

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, July 24, 2008

@ 9:30 a.m.

Milwaukee County Courthouse - Room 200

PRESENTATIONS BY SUPERVISORS

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

June 26, 2008

Located at the following website:

<http://www.county.milwaukee.gov/CountyBoardProceedin21999.htm>

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on June 26, 2008.
File No. 08-231
A resolution by Supervisors Weishan, Coggs, Thomas, Johnson, Borkowski and Dimitrijevic, authorizing and directing the Director of the Department of Administrative Services to provide an annual countywide report of funded but vacant positions.
2. Veto actions by the County Executive from the County Board meeting on June 26, 2008.
File No. 08-217
A substitute resolution by Supervisors Mayo, Broderick, Weishan, Holloway and Jursik provides for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one percent (1%) county use and sales tax, the revenues of which will be dedicated to support property tax relief, Milwaukee County parks, recreation and culture programs and services, transit services and the Emergency Medical System (EMS) program. (Vote 12-6)
3. Confirmation of Appointments.
File No. 08-297
From the County Executive, reappointing Mr. Bradley DeBraska to the Civil Service Commission for a term expiring August 1, 2013.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (1 item)

[Supervisors Larson, Borkowski, De Bruin, Weishan, Dimitrijevic, Thomas and Cesarz (Chair)]

1. (File No. 08-278, Journal, July 24, 2008)
From the Director, Employee Benefits Division, requesting authorization to execute a three-year contract for administration of Milwaukee County's medical plan coverage. **(Also to the Committee on Finance and Audit.)**

RECOMMENDATION: Adoption of an AMENDED resolution adding the following WHEREAS clauses beginning on Line 44:

“WHEREAS, the Employee Health Care Work Group, an administrative work group consisting of staff from Corporation Counsel, Audit, Labor Relations, Administrative Services, Human Resources, Employee Benefits and the County Board, convened on July 11, 2008 and reviewed the recommendations of the RFP review panel and Cambridge Advisory Group; and

WHEREAS, the Employee Health Care Work Group was created as an ad hoc committee by the Committee on Finance and Audit in 2006 to review and comment on employee benefit matters and has been active when required since; and

WHEREAS, under adopted County Board policy (File No. 89-935), the Employee Benefit and Insurance Subcommittee, consisting of four administrators and one elected official, would need to meet prior to the execution of this contract and publicly vote on this policy matter; and

WHEREAS, Corporation Counsel, a member of the Employee Insurance and Benefits Subcommittee has raised questions on requiring

(ITEM CONTINUED ON NEXT PAGE)

administrative staff to make public votes on policy matters; now, therefore,” and adding the following BE IT FURTHER RESOLVED clause beginning on Line 75:

“BE IT FURTHER RESOLVED, that the Employee Insurance and Benefits Subcommittee is dissolved and the Employee Health Care Work Group, consisting of department directors and/or designated staff from Employee Benefits, Human Resources, Administrative Services, Labor Relations, Corporation Counsel, Audit and the County Board, is hereby created and charged with reviewing, advising and making recommendations on all proposed employee health benefit contracts or plan changes, and any other appropriate matter as referred by the County Board.” (COPIES DISTRIBUTED) (VOTE 5-0)

Note: See Item No. 17, Page 9, From the Committee on Finance and Audit. (Approved the Resolution in its original form by a vote of 6-0.)

By the Committee on Finance and Audit (2 items)

[Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

1. A resolution to **receive and place on file** the Due Diligence Report on the Lease and Management Agreement Amendments with the Betty Brinn Children's Museum, from the Fiscal and Budget Administrator, Department of Administrative Services, dated July 1, 2008.
(Vote 6-0) (File No. 08-292) (COPIES DISTRIBUTED)
2. A resolution to **receive and place on file** the Due Diligence Report for an agreement with Zilli Hospitality Group for Operation and Management of the Food and Beverage Services at the Mitchell Park Domes, from the Fiscal and Budget Administrator, Department of Administrative Services, dated July 1, 2008.
(Vote 6-0) (File No. 08-293) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON FINANCE AND AUDIT (19 items; Items 1, 2, and 3 require two-thirds vote) [Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

1. (File No. 08-258, Journal, July 24, 2008)
From the Director, Department on Aging, requesting for creation of three Health Care Plan Specialist positions in the Care Management Organization Division. **(Also to Committee of Personnel and DAS-Human Resources)**

RECOMMENDATION: Adoption of a resolution creating three Health Care Plan Specialist positions in the Care Management Organization Division, (Pay Range 13), effective, July 27, 2008. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Note: The Committee on Personnel at its meeting on 7/18/08, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 5-0.

3 Health Care Plan Specialist Pay Range 13 \$33,116-\$37,161

2. (File No. 08-261, Journal, July 24, 2008)
From the Director, Department on Aging, requesting for creation of one Accountant 3 position in the Care Management Organization Division. ((Also to Committee of Personnel and DAS-Human Resources)

RECOMMENDATION: Adoption of a resolution creating one Accountant 3 position in the Care Management Organization Division, (Pay Range 21), effective, July 27, 2008 (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Note: The Committee on Personnel at its meeting on 7/18/08, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 5-0.

1	Accountant 3	Pay Range 21	\$42,040-\$48,586
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3. [File No. 08-1(a)(m), Journal, December 20, 2007]
Reference file established by the Chairperson relative to 2008 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL – RECEIPT OF REVENUE, “A” [A1&]. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

4. [File No. 08-1(a)(n), Journal, December 20, 2007]
Reference file established by the County Board Chairperson relative to 2008 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS “B” [B1 & B2]. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

5. (File No. 08-241, Journal, June 26, 2008)
From the County Executive appointing Mr. Arthur Harrington to serve on the Milwaukee County Federated Library System Board. Mr. Harrington is filling the Resource Library representative member vacancy on the Board created by the resignation of Alderman Michael D'Amato and his term will expire on December 31, 2009.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-0)**

6. (File No. 08-268, Journal, July 24, 2008)
From the Chief Information Officer, Information Management Services Division requesting approval of an Intergovernmental Agreement between Milwaukee County and the City of Cudahy for Information Technology (IT) Services.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

7. (File No. 08-285, Journal, July 24, 2008)
A resolution by Supervisors Coggs, Broderick, Clark, Lipscomb, West, Dimitrijevic, Mayo Thomas and Johnson, authorizing and directing that the position of Legislative Assistant be increased from a maximum of 35 hours per week to a maximum of 40 hours per week, directing that funds be identified in the 2008 Budget for this purpose and supporting an appropriation to be included in the 2009 County Board Budget to fully fund this change in 2009. **(Also to Committee on Personnel)**

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 5-1:NO-Schmitt)

Note: The Committee on Personnel did not schedule this item.

8. [File No. 08-12(a)(e), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to reports from Departments regarding revenue deficits greater than \$75,000 [MCGO 56.02].

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Register of Deeds, dated June 26, 2008, entitled "the Agency 340 – Register of Deeds Revenue Deficit Report." (COPIES DISTRIBUTED) (VOTE 6-0)

9. [File No. 08-12(a)(f), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to reports from Departments regarding revenue deficits greater than \$75,000 [MCGO 56.02].

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Controller, Department of Administrative Services, dated June 17, 2008, entitled "Unanticipated Revenue Surplus – Debt Service Fund-Doyle Sale Revenue." (COPIES DISTRIBUTED) (VOTE 6-0)

10. [File No. 94-801(a)(n), Journal, July 24, 2008]
From the Controller, Department of Administrative Services (DAS) and the Director of Audits, Froedtert Memorial Lutheran Hospital Lease Payment.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Controller, Department of Administrative Services and Director of Audits, dated July 2, 2008, entitled "Froedtert Memorial Lutheran Hospital Lease Payment." (COPIES DISTRIBUTED) (VOTE 6-0)

11. (File No. 08-283, Journal, July 24, 2008)
From the Superintendent, House of Correction, requesting authorization to enter into a contract with Dr. Florence L. Johnson & Associates in an amount not to exceed \$56,500 to provide training at the House of Correction.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Committee on Judiciary, Safety and General Services, did not schedule this item.

Note: The Committee on Personnel at its meeting on July 18, 2008, concurred with the Finance and Audit Committee to approve by a vote of 5-0.

12. [File No. 08-16(a)(b), Journal, December 20, 2007]
Reference file established by the County Board Chairman relative to Department of Administrative Services (DAS) countywide and Departmental financial reports.

RECOMMENDATION: Adoption of a resolution to RECEIVE and PLACE on file the report from the Controller, Department of Administrative Services, dated June 30, 2008, entitled, "An update on the First Quarter 2008 Fiscal Report." (COPIES DISTRIBUTED) (VOTE 6-0)

13. (File No. 08-288, Journal, July 24, 2008)
From the Fiscal and Budget Administrator and Controller, Department of Administrative Services, submitting a Report of the 2007 Departmental Surpluses and Deficits and requesting approval to transfer \$2,000,000 to the Debt Service Reserve from the 2007 available surplus.

RECOMMENDATION: Adoption of a resolution authorizing the Director of the Department of Administrative Services to contribute \$2.0 million to the Debt Service Reserve for the financial statements for the year ended December 31, 2007. (COPIES DISTRIBUTED) (VOTE 6-0)

14. (File No. 08-280, Journal, July 24, 2008)
From the Controller, Department of Administrative Services (DAS) requesting authorization for the extension of Standby Reimbursement Agreement with US Bank.

RECOMMENDATION: Adoption of a resolution authorizing the Director of the Department of Administrative Services to extend the Standby Reimbursement Agreement with U.S. Bank from the current termination date of August 15, 2008, for a period of one-year to August 15, 2009 and further authorized to execute an application to amend the Standby Reimbursement Agreement similar in format to the application contained in the said green file (File 08-280). (COPIES DISTRIBUTED) (VOTE 6-0)

15. [File No. 08-101(a)(b), Journal, July 24, 2008]
From the Fiscal and Budget Administrator, Department of Administrative Services (DAS), modification to the 2007 to 2008 Operating Revenue Carryover.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Administrative Services, to carry over from 2007 to 2008 revenues of the Airport to cover the cost of operating encumbrances of \$2,274,330. (COPIES DISTRIBUTED) (VOTE 6-0)

16. [File No. 08-181(a)(a), Journal, July 24, 2008]
From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a long-term agreement with Zilli for the operation and management of the food and beverage services at the Mitchell Parks Domes. **(Also to Committee on Parks, Energy and Environment)**

RECOMMENDATION: Adoption of a resolution authorizing that the Director of the Department of Parks, Recreation and Culture (DPRC) is hereby authorized and directed to execute and enter into a ten-year Agreement (hereto attached to File 08-181) with two possible five-year extensions with the Zilli Hospitality Group for the Operation and Management of the Food and Beverage Services at the Mitchell Park Domes pursuant to all terms and conditions of the DPRC's Request for Proposal and the Zilli Hospitality Group's complete response thereto. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: See Item No. 8 on page 16, From the Committee on Parks, Energy and Environment.

17. (File No. 08-278, Journal, July 24, 2008)
From the Director, Employee Benefits Division, requesting authorization to execute a three-year contract for administration of Milwaukee County's medical plan coverage. **(Also to Committee on Personnel)**

RECOMMENDATION: Adoption of a resolution authorizing the Director, Employee Benefits Division, Department of Administrative Services and the Office of Corporation Counsel, to negotiate a contract with United Health Care for Third Party Administrative services for

(ITEM CONTINUED ON NEXT PAGE)

Milwaukee County's group medical coverage plans for active employees and retirees commencing January 1, 2009 and continuing through December 31, 2011. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: See Item No. 1 on page 2, From the Committee of Personnel (Amended the resolution by a vote of 5-0)

18. (File No. 08-279, Journal, July 24 2008)
From the Director, Employee Benefits Division, requesting authorization to execute a three-year contract for administration of Milwaukee County's prescription drug coverage. . **(Also to Committee on Personnel)**

RECOMMENDATION: Adoption of a resolution authorizing the Director, Employee Benefits Division, Department of Administrative Services and the Office of Corporation Counsel, to negotiate a contract with Medco Health Solutions for the implementation and administration of Milwaukee County's group prescription drug benefit coverage for active employees and retirees commencing January 1 2009 and continuing through December 31, 2011. (VOTE 6-0)

Note: The Committee on Personnel at its meeting of July 18, 2008, also approved the request by a vote of 5-0.

19. [File No. 08-85(a)(a), Journal, June 26, 2008]
From the Director of Audits, status report-Audit of the Office of the Sheriff Electronic Medical Records System. **(Also to the Committee on Judiciary, Safety and General Services)**

RECOMMENDATION: Adoption of a resolution TO RECEIVE AND PLACE ON FILE the report from the Fiscal and Budget Analyst, Senior Research Analyst (County Board Staff) and Director of Audits, dated June 30, 2008, entitled" Audit of the Office of the Sheriff Electronic Medical Records System. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Committee on Judiciary, Safety and General Services did not schedule this item.

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (4 items)

[Supervisors Dimitrijevic, Coggs, De Bruin, Mayo, Clark, Lipscomb and West (Chair)]

1. (File No. 08-284, Journal, July 24, 2008)
From the County Board Chairman, appointing Ms. Katina Shaw to serve on the Milwaukee County Youth Sports Authority Board for a term expiring December 31, 2008.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

2. (File No. 08-291, Journal, July 24, 2008)
A resolution by Supervisor Coggs authorizing and directing the Director, Department of Health and Human Services, to prepare an action plan and timeline for full implementation and improvement in the areas of information technology, customer service call etiquette training, and staff and client security at Milwaukee County's two designated health and human services locations.

**RECOMMENDATION: Adoption of an AMENDED resolution modifying the "BE IT RESOLVED" clause on Line 42 by adding the words "face-to-face customer interaction," after the word "technology" and on Line 43 by adding the words "the George" before the word "Robles."
(COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File No. 08-290, Journal, July 24, 2008)
A resolution by Supervisor West authorizing and directing the Director of Intergovernmental Relations to convey to the Governor and Wisconsin State Legislature the importance of the FoodShare, Child Care, and Medical Assistance programs and the necessity of adequate Income Maintenance (IM) funding to perform those operations.

**RECOMMENDATION: Adoption of the said resolution.
(COPIES DISTRIBUTED) (VOTE 7-0)**

4. (File No. 08-282, Journal, July 24, 2008)
From the Director, Department of Health and Human Services, requesting authorization to distribute 2008 funds for the Youth Sports Authority.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (4 items)

[Supervisors Rice, De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson (Chair)]

1. (File No. 08-219, Journal, June 26, 2008)
Report from the Committee on Judiciary, Safety and General Services, referred back June 26, 2008, recommending confirmation of the appointment by the County Executive of Mr. Ronald K. Malone to the position of Superintendent of the House of Correction, by reaffirming the Committee on Judiciary, Safety and General Services' previous position to approve the said appointment.

RECOMMENDATION: Reaffirming the Committee on Judiciary, Safety and General Services' previous position to approve the said appointment. (VOTE 6-0)

2. (File No. 08-239, Journal, June 26, 2008)
From the County Executive, appointing Chief James Martins of the Franklin Fire Department to the Milwaukee County Local Emergency Planning Committee.

RECOMMENDATION: Confirmation of the said appointment. (VOTE 6-0)

3. (File No. 08-93, Journal, March 20, 2008)
From the City of St. Francis, submitting a claim for damages allegedly sustained when a Milwaukee County vehicle hit a traffic signal on a snow covered ramp exit on Interstate 794 at Howard Avenue. **(Corporation Counsel recommends payment in the amount of \$7,280.65)**

RECOMMENDATION: Adoption of a resolution approving the settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 6-0)

4. (File No. 08-168, Journal, May 22, 2008)
From Millers Classified Insurance Company, submitting a claim under their subrogation rights of their insured, Fred Boness for reimbursement of payment made for alleged damages sustained to his vehicle when involved in an accident with a Milwaukee County snowplow on February 1, 2008. **(Corporation Counsel recommends payment in the amount of \$5,614.76)**

RECOMMENDATION: Adoption of a resolution approving the settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (10 Items)

[Supervisors Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair)]

1. (File No. 08-272, Journal, July 24, 2008)
From the Director of the Milwaukee County Zoo, appointing Ms. Vera Westphal as Deputy Zoo Director (Administration and Finance).

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

2. (File No. 08-273, Journal, July 24, 2008)
From the Director of the Milwaukee County Zoo, requesting authorization to enter into an exhibition agreement with Living Exhibits, Inc. for a presentation of "Wings from Down Under" at the Zoo during the summer of 2009 and 2010. **(Also to the Committee on Finance and Audit.)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Finance and Audit at its meeting on July 17, 2008 concurred with the recommendation from Parks, Energy and Environment (vote 6-0).

3. [File No. 08-28(a)(b), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to informational reports from Milwaukee Public Museum, Inc. **(Also to the Committee on Finance and Audit.)**

RECOMMENDATION: RECEIVE AND PLACE ON FILE a report titled "Fiscal 2008 Financial Update Through May 2008 (9 months)." (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Finance and Audit at its meeting on July 17, 2008 concurred with the recommendation from Parks, Energy and Environment (vote 6-0).

4. (File No. 08-267, Journal, July 24, 2008)
From Director of Transportation and Public Works, requesting authorization to submit to the Wisconsin Department of Natural Resources, the Compliance Maintenance Annual Report (CMAR) for 2008.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

5. [File No. 07-111(a)(a), Journal, July 24, 2008]
From the Director, Transportation and Public Works, regarding an adopted resolution creating an environmental and conservational "Green Print", requesting authorization to work with the Department of Administrative Services (DAS) to determine a funding source to conduct a Technical Energy Audit (TEA) for County owned buildings for 2009. **(Also to the Committees on Finance and Audit and Transportation, Public Works and Transit.)**

**RECOMMENDATION: Adoption of a resolution approving the said request, refer the item to the Green Print Workgroup, and have the workgroup submit a report for the September 2008 cycle.
(COPIES DISTRIBUTED) (VOTE 7-0)**

Note: The Committee on Finance and Audit at its meeting on July 17, 2008 concurred with the recommendation of the Parks, Energy and Environment Committee (vote 6-0).

Note: The Committee on Transportation, Public Works and Transit at its special meeting on July 21, 2008 approved the recommendation with a referral to the Green Print Workgroup for a report back in September (vote 5-0).

6. (File No. 08-274, Journal, July 24, 2008)
From the Director, Parks Recreation and Culture, requesting authority to enter into an amendment extending the Agreement with the Betty Brinn Children's Museum for an additional ten-year period beginning April 1, 2015 with the possibility of two additional five-year extensions. **(Also to the Committee on Finance and Audit.)**

RECOMMENDATION: Adoption of a resolution amending the contract by adding the BE IT FURTHER RESOLVED clause as follows:

"BE IT FURTHER RESOLVED, that execution of the First Amendment to the Lease is contingent upon the following:

- **The Division of Architecture and Engineering shall review all construction documents and work related to any proposed building improvements including a new signature exhibit, admissions office, gift shop, casual seating area, and portable snack cart and that the Director of the Department of Transportation and Public Works approve said documents; and**

(ITEM CONTINUED ON NEXT PAGE)

- Any potential improvements shall require County Board authorization; and
- Any proposed improvements will be subject to due diligence review from the Department of Administrative Services, the Parks Department, the Architecture and Engineering Division and possibly Risk Management and Corporation Counsel.
- Include in the first amendment to the lease at #2d Rental/Utilities prior to subsection "e" the following: 'Lessee shall pay its prorated share, based upon its square footage under the lease compared to the square footage of the building, of the maintenance and security for the common areas of the building along with the utilities associated with the meters not solely dedicated to other tenant spaces in the building. Utility charges shall be calculated and adjusted annually.'"
(COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Finance and Audit at its meeting on July 17, 2008 concurred with the recommendations of the Parks Energy and Environment Committee (vote 5-1: No: Mayo).

7. (File No. 08-275, Journal, July 24, 2008)
From the Director of Parks, Recreation and Culture, requesting authorization to enter into a new ten-year agreement with the Canadian Pacific Railroad, with an option for two additional five-year periods for roadway access for the railroad's employees and maintenance vehicles to its offices north of the Mitchell Park Domes, in exchange for a graduated annual fee and continued maintenance of the roadway by the Canadian Pacific Railroad.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

8. [File No. 08-181(a)(a), Journal, July 24, 2008]
From the Director of Parks, Recreation and Culture, requesting authorization to enter into a ten-year agreement with two possible five-year extensions with the Zilli Hospitality Group for the operation and management of the food and beverage services at the Mitchell Park Domes. **(Also to the Committee on Finance and Audit.)**

**RECOMMENDATION: Adoption of a resolution amending the contract by adding the Be It Further Resolved clause as follows:
"BE IT FURTHER RESOLVED, that execution of the ten-year agreement between Zilli Hospitality Group and Milwaukee County is contingent upon the Zilli Hospitality Group providing a depreciation schedule and monthly financial reports to the Department of Administrative Services for review and approval, and successful review of the bond covenants pertaining to prior construction projects at the Domes, as is recommended in the due diligence report dated July 1, 2008 (a copy which is made part of the file herein)."
(COPIES DISTRIBUTED) (VOTE 7-0)**

Note: See Item 16 on page 9, From the Committee on Finance and Audit.

9. (File No. 08-276, Journal, July 24, 2008)
From the Director of Parks, Recreation and Culture, requesting authorization for the appropriate County staff to be authorized to negotiate, prepare, review, approve, execute, record and/or implement the Memorandum of Understanding (MOU) and other required documents to facilitate the redevelopment of North Harbor Drive. **(Also to the Committee on Transportation, Public Works and Transit.)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Transportation, Public Works and Transit at its meeting on July 21, 2008 concurred with the recommendations of the Parks Energy and Environment Committee (vote 5-0)

10. (File No. 08-232, Journal, June 26, 2008)
From the President and CEO, Discovery World at Pier Wisconsin and President, Junior Achievement of Wisconsin, expressing intent to assign the ground lease and rights of Discovery World under the reciprocal easement and operating agreements to Junior Achievement with their intent to use the leased premises as educational space and administrative offices. **(Also to the Committee on Economic and Community Development.)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Economic and Community Development at its meeting on July 21, 2008 concurred with the Committee on Parks, Energy and Environment (vote 7-0).

By The Committee On Transportation, Public Works And Transit (1 Item)

[Supervisors Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)]

1. A resolution to **receive and place** on file, a report from the Chairman of the Milwaukee County Transit Services Advisory Committee, titled "Transit Service Advisory-Planning Subcommittee Issue Brief March 2008".
(vote 5-0) (File No. 08-296) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (7 Items)

[Supervisors Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)]

1. [File No. 03-340(a)(a), Journal, July 24, 2008]
From the Director of Economic and Community Development requesting authorization to execute a five year lease renewal for freeway land as surface parking located at 515 East Clybourn Street, commencing October 1, 2008 with Johnson Controls for a monthly rental of \$6,270 subject to the approval of the Wisconsin Department of Transportation (WisDOT) and Federal Highway Administration (FHWA).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 08-257, Journal, July 24, 2008)
From the Director of Economic and Community Development, requesting authorization to execute a five year lease renewal for freeway land as surface parking located adjacent to 1900 North Mayfair Road, commencing September 1, 2008 with Dynamis Properties for a monthly rental of \$1,504 subject to the approval of the Wisconsin Department of Transportation (WisDOT) and Federal Highway Administration (FHWA).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 08-262, Journal, July 24, 2008)
From the Director, Transportation and Public Works, requesting authorization to enter into an agreement with Potter & Company, LLP, for a three-year period commencing August 1, 2008, for performance audits of the seven car rental companies operating at General Mitchell International Airport (GMIA).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 08-263, Journal, July 24, 2008)
From the Director, Transportation and Public Works, requesting authorization for a professional services contract for the Master Plan Update, with PB Aviation to reflect the changes to their scope of work as a result of the runway safety area determinations at General Mitchell International Airport (GMIA).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 08-264, Journal, July 24, 2008)
From the Director, Transportation and Public Works, requesting authorization to enter into agreement with various governments, utilities and agencies for the purpose of relocating various respective facilities and infrastructure for Runway Safety Area (RSA) improvement projects at General Mitchell International Airport GMIA.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 08-265, Journal, July 24, 2008)
From the Director of Transportation and Public Works, appointing Mr. Jack Takerian to the position of Chief of Operations for Milwaukee County.

RECOMMENDATION: Confirmation of the said appointment. (VOTE 6-1: No-Weishan)

7. [File No. 05-418(a)(a), Journal, July 24, 2008]
From the Director, Transportation and Public Works, requesting authorization for reassignment of lease agreement No. HP-1539 from Joseph Weirich to Daniel Felix, effective the date of closing the sale of the hangar.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (2 items)

[Supervisors Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair)]

1. (File No. 08-252, Journal, June 26, 2008)
From County Executive, appointing Mayor Jill Didier to serve on the Milwaukee County Research Park Corporation Board of Directors. She will complete the term of former Mayor Theresa Estness and the term will expire September 27, 2009.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

2. [File No. 08-26(a)(b), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Economic Development Grants.

**RECOMMENDATION: Adoption of a resolution by Supervisors Clark, Mayo, Coggs, Holloway, West, Johnson, Lipscomb, Schmitt and Thomas authorizing and directing that \$14,000 from the Economic Development Reserve Fund be approved for use by the Department of Parks, Recreation and Culture to pay support costs for a part-time summer employment program for up to 300 school aged students and Milwaukee Public Schools (MPS) teachers throughout the Parks system, including bus passes, work permits and supplies. (COPIES DISTRIBUTED)
(VOTE 7-0)**

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

A resolution/ordinance by Supervisor Johnson modifying Chapter 56.30(5) of the Milwaukee County Code of General Ordinances to require full disclosure regarding potential conflicts from contract administrators and evaluation panel members when awarding or managing a contract.

APPOINTMENT OF COUNTY CLERK

ADJOURNMENT

**Thursday, September 25, 2008
@ 9:30 a.m.
Milwaukee County Courthouse, Room 200**