

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, November 5, 2009
Milwaukee County Courthouse - Room 200
@ 9:30 a.m.

PRESENTATIONS BY SUPERVISORS

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on September 24, 2009.
None.
2. Veto actions by the County Executive from the County Board meeting on September 24, 2009.
None.
3. Confirmation of Appointments. (1)

File 09-416

From the County Executive, reappointing Mr. Fred Delmenhorst to serve on the Milwaukee County Personnel Review Board for a term expiring October 31, 2014.

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

BY THE COMMITTEE ON PERSONNEL (1 item)

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

1. A Resolution to modify the requirements for the position of Director, Department of Transportation and Public Works, by making a Professional Engineer (PE) degree a preferred, rather than mandatory, requirement for appointment.
(Vote 4-2: NOES – Borkowski and Weishan) (File No. 09-432) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON PERSONNEL (7 items)

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

1. (File No. 09-292, Journal, July 23, 2009)
A Resolution by Supervisor Holloway transferring the Division of Labor Relations from the Department of Administrative Services to the Office of Corporation Counsel.

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

2. (File No. 09-415, Journal, November 5, 2009)
A Resolution by Supervisors Larson, Dimitrijevic, Broderick, and Weishan authorizing and directing the Director, Department of Administrative Services – Division of Employee Benefits, working with the Office of Corporation Counsel, Department of Audit, and County Board staff, to draft revisions to the Milwaukee County Employee Health Plan to extend health benefit coverage to domestic partners of eligible Milwaukee County employees.

**RECOMMENDATION: Adoption of the said resolution.
(COPIES DISTRIBUTED) (VOTE 4-2: NOES – Borkowski and Cesarz)**

3. (File No. 09-408, Journal, November 5, 2009)
From the Director of Human Resources-DAS, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for the position of Health and Human Services Director for not more than 90 days.

**RECOMMENDATION: Adoption of an AMENDED resolution adding the words “, not to exceed an additional 90 days,” after the word “status” on Line 38 of the BE IT RESOLVED CLAUSE.
(COPIES DISTRIBUTED) (VOTE 5-1: NO - Thomas)**

4. (File No. 09-409, Journal, November 5, 2009)
From the Director of Human Resources-DAS, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for the position of Child Support Director for not more than 90 days.

**RECOMMENDATION: Adoption of an AMENDED resolution adding the words “, not to exceed an additional 90 days,” after the word “status” on Line 39 of the BE IT RESOLVED CLAUSE.
(COPIES DISTRIBUTED) (VOTE 5-1: NO - Thomas)**

5. (File No. 09-280(a)(a), Journal, November 5, 2009)
From the Director of Human Resources-DAS, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for the position of Transportation and Public Works Director until such time as the appointment of a qualified candidate for the position is made.

**RECOMMENDATION: No recommendation by virtue of a TIE VOTE in Committee on a motion to approve. (COPIES DISTRIBUTED)
(VOTE 3-3: NOES – Larson, Weishan, and Thomas)**

6. (File No. 09-257, Journal, June 25, 2009)
From the Director of Human Resources recommending adoption of a resolution/ordinance to amend Chapter 17.16(1)(b) of the Milwaukee County Code of General Ordinances regarding overtime compensation to make them consistent with the provisions of the Fair Labor Standards Act (FLSA).

**RECOMMENDATION: No recommendation by virtue of a TIE VOTE in Committee on a motion to approve a substitute resolution.
(COPIES DISTRIBUTED)
(VOTE 3-3: NOES – Borkowski, De Bruin, and Cesarz)**

7. (File No. 09-372, Journal, September 24, 2009)
From the Director, Labor Relations, requesting authorization to ratify the 2009-2011 Memorandum of Agreement between Milwaukee County and the Milwaukee Building and Construction Trades Council. **(Also to the Committee on Finance and Audit.)**

**RECOMMENDATION: Adoption of a resolution approving the agreement on wages, benefits, and conditions of employment as set forth in the said agreement between Milwaukee County and the Milwaukee Building and Construction Trades Council; authorizing the County Executive and County Clerk to execute the said agreement; and authorizing and directing the Director, Department of Administrative Services, to prepare and submit appropriation transfer requests reflecting this agreement, at a later date, if necessary.
(COPIES DISTRIBUTED) (VOTE 4-1: NO - Borkowski)**

Note: The Committee on Finance and Audit at its meeting on 10/29/09 also recommended approval of the agreement by a vote of 7-0.

FROM THE COMMITTEE ON FINANCE AND AUDIT (9 items; Items 1 & 2 require two-thirds vote) [Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

1. [File No. 09-1(a)(x), Journal, December 18, 2008]
Reference file established by the Chairperson relative to 2009 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" (A1, A2, A3, A4, A5, & A6). (VOTE 7-0) (COPIES DISTRIBUTED)

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

2. [File No. 09-1(a)(y), Journal, December 18, 2008]
Reference file established by the Chairperson relative to 2009 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: ALLOCATED CONTINGENT FUND "B" (B1 & B2). (VOTE 7-0) (COPIES DISTRIBUTED)

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

3. [File No. 09-1(a)(z), Journal, December 18, 2008]
Reference file established by the Chairperson relative to 2009 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: INTER-DEPARTMENTAL "C" (C1). (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

4. [File No. 09-1(a)(aa), Journal, December 18, 2008]
Reference file established by the Chairperson relative to 2009 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "D" (D1, D2, D3, D4, D5, D6 & D7). (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

5. [File No. 09-1(a)(ab), Journal, December 18, 2008]
Reference file established by the Chairperson relative to 2009 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "E" (E1, E2, E3 & E4). (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

6. (File No. 09-277, Journal, June 25, 2009)
Report referred, 7/23/09, requesting authorization to enter into an agreement between Milwaukee County and HHS for uniformed unarmed security guard services at General Mitchell International Airport (GMIA), dependent on a comparable reduction in sheriff deputy posts and reduction in cross charges. **(Also to Committee on Transportation, Public Works and Transit)**

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

Note: The Committee on Transportation, Public Works and Transit, at its meeting on 7/8/09 recommended approval of the said request by a vote of 5-2 and submitted to the full County Board.

Note: The Board referred to Committee on Finance and Audit by a vote of 12-6.

7. [File No. 09-12(a)(f), Journal, December 18, 2008]
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 Fiscal and Budget Administrator, Department of Administrative Services, dated October 5, 2009, entitled "Revenue Deficits in Excess of \$75,000-Department of Administrative Services". (VOTE 7) (COPIES DISTRIBUTED)

8. (File No. 09-421, Journal, November 5, 2009)
From the Fiscal and Budget Administrator, Department of Administrative Services, delegation of Approval of Airport Revenue Bond sale to the Finance and Audit Committee.

RECOMMENDATION: Adoption of the following:

(A) A resolution authorizing the issuance and providing for the sale of not to exceed \$21,800,000 aggregate principal amount of Airport Revenue Bonds, Series 2009A.

(B) A resolution authorizing the issuance and providing for the sale of not to exceed \$2,300,000 aggregate principal amount of Airport Refunding Revenue Bonds, Series 2009B.

**(C) A resolution authorizing the issuance and providing for the sale of not to exceed \$108,725,000 aggregate principal amount of Airport Refunding Revenue Bonds, Series 2009C.
(VOTE 7 (COPIES DISTRIBUTED))**

9. (File No. 09-411 Journal, November 5, 2009)
From Director, Department of Administrative Services, requesting authorization to create a trust fund for the Department of Transportation and Public Works Fleet and Facilities Divisions, for the purposes of reimbursing that division for the payment at Retirement of Employee Accrued Balances in vacation and retirement sick leave.

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

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

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

1. (File No. 09-422, Journal, November 5, 2009)
From the Interim Director, Department of Health and Human Services, requesting authorization to enter into a State/County Use Agreement to Lease Space in the Marcia P. Coggs Human Services Center to the Wisconsin Department of Administration in 2010.

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

2. (File No. 09-417, Journal, November 5, 2009)
From the Interim Director, Department of Health and Human Services (DHHS), requesting authorization to waive the DHHS Request for Proposal (RFP) requirement and enter into a Professional Service Contract with the Boys and Girls Club of Greater Milwaukee.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0: 1 Abstention-Clark)

3. (File No. 09-418, Journal, November 5, 2009)
From the Interim Director, Department of Health and Human Services (DHHS), requesting authorization to accept grant revenue dollars totaling \$250,000 from the US Department of Justice for planning and implementation of re-entry services serving Milwaukee County youth.

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

4. [File No. 09-121(a)(b), Journal, June 25, 2009]
From the Interim Director, Department of Health and Human Services, submitting an informational report, pursuant to an adopted resolution authorizing the contract with A'viands, LLC, the dietary services vendor selected through the Request for Proposals (RFP) process, for the Behavioral Health Division.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report dated October 13, 2009, from the Interim Director of the Department of Health and Human Services, providing an update on the contractual dietary services provided by A'viands, LLC. (COPIES DISTRIBUTED) (VOTE 6-0)

By the Committee on Judiciary, Safety and General Services (1 Item)

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

1. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Chief Information Officer, Information Management Services Division (IMSD), entitled "Informational Report – 800 MHz Trunked Radio Rebanding Project", dated September 24, 2009. **(Vote 6-0) (File No. 09-427) (COPIES DISTRIBUTED)**

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (6 Items)

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

1. (File No. 09-414, Journal, November 5, 2009)
From County Executive, appointing Mr. Larry K. Stephens to serve on the Local Emergency Planning Committee. Mr. Stephens will be replacing Mr. Dean Schlzbank of We Energies due to a reorganization of assignments.

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

2. (File No. 09-413, Journal, November 5, 2009)
From Executive Director, Ethics Board, requesting that \$170,000 be transferred from the Allocated Contingent Fund to the Ethics Board budget, Org. Unit 1905 to be expended over a three year period in the amount of \$56,660 per year and/or encumbered to project completion.

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

3. (File No. 09-412, Journal, November 5, 2009)
From the Chief Judge, requesting authorization to accept a Substance Abuse and Mental Health Services Administration Adult Drug Treatment Court Grant in the amount of \$900,000 for the period of September 30, 2009-September 29, 2012. **(Also to the Committee on Finance and Audit)**

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

****Note: The Committee on Finance and Audit, at its meeting October 29, 2009, concurred with the recommendation of the Committee on Judiciary, Safety and General Services (Vote 7-0).***

4. (File No. 09-420, Journal, November 5, 2009)
From the Clerk of Circuit Court/Director of Court Services, requesting authorization to enter into a contract with the Legal Aid Society in the amount of \$1,747,116 in 2010, \$1,764,000 in 2011 and \$1,789,200 in 2012.

RECOMMENDATION: Adoption of an amended resolution reflecting amendments to lines 12, 13 and 14 by inserting “up to” before the dollar amounts and inserting, after the dollar amounts, “for 2800 cases”. On line 15, insert “Additional cases will be paid at the same rate per case; and”; Add a new WHEREAS clause beginning on line 17 and ending on line 19 detailing the terms of the contract; On line 30, delete “is an ongoing contract” and insert “be extended for three years, 2010, 2011 and 2012 on the terms set forth above”. (COPIES DISTRIBUTED) (VOTE 6-0)

5. [File No. 09-37(a)(e), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to Informational Reports from the Sheriff’s Office operations and programming at the House of Correction (HOC).
(Also to be considered by the Committee on Finance and Audit)

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Sheriff’s Office, entitled “Milwaukee County Sheriff’s Office and House of Correction Merger Third Quarter Report”, dated October 19, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)

****Note: The Committee on Finance and Audit, at its meeting on October 29, 2009, did not take any action on this item.***

6. (File No. 08-37, Journal, February 7, 2008)
From Tabak & Tepper, S.C., submitting a claim in behalf of Alvin Richman, for injuries and damages allegedly sustained when he fell in the courtroom of Judge Jeffrey Conen, Room 501 of the Milwaukee County Courthouse. (Corporation Counsel recommends payment in the amount of \$10,000)

RECOMMENDATION: Adoption of a resolution approving the recommendation by Corporation Counsel in the amount of \$10,000. (COPIES DISTRIBUTED) (VOTE 5-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (3 Items)

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

1. [File No. 09-28(a)(b), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to information reports from Milwaukee Public Museum, Inc. **(Parks Energy and Environment and Finance and Audit)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report titled "Report from MPM Unaudited Fiscal 2009 Financial Update", dated October 12, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)

****Note: The Committee on Finance and Audit at its meeting on October 29, 2009, took no action on this item.***

2. (File No. 09-396, Journal, November 5, 2009)
From the Director of the Milwaukee County Zoo, requesting authorization to enter into an exhibition agreement with Billings Productions, Inc. for a presentation of a robotic dinosaur exhibit at the Zoo during the summer of 2010.

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

3. (File No. 09-394, Journal, November 5, 2009)
From the Director, Parks, Recreation and Culture, requesting authorization for a permanent easement with the Village of Shorewood, to install a storm sewer and related improvements and all future maintenance and repairs, at the intersection of Estabrook Park and Capitol Drive as part of the State Highway 290 reconstruction.

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

By the Committee on Transportation, Public Works and Transit (3 Items)

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

1. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Interim Director, Transportation and Public Works, and the Managing Director of the Milwaukee County Transit System, on the possibility of Title XIX revenue loss, used to support Paratransit, as noted in the 2010 Recommended Budget, dated, October 13, 2009.
(Vote 7-0) (File No. 09-423) (COPIES DISTRIBUTED)
2. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Interim Director, Transportation and Public Works, on a request for proposal (RFP) regarding the 440th Air Force Reserve Station (ARS), at General Mitchell International Airport (GMIA), dated, October 15, 2009.
(Vote 7-0) (File No. 09-424) (COPIES DISTRIBUTED)
3. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Interim Director, Transportation and Public Works, on Countywide space planning on Milwaukee County owned buildings with rentable office space, dated, September 2009.
(Vote 7-0) (File No. 09-425) (COPIES DISTRIBUTED)

****Note: The full copy of the report is available in the County Board Library area.***

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (12 Items)

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

1. (File No. 09-410, Journal, November 5, 2009)
From the Manager, Real Estate Services, requesting authorization to renew the lease of freeway land as surface parking located in the 800 block of West Virginia and Bruce Streets in the City of Milwaukee with The Tannery.

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

2. (File No. 09-407, Journal, November 5, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to enter into a management agreement with Milwaukee Transport Services, Inc. for terms agreed to by the Department of Transportation and Public Works and management personnel of Milwaukee Transport Services Inc. for a three year contract with two option years beginning January 1, 2010.

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

3. (File No. 09-399, Journal, November 5, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to enter into a supplemental professional service agreement with Anderson & Kreiger, LLP for litigation matters regarding Sterling Aviation.

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

4. (File No. 09-400, Journal, November 5, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to enter into a professional service agreement with AECOM, Inc. for the implementation of an Enterprise Geographic Information System (GIS) for General Mitchell International (GMIA) and Lawrence J. Timmerman (LJT) Airports.

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

5. (File No. 09-401, Journal, November 5, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to enter into an agricultural lease agreement with Tim Tehan for the lease of approximately 3 acres of land for four years effective November 1, 2009, through October 31, 2013.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0-1: ABSTENTION-Sanfelippo)

6. (File No. 09-402, Journal, November 5, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to enter into new signatory air cargo apron agreements with Federal Express and United Parcel Service and amend Airport Agreement AC-985 with Republic Airways holdings, Inc. at General Mitchell International Airport (GMIA).

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

7. (File No. 09-405, Journal, November 5, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to enter into a lease agreement with Republic Airlines, Inc. for the lease of approximately 16,515 square feet of space located in the Air Freight Building at General Mitchell International Airport (GMIA).

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

8. (File No. 09-404, Journal, November 5, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to transfer Gate C14 and its associated hold room space, stairwell, apron linear footage and hydrant fuel pits from Frontier Airlines, Inc. to AirTran Airways, Inc. at General Mitchell International Airport (GMIA).

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

9. (File No. 09-406, Journal, November 5, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to enter into a hangar and aircraft parking ramp lease agreement, with SkyWest Airlines at the former Air Force Reserve Station (ARS), at General Mitchell International Airport (GMIA).

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

10. [File No. 07-283(a)(h), Journal, November 5, 2009]
From the Interim Director, Transportation and Public Works, requesting authorization to amend Airport Agreement CN-1906 with SSP America, Inc for the addition of approximately 521 square feet for additional restaurant seating.

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

11. [File No. 07-283(a)(i), Journal, November 5, 2009]
From the Interim Director, Transportation and Public Works, requesting authorization to amend agreement CN-1917 with Host International, Inc. to delete the third concept food court and add a second concept food court and bar on Concourse D.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1:NO-Clark)

12. [File No. 09-192a)(b), Journal, September 24, 2009]
From the Interim Director, Transportation and Public Works, a report on an adopted resolution acknowledging the receipt of \$210,000 in American Recover and Reinvestment Act (ARRA) funds, in response for a TIGGER program grant application to fund 6 hybrid vans.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the said report. (COPIES DISTRIBUTED) (VOTE 7-0)

****Note: The full copy of the report is available in the County Board Library area.***

By the Committee on Economic and Community Development (1 Item)

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

1. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Director, Community Business Development Partners, entitled "Informational Monthly Update on Departmental Waivers", dated October 26, 2009. **(Vote 7-0) (File No. 09-430) (COPIES DISTRIBUTED)**

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT 3 Items)

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

1. (File No. 09-419, Journal, November 5, 2009)
From Interim Director, Department of Health and Human Services, requesting authorization to enter into a development agreement, consistent with HOME requirements, to provide \$368,112 in HOME Community Housing Development Organization (CHDO) funds as a 0% deferred payment forgivable loan, payable in full for 20 years and forgiven at an even rate over the following 10 to Movin' Out, Inc. and also requesting authorization to enter into an agreement, consistent with HOME requirements, to provide \$55,217 in CHDO operating funds to Movin' Out, Inc.

RECOMMENDATION: Adoption of an amended resolution reflecting an amendment to line 45 as follows: delete "20" and insert "40"; Also delete "and forgiven at an even rate over the following 10". (COPIES DISTRIBUTED) (VOTE 7-0)

2. [File No. 09-14(a)(l), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and the County Clerk to convey by Warranty Deed the former County-owned transit property located at 6375 North 76th Street in the City of Milwaukee to Central Asset Management and/or assigns for the consideration of \$475,000 pursuant to the terms and conditions of their offer to purchase as amended and subject to FTA approval if needed. (COPIES DISTRIBUTED) (VOTE 7-0)

3. [File No. 09-14(a)(m), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and the County Clerk to convey by Warranty Deed the County-owned single-family house located at 3672 East Lunham Avenue in the City of St. Francis to Wells Fargo Bank and/or assigns provided the bank pays all taxes, penalties, interest and County's cost. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (3 items)

[Supervisors Holloway, Borkowski, Weishan, Cesarz, Broderick, Dimitrijevic and Schmitt (Chair)]

1. (File No. 09-130, Journal, March 19, 2009)
A resolution by Supervisors Rice, De Bruin, Sanfelippo, Lipscomb and Cesarz, urging the State of Wisconsin to amend the State Statutes to require members of the Milwaukee Area Technical College Board of Directors be elected directly by voters who reside in the territory of the district.

RECOMMENDATION: Adoption of a resolution to DENY a request amending the State Statutes to require members of the Milwaukee Area Technical College Board of Directors be elected directly by voters who reside in the territory of the district. (VOTE 4-3: NOES-Borkowski, Cesarz & Schmitt) (COPIES DISTRIBUTED)

2. (File No. 09-428, Journal, November 5, 2009)
A resolution by Supervisor Lipscomb, in support of changes to State Statutes to permit Milwaukee County to issue Recovery Zone Facility Bonds as authorized by the American Recovery and Reinvestment Act (ARRA) of 2009.

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

3. (File No. 09-431, Journal, November 5, 2009)
Report from Department of Employee Benefits requesting Milwaukee County's opposition to draft Wisconsin legislation expanding the jurisdiction of the Office of the Commissioner of Insurance (OCI) to include self-funded medical and dental plans operated by municipalities.

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

TRANSIT CLAIMS

CITATIONS

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

None

ADJOURNMENT

Monday, November 9, 2009 @ 8:30 a.m.,

Budget Adoption

And

**Wednesday, November 18, 2009 @ 1:30 p.m.
(Possible Vetoes)**

REGULAR COUNTY BOARD MEETING

Thursday, December 17, 2009 @ 9:30 a.m.