

# MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, May 27, 2010

@ 9:30 a.m.

Milwaukee County Courthouse, Room 200

## PRESENTATION BY SUPERVISORS

### APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

County Board Meeting, April 22, 2010

Located at the following website:

[http://www.county.milwaukee.gov/imageLibrary/Groups/cntyclerk/JOP\\_2010.pdf](http://www.county.milwaukee.gov/imageLibrary/Groups/cntyclerk/JOP_2010.pdf)

### UNFINISHED BUSINESS

1. (File No. 10-134, Journal, March 18, 2010)

A resolution by Supervisors Dimitrijevic, Weishan and Johnson, reaffirming the position of the Milwaukee County Board of Supervisors as reflected in the 2010 Adopted Budget regarding the proposal from the County Executive to contract for building security services. **(Referred to Corporation Counsel by a vote of 14-3:NOES-Borkowski, Dimitrijevic and Lipscomb)**

### REPORTS OF COUNTY OFFICERS

1. Matters **returned unsigned** by the County Executive from the County Board meeting on April 22, 2010.  
**None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.**
2. **Veto actions** by the County Executive from the County Board meeting on April 22, 2010. (File No. 10-157, Journal, April 22, 2010)  
A resolution by Supervisors Weishan, Dimitrijevic, Jursik, Larson and Broderick, opposing alternatives in both the Southeastern Wisconsin Regional Planning Commission's Regional Water Study and the City of Waukesha's Water Utility Plan that include discharge of wastewater treatment plant effluent into streams tributary to Lake Michigan. **(4/22/10: Approved 14-3:NOES-Cesarz, Rice and Sanfelippo.**

3. Confirmation of Appointments. (3)

**File No. 10-187**

From the County Executive, appointing Supervisor Joseph Rice to serve on the Board of VISIT Milwaukee for a term expiring April 30, 2014.

**File No. 10-188**

From the County Executive, re-appointing Sue Black to serve on the Board of VISIT Milwaukee for a term expiring April 30, 2014.

**File No. 10-194**

From the County Executive, appointing Supervisor Theodore Lipscomb to serve on the East Wisconsin Counties Railroad Consortium for a term of three years to expire on March 31, 2013.

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

**FROM THE COMMITTEE ON PERSONNEL (5 items)**

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

1. [File No. 09-391(a)(c), Journal, March 18, 2010]  
From the County Executive, submitting the 2010 Adopted Budget.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Human Resources to implement the classifications and rates of compensation for positions created in the County Executive's 2010 Adopted Budget as delineated in the report dated May 10, 2010. (COPIES OF RESOLUTION AND REPORT DISTRIBUTED) (VOTE 7-0)**

2. (File No. 10-206, Journal, May 27, 2010)  
From the Interim Director, Transportation and Public Works, requesting authorization to double fill a position of Payroll Assistant (title code 1541, pay range 04P) for approximately six months during 2010.

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

3. (File No. 10-207, Journal, May 27, 2010)  
From Director, Department of Human Resources-DAS, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Mr. John O'Shea, in the position of Legal Counsel Child Support 2 until Ms. Janet Nelson returns to former position.

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

4. (File No. 10-208, Journal, May 27, 2010)  
From Director, Department of Human Resources-DAS, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for the position of Corporation Counsel until such time that an appointment is made to fill this position.

**RECOMMENDATION: Adoption of an AMENDED resolution inserting the following verbiage to the "BE IT RESOLVED CLAUSE" on Line 42 after "May 3, 2010": "until October 30, 2010, or". (COPIES DISTRIBUTED) (VOTE 7-0)**

5. (File No. 10-164, Journal, April 22, 2010)  
From the Director, Labor Relations, requesting authorization to ratify the 2009-2011 Memorandum of Agreement (MOA) between Milwaukee County and the Association of Milwaukee County Attorneys. **(Also to the Committee on Finance and Audit)**

**RECOMMENDATION: Adoption of a resolution recommending approval of the 2009-2011 Memorandum of Agreement (MOA) between Milwaukee County and the Association of Milwaukee County Attorneys. (COPIES DISTRIBUTED) (VOTE 7-0)**

*Note: See Page 9, Item No. 13, From the Committee on Finance and Audit.*

**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 Interim Director, Department of Transportation and Public Works, titled "Background checks for housekeeping and security contracts within DTPW Facilities Management", dated May 4, 2010, by a vote of 5-0. The Committee on Transportation, Public Works and Transit at its meeting on May 12, 2010, took no action on the report. **Also to be considered by the Committee on Transportation, Public Works and Transit) (Vote 5-0) (File No. 10-220) (Copies Distributed)**

***Note: The Committee on Transportation, Public Works and Transit, at its meeting on May 12, 2010, took no action on the said report.***

**FROM THE COMMITTEE ON FINANCE AND AUDIT (13 items; Item 1 requires two-thirds vote)** [Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

1. [File No. 10-1(a)(j), 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]. (COPIES DISTRIBUTED) (VOTE 7-0)**

**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (12).**

2. [File No. 10-1(a)(k), 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] (COPIES DISTRIBUTED) (VOTE 7-0)**

**REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).**

3. (File No. 10-170, Journal, May 27, 2010)  
From the County Executive, appointing Mr. William Ryan Drew to the Southeastern Wisconsin Regional Planning Commission (SEWRPC) for a term expiring September 15, 2014. Mr. Drew will replace Brian Dranzik.

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

4. (File No. 10-209, Journal, May 27, 2010)  
A resolution by Supervisors Coggs, Mayo, Schmitt and Johnson, authorizing execution of an Intergovernmental Cooperation Agreement with the City of Milwaukee for continued broadcasting of Milwaukee County Board meetings on the City's cable channel for a period of five years.

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

5. (File No. 10-215, Journal, May 27, 2010)  
A resolution by Supervisor Broderick, authorizing the transfer of \$150,000 from the Appropriation for Contingencies to the Department of Parks, Recreation and Culture to operate the Farm and Fish Hatchery program for the remainder of 2010.

**RECOMMENDATION: Adoption of an amended resolution that reduces the allocation to the Farm and Fish Hatchery program from \$150,000 to \$54,500 for the last six months of 2010. The amendment acknowledges that the Office of the Sheriff has approximately \$27,500 in remaining Fish Hatchery appropriations that will be eligible for transfer to the Parks Department in the fourth quarter. In addition, DAS is directed to make a recommendation in June on the creation of a new position in the Parks Department as the existing position in the Office of the Sheriff is abolished effective July 1st. Also, a Workgroup is established to make a recommendation on the transfer of the Farm and Fish Hatchery land to the Parks Department. (COPIES DISTRIBUTED) (VOTE 7-0)**

6. (File No. 10-193, Journal, May 27, 2010)  
From the Milwaukee County Treasurer, requesting a recommendation on how to proceed with West Allis' request for partnership in property remediation of a contaminated parcel of land in their municipality.

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

7. [File No. 10-11(a)(b), 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 the report from the Milwaukee County Treasurer, titled "2010 First Quarter Investment Report" dated May 3, 2010. (COPIES DISTRIBUTED) (VOTE 7-0)**

8. (File No. 10-117, Journal, March 18, 2010)  
From the Controller and Director of Audits, a report on Trust Fund for Fleet & Facilities Division Other Post Employment Benefits (OPEB) Costs.

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

9. [File No. 10-107(a)(a), Journal, February 25, 2010]  
From the Director, Department of Administrative Services (DAS), requesting endorsement of a corrective action to implement a supplemental furlough program for certain employees. **(Also to the Committee on Personnel) (Report from DAS, per adoption at the 02/25/10 Special County Board meeting, detailing the participation, total fiscal savings, and any possible actions that result in reductions to this initiative.) (4/15/10: Laid over to the Call of the Chair. Vote 6-0) INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report titled " Report on Fiscal and Service Impacts of Executive Order 10-1 (10 Additional Furlough Days for Certain Represented Employees)" dated May 14, 2010. (COPIES DISTRIBUTED) (VOTE 6-1:NO-Mayo)**

***Note: The Committee on Personnel at its meeting of May 21, 2010, took no action on the said report.***

10. [File No. 10-16(a)(c), 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 the report from the Fiscal and Budget Administrator, Department of Administrative Services and Controller, titled "2010 Fiscal Report as of March 31, 2010" dated May 19, 2010. (COPIES DISTRIBUTED) (VOTE 7-0)**

11. [File No. 10-12(a)(d), 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 the report from the Interim Director, Department of Health and Human Services, titled "2010 Revenue Deficit Report for the Behavioral Health Division" dated May 3, 2010. (COPIES DISTRIBUTED) (VOTE 6-0)**

12. [File No. 06-395(a)(l), Journal, November 6, 2008]  
**Adopted 2007 Budget Amendment (1B027)** directing the Airport Director to submit semi-annual capital improvement project status reports to the Committees on Finance and Audit and Transportation, Public Works and Transit beginning in April 2008. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Also to be considered by the Committee on Transportation, Public Works and Transit)**

**RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Interim Director of Transportation and Public Works, titled "Airport Informational Report – Semi-Annual Response To 2007 Adopted Budget Amendment 1B027 on Airport Capital Improvement Projects" dated April 19, 2010. (COPIES DISTRIBUTED) (VOTE 6-0)**

13. (File No. 10-164, Journal, April 22, 2010)  
From the Director, Labor Relations, requesting authorization to ratify the 2009-2011 Memorandum of Agreement (MOA) between Milwaukee County and the Association of Milwaukee County Attorneys. **(Also to the Committee on Personnel)**

**RECOMMENDATION: Adoption of a resolution recommending approval of the 2009-2011 Memorandum of Agreement (MOA) between Milwaukee County and the Association of Milwaukee County Attorneys. (COPIES DISTRIBUTED) (VOTE 6-0)**

*Note: The Committee on Personnel at its meeting on May 21, 2010, also recommended approval by a vote of 7-0. See Item No. 5, Page 3.*

**BY THE COMMITTEE ON HEALTH AND HUMAN NEEDS (1 item)**

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

1. A Resolution to **RECEIVE AND PLACE ON FILE** a report from the Interim Director, Department of Health and Human Services, dated April 27, 2010, regarding the status of the 2010 nurse staffing issues at the Behavioral Health Division.  
**(Vote 6-0) (File No. 10-219) (COPIES DISTRIBUTED)**

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**FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (17 items)**

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

1. (File No. 10-214, Journal, May 27, 2010)  
A Resolution by Supervisors Holloway, Schmitt, Dimitrijevic, Broderick, Borkowski, and Cesarz supporting changes in the operations of juvenile corrections in the State of Wisconsin that will reduce the rates counties pay for youth sentenced to State Corrections and direct additional resources to cost effective and outcome driven community-based programming.

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

***Note: The Committee on Intergovernmental Relations at its meeting on May 24, 2010, concurred with the above recommendation by a vote of 6-0.***

2. (File No. 10-172, Journal, April 22, 2010)  
From the County Executive, appointing Ms. Jenice Marie Burrell to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "School Transition Representative" for a term expiring on April 30, 2011.

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

3. (File No. 10-173, Journal, April 22, 2010)  
From the County Executive, appointing Ms. Margaret Pinchar to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Physical Disability Consumer" for a term expiring on April 30, 2013.

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

4. (File No. 10-174, Journal, April 22, 2010)  
From the County Executive, appointing Mr. Barry Kress to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Developmental Disability/Mental Health Consumer" for a term expiring on April 30, 2011.

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

5. (File No. 10-175, Journal, April 22, 2010)  
From the County Executive, appointing Mr. Robert Pietrykowski to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Disability Advocate" for a term expiring on April 30, 2011.

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

6. (File No. 10-176, Journal, April 22, 2010)  
From the County Executive, appointing Attorney Beverly Njuguna to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Aging Consumer" for a term expiring on April 30, 2013.

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

7. (File No. 10-177, Journal, April 22, 2010)  
From the County Executive, appointing Ms. Carol Anderson to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Aging Consumer" for a term expiring on April 30, 2011.

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

8. (File No. 10-178, Journal, April 22, 2010)  
From the County Executive, appointing Rev. Luci Gaynor Hunter to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Physical Disability Advocate" for a term expiring on April 30, 2013.

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

9. (File No. 10-179, Journal, April 22, 2010)  
From the County Executive, appointing Ms. Jean Davison to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Aging Consumer" for a term expiring on April 30, 2012.

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

10. (File No. 10-181, Journal, April 22, 2010)  
From the County Executive, appointing Ms. Michelle Martini to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Physical Disability Advocate" for a term expiring on April 30, 2012.

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

11. (File No. 10-183, Journal, April 22, 2010)  
From the County Executive, appointing Mr. John Doherty to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Physical Disability Advocate" for a term expiring on April 30, 2013.

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

12. (File No. 10-184, Journal, April 22, 2010)  
From the County Executive, appointing Ms. Mary Neubauer to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Mental Health Consumer" for a term expiring on April 30, 2013.

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

13. (File No. 10-185, Journal, April 22, 2010)  
From the County Executive, appointing Mr. Donald Natzke to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Disability Advocate" for a term expiring on April 30, 2011.

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

14. [File No. 08-467(a)(b), Journal, May 27, 2010]  
From the Interim Director, Department of Health and Human Services, requesting authorization to increase the 2009 Professional Service Contract with Roeschen's Omnicare Pharmacy for the Behavioral Health Division.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-1: No-Mayo)**

15. [File No. 09-462(a)(b), Journal, May 27, 2010]  
From the Interim Director, Department of Health and Human Services, requesting authorization to increase the 2010 Professional Service Contract with NIATx for the Behavioral Health Division.

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

16. [File No. 10-05(a)(c), Journal, December 17, 2009]  
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Behavioral Health Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Interim Director, Department of Health and Human Services, to increase the 2010 Purchase of Service Contract with St. Charles Youth and Family Services for the Behavioral Health Division. (COPIES DISTRIBUTED) (VOTE 6-0)**

17. (File No. 10-213, Journal, May 27, 2010)  
A 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 an AMENDED Resolution adding the following "BE IT FURTHER RESOLVED CLAUSE" on Line 75: BE IT FURTHER RESOLVED, that an Advisory Council consisting of former patients, peer specialists, family members, advocates from the sexual assault community, law enforcement (including a Crisis Intervention Team officer), clinicians, mental health advocates, and a County Board representative, shall be formed to provide input on policies regarding**

**patient safety and mental health treatment on the Acute Care Unit and receive regular reports from BHD staff on progress and implementation; the council shall be staffed by BHD in partnership with staff from a disability advocacy organization who will chair the council. (COPIES DISTRIBUTED) (VOTE 6-0)**

**FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (5 Items)**

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

1. (File No. 10-148, Journal, April 22, 2010)

A resolution from the Sheriff's Office, referred back April 22, 2010, to the Committees on Judiciary, Safety and General Services and Finance and Audit, requesting authorization to execute a contract with The G4S Wackenhut Corporation to provide inmate transportation services at the County Correctional Facilities Central and South.

**RECOMMENDATION: Adoption of a resolution to approve the said request. (COPIES DISTRIBUTED) (VOTE 4-3: NOES-Broderick, Larson and Johnson)**

*Note: The Committee on Finance and Audit, at its meeting on May 20, 2010, did not approve a motion to concur with the above actions by a vote of 2-5: NOES-Mayo, Schmitt, Johnson, West and Coggs.*

2. (File No. 10-196, Journal, May 27, 2010)

From the Office of the Sheriff, requesting authorization to execute a contract with Wisconsin Community Services, Inc. for the rental of remote alcohol monitoring equipment for inmates in the Electronic Monitoring Unit of the Milwaukee County Correctional Facility Central for an initial 24 month period.

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

3. (File No. 10-197, Journal, May 27, 2010)

From the Office of the Sheriff, requesting authorization to execute a contract with Justice 2000, Inc. for the rental of GPS and Voiceprint equipment for inmates in the Electronic Monitoring Unit of the Milwaukee County Correctional Facility Central for an initial 24 month period.

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

4. (File No. 10-198, Journal, May 27, 2010)  
From Corporation Counsel, recommending payment in the amount of \$140,000 (\$109,599.08 out of pocket plus \$30,400.92 insurance proceeds) to Baseman Brothers, Inc., in full settlement of its contract claim work and product replacing the storm damaged flooring at the Franklin Sports Complex.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-2: NOES-Sanfelippo and Johnson)**

5. (File No. 10-199, Journal, May 27, 2010)  
From Corporation Counsel, recommending payment in the amount of \$80,000 to Legal Aid Society of Milwaukee, Inc., ACLU of Wisconsin Foundation and Law Offices of Patrick O. Patterson, S.C. in settlement of the claims for attorney's fees incurred in representing plaintiff class in the Christensen Jail Lawsuit.

**RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-2: NOES-Jursik and Sanfelippo)**

**FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (7 Items)**

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

1. (File No. 10-163, Journal, May 27, 2010)  
From the County Executive, appointing Attorney Stephanie S. Mares to serve on the Milwaukee County Federated Library System Board. Attorney Mares is filling the vacancy of a Member of the Library Board last held by Mr. Ronald Tays whose term expired 12/31/09. The term of Attorney Mares will be for 3 years and will expire 12/31/12.

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

2. (File No. 10-189, Journal, May 27, 2010)  
From the Director, Milwaukee County Cooperative Extension, requesting authorization that the Chairman of the Committee on Parks, Energy and Environment, on behalf of Milwaukee County, enter into the annual contract between Milwaukee County and the University of Wisconsin-Extension for the period January 1, 2010 through December 31, 2010.

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

3. (File No. 10-204, Journal, May 27, 2010)  
From the Zoo Director, requesting authorization to enter into an agreement with the Zoological Society of Milwaukee for the design and construction of the Bonobo Outdoor Exhibit.

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

4. [File No. 09-183(a)(a), Journal, May 27, 2010]  
From the Interim Director, Transportation and Public Works and the Director, Parks, Recreation and Culture, requesting authorization to prepare, review, approve and execute all contract documents as required to hire AECOM to provide professional services to complete a stability analysis on the Estabrook Dam.

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

5. [File No. 07-310(a)(c), Journal, May 27, 2010]  
A resolution by Supervisors Schmitt and Broderick, recognizing that the Friends of Hoyt Park and Pool has met Milwaukee County's Due Diligence requirements with the conditions contained in this resolution.

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

6. (File No. 10-200, Journal, May 27, 2010)  
From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to submit a 2010 State of Wisconsin Department of Natural Resources Stewardship Program grant application for the acquisition of an abandoned Union Pacific Railroad corridor.

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

7. (File No. 10-205, Journal, May 27 2010)  
From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to grant a limited term easement to American Telephone and Telegraph, Inc. (ATT) to allow placement of a new conduit packet under the Honey Creek Parkway and Menomonee River.

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

**FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (4 Items)**

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

1. [File No. 08-86(a)(a), Journal, May 27, 2010]  
From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, requesting authorization to modify service to Milwaukee Area Technical College (MATC) North (Route 49U), effective with the Fall 2010 semester.

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

2. (File No. 10-191, Journal, May 27, 2010)  
From the County Executive appointing Mr. Jack Takerian to the position of Director of Transportation, Public Works and Transit.

**RECOMMENDATION: Confirmation of the said appointment. (VOTE 4-2: NOES-Weishan, Dimitrijevic)**

3. (File No. 10-192, Journal, May 27, 2010)  
From the Interim Director, Transportation and Public Works, requesting authorization for the lease of land with Midwest Fiber Networks, LLC (MWFN) to install and maintain underground conduit and fiber cable at General Mitchell International Airport (GMIA) for a five year term, with an option to extend the lease for an additional five years, effective on the date of installation.

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

4. (File No. 10-190, Journal, May 27, 2010)  
From the Interim Director, Transportation and Public Works, requesting authorization to enter into a new agreement with Pacific Telemanagement Services (PTS) for the right to operate a public pay telephone concession and long distance phone service in the terminal building at General Mitchell International Airport (GMIA).

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

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

[Supervisors De Bruin, Johnson, Weishan, West, Thomas and Lipscomb (Vice-Chair)]

1. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Director of Community Business Development Partners, dated May 10, 2010, titled "Monthly Waiver Report Informational Only".  
**(Vote 6-0) (File No. 10-218) (COPIES DISTRIBUTED)**

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**FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (1 Item)**

[Supervisors De Bruin, Johnson, Weishan, West, Thomas and Lipscomb (Vice-Chair)]

1. (File No. 10-195, Journal, May 27, 2010)  
From the Manager of Real Estate Services, DTPW, recommending a disposition plan for County-owned properties obtained through foreclosure action by the County Treasurer.

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

**TRANSIT CLAIMS**

**CITATIONS**

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

A resolution by Supervisor Larson, authorizing the transfer of \$325,745 in projected surplus Airport revenues to expenditure accounts and to rescind ten positions that were laid off in 2010 due to budgetary shortfalls.

**ADJOURNMENT**

**Thursday, June 24, 2010 @ 9:30 a.m.**