements, and the audit reviews and monitoring of provider agencies also allow the County to ensure that human service purchase agencies are not paid in excess of allowable costs, and that agencies maintain adequate financial systems, records and practices; and

WHEREAS, it has been determined that in order to appropriately perform these accounting and auditing functions, it is necessary for DHHS to secure the experience and expertise of a professional consulting firm with current experience in both governmental and non-profit accounting and auditing; and

WHEREAS, in 2001, DHHS initiated a Request for Proposals (RFP) for competitive bidding to award this contract, and a contract was awarded to SFS Group, Ltd., a certified Disadvantaged Business Enterprise (DBE); and

WHEREAS, under the terms of the original RFP, the Department has the option of extending the 2002 contract for two more years, if agreed to by both parties; now, therefore,

BE IT RESOLVED, that the Director, Department of Health and Human Services, is hereby authorized and directed to enter into a professional service agreement with SFS Group, Ltd., *Certified Public Accountants*, in the amount of $119,871 for calendar year 2004.

(Item 25)

File No. 03-607
(Journal December 18, 2003)

From the Director, Department of Health and Human Services, requesting authorization to execute a one-year extension of a contract with PVA Cost Containment Services, Inc. for the Tax Refund Intercept Program, including a provision to add the Retroactive Medicaid Project to the contract, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 56.30 of the Milwaukee County Code of General Ordinances, the Director of the Department of Health and Human Services (DHHS) is requesting authorization to enter into a one-year extension of a professional service agreement with PVA Cost Containment Services, Inc. (PVA) for continued work on the pilot Tax Refund Intercept Program (TRIP); and

WHEREAS, in addition, the recommended contract would provide for PVA's assistance with an additional project aimed at recovering Medicaid payments for General Assistance Medical Program (GAMP) clients who were deemed Medicaid-eligible subsequent to the payment of medical expenditures by GAMP; and

WHEREAS, the Board of Supervisors approved the TRIP as a pilot program on February 20, 2003 as part of an effort to maximize revenue collection in DHHS, and in order to implement the pilot, the Director of DHHS was authorized to execute a contract for the remainder of 2003 with an outside consultant for system development and TRIP services; and

WHEREAS, shortly thereafter, DHHS entered into a contract with PVA that included a performance fee rate of 25% for amounts collected up to $200,000, with a decreased rate of a half a percentage point for each additional $200,000; and

WHEREAS, the County began receiving tax intercept checks in April 2003, after much of the tax-filing season had passed, and while anticipated revenue in 2003 was $165,000, as of this date, the TRIP has collected more than $285,000; and

WHEREAS, the 2004 Adopted Budget includes budgeted TRIP revenue of $527,991, and in order to achieve that revenue projection, DHHS is recommending a one-year extension of the PVA contract through December 31, 2004; and

WHEREAS, depending on the success of the program during the first several months of 2004, DHHS would then propose that the TRIP contract be put out for competitive bid; and

WHEREAS, in addition, DHHS recommends that the reimbursement effort initiated with PVA for the pilot TRIP be expanded in 2004 to include a Retroactive Medicaid Project (RMP), which will entail a comparison of GAMP health care claims for

the past ten years against the Medicaid database to identify clients who received retroactive Medicaid because of SSI or SSD applications, and possible submission of those claims to Medicaid for payment; and

WHEREAS, PVA has successfully worked with Dane, Kenosha and Waukesha counties on similar RMP projects; and

WHEREAS, in October 2003, at the request of DHHS, PVA researched the viability of identifying and processing Milwaukee County's GAMP claims through its retroactive Medicaid process, and has estimated that the RMP in Milwaukee County ultimately could recover in excess of $1,000,000; and

WHEREAS, PVA has been working with the Milwaukee County Division of Disadvantaged Business Development (DBD) to partner with qualified companies on projects, and PVA will partner with Versatility Claims Resource, Inc. (VCR) of Milwaukee, a certified DBE vendor, for its Milwaukee County contract; and

WHEREAS, the proposed contract would allow PVA to retain 25% of revenue collected for the first $200,000, and would be reduced incrementally as total collections increased, and all payments to PVA would be contingent on their producing revenue for Milwaukee County; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes the Director, DHHS, or her designee, to enter into an extension of the PVA TRIP contract through December 31, 2004 – with the addition of the RMP – as described above in order to enable the County to grow revenue maximization efforts within DHHS.

(Item 26)

File No. 03-608
(Journal December 18, 2003)

From the Director, Department of Health and Human Services, requesting authorization to execute contract extensions in the amount of $148,000 reflecting an extension of funding from the Community Access Program (CAP) to the Division of County Health Programs, General Assistance Medical Program (GAMP), for the period of January 1 through December 31, 2004, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 56.30 of the Milwaukee County Code of General Ordinances, the Director of the Department of Health and Human Services (DHHS) has requested authorization to enter into contract extensions for 2004 with three recipients of Community Access Program (CAP) grant funds in light of anticipated Federal approval to extend unspent CAP funding for one additional year; and

WHEREAS, the CAP is a Federal grant program designed for the development of health care infrastructure for communities that are seeking to provide health care services to uninsured and underinsured individuals; and

WHEREAS, the Division of County Health Programs (CHP) received authorization from the County Board of Supervisors to submit a grant request for CAP funding to the Federal Department of Health and Human Services, on behalf of the General Assistance Medical Program (File No. 00-177), and has administered the CAP grant since March 2000; and

WHEREAS, CHP has received slightly more than $2 million in CAP grant funding during the three-year funding cycle, and approximately $766,000 of CAP funding was available to provide ancillary medical support services for the GAMP in 2003; and

WHEREAS, funding for the CAP grant officially ended as of October 31, 2003, but CHP has requested approval from the Federal Government to utilize unobligated grant funds to maintain contractual relationships with certain entities for an additional year; and

WHEREAS, in anticipation of approval of this request, CHP is requesting authorization to execute contract extensions with the following entities for the following amounts:

- $72,000 to Pharmacy Consultant Rick A. Michalski to provide ongoing consulting assistance concerning the implementation of a closed formulary and other strategies to control the costs associated with prescription drugs for GAMP.

- $65,000 to Aurora Healthcare for the Call-a-Nurse Program, which responds to calls regarding health care access, necessary medical services and other health care-related issues and provides 24-hour-a-day screening of medical conditions as well as appropriate medical service referrals to urgent care clinics, available primary care clinics or emergency rooms.

- $11,000 to Community Advocates for continued work on a compassionate drug program for GAMP clients, which will enable them to take advantage of prescription drug benefits offered by various pharmaceutical providers.

; now, therefore,

BE IT RESOLVED, that the Director, Department of Health and Human Services, or her designee, is hereby authorized and directed to execute the following contract extensions in the following amounts for the period from January 1 through December 31, 2004:

- Rick A. Michalski, Pharmacy Consultant -- $72,000
- Aurora Healthcare, Call-a-Nurse Program -- $65,000
- Community Advocates, Compassionate Drug Program -- $11,000

; and

BE IT FURTHER RESOLVED, that execution of the above contracts is contingent upon approval by the Federal Department of Health and Human Services of a one-year extension for the use of unobligated Community Access Program grant funds.

(Item 27)

File No. 03-604
(Journal December 18, 2003)

From the Director, Department of Health and Human Services, requesting authorization to enter into contracts for the County Health Programs Division for data processing consulting services with Buzz Communications, LLC in the amount of $332,024 and Keane Consulting, Inc. in the amount of $77,688, for the period of January 1 through December 31, 2004, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 56.30 of the Milwaukee County Code of General Ordinances, the Director of the Department of Health and Human Services (DHHS) is requesting authorization to enter into Data Processing (D/P) consulting contracts for 2004 with Buzz Communications, LLC and Keane Consulting, Inc. in order to continue work on the McCLEARS eligibility system and provide general consulting services; and

WHEREAS, in December 2002, the Milwaukee County Board of Supervisors authorized the Division of County Health Programs (CHP) to enter into contracts for D/P consulting services with Buzz Communications, LLC and Keane Consulting, Inc., and these firms provided professional technical consulting staff in 2003 to develop software and provide data processing support and maintenance for various systems for the General Assistance Medical Program (GAMP), the Emergency Medical Support Program (EMS) and other DHHS divisions; and

WHEREAS, the primary D/P project for CHP in 2003 has been development of the Multiple County Client Enrollment and Reporting System (MCCLEARS) for the GAMP; and

WHEREAS, the MCCLEARS system is a state-of-the-art, internet-based, single-client eligibility system that provides client data on-line and in real-time, and this system enables the GAMP staff to access client-related data and/or share information with providers directly after an application is processed and entered into the system; and

WHEREAS, the McCLEARS Eligibility System will be migrated to various DHHS divisions in 2004 to provide an integrated eligibility system that will be able to

cross reference client data across numerous DHHS programmatic areas, including Day Care, the Burials Program and Child Care, and it is anticipated that the expanded utilization of the McCLEARS System across multiple DHHS programs will improve operating efficiencies and control costs by reducing the duplication of duties currently performed by DHHS eligibility staff; and

WHEREAS, D/P Consulting services also were provided to the EMS Program in 2003 to support existing EMS D/P Systems, which include the maintenance of the existing Advanced Life Support (ALS) databases and the maintenance of information systems that provide client information to fire departments; and

WHEREAS, in 2004, CHP is recommending D/P consulting contracts with Buzz Communications and Keane Consulting in the not-to-exceed amounts of $332,024 for Buzz Communications and $77,688 for Keane Consulting; and

WHEREAS, these not-to-exceed amounts are based on estimates regarding the necessary hours needed to complete scheduled projects in 2004 as well as regular systems maintenance and support, and actual payments to both firms will be based on invoices that reflect the actual work that is performed; and

WHEREAS, in light of the fact that based on the utilization of the current staff for Buzz Communications, LLC and Keane Consulting, Inc. it is anticipated that the DBE component would be approximately 80% of the overall project, and that Buzz Communications, LLC is a female-owned minority business, DHHS recommends that, as it did for 2003 contracts, the County Board waive provisions of Chapter 42 pertaining to DBE participation for these contracts; now, therefore,

BE IT RESOLVED, that the County Board of Supervisors hereby authorizes the Director of the Department of Health and Human Services, or her designee, to execute D/P consulting contracts with Buzz Communications, LLC for the not-to-exceed amount of $332,024, and with Keane Consulting, Inc. for the not-to-exceed amount of $77,688, for the period of January 1 through December 31, 2004; and

BE IT FURTHER RESOLVED, that the DBE participation requirements contained in Chapter 42 of the Code of General Ordinances are hereby waived for the purposes of these contracts.

(Item 28)

File No. 03-605
(Journal December 18, 2003)

From the Director, Department of Health and Human Services, requesting authorization to execute General Assistance Medical Program contracts with area primary care clinics, hospitals, hospital systems, home health agencies and ambulance service providers for the period of January 1, 2004 through December 31, 2005 and to issue payments to area

medical providers at a total cost not to exceed $38.4 million, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 46.09 of the Milwaukee County Code of General Ordinances, the Director of the Department of Health and Human Services (DHHS) is requesting authorization to enter into purchase of service contracts for the Division of County Health Programs (CHP) with medical service providers and other ancillary medical service agencies on behalf of the General Assistance Medical Program (GAMP); and

WHEREAS, the GAMP medical provider network consists of major hospital networks, more than a dozen clinics, pharmaceutical services, ambulance services and a variety of other medical providers; and

WHEREAS, CHP has undertaken constant review of utilization patterns and related factors to determine the annual funding allocations for each of the GAMP providers; and

WHEREAS, the review process for 2004 allocations was particularly challenging in light of the need to account for the projected impact of major programmatic changes regarding the prescription drug component of GAMP, as well as the impact of major decisions made by area hospitals and other health care providers; and

WHEREAS, because of the uncertainty surrounding these matters, the 2004 GAMP allocations provide for greater use of "contingency reserve" funds that will allow monies to be placed in reserve and allocated to appropriate sources as utilization patterns become clear during 2004; and

WHEREAS, as in past years, since the service population may change during the course of the year, the Division recommends that the County Board grant the Division the authority to revise the contract caps during the year to reflect any changes in utilization of the medical providers by GAMP clients; and

WHEREAS, in keeping with the spirit and intent of the language that established GAMP, the Director of the Department of Health and Human Services (DHHS) is recommending the following contracts and funding allocations with medical service providers in 2004:

	2003 Allocation	**2004**	Allocation
			Clinics
16th Street Community Health Clinic	$270,000	$300,000	$30,000
Dr. Lubsey	$225,000	$225,000	$0
Healthcare for the Homeless	$45,000	$45,000	$0

Greenfield Medical Clinic	**$50,000**	**$55,000**	**$5,000**
Gerald Ignace Clinic	$13,000	$13,000	$0
Family Medical Clinic		$10,000	$10,000
Johnston Clinic	$1,200,000	$750,000	$(450,000)
K & R Medical	$2,000		($2,000)
Medpoint Family Care Center	$40,000	$50,000	$10,000
Medical College of Wisconsin	$1,500,000	$2,000,000	$500,000
Milwaukee Health Services	$438,000	$600,000	$162,000
Sethi Clinics	$28,000		($28,000)
UWM Silver Spring Neighborhood Clinic	$13,000	$13,000	$0
Clinica Latina	$160,000	$180,000	$20,000
Westside Lisbon Avenue Clinic	$90,000	$100,000	$10,000
Omni Family Medical Clinic	$80,000	$90,000	$10,000
Marquette University	$3,000	$3,000	$0
Clinic Development	$10,000	$10,000	$0
Total Clinic Allocation	**$4,167,000**	**$4,444,000**	**$277,000**
Hospitals			
Froedtert Memorial Lutheran Hospital	$8,000,000	$5,500,000	($2,500,000)
Columbia Hospital	$172,000	$172,000	$0
St. Mary's Hospital	$935,000	$935,000	$0
Sinai Samaritan Medical Center	$3,500,000	$3,265,000	($235,000)
St. Luke's Medical Center	$1,640,000	$1,640,000	$0
West Allis Memorial Hospital	$95,000	$95,000	$0
St. Michael Hospital	$810,000	$810,000	$0
St. Joseph's Hospital	$1,200,000	$1,200,000	$0
St. Francis Hospital	**$450,000**	**$450,000**	**$0**
Children's Health Systems	$90,000	$90,000	$0
Curative Rehabilitation Services	$200,000	$160,000	($40,000)
Hospital Contingency	**$1,879,275**	**$2,114,275**	**$235,000**
Total Hospital Allocation	**$18,971,275**	**$16,431,275**	**$(2,540,000)**
Ambulance Services			
Bell	$60,000	$60,000	$0
Cross	$4,000	$4,000	$0
Curtis	$19,000	$19,000	$0
Medacare	$60,000	$60,000	$0
Paratech	$60,000	$60,000	$0
Municipality Services	$190,000	$190,000	$0
Total Ambulance Services	**$393,000**	**$393,000**	**$0**
Other Allocations			
Community Pharmacies	$7,900,000	$10,500,000	$2,600,000

Horizon Home and Hospice Care	$15,000	$15,000	$0
Ancillary and Select Home Health	$1,200,000	$1,200,000	$0
Physician Specialty and Other	$5,400,000	$4,800,000	($600,000)
Total Other Allocations	**$14,515,000**	**$16,515,000**	**$2,000,000**
Urgent Care/Reserve	$1,355,305	$618,305	($737,000)
Total	**$39,401,580**	**$38,401,580**	**($1,000,000)**

; and

WHEREAS, these allocations fall within the $38.4 million appropriated for medical service expenditures in the 2004 Adopted Budget, and they also reflect the expenditure levels that are deemed necessary to draw down State funding of $16.6 million and to meet the requirements associated with the capture of $16.1 million of Federal Intergovernmental Transfer Program funding; and

WHEREAS, as in previous years, the contracts with each of the medical providers cover a two-year period, and the Division recommends the continuation of this two-year contract period, since this time frame allows for stability in the expectations of the County and the medical provider community and establishes continuity of care for the patients in the program; and

WHEREAS, GAMP utilizes standard contracts within each group of medical providers with the exception of Aurora Health Care, which has an addendum attached to its standard hospital contract that establishes it as the primary pharmacy provider for GAMP, as authorized by the County Board in September 2003; and

WHEREAS, for 2004, the Aurora addendum has been modified slightly to add the clinic at the Medical College of Wisconsin to the list of GAMP clinics that are allowed to provide their own pharmaceutical services to clinic clients; and

WHEREAS, execution of the contracts will require the review and approval of various County entities, including Corporation Counsel, Risk Management and the Disadvantaged Business Development Office, as well as the individual medical providers, and because medical providers will be providing services to GAMP-eligible recipients while review is ongoing, the Department has requested authorization to issue retroactive payments to medical providers while contracts are finalized and executed between the parties; now, therefore,

BE IT RESOLVED, that the County Board of Supervisors hereby authorizes the Director, Department of Health and Human Services, or her designee, to execute GAMP contracts with area medical providers as delineated above for the period of January 1, 2004 through December 31, 2005 at a cost not to exceed the $38.4 million included in the 2004 Adopted Budget; and

BE IT FURTHER RESOLVED, that the County Health Programs Division is hereby authorized to adjust the payment caps to medical providers during the year to reflect changes in the utilization of medical providers by GAMP clients, and to issue retroactive payments for services while contracts are being executed.

(Item 29)

File No. 03-609
(Journal December 18, 2003)

From the Director, Department of Health and Human Services, requesting authorization to execute contracts with the Medical College of Wisconsin, Inc. for the County Health Programs Division, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 56.30 of the Milwaukee County Code of General Ordinances, the Director of the Department of Health and Human Services (DHHS) has requested authorization to enter into contracts with the Medical College of Wisconsin, Inc. (MCW) for medical consultation services for the General Assistance Medical Program (GAMP) and for Medical Director services for the Emergency Medical Services Program (EMS); and

WHEREAS, the County Health Programs Division has recognized the need for the expertise of a physician for various case management and related services for GAMP clients, including reviewing appeals of Utilization Review decisions, setting clinical policy for GAMP providers and clients, preparing and reviewing clinical/utilization review protocols and providing general medical advice; and

WHEREAS, CHP has sought and received appropriate funding for an outside Medical Director for this function since 1999, and is now requesting the renewal of its medical consultation service contract with Dr. Eugene Pruitt, a staff physician of MCW, for the period of January 1, 2004 through December 31, 2005 for an annual cost of $60,000; and

WHEREAS, under the terms of the contract, Dr. Pruitt would continue to assist GAMP in developing the patient education component of the CAP program, serve as a consultant for special projects, review policies and procedures and serve as the second level of appeals from medical professionals seeking additional information regarding GAMP benefits, including additional review of medical records and charts; and

WHEREAS, MCW would serve as the first line of case referrals and approvals and as the consultant for medical quality assurance and review of medical services, and would also serve as a consulting pool for Dr. Pruitt on any issue Dr. Pruitt deems necessary; and

WHEREAS, since 1999, the County also has contracted with MCW to provide Medical Director services to the Emergency Medical Services (EMS) Program; and

WHEREAS, in 2003, the Division issued an RFP for EMS Medical Director services, and MCW submitted a comprehensive proposal and was the only provider that responded to the RFP; and

WHEREAS, MCW will provide licensed, Board-certified emergency medical physicians that are faculty members of the MCW Department of Emergency Medicine, and the assigned physicians will provide medical direction and consultation regarding the development of formal patient protocols, policies, procedures, standards and guidelines necessary to support the activities of the EMS Program; and

WHEREAS, the physicians will operate under the direction of Dr. Ronald Pirrallo, who has served as EMS Medical Director since the mid 1990s; and

WHEREAS, EMS Medical Director services also will include consultation, medical direction and other services as specifically requested by the Airport Fire Department, as well as provision of consultation and other services as specifically requested and authorized by the Director of the Office of Emergency Management and agreed to by MCW; and

WHEREAS, CHP is recommending an initial two-year contract with the Medical College of Wisconsin to provide EMS Medical Director services from January 1, 2004 through December 31, 2005, with an automatic renewal for each of the subsequent three years unless one of the parties serves notice of intent to terminate; and

WHEREAS, funding for the first two years of the contract, from 2004 through 2005, is set at $242,993 per year, and any modification to this funding amount for years three through five must be agreed to by both parties, and would be subject to County budget deliberations and County Board approval; and

WHEREAS, the 2004 Adopted Budget includes sufficient funds to cover the costs associated with Medical Direction and Medical Consultation services for the EMS program and GAMP; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes the execution of contracts with the Medical College of Wisconsin, Inc. for the provision of Medical Direction services for the EMS Program and Medical Consultation services for the GAMP per the terms and conditions described above.

(Item 30)

File No. 03-611
(Journal December 18, 2003)

From the Director, Department of Health and Human Services, requesting authorization to execute contracts with Froedtert Memorial Lutheran Hospital for services related to the operations of the Emergency Medical Services program and Communication Base for the

period of January 1, 2004 through December 31, 2008, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 56.30 of the Milwaukee County Code of General Ordinances, the Director of the Department of Health and Human Services (DHHS) has requested authorization to enter into a contract with Froedtert Memorial Lutheran Hospital (FMLH) for the exchange of services related to the operations of the Emergency Medical Services Program (EMS) and Communication Base; and

WHEREAS, when the County sold the assets of John L. Doyne Hospital to FMLH in 1995, the administrative and management oversight of the EMS program became the responsibility of the Division of County Health Programs (CHP); and

WHEREAS, the sale and transfer agreement between the County and FMLH provided for "rent free" space and services to the program during the time the two entities addressed telephone issues, and further specified that rental payments by the County to FMLH would commence at the time FMLH discontinued the use of telephone equipment or the third anniversary of the effective date of the agreement; and

WHEREAS, in 1998, the County Board of Supervisors authorized the execution of a five-year contract between the County and FMLH, which provided the basis for the establishment of a long-term relationship between the parties, and CHP is now requesting a contract for 2004-2008 that would continue the mutually advantageous, long-term relationship between the County and FMLH regarding EMS operations; and

WHEREAS, the benefits of this contract include the following:

The County will have a known and established cost arrangement for the provision of space for the Communication Base, which would allow for budgetary planning in future years.

The County will be reimbursed for the paging and communication services it provides to FMLH.The County will be provided with continuity in its procurement of drugs and medical supplies that are critical to the operation of the EMS program.
The County's $2,000,000 investment in the replacement and upgrade of the Communication Base equipment is protected.

; and

WHEREAS, the proposed contract between the County and FMLH establishes firm and predictable costs associated with rent and expected services from FMLH related to the Communication Base, establishes authorization for equipment location within FMLH as well as access to that equipment, and provides for reimbursement to the County for services provided to FMLH by the Communication Base personnel; and

WHEREAS, under the proposed contract, FMLH also would continue to permit students involved in educational programs sponsored by the EMS program to have access to hospital programs and medical services for educational purposes, and would allow for the continued commitment of procurement for medical supplies and commodities for the EMS program from FMLH; and

WHEREAS, under the terms of the proposed contract, the County would make an annual payment to FMLH of $61,464 for space, services and access, and actual costs plus a fixed percentage fee on medical supplies and commodities, and FMLH would make an annual payment to the County of $61,464 for paging and coordination of emergency medical services, and the payments of both parties would increase annually based upon the rate of union wage increases for the Federation of Nurses and Health Professionals for that year as approved by the County Board of Supervisors; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes the Director, Department of Health and Human Services, or her designee, to execute a new five-year contract with Froedtert Memorial Lutheran Hospital for the exchange of services related to the operation of the EMS program and Communication Base located at FMLH under the terms and conditions described above.

(Item 31)

File No. 03-643
(Journal December 18, 2003)

From the Director, Department of Health and Human Services, requesting authorization to execute Paramedic contracts with area municipalities for Paramedic Transport and First Response services for the period of January 1, 2004 through December 31, 2005, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 56.30 of the Milwaukee County Code of General Ordinances, the Director of the Department of Health and Human Services (DHHS) is seeking County Board approval to enter into contracts with local municipalities and the North Shore Fire Department for the provision of Paramedic Services in Milwaukee County; and

WHEREAS, with the closure of the Milwaukee County Medical Complex in 1995, administrative responsibility for the Emergency Medical Service (EMS) program was transferred to the Milwaukee County Division of Health Programs; and

WHEREAS, today, the EMS program is a County partnership with municipal fire departments, the Medical College of Wisconsin (MCW) and Froedtert Memorial Lutheran Hospital (FMLH); and

WHEREAS, the paramedic system is funded through a cost recovery program, County property tax levy and some tax levy from the participating municipalities, and the relationship between the County and Paramedic host communities is guided by a contractual agreement, which traditionally has established the shared costs associated with the program and created obligations for both the County and the municipality; and

WHEREAS, DHHS is proposing two-year contracts for the continued provision of EMS services in County municipalities, with a provision calling for automatic renewal for a third year should a new contractual agreement not be negotiated by December 1, 2005; and

WHEREAS, the proposed contracts for 2004-05 reflect a new approach to implementing the contractual relationship between the County and the Paramedic host municipalities, under which the County no longer would distribute a fixed amount of funding to municipalities as reimbursement for personnel costs, but would instead distribute to each municipality (under a formula approved by a vote of the host municipalities) the actual paramedic recovery revenue obtained from Federal and private insurance programs, plus a supplemental payment of $3 million that will support fixed costs associated with the program; and

WHEREAS, this approach is designed to strengthen the incentive for municipalities to collect the patient data that is necessary for recovery of revenue, give them a stronger incentive to manage personnel costs and other program expenditures, and provide them with greater flexibility, as they have requested in the past; and

WHEREAS, under the 2004-2005 contracts, Milwaukee County would continue to provide infrastructure support, including Paramedic initial and continuing education, quality management, health information management, medical direction, communication base for on-line medical control, and administrative oversight; and

WHEREAS, during negotiations on the 2004-2005 contracts, ICC members expressed a desire to examine an alternative system of governance for the EMS system that would involve a greater hands-on role for municipalities, and DHHS has expressed a willingness to discuss such changes with the ICC and anticipates that such discussions will take place in 2004; and

WHEREAS, any changes to EMS governance would require approval by the County Board and County Executive, and the Department will keep the County Board fully briefed on the nature of any proposed changes prior to submitting those changes for approval; and

WHEREAS, approval of the proposed contracts will have no fiscal impact in 2004, as the 2004 Adopted Budget for the Division of County Health Programs EMS Section contains sufficient funds to support the fiscal requirements of the County and the EMS system under the proposed contracts, and funding for the future commitments of the

contracts will need to be addressed during deliberations on the County's 2005 Budget; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes the Director, Department of Health and Human Services, or her designee, to execute contracts for the period from January 1, 2004 to December 31, 2005 with the municipalities of Franklin, Greenfield, Milwaukee, Oak Creek, South Milwaukee, Wauwatosa, West Allis and the North Shore Fire Department for the provision of advanced life support (Paramedic) service and transport and Paramedic First Response (PFR) service; and

BE IT FURTHER RESOLVED, that in recognition of the need for contract review and approval by each municipality, the County Board of Supervisors hereby authorizes retroactive payments to the municipalities for the period of time from January 1, 2004 until such time as the municipalities or governing bodies approve and execute the contracts.

(Item 32)

File No. 04-32(a)(a)
(Journal December 18, 2003)

Reference file established by the County Board Chairman relative to Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS), by recommending adoption of the following:

A RESOLUTION

WHEREAS, Sections 46.031 and 49.33 of the Wisconsin Statutes require that Milwaukee County enter into a contract with the State Department of Health and Family Services for social services and community program services (otherwise referred to as "Community Aids") and income maintenance administration; and

WHEREAS, while a formal contract has not yet been submitted by the State, the State has provided an advisory notification of funding for 2004 for social services and community programs and income maintenance administration; and

WHEREAS, the total amount of Community Aids funding is subject to change since the U.S. Congress has not completed action on the Federal budget and the Social Services Block Grant in particular, and the Department of Health and Human Services (DHHS) will submit appropriate fund transfer requests should the funding amounts in the advisory notification change significantly; and

WHEREAS, it is in the County's best interest to execute contracts in a timely manner to improve cash flow and maximize interest earnings; and

WHEREAS, the County will not receive any State Community Aids revenue until the County Board has authorized the DHHS Director to execute the contract; and

WHEREAS, in light of the above, the Director of DHHS is requesting authorization from the County Board to execute the contract for social services and community program services and income maintenance administration so that the contract can be executed in a timely manner once it is submitted by the State of Wisconsin; now, therefore,

BE IT RESOLVED, that the Director of the Department of Health and Human Services, or her designee, is hereby authorized to enter into a contract with the Wisconsin Department of Health and Family Services covering Social Services and Community Programs for the period January 1 through December 31, 2004, or as otherwise specified in the contract.

The foregoing resolution correctly states the action taken by the said committee at a meeting held December 18th, 2003.

Supervisor
Coggs – Jones
Chairman

The question was adoption.

SEPARATE ACTION was requested on **Items 2,19, and 20.**

Thereupon, **the foregoing report,** excluding the aforesaid items **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman - 23 **NOES** – 0.

Thereupon, **Item 2 WAS ADOPTED**, by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman - 21 **NOES** – Mayo, McDonald – 2.

Thereupon, Supervisor Coggs-Jones asked **Unanimous Consent to Divide the Question** on **Item 19**, to vote separately on the La Causa contract there being **no objection**, the **question was divided**.

Supervisor Coggs-Jones **moved to refer the La Causa Contract back to the Health and Human Needs Committee**.

Thereupon, the La Causa Contract was **REFFERED BACK to the Committee on Health and Human Needs** by the following vote:

AYES: Agnos, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman - 21 **NOES** – Mayo, – 1.

Thereupon, the **remainder of Item 19 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti, Endries, W. Johnson, T. Johnson, Krug, Lutzka, Mayo, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES:** – 0. **EXCUSED**: Bailey & McCue – 2.

Thereupon, **Item 20 WAS ADOPTED** by the following vote

AYES: Agnos, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, DeBruin, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman - 21 **NOES** – Diliberti, – 1.

FROM THE COMMITTEE ON JUDICIARY, SAFETY & GENERAL SERVICES (11 Items)

By Supervisor Willie Johnson Jr., Chairman:

(Item 1)

File No. 03-624
(Journal December 18, 2003)

From Program Administrator, requesting approval to raise the inmate co-payment for medical services in 2004, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee County Executive has directed that over the counter medications no longer be provided to inmates at the House of Correction (HOC) at County expense; and

WHEREAS, it has been determined by the Program Administrator for health services at the House of Correction and HOC staff that the most cost-effective way to increase revenues to pay for these medications is to increase the inmate co-pay for health and mental health services; and

WHEREAS, Milwaukee County's inmate co-pay charge of $5 is less than the Wisconsin Department of Corrections, which charges $7.50, as well as that of most Wisconsin counties, which charge between $7.50 and $10 for health services; and

WHEREAS, the Program Administrator has recommended the co-pay charge be increased to $7.50; and

WHEREAS, the Judiciary, Safety and General Services Committee at its meeting on December 4, 2003, recommended approval of the co-pay increase; now, therefore

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the House of Correction to increase the co-payment levied against inmate commissary accounts for care initiated by inmates from $5 to $7.50 effective January 1, 2004.

(Item 2)

File No. 03-623
(Journal December 18, 2003)

From the Sheriff, requesting authorization to enter into a contract for an Electronic Medical Records system for the Milwaukee Jail and House of Correction, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in 2002 the Program Administrator of Health and Mental Health services for the Jail and House of Correction (HOC) proposed the use of an electronic medical record to replace the manual record keeping currently used in the Jail and HOC; and

WHEREAS, the use of an electronic medical record system is projected to save approximately $470,000 annually in operating expenses once fully implemented; and

WHEREAS, an RFP for acquisition of an Electronic Medical Record System for use at the Jail and HOC was issued; and

WHEREAS, three vendors were selected to receive the RFP by a multi-disciplinary evaluation committee from a group of six vendors who made presentations to the group; and

WHEREAS, sealed bids were received from two of the three vendors; and

WHEREAS, an Evaluation Committee consisting of Milwaukee County employees evaluated the sealed bids; and

WHEREAS, Sequest Technologies, Inc. was selected based on being the lowest cost complying bidder; and

WHEREAS, the Sheriff has recommended entering into a contract with Sequest Technologies for development, acquisition and implementation of Electronic Medical Record software; and

WHEREAS, the Judiciary, Safety and General Services Committee at its meeting on December 4, 2003, recommended approval of the recommendation; now, therefore

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Sheriff to enter into a contract with Sequest Technologies, Inc. for development, acquisition and implementation of Electronic Medical Record software for use in the Jail and House of Correction.

(Item 3)

File No. 03-581
(Journal December 18, 2003)

From Superintendent, House of Correction, requesting authorization to enter into a lease agreement with Hunger Task Force, Inc. to occupy the currently vacant warehouse on the House of Correction grounds, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the adopted 2004 County Budget contains an initiative to apply for and receive Federal funds through the Private Industry Council (PIC) in partnership with

the Hunger Task Force (HTF) for the Willing to Work program administered by the Department of Workforce Development (DWD) to continue operating the House of Correction (HOC) Farm and Fish Hatchery; and

WHEREAS, the warehouse located adjacent to the Farm and Fish Hatchery is vacant and could be used by the HTF to operate the Commodity Supplemental Food Program; and

WHEREAS, the HTF could operate the Stockbox program as a material handling training tool that would provide incarcerated adults with employable skills, while providing a needed service for low income elderly; and

WHEREAS, HTF would supply necessary staff to oversee the Stockbox program along with a "Soft Skills Instructor" to provide the necessary job readiness, development and placement skills for participants in the materials handling program and the Farm and Fish Hatchery program; and

WHEREAS, in addition to a monthly rental payment of $1,666.67 for a yearly lease total of $20,000, all natural gas, electric and telephone charges associated with the operation of the warehouse would be the responsibility of the HTF, thereby saving the HOC approximately $2,000 to $3,000 in utility costs for the warehouse were it to remain vacant in 2004; and

WHEREAS, the proposed lease would be an "as is, where is" condition with the responsibility of maintaining the leased property for the term of the lease and restoration to its current condition upon termination of the lease at the expense of HTF; and

WHEREAS, the HTF would be ready to begin operating the Stockbox program by January 1, 2004 if approved by the County Board at its December 18, 2003 meeting; and

WHEREAS, the Judiciary, Safety and General Services Committee, at its meeting on December 4, 2003, recommended approval of the lease; and

WHEREAS, the Finance and Audit Committee, at its meeting on December 11, 2003, concurred with the recommendation of the Judiciary, Safety and General Services Committee; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Superintendent of the House of Correction to execute a three-year lease with two one-year options with the Hunger Task Force Inc. to occupy and use the House of Correction Warehouse for the Stockbox inmate training program effective January 1, 2004; and

BE IT FURTHER RESOLVED, that the Hunger Task Force shall pay an annual lease payment of $20,000 for use of the space as well as all natural gas, electric and telephone charges associated with use of the space.

(Item 4)

File No. 03-532(a)(a)
(Journal December 18, 2003)

From Chief Information Officer, IMSD, requesting authorization to enter into an intergovernmental agreement with the City of West Allis permitting access to Milwaukee County's 800 MHz trunked radio system for an initial ten-year period and for successive ten-year periods thereafter, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County now owns and operates an 800 MHz trunked two-way radio system infrastructure providing county-wide coverage; and

WHEREAS, the County would benefit for purposes of Federal Communications Commission (FCC) licensing by having the added subscriber unit count resulting from the City of West Allis sharing the existing trunked radio system network and make the most efficient use possible of scarce radio frequencies; and

WHEREAS, the City of West Allis has an immediate need for improved two-way radio communications for safety and security purposes which may be met by shared use of the County trunked radio system; and

WHEREAS, public safety, delivery of critical services and disaster coordination is improved by cooperative participation of the parties on the County's trunked radio system; and

WHEREAS, the County has established the trunked radio system to initially serve its own two-way radio communications needs and recognizes additional County-wide public safety purposes; and

WHEREAS, the Judiciary, Safety and General Services Committee at its meeting on December 4, 2003, recommended approval of the recommendation from IMSD to allow the City of West Allis to be added as a subscriber to the County's 800 MHz trunked radio system; now, therefore

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the County Executive and the County Clerk to enter into an intergovernmental agreement between Milwaukee County and the City of West Allis to grant access to the City of West Allis to the County's 800 MHz trunked radio system for an initial 10-year period with successive 10-year periods thereafter.

(Item 5)

File No. 03-591
(Journal December 18, 2003)

A RESOLUTION/ORDINANCE

To amend chapter 9 of the General Ordinances of Milwaukee County relative to prohibiting elected County officials from soliciting campaign contributions from "at-will" County employees

WHEREAS, election campaign laws do not prohibit County elected officials from soliciting campaign donations from County employees; and

WHEREAS, a December 2, 2002, USA Today article titled Employers have little responsibility to 'at-will' workers reported, "Most workers without a written employment contract are 'at-will' employees. This means an employer may terminate an employee for good reason, a bad reason or no reason at all;" and

WHEREAS, employees are usually divided into two categories – "at-will employees," who can be terminated at any time or "just-cause employees," who can be dismissed from employment for good reason; and

WHEREAS, most County employees are members of labor unions and covered by a written contract, called a "collective bargaining agreement" that contains provisions specifying that their employment can be terminated only for just cause and therefore they would not be considered at-will employees; and

WHEREAS, most of the remaining County employees would be considered at-will employees in accordance with the general doctrine of employment at-will which is usually defined as an employee who is not under contract, who is hired for an indefinite term or who can be discharged at any time for any non-discriminatory reason; and

WHEREAS, these at-will County employees may be serving in County positions by appointments or may be in positions that are supervised directly or indirectly by a County elected official and therefore they may feel compelled to contribute to campaigns in order to secure their continued employment with the County; and

WHEREAS, Corporation Counsel provided a communication, dated December 2, 2002, to the Judiciary Committee in response to its request for comment of a proposed ordinance which would ban County elected officials and employees from contributing monetarily to candidates and incumbents of County elected offices. The report contained the following major observations:

The ordinance presented to us for review was modeled after an existing Waukesha County ordinance.

A search of case law uncovered only one relevant case to this issue. The Supreme Court of the State of Missouri…upheld a Missouri state statute, which is even more restrictive than the proposed County ordinance.

Section 164.015, Wis. Stats., state that a law enforcement officer may not be prohibited from engaging in political activity while off duty. Section 164.04, Wis. Stats., declares that a law enforcement officer's rights under this chapter may "not be diminished or abridged by any ordinance."

; now, therefore,

BE IT RESOLVED, that the County Board of Supervisors hereby adopts the following ordinance amending Section 9.05 of the General Ordinances of Milwaukee County:

AN ORDINANCE

to amend chapter 9 of the General Ordinances of Milwaukee County relative to prohibiting elected County officials from soliciting campaign contributions from "at-will" County employees

The County Board of Supervisors of the County of Milwaukee does ordain as follows:

SECTION 1. Section 9.05(2)(k) of the General Ordinances of Milwaukee County as amended to and including _____ is hereby created as follows:

Code of Ethics

(2)(k) No elected County official may knowingly solicit a campaign contribution from any "at-will employee" defined as an employee who is not under contract, who is hired for an indefinite term or who can be discharged at any time for any non-discriminatory reason.

SECTION 2. The provisions of this ordinance shall become effective upon passage and publication.

(Item 6)

File No. 03-592
(Journal December 18, 2003)

A RESOLUTION/ORDINANCE

To amend chapter 9 of the General Ordinances of Milwaukee County relative to prohibiting an elected County official or candidate for County office from knowingly

soliciting a campaign contribution from any employee over whom they have direct supervisory appointing and/or confirmation authority.

WHEREAS, election campaign laws do not prohibit County elected officials from soliciting campaign donations from County employees; and

WHEREAS, a December 2nd, 2002 USATODAY article titled, "Employers Have Little Responsibility To 'At-Will' Workers," reported "Most workers without a written employment contract are 'at-will' employees. This means an employer may terminate an employee for good reason, a bad reason or no reason at all," and

WHEREAS, employees are usually divided into two categories, "at-will employees" who can be terminated at any time or "just cause employees" who can be dismissed from employment for good reason; and

WHEREAS, most County employees are members of labor unions and covered by a written contract, called a "collective bargaining agreement" that contains provisions specifying that their employment can be terminated only for just cause and therefore they would not be considered at will employees; and

WHEREAS, most of the remaining County employees would be considered at will employees in accordance with the general doctrine of employment at will which is usually defined as an employee who is not under contract, who is hired for an indefinite term or who can be discharged at any time for any non-discriminatory reason; and

WHEREAS, these at will County employees may be serving County positions by appointments or may be in positions that are supervised directly or indirectly by a County elected official and therefore they may be compelled to contribute to campaigns in order to secure their continued employment with the County; and

WHEREAS, Corporation Counsel provided a communication, dated December 2nd, 2002, to the Judiciary Committee in response to its request for comment of a proposed ordinance which would ban County elected officials and employees from contributing monetarily to candidates and incumbents of County elected offices, The report contained the following major observations:

- The ordinance presented to us for review was modeled after an existing Waukesha County ordinance.
- A search pf case law uncovered only one relevant cast to this issue. The Supreme Court of the State of Missouri…Upheld a Missouri state statue which is even more restrictive than the proposed County ordinance.
- Section 164.015, Wis. Stats., state that a law enforcement officer may not be prohibited from engaging in political activity while off duty. Section 164.04, Wis. Stats., declares that a law enforcement officer's rights under this chapter may "not be diminished or abridged by any ordinance."

; now, therefore,

BE IT FURHTER RESOLVED, that the County Board of Supervisors hereby adopts the following ordinance amending Section 9.05 of the General Ordinances of Milwaukee County:

AN ORDINANCE

To amend chapter 9 of the General Ordinances of Milwaukee County relative to prohibiting elected County officials or candidates for County office from soliciting campaign contributions from certain County employees.

The County Board of Supervisors of the County of Milwaukee does ordain as follows:

SECTION 1. Section 9.05(2)(k) of the General Ordinances of Milwaukee County as amended to and including _____ is hereby created as follows:

9.05. Code of Ethics

(2)(k) No elected County official or candidate for County office may knowingly solicit a campaign contribution from any employee over whom they have direct supervisory, appointing and/or confirmation authority.

SECTION 2. The provisions of this ordinance shall become effective upon passage and publication.

(Item 7)

File No. 03-593
(Journal December 18, 2003)

A RESOLUTION/ORDINANCE

To prohibit a person(s) with a personal financial interest in the approval or denial of a contract being considered by a County department or with an agency funded and regulated by a County department, from making a campaign contribution to any candidate for an elected County office that has final authority during its consideration

WHEREAS, the County election process and County government should be protected from undue influence by individuals and groups making campaign contributions to the election campaigns of candidates for elected County office; and

WHEREAS, the County election process and County government should be protected from even the appearance of undue influence by individuals and groups making campaign contributions to candidates for elected County office; and

WHEREAS, the confidence of the public in a fair and democratic election process is vital and there can be the problem of improper influence, real or perceived, exercised by campaign contributors over elected officials; and

WHEREAS, the County therefore finds that limitations on contributions of money, services and materials by individuals or groups to County election campaigns should be imposed by ordinance to protect the integrity of the election process; now, therefore,

BE IT RESOLVED, that the County Board of Supervisors hereby adopts the following ordinance amending Section 9.05 of the General Ordinances of Milwaukee County:

AN ORDINANCE

To amend chapter 9 of the General Ordinances of Milwaukee County relative to prohibiting a person negotiating a contract with the County or a County funded contract regulated by a County agency from making campaign contributions to the election campaigns of candidates for elected County office

The County Board of Supervisors of the County of Milwaukee does ordain as follows:

SECTION 1. Section 9.05(2)(l) of the General Ordinances of Milwaukee County as amended to and including _____ is hereby created as follows:

Code of Ethics

(2)(l) No person(s) with a personal financial interest in the approval or denial of a contract being considered by a County department or with an agency funded and regulated by a County department, may make a campaign contribution to any candidate for an elected County office that has final authority during its consideration. Contract consideration shall begin when a contract is submitted directly to a County department or to an agency until the contract has reached final disposition, including adoption, county executive action, proceedings on veto (if necessary) or departmental approval. This provision does not apply to those items covered by Section 9.15 unless an acceptance by a candidate would conflict with this section.

SECTION 2. The provisions of this ordinance shall be effective upon passage and publication.

(Item 8)

File No. 03-165(a)(a)
(Journal December 18, 2003)

An adopted resolution approving the settlement recommended by Corporation Counsel of claim to Christopher Pietrzak-Wegner in the amount of $9,200, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on February 5, 2003, Milwaukee County Deputy Sheriff Joyce Jasper was southbound in the 1000 block of north 4th street in a County vehicle when she lost control of that vehicle and struck the rear of a legally-parked vehicle owned by Christopher Pietrazak-Wegner. Two other legally parked vehicles where damaged in this incident, and,

WHEREAS, at its April, 2003 meeting the Milwaukee County Board of Supervisors approved the recommendation of the County's insurance company to settle this claim at an amount not-to-exceed $9,200, and,

WHEREAS, through no fault of Mr. Pietrazak-Wegner there was a delay in disposing of his damaged vehicle. Our insurer was able to recover less salvage value then originally projected and Mr. Pietrazak-Wegner incurred additional rental charges which increased the total of his claim to $10,433.74 ($1,233.74 more than approved by the County in April, 2003), and,

WHEREAS, the County's insurer seeks approval of an additional $1,233.74 in order to settle in full the claim of Christopher Pietrazak-Wegner for $10,433.74 and the Corporation Counsel recommends approval, and,

WHEREAS, the Committee on Judiciary, and Safety and General Services at its meeting on December 4, 2003, recommended approval (6-0); now, therefore,

BE IT RESOLVED, that Milwaukee County approve the payment of an additional $1,233.74 to Christopher Pietrazak-Wegner to settle in full his claim arising out of the February 5, 2003, motor vehicle accident for a total of $10,433.74.

(Item 9)

File No. 03-623
(Journal December 18, 2003)

From Deputy Corporation Counsel, requesting approval of settlement of claim to American Family Insurance and their insured Mary Peck in the amount of $5,721.02, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on January 14, 2003, Department of Public Works employee Tom Pritzlaff was northbound on US Highway 45 in a county truck where Mr. Pritzlaff struck another vehicle when he moved from lane 3 into 4, and,

WHEREAS, the other vehicle, a 2001 Chevy Cavalier, was owned and operated by Mary Peck who elected to have the accident related damage repaired through her insurer American Family Insurance. The repair cost of the vehicle was $5,042.06 which

together with a rental expense of $678.96, brings the total property damage claim of American Family to $5,721.02, and,

WHEREAS, it is the recommendation of the County's insurer that American Family be paid in full settling all claims arising out of this accident and corporation counsel supports the recommendation, and,

WHEREAS, the committee on Judiciary, Safety and General Services at its meeting on December 4, 2003, approved the recommendation (6-0); now, therefore,

BE IT RESOLVED, that Milwaukee County approve the payment of $5,721.02 to American Family Insurance to settle all claims arising out of the motor vehicle accident on January 14, 2003, between a Milwaukee County vehicle and a vehicle driven by Mary Peck.

(Item 10)

File No. 03-594
(Journal December 18, 2003)

From Deputy Corporation Counsel, requesting approval of settlement of claim to Jesse Shapiro, a minor, in the amount of $38,500, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on August 29, 1998 Jesse Shapiro (then age 3), was at a special event at the Milwaukee County Zoo where a number of large tents had been set up for the event. Jesse ran from one of these tents towards the refreshment stand at which point he was struck by a golf cart driven by a zoo employee, and,

WHEREAS, there were several witnesses to this incident with most holding the County driver responsible, and,

WHEREAS, Jesse was transported by ambulance to Children's Hospital for treatment of a concussion and numbness and tingling in his legs. The main problem arising out of this incident is his bladder instability, which continues now more than five years after the incident. His medical problem is ongoing and there is no prognosis at this time as to whether he will heal. His medical expenses at present approximate $20,000, and,

WHEREAS, negotiations between the County's insurer and the Shapiro family have resulted in a tentative settlement of Jesse's claim for $38,500. Because of his young age Jesse cannot legally be found to be responsible. Corporation Counsel supports this settlement, and,

WHEREAS, the Committee on Judiciary, Safety and General Services at its meeting on December 4, 2003, recommended approval of the settlement (6-0); now, therefore,

BE IT RESOLVED, that Milwaukee County approve the payment of $38,500 to Jesse Shapiro, minor son of John and Susan Shapiro, in full settlement of all claims arising out of the August 29, 1998 incident at the Milwaukee County Zoo.

(Item 11)

File No. 03-626
(Journal December 18, 2003)

From Director, Child Support Enforcement, requesting authorization to execute the 2004 State/County contract covering the administration of child and spousal support and establishment of paternity and medical support liability programs, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Director of Child Support Enforcement has requested permission to execute the 2004 State/County contract covering the administration of child and spousal support, establishment of paternity and medical support liability programs; and

WHEREAS, the contract is necessary to ensure continued administrative reimbursement for the Department of Child Support Enforcement effective January 1, 2004' and;

WHEREAS, the Committee on Judiciary, Safety and General Services at its meeting on December 4, 2003, recommended approval of the contract; now, therefore

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Director of Child Support Enforcement to execute the 2004 State/County contract for Child Support Enforcement to ensure continued administrative reimbursement for the Department effective January 1, 2004.

The foregoing resolution correctly states the action taken by the said committee at a meeting held December 18th, 2003.

Supervisor
Willie Johnson Jr.,
Chairman

The question was adoption.

Separate Action was requested on **Items 1,5,6 and 7**.

Thereupon the foregoing report, excluding the aforesaid items, **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti, Endries, W. Johnson, T. Johnson, Krug, Lutzka, Mayo, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23. **NOES:** – 0. **EXCUSED**: Bailey & McCue – 2.

Thereupon, **Item 1 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Cesarz, DeBruin, Diliberti, Endries, W. Johnson, T. Johnson, Krug, Lutzka, Mayo, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, Zielinski and the Chairman – 18. **NOES:** Broderick, Clark, Coggs-Jones, White -5. **EXCUSED**: Bailey & McCue – 2.

Thereupon, Supervisor T. Johnson **ASKED UNANIMOUS CONSENT TO REFER Item 5** File No. 03-591 back to the committee of Judiciary Safety & General Services, there being no objection item 5 was referred.

Supervisor Diliberti **MOVED TO REFER** on **Item 6**, 591 back to the committee of Judiciary Safety & General Services, by the following vote:

AYES: Broderick, Clark, Coggs-Jones, DeBruin, Diliberti, T. Johnson, Krug, Lutzka, McDonald, Nyklewicz, Schmitt, White, Zielinski and the Chairman – 14. **NOES:** Agnos, Aldrich, Borkowski, Cesarz, Endries, W. Johnson, Mayo, Quindel, and Weishan – 9. **EXCUSED**: Bailey & McCue – 2.

Supervisor Quindel & Borkowski **Submitted the following Amendment to Item 7, File No. 03-593**

Add And/Or Delete as follows:

On pages one and two, lines 6, 7 and 46, **DELETE** the words “Candidate for an elected County office” and instead, **INSERT** the words “elected County officials.”

On pages one, lines 12, 16, and 33, DELETE the words “candidates for an elected County office” and instead, INSERT the words “elected County officials.”

On page two, line 51, DELETE the words “a candidate” and instead, INSERT the words “an elected County Official.”

Thereupon, the **foregoing amendment WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Cesarz, DeBruin, Diliberti, Endries, W. Johnson, T. Johnson, Krug, Lutzka, Mayo, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, Zielinski– 18. **NOES:** Broderick, Clark, Coggs-Jones, White, and the Chairman – 5. **EXCUSED**: Bailey & McCue – 2.

Thereupon, **Item 7, AS AMENDED, WAS ADOPTED** by the following vote:

AYES: Broderick, Clark, Coggs-Jones, DeBruin, W. Johnson, Krug, Lutzka, McDonald, Nyklewicz, Schmitt, Weishan, White– 13. **NOES:** Agnos, Aldrich, Borkowski, Cesarz, Diliberti, Endries, T. Johnson, Mayo, Quindel, Zielinski and the Chairman – 10. **EXCUSED**: Bailey & McCue – 2.

FROM THE COMMITTIE ON PARKS, ENERGY AND ENVIROMENT (7 items)
By Supervisor Lynne De Bruin, Chairman

(Item 1)

File No. 03-639
(Journal December 18, 2003)

From the Zoo Director, requesting authorization to execute an exhibition agreement with Schussler Creative, Inc. for presentation of robotic dinosaurs during the summer 2004, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee County Zoo was requested to seek out additional educational exhibits and entrepreneurial opportunities to increase revenue at the Zoo; and

WHEREAS, similar exhibits with robotic dinosaurs, bears, bats, and sea creatures have been successful in increasing Zoo attendance and revenue; and

WHEREAS, the Milwaukee County Zoo has unique opportunity to be a locally exclusive exhibition site for presentation of a dinosaur exhibit on Zoo grounds during the summer of 2004; and

WHEREAS, Schussler Creative, Inc. has developed and is now in the business of creating, manufacturing and exhibiting copyrighted traveling exhibits and ancillary materials of scientific, historical and educational interests to the general public; and

WHEREAS, Schussler Creative, Inc. can provide a robotic dinosaur exhibit with associated ancillary exhibits for presentation at the Milwaukee County Zoo; and

WHEREAS, the proposed exhibit has a strong educational component that will assist the Zoo in meeting its educational goals; and

WHEREAS, the Parks, Energy and Enviroment, on December 9th, 2003, recommended approval of the request of the Zoo Director (Vote 6-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Director of the Milwaukee County Zoo to enter into an exhibition agreement with Schussler Creative, Inc. (incorporated by reference herein in

File No. 03-639) for a presentation of a robotic dinosaur exhibit at the Zoo during the summer of 2004.

(Item 2)

File No. 03-638
(Journal December 18, 2003)

From the Director, requesting authorization to enter into an agreement with the American Zoo & Aquarium Association (AZA) and Wisconsin Center District for the provision of meeting space for the 2008 Annual AZA Conference, by recommending adoption of the following:

A RESOLUTION

WHEREAS, it is the mission of the Milwaukee County Zoo to "contribute to the world-wide animal management, conservation and research efforts;" and

WHEREAS, the American Zoo and Aquarium Association (AZA) conducts an annual conference for the dissemination of information regarding worldwide animal management, conservation and research effort; and

WHEREAS, the AZA has awarded the 2008 Annual AZA Conference to the Milwaukee County Zoo; and

WHEREAS, the Wisconsin Center District has proposed to provide meeting space for the Annual AZA Conference to be held from September 12th thru the 18th, 2008; and

WHEREAS, this agreement must be reviewed and approved by Milwaukee County's Corporation Counsel; and

WHEREAS, the Committee on Parks, Energy and Environment, on December 9th, 2003, recommended approval of the request of the Zoo Director (Vote 6-0); now, therefore

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Director of the Milwaukee County Zoological Gardens to enter into an agreement with the American Zoo and Aquarium Association (AZA) and Wisconsin Center District (incorporated by reference herein in File No. 06-638) for the purpose of providing meeting space for the 2008 Annual AZA Conference.

(Item 3)

File No. 03-585
(Journal December 18, 2003)

From the County Executive, appointing Sue Black to the position of Superintendent of the Parks for Milwaukee County, by recommending that the said appointment by the County Executive of Ms. Sue Black to the position of Superintendent of Parks for Milwaukee County is hereby confirmed.

(Item 4)

File No. 03-246(a)(a)
(Journal December 18, 2003)

From the Interim Director, Parks Department, requesting authorization to accept a State of Wisconsin Knowles-Nelson Stewardship Program grant for the replacement of the 51st Street pedestrian bridge over the Kinnickinnic River, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on April 17th, 2003, the Milwaukee County Board of Supervisors adopted a resolution authorizing the Parks Director to submit a State of Wisconsin Stewardship Program grant application for the replacement of the 51st street pedestrian bridge over the Kinnickinnic River; and

WHEREAS, the Parks Department has been notified by the Wisconsin Department of Natural Resources that $50,625 in Stewardship Program grant funding and $50,625 in Federal Recreational Trail Program grant funding are available to be applied to the project; and

WHEREAS, each of these awards represents 50% of the $101,250 estimated total cost of the proposed bridge replacement project; and

WHEREAS, the Committee on Parks, Energy, and Environment, on December 9th, 2003, recommended approval of the request of the Interim Director, Department of Parks, Recreation, and Culture (Vote 6-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Director of the Department of Parks, Recreation and Culture to accept and administer the Stewardship Program and Recreational Trail Fund grant funding for the replacement of the 51st Street pedestrian bridge over the Kinnickinnic River.

(Item 5)

File No. 03-637
(Journal December 18, 2003)

From the Acting Director, Parks Department, requesting authorization to apply for a grant from the State of Wisconsin Sport Fishing Restoration Program to replace the fish cleaning station grinder motor at McKinley Marina, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the McKinley Marina Fish Cleaning Station malfunctions during heavy use and requires regular maintenance to keep the station operational; and

WHEREAS, the Parks Department has determined that replacing the grinder motor at a cost of $18,500 will minimize the malfunctions; and

WHEREAS, the Milwaukee Chapter of the Great Lakes Sport Fishing Restoration Program has agreed to donate $4,625, or 25% of the required funds to replace the grinder motor; and

WHEREAS, replacement of the grinder motor may qualify for State of Wisconsin Sport fishing Restoration Funds, which is administered by the Wisconsin Department of Natural Resources (DNR); and

WHEREAS, depending on how the application is ranked, the Milwaukee County could receive 50-60% of the cost of the project; and

WHEREAS, if the grant is received and awarded, the Parks Department would fund the cost through the approved 2004 capital project WP05005-Parks Infrastructure Program and be reimbursed by the State of Wisconsin and the Milwaukee Chapter of the Great Lakes Sport Fishermen; and

WHEREAS, the Committee on Parks, Energy and Environment, on December 9th, 2003, recommended approval of the request of the Acting Director, Department of Parks, Recreation and Culture (Vote 6-0); now, therefore,

BE IT RESOLVED, that the Director of the Department of Parks, Recreation and Culture, is hereby authorized to apply for a State of Wisconsin Sport Fish Restoration Program grant; and

BE IT FURTHER RESOLVED, that the Director of the Department of Parks, Recreation and Culture, is hereby authorized and directed to accept the donation of $4,625 from the Milwaukee Chapter of the Great Lakes Sport Fishermen for the grant.

(Item 6)

File No. 03-636
(Journal December 18, 2003)

From the Acting Director, Parks Department, requesting permission to enter into a Memorandum of Understanding with the State of Wisconsin, Department of Natural Resources (DNR), Bureau of Endangered Resources, to designate the Franklin Park Savanna as a State Natural Area, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Wisconsin Department of Natural Resources (DNR) – Bureau of Endangered Resources has recognized the unique and special characteristics of the savanna natural community at Franklin Park; and

WHEREAS, the Bureau of Endangered Resources would like to formally recognize the significance of this natural area and designate it as a state natural area; and

WHEREAS, by designating the Franklin Park Savanna as a state natural area, Milwaukee County will join the State in recognizing the unique and special nature of this site; and

WHEREAS, designating this site a state natural area will demonstrate Milwaukee County's commitment to its citizens to conserve the County's natural biological diversity for the enjoyment and to provide educational opportunities for the present and future generations; and

WHEREAS, designating this site as a state natural area will demonstrate to the State of Wisconsin and national and local environmental and conservation organizations and agencies that Milwaukee County is committed to conserving its natural biological diversity; and

WHEREAS, the Franklin Park Savanna is an example of a globally endangered ecosystem and is representative of the historical landscape of Milwaukee County; and

WHEREAS, less than .01% of oak savanna present at the time of European settlement remains in Wisconsin; and

WHEREAS, the committee on Parks, Energy and Environment, on December 9th, 2003, recommended approval of the request of the Acting Director, Department of Parks, Recreation and Culture (Vote 6-0); now, therefore,

(Item 7)

File No. 03-595
(Journal December 18, 2003)

From the Interim Director, Parks Department, requesting authorization to enter into a three-year lease with the Milwaukee County Historical Society for the operation and maintenance of Trimborn Farm Park, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee County Historical Society is a community based, not-for-profit organization whose purpose is to provide stewardship of historical sites and historical educational opportunities to the citizens of Milwaukee County; and

WHEREAS, it is agreeable to both the Department of Parks, Recreation and Culture and the Milwaukee County Historical Society to enter into a three-year lease for the operation, maintenance and restoration of the Trimborn Farm; and

WHEREAS, the terms of the lease would allow the Milwaukee County Historical Society to continue and expand the educational programming at Trimborn Farm; and

WHEREAS, the Department of Parks, Recreation and Culture does not have the necessary staff to carry out the educational mission of a facility such as Trimborn Farm; and

WHEREAS, this lease arrangement would be of great benefit to the citizens of Milwaukee County; and

WHEREAS, the Committee on Parks, Energy and Environment, on December 9th, 2003, recommended approval of the request of the Interim Director, Department of Parks, Recreation and Culture (Vote 6-0) now, therefore,

BE TI RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Director of the Department of Parks, Recreation and Culture to enter into a three-year lease agreement (as incorporated by reference herein File No. 03-595) with the Milwaukee County Historical Society for Trimborn Park; and'

BE IT FURTHER RESOLVED, that prior to the execution of said lease, it shall be approved by Corporation Counsel and Milwaukee County Risk Management.

The foregoing resolution correctly states the action taken by the said committee at a meeting held December 18th, 2003.

Supervisor
Lynne DeBruin
Chairman

Thereupon, **the foregoing report, WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski and the Chairman – 23.
NOES:0 **EXCUSED**: Bailey & McCue – 2

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (5 items).

By Supervisor James White, Chairperson

(Item 1)

File No. 03-614
(Journal December 18, 2003)

From the Managing Director, Milwaukee County Transit System, recommending that the Route 60 branch that operates to N. 124th Street be extended to W. Wirth Street on a permanent basis effective immediately, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Route 60 (Burleigh Street) currently operates west on W. Burleigh Street to N. 124th Street and north on N. 124th Street to approximately W. Townsend Street; and

WHEREAS, the designated layover for this branch of Route 60 is located at a bus stop on N. 124th Street; and

WHEREAS, Route 60 buses make a median U-turn on N. 124th Street to return eastbound; and

WHEREAS, during the summer of 2002, N. 124th Street was reconstructed north of W. Burleigh Street forcing Route 60 to be detoured to operate north on N. 124th Street to W. Wirth Street, and east on W. Wirth Street to a cul-de-sac near the entrance to the J. C. Penney warehouse property; and

WHEREAS, coincident with this detour, J. C. Penney increased its workforce and required all employees to enter its building at a location near the Wirth Street entrance; and

WHEREAS, during the construction detour it was determined that the detour route was a safer operating alternative due to the layover and turn around alternative of W. Wirth Street which removes the layover on N. 124th Street and eliminates the need for a median U-turn; and

WHEREAS, MCTS staff has recommended that this detour route be made permanent as a safer operating alternative; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on December 3, 2003, recommended approval of the operating alternative; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Milwaukee County Transit System to modify the Route 60 branch of service that operates to N. 124th Street by extending it to W. Wirth Street on a permanent basis effective immediately.

(Item 2)

File No. 03-615
(Journal December 18, 2003)

From the Managing Director, Milwaukee County Transit System, recommending that Route 53 (Lincoln Avenue) evening service on S. Delaware Avenue be discontinued effective with the spring schedule change in March, 2004, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County Transit System staff, at the request of Supervisor Lori Lutzka, conducted a ridership count on Route 53 (Lincoln Avenue) to determine if the level of service on the route, particularly the segment on S. Delaware Avenue, was appropriate; and

WHEREAS, on the basis of the ridership count, MCTS staff found that the level of service along the route was generally appropriate; and

WHEREAS, this ridership count, when compared to the previous ridership count from February 2001, indicated that Route 53 ridership increased by more than 12%; and

WHEREAS, this ridership count indicated that ridership generated on the S. Delaware Avenue segment increased by 17%; and

WHEREAS, this ridership count indicated that the evening service on the S. Delaware Avenue segment exhibited a slight decrease from 4.2 passengers per hour to 3.8 passengers per hour; and

WHEREAS, MCTS staff recommends that the evening service on the S. Delaware Avenue segment be eliminated after 6:30 p.m. due to declining ridership; and

WHEREAS, after 6:30 p.m. Route 53 would turn-back at Bay Street, which is approximately 2 blocks south of Lincoln Avenue; and

WHEREAS, this modification would improve headways on the balance of Route 53 by 2.5 minutes; and

WHEREAS, this headway improvement would generate 20 new riders per weekday and increase annual revenue by $4,100; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on December 3, 2003, recommended approval of the modification; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Milwaukee County Transit System to discontinue Route 53 evening service on S. Delaware Avenue after 6:30 p.m. effective with the spring schedule change in March 2004.

(Item 3)

File No. 03-616
(Journal December 18, 2003)

From the Acting Director of Public Works, recommending that Passenger Facility Charge (PFC) Application No. 1, 3 and 6 be amended to increase funding by a total of $25,946,138. In addition, recommending that Milwaukee County submit PFC Application No. 10 requesting that five additional projects be included in the PFC Program increase PFC funding by a total of $11,000,601, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in 1994, Unison Consulting Group, Inc. (Unison) was retained to develop a long range Airport Capital Improvement Plan (CIP) for the purpose of submitting Passenger Facility Charge (PFC) applications to the FAA on behalf of Milwaukee County; and

WHEREAS, based on the original 20-year CIP and Milwaukee County's PFC successful Application No.1, the County began assessing a $3.00 PFC in 1995 for each passenger enplaning or making a first transfer at General Mitchell International Airport (GMIA); and

WHEREAS, PFC revenues now approximate between $8.5 and $9 million per year; and,

WHEREAS, since GMIA's first PFC application was approved, the Airport's CIP has been updated several times adding new projects and/or adjusting previous projects; and

WHEREAS, during Unison's most recent CIP update process, Airport Administration and Engineering staff met with Unison, representatives of the FAA and the State of Wisconsin Bureau of Aeronautics regarding the updating of the Airport's CIP; and

WHEREAS, to adjust the PFC funding of the Airport Capital Improvement Projects in the PFC program, it is now necessary to amend three of the County's previous

PFC applications; and

WHEREAS, Airport staff has recommended that amendments be made to PFC Applications No. 1, No. 3 and No. 6, resulting in a net increase of PFC collections in the amount $25,964,138; and

WHEREAS, Airport staff has further recommended submittal to the FAA of a new PFC application No. 10 for five additional projects; and

WHEREAS, the amended applications in addition to the new No. 10 application will increase total anticipated PFC collections from $190,875,773 to $227,840,512 over the life of the program: and

WHEREAS, the five additional projects proposed for Application No. 10 are:

10.01 NCP – Phase 2 Mitigation Program (Impose Only)

This project is anticipated to provide sound insulation on homes outlined in the Part 150 Noise Compatibility Study presently being updated by the Airport. It is envisioned that the recommendation from the study will be to provide this mitigation to properties located within the 65 LDN based on projected 2009 noise compatibility contours. The Phase I Mitigation program has already mitigated properties that were within the 68.5 LDN based on 1997 contours. The Phase II Mitigation program is expected to provide mitigation for additional homes located in the Cities of Oak Creek, Cudahy, St. Francis and Milwaukee. Sound insulation includes the installation of attic insulation, the replacement of windows and doors and, if required, associated heating, ventilation and air conditioning (HVAC) and electrical work. It is anticipated that this project will take place in 2005 subject to approval as part of a future Capital Improvement Budget process or through an Appropriation Transfer.

10.02 Baggage Claim Area – Design

This project will consist of a complete renovation of the Baggage Claim building, including the possibility of installing new or additional baggage claim carousels and conveyor systems. The area previously occupied by the rental car companies will also be renovated and will be used to provide room for passenger movement and arrival amenities. It is anticipated that the design will take place in 2005 with construction to follow in 2006 subject to approval as a part of a future Capital Improvement Budget process or through an appropriation transfer.

10.03 Concourse D Security

A project was established in the PFC Application No. 5 to expand the D Concourse. As the project was initially envisioned it did not include improvements to the security checkpoint area. As the project developed, the Transportation Security Administration (TSA) began making changes to the security checkpoints and it became obvious that improvements to widen the D Concourse checkpoint would be required in order to facilitate the processing of passengers in a timely manner. The security area will increase by approximately 6,200 square feet. The project is anticipated to start in 2003 and be completed in 2004. This project was approved as part of the Airport's 2003 Capital Improvement Program.

10.04 E Concourse Aircraft Ramp (Impose Only)

This project involves paving the area west of the E Concourse between the tug road and the Northwest Airlines' maintenance building with 18 inches of concrete over a 6-inch concrete base. This will maximize the ramp for the hard-standing of aircraft in the E Concourse area. This project is subject to approval as part of a future Capital Improvement Budget process or through an appropriation transfer.

10.05 Inline Baggage Security – Design

Both the TSA and the airlines wish to redesign the screening operation for better integration into the ticketing and baggage check process and to relocate the TSA equipment from the ticketing lobby area. The TSA and the airlines have agreed in general to a solution involving reconfiguration of the airline ticketing offices and baggage make-up areas to provide for in-line bag screening between the check-in counters and new shared bag make-up areas. It is anticipated that design will be completed in 2004 and that construction will take place in 2005. An initial $500,000 was approved for this project by the County Board through 2003 County Appropriation transfer No. 37; and

WHEREAS, the Transportation, Public Works and Transit Committee at its meeting on December 3, 2003, recommended approval of Airport staff's recommendation that PFC Applications No. 1, 3 and 6 be amended to increase funding by a total of $25,964,138 and that PFC Application No. 10 be submitted to the FAA requesting that an additional five projects be included in the PFC program increasing PFC funding by a total of $11,000,601; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize Airport Staff to submit amendments to PFC Applications No. 1, 3 and 6 to increase funding by a total of $25,964,138; and

BE IT FURTHER RESOLVED, that the County Board further authorizes the Airport Staff to submit to PFC Application No. 10 to the FAA requesting that an additional five projects be included in the PFC program increasing PFC funding by a total of $11,000,601.

(Item 4)

File No. 03-617
(Journal December 18, 2003)

From the Acting Director of Public Works, recommending that Airport Agreements No. HP-1206 and HP-1207, as amended, with Scott Air Charter, Inc. be further amended to authorize Scott Air Charter to conduct Aircraft Management Services, and that the Airport Director be authorized to enter into a new Commercial Operating Agreement with Scott Air Charter, Inc. for the provision of Aircraft Management Services as contained in Section K of the Minimum Standards, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on October 30, 2003, the Milwaukee County Board adopted standards for the provision of Aircraft Management Services as defined in Section K of the Schedule of Minimum Standards for Commercial Aeronautical Activities on Milwaukee County's Airports (Minimum Standards), as amended; and

WHEREAS, Scott Air Charter is now requesting that it be authorized to conduct Aircraft Management Services as contained in Section K of the Minimum Standards; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on December 3, 2003, concurred with Airport staff's recommendation that Scott Air Charter, Inc. be authorized to conduct Aircraft Management Services at GMIA in accordance with Section K of the Minimum Standards; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize that Airport Agreements No. HP-1206 and HP-1207, as amended, with Scott Air Charter, Inc. be further amended to authorize Scott Air Charter to conduct Aircraft Management Services; and

BE IT FURTHER RESOLVED, that the Airport Director is hereby authorized to enter into a Commercial Operating Agreement with Scott Air Charter, Inc. for the provision of Aircraft Management Services, as contained in the amended Section K of the Minimum Standards.

(Item 5)

File No. 03-618
(Journal December 18, 2003)

From the Acting Director of Public Works recommending that Milwaukee County enter into a concession agreement with Royal Shine II for the operation of a shoeshine

concession at General Mitchell International Airport (GMIA), subject to the terms and conditions specified in Official Notice No. 5940, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County solicited proposals for a shoeshine concession at General Mitchell International Airport (GMIA) under Official Notice No. 5940 in September 2003; and

WHEREAS, two proposals were received; and

WHEREAS, a review committee evaluated the proposals on the basis of proposed rent to the County, capital investment, experience in operating a shoeshine stand and financial ability; and

WHEREAS, the review committee recommended that the shoeshine concession be awarded to Royal Shine II; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on December 3, 2003, concurred with Airport staff's recommendation that Milwaukee County enter into a concession agreement for the operation of a shoeshine concession at GMIA with Royal Shine II; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Acting Director of Public Works and the County Clerk to enter into a concession agreement with Royal Shine II for the operation of a shoeshine concession at GMIA, subject to the terms and conditions specified in Official Notice No. 5940, including the following:

1. The term shall be for five years, beginning February 1, 2004, and ending January 31, 2009, with an option for renewal for each of five additional years at the sole discretion of the County.

2. Royal Shine II will pay rent to the County as indicted in its proposal as follows:

Year 1	$2,400
Year 2	$3,600
Year 3	$4,800
Year 4	$6,000
Year 5	$7,200

3. Royal Shine II will invest approximately $10,000 in the shoeshine facilities at GMIA.

The foregoing resolution correctly states the action taken by the said committee at a meeting held December 18th, 2003.

Supervisor
James White
Chairman

The question was adoption

SEPARATE ACTION was requested on **Item 2.**

Thereupon**, the foregoing report** excluding the aforesaid item, **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski, and the Chairman – 23 **NOES:** - 0.
Excused: Bailey and McCue – 2

Thereupon, **Item 2 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, T. Johnson, Krug, Lutzka, Mayo, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski, and the Chairman – 22 **NOES:** W. Johnson - 1
Excused: Bailey and McCue – 2

FROM THE COMMITTEE ON ECONOMIC & COMMUNITY DEVELOPMENT (4 Items)

By Supervisor Michael Mayo, Sr., Chairman:

(Item 1)

File No. 03-542
(Journal October 30, 2003)

Resolution by Supervisors Mayo and Holloway, recommending that $5,697 of Community Development Block Grant (CDBG) funds remaining from a CDBG grant for programming at Moody Pool (which is now closed) be reprogrammed to be used by Wisconsin Good Samaritan Project, Inc., along with existing private funds, to provide youth employment for neighborhood improvements such as garbage pickup, yard work, etc. in the Metcalfe, Harambee, Franklin and Sherman Park areas, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of October 30, 2003.

(Item 2)

File No. 02-103 (a)(a)
(Journal December 18, 2003)

From Director of Housing and Community Development, recommending the reprogramming of remaining grant funds received from the State of Wisconsin Housing Cost Reduction Initiative (HCRI) Program, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in June 2002, a grant in the amount of $49,280 was received from the State of Wisconsin HCRI Program; and

WHEREAS, the grant funds were used for security deposits, first month's rent and loans for utility debts for rent assistance households that were participating in the Regional Opportunity Counseling (ROC) Program; and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) ended the ROC Program in June 2003; and

WHEREAS, there remains an unexpended balance of extra HCRI grant funds in the amount of $8,573.69, and program income in the amount of $26,006.06; and

WHEREAS, the grant term expires on June 30, 2004 and the State of Wisconsin Bureau of Housing Administrator for the HCRI Program has suggested that the remaining grant funds be reprogrammed for another use; and

WHEREAS, an eligible use of the funds would be to promote homeownership opportunities to low and moderate income first-time homebuyers of the West End Condominium project located at 27th and W. Wells Streets that is being developed by West End Development Corporation (WEDC), which rehabilitation project consists of retail space on the first floor and seven one-bedroom and seven two-bedroom condominiums on the second and third floors; and

WHEREAS, the one-bedroom units, which are approximately 700 square feet, will be sold for under $50,000, and the two-bedroom units, which are approximately 1,800 square feet, will be sold in the mid-$80,000 range; and

WHEREAS, the HCRI funds would be used to provide zero interest deferred payment loans for down payment and closing costs in an amount not to exceed $1,500 for a one-bedroom unit and $3,000 for a two-bedroom unit; and

WHEREAS, purchasers would execute a deferred payment loan note and repayment agreement and, upon subsequent sale of the condo unit, the full amount of the HCRI loan would be due and payable; and

WHEREAS, if the purchaser sold or ceased to occupy the unit within three years of the purchase, simple interest in the amount of 5% would be added to the outstanding loan balance and repaid with principle; and

WHEREAS, repaid HCRI funds would be used to support subsequent HCRI-eligible purchases; and

WHEREAS, the HCRI funds would be administered by Select Milwaukee, WEDC's marketing and homebuyer counseling partner, who will determine eligibility of prospective buyers, however, the funds will be disbursed by the County and made available at the real estate closing; and

WHEREAS, the Committee on Economic and Community Development has approved of the reprogramming of the unexpended HCRI funds for the West Pointe Condominium development, now, therefore,

BE IT RESOLVED, that the Housing and Community Development Division is hereby authorized to enter into a contract with Select Milwaukee to administer the available HCRI funds as down payment and closing cost assistance to first-time homebuyers of the West Pointe Condominiums; and

BE IT FURTHER RESOLVED, that the Director of Administrative Services and/or her designee is hereby authorized to execute subordination agreements in the event the first-time buyer of a West Pointe Condominium refinances their first mortgage at a lower interest rate; and

BE IT FURTHER RESOLVED, that the Director of Administrative Services or her designee is hereby authorized and directed to process the necessary fund transfers.

(Item 3)

File No. 03-14 (a)(I)
(Journal December 18, 2003)

Reference file established by the County Board Chairperson relative to offers to purchase on lands under County control with an undesignated use, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Real Estate Section of the Economic Development Division received an offer to purchase on a vacant excess County-owned lot located in the 7700 block of West National Avenue in the City of West Allis; and

WHEREAS, Milwaukee County acquired the subject lot by tax foreclosure proceedings; and

WHEREAS, the lot, appraised at $16,000, is zoned as C-2 Local Business District and measures 30' X 113'; and

WHEREAS, due to the minimal size of the lot and the residential nature of the surrounding area the lot is more suitable for residential development; and

WHEREAS, the lot has been on the market for more than a year with minimal response; and

WHEREAS, the offer is from Matthew Rupena in the amount of $15,000 cash and contains no contingencies; and

WHEREAS, Mr. Rupena plans to build a single-family house on the lot; and

WHEREAS, the Committee on Economic and Community Development, at its meeting on December 8, 2003, recommended acceptance of the above-described offer from Matthew Rupena in the amount of $15,000; now, therefore,

BE IT RESOLVED, that the County Executive and County Clerk are hereby authorized to convey by Warranty Deed the subject property located in the 7700 block of West National Avenue in the City of West Allis to Matthew Rupena and/or assigns for the consideration of $15,000 pursuant to the terms and conditions of his offer to purchase.

(Item 4)

File No. 03-130 (a)(a)
(Journal December 18, 2003)

From Director of Economic Development, requesting authorization to convey 67.54 acres of land in the Northeast quadrant of the County Grounds to the State of Wisconsin, Department of Natural Resources (DNR), for a Forestry Education and Awareness Center, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Resolution File No. 03-130, adopted by the Milwaukee County Board of Supervisors in March 2003, accepted a $726,550 offer to purchase from the DNR for the then estimated 66-acre County-owned parcel, with the contingency that the deed contain a restriction limiting the use of the parcel to public recreational, conservancy and educational uses and any other conditions deemed to be in the best interest of Milwaukee County – the offer from the DNR was subject to the approval by the Natural Resources Board (DNR Board) and the Governor; and

WHEREAS, the DNR Board, although supportive of a natural resources outreach in Milwaukee County, did not approve the $726,550 offer and encouraged the County Board to consider more of a partnership role in the sale of the property to DNR for the Forestry Education Center project, and as a result, the DNR Board and the Governor

approved the purchase of the 67.54 acres for $249,000, with a deed restriction that the land be used for public recreational, conservancy and educational uses; and

WHEREAS, as part of the DNR Board approval, the DNR also agreed to accept an oversight role of the Milwaukee Metropolitan Sewerage District (MMSD) basin land by means of an Intergovernmental Cooperation Agreement and a Conservation Easement; and

WHEREAS, the Conservation Easement granted to the DNR from the County and the MMSD will formalize a partnership between MMSD and the DNR in the management of the basin land; and

WHEREAS, the approval by DNR also acknowledged that Milwaukee County shall receive all monetary compensation from MMSD for the property interests needed on the 67.54- acre parcel for MMSD to construct the storm water detention basin on the adjacent County-owned land; and

WHEREAS, pursuant to Resolution File No. 03-323, adopted by the Milwaukee County Board of Supervisors in May 2003, the Director of Economic Development has been negotiating with MMSD for the property interests they require on the Northeast Quadrant of the Milwaukee County Grounds to construct and manage the storm water detention basin; and

WHEREAS, as agreed to by the DNR, Milwaukee County will receive the compensation from MMSD for a temporary construction easement needed on 15.29 acres of the 67.54-acre Forestry Education and Awareness Center site and a permanent easement on 2.44 acres needed to carry storm water from Underwood Creek to the detention basin; and

WHEREAS, the duration of the temporary construction easement will be for a period of five years and will facilitate the construction of the detention basin on the adjacent 41.47-acre parcel proposed to be purchased from Milwaukee County; and

WHEREAS, based on an independent fair market appraisal conducted on the lands needed for the basin project, County staff has concluded that MMSD should compensate Milwaukee County $496,925 for the temporary construction easement needed on the 15.29 acres for the five-year easement period and $158,600 for the permanent easement on the 2.44 acres; and

WHEREAS, the compensation for the temporary construction easement and permanent easement was computed using a value of $65,000 per acre for the adjacent 41.47- acre parcel, and, as a result, Milwaukee County will realize $904,525 ($249,000 + $496,925 + $158,600) from DNR and MMSD for the respective property interests needed on the 67.54-acre County-owned parcel to be sold to DNR for the Forestry Education and Awareness Center; and

WHEREAS, the Committee on Economic and Community Development, at its meeting on December 8, 2003, recommended approval (vote 5-1) of the subject request from the Director of Economic Development; and

WHEREAS, the Committee on Parks, Energy and Environment, at its meeting on December 9, 2003, also recommended approval (vote 5-1) of the subject request; now, therefore,

BE IT RESOLVED, the subject 67.54 acres of land in the Northeast quadrant of the County Grounds is hereby declared surplus for sale to the DNR only, contingent on the conditions outlined in this resolution; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors does hereby approve the following:

1) Authorizes the Director of Economic Development to accept the DNR offer to purchase for the subject 67.54 acres (subject to final survey) in the amount of $249,000 with the contingency that the deed contain a restriction limiting the use of the parcel to public recreational, conservancy and educational uses and any other conditions deemed to be in the best interest of Milwaukee County and that the conveyance of the 67.54-acre parcel to DNR is subject to the County receiving all the compensation from MMSD for the temporary construction easement required on the 15.29 acres and the permanent easement on the 2.44 acres located within the 67.54-acre parcel.

2) Authorizes the County Executive, County Clerk and other appropriate County officials, subject to Corporation Counsel approval, to execute any and all instruments, documents and/or easements necessary to close the sale of the subject 67.54-acre parcel to the DNR as well as granting the required easements to MMSD on the 15.29 and 2.44 acres.

3) Authorizes the Director of Economic Development, within existing budgetary allocations, to contract for necessary services and develop any and all instruments, documents and/or easements necessary to close the sale of the subject 67.54-acre parcel to DNR.

4) Authorizes the appropriate County officials, subject to Corporation Counsel approval, to enter into the Intergovernmental Cooperation Agreement and the Conservation Easement between DNR, MMSD and the County for the oversight responsibilities of DNR for the County lands to be sold to MMSD for the storm water detention basin.

5) Authorizes the Director of Economic Development to approve vehicular access from Underwood Creek Parkway to the DNR Forestry Education and Awareness Center site.

The foregoing resolution correctly states the action taken by the said committee at a meeting held December 18th, 2003.

Supervisor
Michael Mayo, Sr.
Chairman

The question was adoption.

SEPARATE ACTION was requested on items 1 and 4.

Thereupon, **the foregoing report,** excluding the aforesaid items, **WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski, and the Chairman – 23 **NOES:** - 0.
Excused: Bailey and McCue – 2

Thereupon, **Item 1 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Mayo, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski, and the Chairman – 21 **NOES:** DeBruin, Lutzka, - 2.
Excused: Bailey and McCue – 2

Supervisor(s): T. Johnson, Mayo, Krug, and Borkowski, **SUBMITTED** the following amendment #1 to **Item 4**:

AMEND lines 79-90 of the first BE IT FURTHER RESOLVED clause as follows:

"BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors does hereby approve the following:

Authorizes the Director of Economic Development to accept the DNR offer to purchase for the subject 67.54 acres (subject to final survey) in the amount of $249,000 with the contingency that the dead contain a restriction limiting the use of the parcel to public recreational, conservancy and educational uses and any other conditions deemed to be in the best interest of Milwaukee County and that the 67.54 acre parcel will be conveyed to the DNR with the understanding that the County shall be entitled to all compensation from MMSD for the temporary construction easement required on the 15.29 acres and the permanent easement on the 2.44 acres located within the 67.54 acre parcel in the event that the MMSD detention basin is constructed."

Thereupon, the forgoing amendment #1 to **Item 4 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski, and the Chairman – 23 **NOES: -** 0.
Excused: Bailey and McCue – 2

Thereupon, **Item 4, as amended, WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski, and the Chairman – 23 **NOES: -** 0.
Excused: Bailey and McCue – 2

FROM THE COMMITTEE ON INTERGOVERMENTAL RELATIONS (4 Items)

By Supervisor Krug, Chairman.

(Item 1)

File No. 03-588
(Journal October 30, 2003)

Report, referred back, recommending rejection of a resolution by Supervisor Krug, as amended, urging the Governor and the Wisconsin Legislature to make state statutory charges that would 1) allow any library systems within the Milwaukee County Federated Library System to have discretion on whether or not to charge patrons for any services or materials other than the lending of books, and 2) give Milwaukee Public Libraries discretion over their participation in reciprocal borrowing within the Milwaukee County Federated Library System, by recommending adoption of the said amended resolution as follows.

AN AMENDED RESOLTUION

WHEREAS, Milwaukee County's Libraries have traditionally been important educational resources in the community, with digital video discs (DVD'S) and other multimedia items recently pacing to overtake books as the most popular materials in the Milwaukee County's library system; and

WHEREAS, current state statue 43.52(2) governing the library system provides that every public library shall be "free" for the use of the inhabitants of the municipality that maintains it, with the Attorney General clarifying in 1984 that "free" pertains to any services involving providing patrons with information; and

WHEREAS, approximately 43% of the materials circulated at the thirteen Milwaukee public libraries were multimedia items in 2001, up from 27% in 1994 and 38% in 1999; and

WHEREAS, this increased demand for multimedia items has led to increased spending on such items by 4% since 1996, with intermunicipal reciprocal borrowing costing Milwaukee's libraries over $1,000,000 per year; and

WHEREAS, multimedia items are currently 33% of total circulation for the Milwaukee County Library System, with particular libraries within the system having multimedia circulation as high as 62%; and

WHEREAS, it may be difficult for the Milwaukee County Federated Library System to abide by the existing regional library compact, given the potential revenue shortfalls and expenses in such areas as reciprocal media borrowing; and

WHEREAS, the City of Milwaukee and the Milwaukee Public Library Board of Trustees are in desperate need of cost-savings measures and have resorted to considering the closure of individual libraries within the system in order to keep the system solvent; and

WHEREAS, all members of the Milwaukee County Federated Library System need additional authority to consider revenue enhancements to preserve services and control property taxes; and

WHEREAS, a pricing system for the rental of movies and music and exploration of surcharges for reciprocal borrowing could potentially save the City of Milwaukee Public Library over $1 million per year; now, therefore

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby urges the Governor and the Wisconsin Legislature to make state statutory changes that would give Milwaukee Public Libraries discretion over their participation in reciprocal borrowing within the Milwaukee County Federated Library System; and

BE IT FUTHER RESOLVED, that the County Clerk is hereby authorized and directed to send a copy of this resolution to the Governor and members of the Wisconsin Legislature; and

BE IT FURTHER RESOLVED, that the Division of Intergovernmental Relations is hereby authorized and directed to convey the position established by this resolution to the Governor and members of the Wisconsin Legislature.

(Item 2)

File No. 03-634)
(Journal December 18, 2003)

Resolution by Supervisor McDonald, Cesarz, Endries, and others, supporting the imposition of a definite sunset date of 2014 for the Southeast Wisconsin Professional Baseball Park District's 0.1% sales tax and further authorizing the Division of Intergovernmental Relations to work with the members of the County Board and County Executive to convey this request to the Governor and State Legislature, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, the 1995 Wisconsin Act 56 created the Southeast Wisconsin Professional Baseball Park District and further provided the District with the authority to issue revenue bonds and to impose a 0.1% sales tax in Milwaukee, Ozaukee, Racine, Washington, and Waukesha communities; and

WHEREAS, in 1995 Milwaukee County supported the Milwaukee Brewers and keeping Major League Baseball in Milwaukee; and

WHEREAS, Milwaukee County supports the Milwaukee Brewers and Major League Baseball in Milwaukee today; and

WHEREAS, a 1995 Memorandum of Understanding signed by the State of Wisconsin, Milwaukee County, City of Milwaukee, and the Milwaukee Brewers outlined the stadium's ownership, design, construction, and management; and

WHEREAS, the total budget outlined in the MOU was $322 million including $250 million for the construction and $72 million for infrastructure improvements; and

WHEREAS, the MOU also included a provision that Milwaukee County would proved $18 million in funding for the construction of the stadium, and in 1998 the District granted a $2 million credit in exchange for the rights to demolish and salvage Milwaukee County Stadium bringing the total County cash commitment to $16 million; and

WHEREAS, while the MOU includes a construction budget of $322 million, a 2002 Audit conducted by the Legislative Audit Bureau concluded that the total cost of construction was roughly $414 million, and total costs for the stadium once the 2030 lease expires will approach $1 billion including the principal and interest payments; and

WHEREAS, assuming that sales and use tax receipts will increase at a rate of 5.5% annually, it is estimated that the taxpayers will pay $562.9 million, or more than half of the anticipated total cost for Miller Park by 2014; and

WHEREAS, Wisconsin State Statues do not pre-determine a date when the taxpayers of Southeastern Wisconsin will be relieved of the stadium tax burden, however it has been concluded by the District that their outstanding debit will be retired by 2014; and

WHEREAS, taxpayers in Southeastern Wisconsin deserve to know the total public cost of Miler Park and they also deserve to know how long they are expected to pay for the stadium; and

WHEREAS, action by the State Legislature and Governor to impose a sunset date will act as a contract with the taxpayers of this area acknowledging the need to keep the Milwaukee Brewers and Major League Baseball in Milwaukee while accurately reflecting the total cost of Miller Park; now therefore

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby request that the Governor and State Legislature impose a definite sunset date for the Southeast Wisconsin Professional Baseball Park District's .01% sales tax; and

BE IT FURHTER RESOLVED, that the Division of Intergovernmental Relations is hereby authorized to work with the members of the County Board and the County Executive to effectively convey our request to the Governor and the members of the State Legislature.

(Item 3)

File No. 03-633
(Journal December 18, 2003)

Resolution by Supervisor Krug, urging the Milwaukee Brewers to make their financial books available for public audit, by recommending adoption of the said resolution as appearing in the Journal of Proceedings.

A RESOLUTION

WHEREAS, the public was led to believe that a new stadium was necessary to keep the Brewers and Major League Baseball in Wisconsin and;

WHEREAS, a new stadium was purportedly going to also enhance the cash flow of the Milwaukee Brewers and allow the team to remain financially viable and competitive; and

WHEREAS, a 0.1% local sales and use tax was imposed in Milwaukee, Ozaukee, Racine, Washington, and Waukesha counties to help pay for the new stadium and its related costs; and

WHEREAS, the Milwaukee Brewers are currently in a 30-year lease with the Southeast Wisconsin Professional Baseball Park District for the use of Miller Park; and

WHEREAS, based on a Wisconsin Legislative Audit Bureau (Report 2002-08) audit, public investment in building the new stadium and operating and maintaining it for a 30-year period will be approximately $1 billion; and

WHEREAS, it has recently come to light that the Milwaukee Brewers are planning to reduce their 2004 player payroll by as much as 25%; and

WHEREAS, many citizens believe that a significantly reduced payroll may lead to the loss of better players and quite possibly a less competitive team; and

WHEREAS, many citizens feel that the Milwaukee Brewers appear to be retracting from their commitment made during the stadium construction debate that they would invest more into the team once a publicly-financed stadium was built and operational; and

WHEREAS, in response to requests from many citizens and public officials, the Milwaukee Brewers have agreed to open their finical books to review by three local business leaders chosen by the Metropolitan Milwaukee Association of Commerce; and

WHEREAS, in addition to the review by the local business leaders, many state and local officials have voiced support for an independent state auditor to review the finances of the Milwaukee Brewers; and

WHEREAS, a recent published poll by the local media shows that 84% of Milwaukee County Residents feel that the Milwaukee Brewers should open their financial books to public scrutiny; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby support the offer by the Milwaukee Brewers to open their financial books to public scrutiny by three local business leaders; and

BE IT FURTHER RESOLVED, the Milwaukee County Board of Supervisors further urges the Milwaukee Brewers to allow an independent state auditor, if authorized by the State Legislature, to participate in the review of their financial books; and

BE IT FURTHER RESOLVED, that the Director of Intergovernmental Relations is authorized and directed to provide a copy of this resolution to the Milwaukee Brewers organization, Milwaukee County's State Legislative delegation, State Legislative leadership and to the Governor.

(Item 4)

File No. 03-635
(Journal December 18, 2003)

From the Director, Intergovernmental Relations, requesting authorization to execute an agreement with Waterman & Associates for the purpose of providing Milwaukee County with representation with the Federal Government in Washington, D.C. for the period of January 1st, 2004 through December 31st, 2004 by recommending adoption of the following:

A RESOLUTION

WHEREAS, in accordance with Section 56.30 of the Milwaukee County General Ordinances, the Director of Intergovernmental Relations requested authorization to execute an agreement with Waterman & Associates for the purpose of providing Milwaukee County with representation with the Federal Government in Washington, D.C.; and

WHEREAS, this contract is an extension of the services that Waterman & Associates has provided since April of 1984; and

WHEREAS, it was not deemed to be cost-effective to solicit proposals for this service, since Waterman & Associates has unique credentials and provides very satisfactory work; and

WHEREAS, this agreement is for the year 2004 at a sum of $50,000; now, therefore,

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors does hereby approve a contract between Milwaukee County and Waterman & Associates for the purpose of providing Milwaukee County with representation with the Federal Government in Washington, D.C., for the period January 1st, 2004 through December 31st, 2004; the maximum retainer provided for in the contract shall be $50,000; and

BE IT FURTHER RESOLVED, that the Director of Intergovernmental Relations is hereby authorized and directed to execute said contact on behalf of Milwaukee County.

The foregoing resolution correctly states the action taken by the said committee at a meeting held December 18th, 2003.

Supervisor
Krug
Chairman

The question was adoption.

SEPARATE ACTION was requested on items **1,2,3 and 4.**

Supervisor T. Johnson asked **UNANIMOUS CONSENT** to **refer Item 1 back to the committee on Intergovernmental Relations**, there being **NO OBJECTION, Item 1** was **referred back to the committee on Intergovernmental Relations**.

Thereupon, **Item 2 WAS ADOPTED** by the following vote:

AYES: Agnos, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski, and the Chairman – 22 **NOES:** Aldrich, - 1.

Excused: Bailey and McCue – 2

Thereupon, **Item 3 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Cesarz, Coggs-Jones, Clark, DeBruin, Diliberti, Endries, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, McDonald, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski, and the Chairman – 23 **NOES:** -0.
Excused: Bailey and McCue – 2

Thereupon, **Item 4 WAS ADOPTED** by the following vote:

AYES: Agnos, Aldrich, Borkowski, Broderick, Coggs-Jones, Clark, DeBruin, Diliberti, T. Johnson, W. Johnson, Krug, Lutzka, Mayo, Nyklewicz, Quindel, Schmitt, Weishan, White, Zielinski, and the Chairman – 20 **NOES:** Cesarz, Endries, McDonald - 3.
Excused: Bailey and McCue – 2

MILWAUKEE COUNTY TRANIST SYSTEM CLAIMS (6 Items)

03-4

From Majado M. Angnish, submitting a Claim on November 3rd, 2003 for damages and injuries allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus.

03-4

From Hudec Law Offices, S.C., submitting a Claim on December 8th, 2003 in behalf of Virginia Estelle Cichocki for damages and injuries allegedly sustained while a passenger on a Milwaukee Transit Express Vehicle.

03-4

From Henderson & Levihn, submitting a Claim on November 5th, 2003 in behalf of Kevin Ferguson for damages and injustices sustained in an automobile collision involving a Milwaukee Transport Services, Inc. bus.

03-4

From Action Law Offices, submitting a Claim on November 3rd, 2003 in behalf of Scott Gross for damages and injuries allegedly sustained in an automobile collision involving a Milwaukee Transport Services, Inc. bus.

03-4

From Attorney Kevin T. Roach, submitting a Claim on December 8th, 2003 in behalf of State Farm Mutual Automobile Insurance Co. under the subrogation rights of their insured, Mary E. Karge for damages sustained to their insured's vehicle when it was struck by a trolley owned by Milwaukee Transport Services, Inc.

03-4

From Attorney Kevin T. Roach, submitting a Claim on December 8th, 2003 in behalf of West Bend Mutual Insurance Co. under their subrogation rights of their insured Danny and Khounmy Zbrozek for damages allegedly sustained to their insured's vehicle when it was stuck by a trolley owned by Milwaukee Transport Services, Inc.

Supervisor White **ASKED UNANIMOUS CONSENT TO SUSPEN**D any and all rules interefering with the consideration of the forgoing claim(s). There being no objection, the rules WERE SUSPENDED.

On a motion by Supervisor White, **the foregoing Transit System Claims WERE DISSALOWED** by a voice vote

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COUNTY BOARD CITATIONS

Thereupon**, the citations submitted to the County Board on July 29th, 2010, File No. 03-2 WERE APPROVED**, by a voice vote.

On a motion by Supervisor Diliberti, the Board **ADJUOURNED** at 2:41 P.M., to February 5th, 2004, by a voice vote.