

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, September 30, 2010

9:30 a.m.

Milwaukee County Courthouse, Room 200

**PRESENTATION BY COUNTY EXECUTIVE
OF RECOMMENDED 2011 COUNTY BUDGET**

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

County Board Meeting, July 29, 2010

Located at the following website:

http://www.county.milwaukee.gov/imageLibrary/Groups/cntyclerk/JOP_2010.pdf

UNFINISHED BUSINESS

File No. 10-263, Journal, July 29, 2010

1. A Resolution by Supervisors Sanfelippo, Rice, Borkowski, Cesarz, Schmitt and Jursik, to amend Section 201.24 of the Milwaukee County Code of General Ordinances to reduce the annual pension service credit multiplier for elected officials from two percent to one and six-tenths percent for future years. **(Also to the Committee on Finance and Audit and the Pension Board.) (7/29/10 Referred to Corporation Counsel for opinion.) (Attached is response from Corporation Counsel.)**

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on July 29, 2010. (5)

File No. 10-134

A resolution by Supervisors Dimitrijevic, Wieshan and Johnson, reaffirming the position of the County Board of Supervisor as reflected in the 2010 Adopted Budget regarding the proposal from the County Executive to contract for building security services. (7/29/10 Adopted 12-7)

File No. 10-267

A resolution directing Milwaukee County Transport Services, Inc. and the Milwaukee County Transit System (MCTS) to conduct a request for proposals process for video service on Milwaukee County Transit System buses. (7/29/10 Adopted 15-4)

File No. 10-272

A resolution authorizing and directing the Director of the Department of Parks, Recreation and Culture and the Director of Human Resources Division to provide a review of the Parks Department's forestry program. (7/29/10 Adopted 15-4)

File No. 10-285

A resolution/ordinance to create Chapter 32.93 of the General Ordinances of Milwaukee county to codify due diligence procedures and establish guidelines for the review of privatization initiatives. (7/29/10 Adopted 19-0)

File No. 10-286

A resolution directing that a grant in the amount of \$46,282.46 be provided to Career Youth Development, Inc., for services provided for the Victory Over Violence Grief Counseling and Survivor Center Initiative as adopted in the 2009 Milwaukee County Budget. (7/29/10 Adopted 19-0)

2. Veto actions by the County Executive from the County Board meeting on July 29, 2010. **None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.**

3. Confirmation of Appointments. (9)

(10-296)

From the County Executive, reappointing Supervisor Willie Johnson to the Commission for Persons with Disabilities for a term ending March 31, 2012.

(10-297)

From the County Executive, reappointing Mr. Don Richards to the Commission for Persons with Disabilities for a term ending March 31, 2012.

(10-311)

From the County Executive, reappointing Supervisor Willie Johnson to the Care Management Organization (CMO) Governing Board for a term ending August 31, 2013.

(10-315)

From the County Executive, reappointing Ms. Helen Dixon to the Personnel Review Board for a term ending October 31, 2015.

(10-336)

From the County Executive, reappointing Supervisor Paul Cesarz to the Care Management Organization (CMO) Governing Board for a term ending August 31, 2013.

(10-337)

From the County Executive, reappointing Supervisor Patricia Jursik to the Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "elected official" for a term expiring on April 30, 2013

(10-344)

From the County Board Chairman, reappointing Ms. Katherine "Murph" Burke to the Cultural, Artistic & Musical Programming Advisory Council, for a term expiring on September 30, 2013

(10-345)

From the County Board Chairman, appointing Ms. Sandra Scott to the Cultural, Artistic & Musical Programming Advisory Council, for a term expiring on September 30, 2013

(10-346)

From the County Board Chairman, appointing Mr. Cesar Stinson to the Cultural, Artistic & Musical Programming Advisory Council, for a term expiring on September 30, 2013

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

FROM THE COMMITTEE ON PERSONNEL (4 Items)

[Supervisors Borkowski, De Bruin, Schmitt, Rice, Larson, Sanfelippo, and Jursik (Chair)]

1. (File No. 10-280, Journal, July 29, 2010)
A Resolution/Ordinance by Supervisor Holloway amending Chapter 17 of the Milwaukee County Code of General Ordinances to require all employees hired on or after August 1, 2010, in the unclassified service to establish and maintain residency within Milwaukee County.

RECOMMENDATION: Adoption of a Resolution reaffirming the Committee's previous recommendation to approve the said Resolution/Ordinance amending Chapter 17 of the Milwaukee County Code of General Ordinances to require all employees hired on or after August 1, 2010, in the unclassified service to establish and maintain residency within Milwaukee County.

(COPIES DISTRIBUTED) (VOTE 6-1: NO - Rice)

2. (File No. 10-294, Journal, September 30, 2010)
From Acting Corporation Counsel, requesting authorization to terminate Milwaukee County's contract with Davis & Kuelthau S.C. and to negotiate and execute a not to exceed \$50,000 contract with Buelow, Vetter, Buikema, Olson, & Vleit LLC to advise and represent Milwaukee County in matters relating to mediation/arbitration with employee unions.

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

3. (File No. 10-312, Journal, September 30, 2010)
From the Interim Director, Department of Family Care, requesting authorization to double fill a position of Contract Manager (CMO), Pay Range 35M, for approximately 12 weeks in late 2010.

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

4. (File No. 10-331, Journal, September 30, 2010)
From the Interim Director, Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Mr. James Martin for the position of IT Director.

RECOMMENDATION: Adoption of an AMENDED resolution inserting the verbiage “, until December 17, 2010, or until a permanent Chief Information Officer is confirmed, whichever occurs first.” after “(CIO)” on Line 41. (COPIES DISTRIBUTED) (VOTE 6-0)

By the Committee on Finance and Audit (1 Item)

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

1. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Association of Local Government Auditors, an external quality control review of the Milwaukee County Department of Audit, for the period of January 1, 2007, through June 30, 2010.

(File No. 10-341) (Vote 7-0) (Copies Distributed)

FROM THE COMMITTEE ON FINANCE AND AUDIT (24 Items; Items 18, 19 & 20 require two-thirds vote) [Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

2. [File No. 10-11(a)(c), Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to Investment Reports from Treasurer.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Milwaukee County Treasurer, titled "2010 Second Quarter Earnings on Investments Report", dated July 20, 2010. (VOTE 7-0) (COPIES DISTRIBUTED)

3. [File No. 10-16(a)(g), Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to DAS County-wide and Departmental financial reports.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Milwaukee County Treasurer, titled "Notice of projected revenue surplus of \$450,000 in revenues (Account No. 1213) due to one-time collection", dated July 20, 2010. (VOTE 7-0) (COPIES DISTRIBUTED)

4. [File 10-16 (a)(h), Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to DAS County-wide and Departmental financial reports.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Interim Director, Department of Health and Human Services, titled "Anticipated receipt of revenue in excess of the amount budgeted in the 2010 Adopted Budget", dated September 10, 2010. (VOTE 7-0) (COPIES DISTRIBUTED)

5. [File 10-16 (a)(i), Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to DAS County-wide and Departmental financial reports.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Fiscal & Budget Administrator and Controller, titled "2010 Fiscal Report as of June 30, 2010-Updated", dated September 17, 2010. (VOTE 5-0) (COPIES DISTRIBUTED)

6. [File 10-16 (a)(j), Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to DAS County-wide and Departmental financial reports.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Director, Department on Aging, titled "Revenues received that exceed 2010 budget estimates in excess of \$100,000", dated August 26, 2010. (VOTE 7-0) (COPIES DISTRIBUTED)

7. [File No. 10-12(a)(i), Journal, December 17, 2009]
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 a report from the Zoo Director, titled "2010 Revenue Deficit", dated August 20, 2010. (VOTE 7-0) (COPIES DISTRIBUTED)

8. [File No. 10-12(a)(j), Journal, December 17, 2009]
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 a report from the Medical Examiner, titled "2010 Revenue Deficit", dated September 2, 2010. (VOTE 7-0) (COPIES DISTRIBUTED)

9. [File No. 10-12(a)(k), Journal, December 17, 2009]
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 a report from the Interim Director, Department of Health & Human Services, titled "2010 State Medicaid Patient Revenue Deficit Report for the Behavioral Health Division", dated September 8, 2010. (VOTE 7-0) (COPIES DISTRIBUTED)

10. [File No. 10-12(a)(l), Journal, December 17, 2009]
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 a report from the Director, Department of Family Care titled "Update on the effects of multiple Care Management Organizations providing Family Care in Milwaukee County", dated September 7, 2010. (VOTE 5-0) (COPIES DISTRIBUTED)

11. [File No. 10-39(a)(a), Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to reports from Department on Family Care Quarterly reports on Income Statements of the Care Management Organization (CMO).

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Director, Department of Family Care titled "MCDFC Income Statement for the period January 1, 2010, through June 30, 2010", dated September 7, 2010. (VOTE 6-0) (COPIES DISTRIBUTED)

12. (File No. 10-290, Journal, September 30, 2010)
From the Director of Audits, an Audit: [Savings from BHD Food Service Privatization Fall Short of Expectations but Remain Substantial](#), dated August 2010.

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

13. [File No. 10-284(a)(a), Journal, July 29, 2010]
From the Interim Director, Department of Health and Human Services (DHHS), and the Fiscal and Budget Administrator, Department of Administrative Services (DAS), requesting the release of \$1,825,890 from the 2010 Behavioral Health Division (BHD) allocated contingency fund within capital funds to address issues related to the Statement of Deficiency (SOD). **(Also to the Committee on Health & Human Needs.) (07/22/10: Follow-up report due from the Department.)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the said status report. (COPIES DISTRIBUTED) (VOTE 5-0)

14. [File No. 09-84(a)(d), Journal, June 24, 2010]
From the Director of Audits, a status report on the [Audit of MCTS's Fare & Data Collections Systems](#).

RECOMMENDATION: Adoption of a resolution to RECEIVE AND REPLACE ON FILE the said report, with a status report due March of 2011. (VOTE 7-0) (COPIES DISTRIBUTED)

15. [File No. 09-69(a)(d), Journal, February 4, 2010]
From Fiscal and Budget Administrator, a status report on the [Audit of Professional Service Contracting](#).

RECOMMENDATION: Adoption of a resolution to RECEIVE AND REPLACE ON FILE the said report, with a status report due March of 2011. (VOTE 7-0) (COPIES DISTRIBUTED)

- 16. (File No. 10-310, Journal, September 30, 2010)
From the Interim Chief Information Officer, IMSD, requesting authorization to enter into lease agreements with the City of Greenfield and AT&T to rent communications room and tower space to support the County’s 800 MHz Public Safety Communications.

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

- 17. (File No. 10-325, Journal, September 30, 2010)
From the Interim Chief Information Officer, IMSD, requesting authorization to amend a contract with The Joxel Group, LLC (TJG) for the completion of the planning and design phase of approved capital project WO444, Electronic Medical Records System.

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

- 18. (File No. 10-324, Journal, September 30, 2010)
From the Interim Director, Department of Health and Human Services, requesting authorization to abolish, upon vacancy, two FTE positions of Disabilities Services Specialist, and create five FTE positions of Disability Services Coordinator (one unfunded) and one FTE position of Program Manager-Children’s Services (unfunded). **(Also to the Committee on Personnel, Department of Administrative Services, and Division of Human Resources.)**

RECOMMENDATION: Adoption of a resolution creating five FTE positions of Disability Services Coordinator (one unfunded) and one FTE position of Program Manager Children’s Services (unfunded) in the Department of Health and Human Services, effective September 24, 2010. (COPIES DISTRIBUTED) (VOTE 7-0)

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

Note: Personnel Committee at its meeting on September 24, 2010, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 7-0.

4	Disabilities Services Coordinator	Pay Range 26M	\$49,218-\$56,530
1	Disabilities Services Coordinator	Pay Range 26M	unfunded
1	Program Manager Children’s Services	Pay Range 29M	unfunded

19. (File No. 10-308, Journal, September 30, 2010)
From the Director, Department of Transportation and Public Works, requesting authorization to abolish one position of Administrative Assistant III – Airport and create one position of Airport Operations Coordinator II in the Airport Operations Division. **(Also to the Committee on Personnel, Department of Administrative Services, and Division of Human Resources.)**

RECOMMENDATION: Adoption of a resolution creating one position of Airport Operations Coordinator, in the Airport Operations Division. (COPIES DISTRIBUTED) (VOTE 7-0)

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

Note: Personnel Committee at its meeting on September 24, 2010, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources-Vote: 7-0.

1 Airport Operations Coordinator 2 Pay Range 25 \$49,391-\$57,826

20. [File No. 10-1(a)(r), Journal, December 17, 2009]
Reference file established by the Chairperson relative to 2010 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1, A2, A3, A4, A5, A6, A7 & A8]. (COPIES DISTRIBUTED) (VOTE 7-0)

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

21. [File No. 10-1(a)(s), Journal, December 17, 2009]
Reference file established by the Chairperson relative to 2010 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "B" [B1, B2, B3, B4, B5 & B6]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

22. [File No. 10-1(a)(t), Journal, December 17, 2009]
Reference file established by the Chairperson relative to 2010 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENT CAPITAL-OUTLAY "C" [C1]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

23. [File No. 10-1(a)(u), Journal, December 17, 2009]
Reference file established by the Chairperson relative to 2010 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "D" [D1]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

24. (File No. 10-309, Journal, September 30, 2010)
From the Controller, requesting relief from a waiver of Section 56.30(9), Milwaukee County Ordinances, by recommending payment of the invoices in the amount of \$10,000 submitted from Cambridge Advisory Group, prior to full and complete execution and signature of their professional services agreement.

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

25. (File No. 10-335, Journal, September 30, 2010)
From the Milwaukee County Task Force on Work Reform for Men, requesting Milwaukee County issue a one year consultant contract, not to exceed \$125,000, to Northcott Neighborhood House, commencing October 1, 2010, through September 30, 2011, to provide more focus on equitable employment opportunities in work reform, particularly fathers and other males of color.

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

BY THE COMMITTEE ON HEALTH AND HUMAN NEEDS (2 Items)

[Supervisors Dimitrijevic, Coggs, Mayo, Rice, Lipscomb, Harris and West (Chair)]

1. A Resolution to **RECEIVE AND PLACE ON FILE** a report from the Director, Department on Aging, dated September 13, 2010, providing an overview of Aging's 2011 Requested Departmental Budget.
(Vote 6-0) (File No. 10-339) (COPIES DISTRIBUTED)
 2. A Resolution to **RECEIVE AND PLACE ON FILE** a report from the Interim Director, Department of Health and Human Services, dated September 8, 2010, providing an update on the Disability Resource Center implementation and Family Care expansion.
(Vote 6-0) (File No. 10-340) (COPIES DISTRIBUTED)
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FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (5 Items)

[Supervisors Dimitrijevic, Coggs, Mayo, Rice, Lipscomb, Harris and West (Chair)]

3. [File No. 10-213(a)(a), Journal, May 27, 2010]
An adopted Resolution by Supervisor West directing the Administrator of the Behavioral Health Division (BHD) to continue collaborative strategies with the District Attorney and the Sheriff to create, where possible, enhanced policies and procedures addressing the safety of patients within County BHD facilities.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report dated September 1, 2010, from the Community Advisory Board for Mental Health regarding their initial activities and recommendations and a report from the President of the Wisconsin Federation of Nurses and Health Professionals entitled "Milwaukee County Behavioral Health Division Staffing Survey Results June 2010." (COPIES DISTRIBUTED) (VOTE 6-0)

4. (File No. 10-323, Journal, September 30, 2010)
From the Interim Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Superior Support Resources, Inc. (SSR) for a period of three (3) years to (1) provide MIDAS hosting, support, and maintenance services and (2) for hardware upgrades that are required for the installation, formatting, and maintenance of the servers to support the MIDAS program for the Milwaukee County Department of Family Care.

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

5. (File No. 10-318, Journal, September 30, 2010)
From the Interim Director, Department of Health and Human Services, requesting authorization to contract with Community Advocates on behalf of the Continuum of Care.

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

6. (File No. 10-320, Journal, September 30, 2010)
From the Interim Director, Department of Health and Human Services, requesting authorization to enter into a 2011 Contract with the State of Wisconsin for operation of the Wisconsin Home Energy Assistance Program (WHEAP).

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

7. [File No. 10-35(a)(e), Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for Management Services Division Programs.

RECOMMENDATION: Adoption of a resolution authorizing the Interim Director, Department of Health and Human Services, to enter into Purchase of Service Contracts for the operation of the Management Services Division Wisconsin Home Energy Assistance Program (WHEAP). (COPIES DISTRIBUTED) (VOTE 6-0)

By the Committee on Judiciary, Safety and General Services (2 Items)

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

1. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Interim Director, Information Management Services Division (IMSD), titled "Informational Report – 800 MHz Rebanding Project", dated August 24, 2010.
(Vote 7-0) (File No. 10-333) (COPIES DISTRIBUTED)

2. A resolution to **REJECT AS NON-RESPONSIVE**, a report from the Office of the Sheriff, titled "Judiciary Committee's Questions Regarding Immigration Customs Enforcement (ICE)", dated September 1, 2010.

**(Vote 4-3: NOES-Cesarz, Sanfelippo and Johnson) (File No. 10-334)
(COPIES DISTRIBUTED)**

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (2 Items)

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

3. (File No. 10-313, Journal, September 30, 2010)
From County Executive, appointing Jack Takerian, Director of the Department of Transportation and Public Works, to serve on the Milwaukee County Local Emergency Planning Committee as the County Public Works representative.

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

4. (File No. 10-314, Journal, September 30, 2010)
From the Office of the Sheriff, requesting authorization to apply for and accept state and federal homeland security funding that will be made available to Milwaukee County for specific projects.

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

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (6 Items)

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

1. (File No. 10-75, Journal, February 4, 2010)
A resolution by Supervisor Jursik, authorizing and directing the Director of the Department of Audits to perform a facilities and space needs audit of the Milwaukee County War Memorial Center. **(Also the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of an AMENDED resolution inserting “and parking” after the word “space” on line 26 and deleting the word “and” on line 31, after facilities, and inserting “and parking” after the word “space” on line 31. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Committee on Finance and Audit, at its meeting on September 23, 2010, concurred with the above recommendation by a vote of 5-2: NOES-Mayo and Johnson.

2. (File No. 10-321, Journal, September 30, 2010)
From the Director, Zoo, requesting authorization to execute an agreement with Ropes Courses, Inc. for installation and operation of a CTS Zip Line, Sky Trail ropes course and climbing wall on Zoo grounds for a five-year period (2011 through 2015) with construction starting in fall of 2010.

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

3. [File No. 03-249(a)(a), Journal, September 30, 2010]
From the Director of Transportation and Public Works, requesting authorization to accept the terms of an agreement set between Waste Management of Wisconsin, Inc., and the affected municipalities related to the proposed expansion of the Metro Landfill in Franklin, Wisconsin. **(Also to the Committee on Finance and Audit)**

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

Note: The Committee on Finance and Audit, at its meeting on September 23, 2010, concurred with the above recommendation by a vote of 7-0.

4. (File No. 10-316, Journal, September 30, 2010)
From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to negotiate and execute a long-term land use and endowment agreement with ALP/VFW for the use of a southeastern portion of Hales Corners Park to construct, endow, maintain and operate a Veteran's Memorial.

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

5. (File No. 10-317, Journal, September 30, 2010)
From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to grant a permanent easement to the City of Wauwatosa to allow for the construction, operation and maintenance of storm sewer on park property within the Underwood Parkway, north of Bluemound Road.

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

6. (File No. 10-329, Journal, September 30, 2010)
From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization for the transfer of jurisdiction of several parcels of county-owned land from the Sheriff's Office to the Department of Parks , Recreation and Culture.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-1: NO-Sanfelippo)

BY THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (1 Item)

[Supervisors Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris, and Mayo (Chair)]

1. A resolution to **RECEIVE AND PLACE ON FILE**, an informational report from the Director of the Department of Transportation and Public Works, dated August 31, 2010, regarding the new elevated water tower located on the County Grounds.
(Vote 7-0) (File No. 10-332) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (13 Items)

[Supervisors Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris, and Mayo (Chair)]

2. [File No. 10-19(a)(a), Journal, December 19, 2009]
Reference file established by the County Board Chairman, relative to Notices of Emergency Repairs/Purchases/Contracts.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE, an informational report dated August 28, 2010, from the Director of the Department of Transportation and Public Works regarding the proposal of internal and external inspections of all County Buildings. (COPIES DISTRIBUTED) (VOTE 5-0)

Note: The Committee on Finance and Audit, at its meeting on September 23, 2010, concurred with the above recommendation by a vote of 7-0.

3. (File No. 10-248, Journal, July 29, 2010)
An Amended Substitute Resolution by Supervisors Larson, Jursik, and Dimitrijevic, supporting Milwaukee's Gateway Aerotropolis collaborative planning efforts.

RECOMMENDATION: Adoption of an AMENDED Substitute Resolution inserting the following language on Line 25 after "Witkowski": ", City of Cudahy Mayor Tony Day, City of Franklin Mayor Tom Taylor, Village of Greendale Mayor John R. Hermes, City of Greenfield Mayor Michael J. Neitzke, City of Milwaukee Mayor Tom Barrett, City of Oak Creek Mayor Dick Bolender, City of Saint Francis Mayor Al Richards, and City of South Milwaukee Mayor Tom Zepecki." (COPIES DISTRIBUTED) (VOTE 4-2: NOES-Weishan and Mayo)

4. (File No. 10-299, Journal, September 30, 2010)
From the Director, Department of Transportation and Public Works, requesting authorization to enter into a new Master Lease Agreement with the airlines serving General Mitchell International Airport (GMIA) effective October 1, 2010, through December 31, 2015.

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

5. [File No. 09-402(a)(b), Journal, September 30, 2010]
From the Director, Department of Transportation and Public Works, requesting authorization to amend agreements with United Parcel Service Co. and Federal Express, Inc. to allow air cargo carriers to participate in the Majority in Interest (MII) clauses defined in the proposed airline/airport use and lease agreements.

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

6. (File No. 10-300, Journal, September 30, 2010)
From the Director, Department of Transportation and Public Works, requesting authorization to amend Chapter 4 of the Milwaukee County Code of General Ordinances to make it consistent with the new airline/airport use and lease agreement with the airlines serving General Mitchell International Airport (GMIA).

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

7. (File No. 10-301, Journal, September 30, 2010)
From the Director, Department of Transportation and Public Works, requesting authorization to amend the agreement between Milwaukee County and signatory airlines by incorporating language to permit affiliate airlines of the signatory airlines the use of the hydrant fuel system at General Mitchell International Airport (GMIA).

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

8. (File No. 10-302, Journal, September 30, 2010)
From the Director, Department of Transportation and Public Works, requesting authorization to enter into an agreement with Chris Bales for the lease of land on which a hangar is located at General Mitchell International Airport (GMIA) for a five-year term effective October 1, 2010, with one additional five-year renewal option.

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

9. (File No. 10-303, Journal, September 30, 2010)
From the Director, Department of Transportation and Public Works, requesting authorization to submit a new Passenger Facility Charge (PFC) No. 16 application to the Federal Aviation Administration (FAA).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-1: NO-Borkowski)

10. (File No. 10-304, Journal, September 30, 2010)
From the Director, Department of Transportation and Public Works, requesting authorization to amend the Professional Services Agreement with Kutak Rock, LLP, increasing the contract from 19,500 to \$39,500.

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

11. [File No. 09-229(a)(a), Journal, September 30, 2010]
From the Director, Department of Transportation and Public Works, requesting authorization to sell the countywide shuttle agreement and the assignment of the agreement from Airport Connection of Wisconsin, Inc., d/b/a Go Airport Connection, to Riteway Bus Service, Inc., at General Mitchell International Airport (GMIA)

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

12. (File No. 09-403, Journal, February 4, 2010)
From the Director, Department of Transportation and Public Works, requesting authorization to effectuate leasehold changes to integrate the areas leased under Midwest Airlines, Inc.'s agreements to those of Frontier Airlines, Inc.

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

13. (File No. 10-305, Journal, September 30, 2010)
From the Director, Department of Transportation and Public Works, requesting authorization to enter into a maintenance agreement with the Wisconsin Department of Transportation (WisDOT) to provide enhanced landscaping of State Highway 119 – the Airport Spur.

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

14. (File No. 10-306, Journal, September 30, 2010)
From the Director, Community Business Development Partners, requesting authorization to submit the annual Disadvantaged Business Enterprise (DBE) goals for the United States Department of Transportation (USDOT) Assisted Projects to the Federal Aviation Administration (FAA) for anticipated contracts for Federal Fiscal Year (FFY) 2011-2013. **(Also to the Committee on Economic and Community Development.)**

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

Note: The Committee on Economic and Community Development, at its meeting of September 20, 2010, concurred with the above recommendation by a vote of 7-0.

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (5 Items)
[Supervisors De Bruin, Johnson, Weishan, West, Thomas, Harris and Lipscomb (Vice-Chair)]

1. (File No. 10-292, Journal, September 30, 2010)
From the County Executive, appointing Mr. Damon Dorsey to the position of Director of Economic Development.

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

2. (File No. 10-319, Journal, September 30, 2010)
From the Interim Director, Department of Health and Human Services, requesting authorization to enter into a subordination agreement to subordinate the County Home Repair lien on 1262 N. 68th Street, Wauwatosa to a refinanced first mortgage.

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

3. [File No. 10-14(a)(h), Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing the Real Estate Manager to sign the offer to purchase from James L. Rogge in the amount of \$55,500 as the primary offer and the offer from Chase Properties & Investments in the amount of \$51,000 as a secondary offer for the County-owned single-family house located at 6614 Vista Drive, Wauwatosa, Wisconsin; and authorizing the County Clerk and County Executive to convey by Warranty Deed the said property to James L. Rogge and/or assigns for the consideration of \$55,000 pursuant to terms and conditions of his offer to purchase; and in the event that James L. Rogge does not fulfill the terms and conditions of his offer to purchase, then the County Executive and the County Clerk are authorized to convey by Warranty Deed the said property to Chase Properties & Investments, LLC and/or assigns for the consideration of \$51,000 pursuant to the terms and conditions of their offer to purchase. (COPIES DISTRIBUTED) (VOTE 7-0)

4. [File No. 10-14(a)(i), Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of resolution authorizing the Manager of Real Estate Services to extend the Contingency Waiver date in the Purchase Agreement with UWM from September 30, 2010, until November 15, 2010. (COPIES DISTRIBUTED) (VOTE 7-0)

5. [File No. 10-30(a)(d), Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to Sales of Park East Lands.

RECOMMENDATION: Adoption of resolution authorizing the Manager of Real Estate Services to execute, after Corporation Counsel approval, the Fourth Amendment to the Development Agreement, as described in the resolution, for Block 26 (aka Block One) in the Park East Corridor, located between North Jefferson, North Milwaukee and East Lyon Streets and East Ogden Avenue in the City of Milwaukee, east of the Milwaukee River. (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)**

NONE

ADJOURNMENT

**MONDAY, NOVEMBER 1, 2010 at 7:00 P.M.
WASHINGTON PARK SENIOR CENTER (MAIN HALL)**