

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, June 24, 2010

@ 9:30 a.m.

Milwaukee County Courthouse, Room 200

PRESENTATION BY SUPERVISORS

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

County Board Meeting, May 27, 2010

Located at the following website:

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

UNFINISHED BUSINESS

1. (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. **(Laid over to June cycle: Minority Rules - Vote 6-11 Ayes: Dimitrijevic, Larson, Lipscomb, Thomas, Weishan, West)**

REPORTS OF COUNTY OFFICERS

1. Matters **returned unsigned** by the County Executive from the County Board meeting on May 27, 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 May 27, 2010.
File No. 10-215
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. **(May 27, 2010 approved 13-4)**
3. **Confirmation of Appointments. (6)**
(File No. 10-233, Journal, June 24, 2010)
From County Board Chairman, re-appointing Ms. Katina Shaw to serve on the Milwaukee County Youth Sports Authority Board for a term expiring December 31, 2010.

(File No. 10-234, Journal, June 24, 2010)

From County Board Chairman, re-appointing Supervisor Peggy West to serve on the Milwaukee County Youth Sports Authority Board for a term expiring December 31, 2011.

(File No. 10-235, Journal, June 24, 2010)

From County Board Chairman, appointing Supervisor Nikiya Harris to serve on the Milwaukee County Youth Sports Authority Board for a term expiring December 31, 2011.

(File No. 10-239, Journal, June 24, 2010)

From County Executive, re-appointing Supervisor Joe Sanfelippo to the Milwaukee Art Museum Board of Directors for a term expiring June 1, 2011.

(File No. 10-240, Journal, June 24, 2010)

From County Executive, re-appointing Supervisor Patricia Jursik to the Milwaukee Art Museum Board of Directors for a term expiring June 1, 2011.

(File No. 10-242, Journal, June 24, 2010)

From County Board Chairman, reappointing Supervisor Michael Mayo, Sr. to the Pension Study Commission for a term expiring April 30, 2015.

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

BY THE COMMITTEE ON PERSONNEL (1 item)

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

1. A Resolution to **RECEIVE AND PLACE ON FILE**, a memo from the Chief of Staff, County Executive's Office, dated June 2, 2010, regarding the status of vacancies in appointed positions. **(Vote 5-0) (File No. 10-243) (COPIES DISTRIBUTED)**
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FROM THE COMMITTEE ON PERSONNEL (4 items)

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

1. (File No. 10-236, Journal, June 24, 2010)
A Resolution/Ordinance by Supervisor Jursik amending Chapters 79 and 80 of the Milwaukee County Code of General Ordinances to clarify the negotiation, review, and approval process for collateral agreements with collective bargaining units. **(Also to the Committee on Finance and Audit.)**

**RECOMMENDATION: Adoption of the said Resolution/Ordinance.
(COPIES DISTRIBUTED) (VOTE 5-0)**

Note: The Committee on Finance and Audit, at its meeting on 06/17/10, laid this item over (vote 4-0).

2. (File No. 10-237, Journal, June 24, 2010)
A Resolution by Supervisor Holloway authorizing and directing the Director, Department of Administrative Services – Division of Human Resources, to recommend revisions to the current list of positions in the classified service that are exempted from residency requirements as required by Rule II, Section 2 of the Civil Service Rules.

**RECOMMENDATION: Adoption of the said Resolution. (COPIES
DISTRIBUTED) (VOTE 5-0)**

3. [File No. 08-231(a)(c), Journal, July 23, 2009]
An adopted resolution by Supervisors Weishan, Coggs, Thomas, Johnson, Dimitrijevic, and Borkowski authorizing and directing the Director of the Department of Administrative Services to provide an annual countywide report of funded but vacant positions. **(Also to the Committee on Finance and Audit.)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE, the report dated May 26, 2010, from the Fiscal and Budget Administrator, Department of Administrative Services (DAS), regarding vacant but funded positions. (COPIES DISTRIBUTED) (VOTE 5-0)

Note: The Committee on Finance and Audit, at its meeting on 06/17/10, took no action regarding this item.

4. [File No. 10-107(a)(b), Journal, May 27, 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 Finance and Audit.)**

RECOMMENDATION: Adoption of a resolution to RECEIVE and PLACE ON FILE the report dated June 8, 2010, from the Fiscal and Budget Administrator, Department of Administrative Services (DAS), regarding the number of furlough days taken by department. (COPIES DISTRIBUTED) (VOTE 5-0)

Note: The Committee on Finance and Audit did not address this item at its meeting held 06/17/10.

FROM THE COMMITTEE ON FINANCE AND AUDIT (11 items; Item 1 requires two-thirds vote) [Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

1. [File No. 10-1(a)(l), 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]. (COPIES DISTRIBUTED) (VOTE 5-0)

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

2. [File No. 10-1(a)(m), 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] (COPIES DISTRIBUTED) (VOTE 5-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

3. (File No. 10-238, Journal, June 24, 2010)
A resolution by Supervisors West, Broderick, Coggs and Dimitrijevic, directing the Milwaukee County Department of Administrative Services to the extent practicable and not in conflict with the law to boycott travel to and doing business with the State of Arizona, and companies headquartered therein, until Arizona rescinds SB1070 or the law is otherwise ruled to be unenforceable.

RECOMMENDATION: Adoption of an AMENDED resolution by adding the following language to line 54 "NACo and the State of Arizona" to advance and support comprehensive federal immigration reform legislation. (COPIES DISTRIBUTED) (VOTE 5-0)

4. [File No. 10-87(a)(c), Journal, June 24, 2010]
From the District Attorney's Office, requesting approval to amend the 2010 district attorney's furlough plan, which imposes six rather than 12 furlough days on district attorney employees, with the option to reinstate up to two furlough days later this year if they fail to achieve the alternate savings of \$118,200 for the six cancelled furlough days.

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

5. [File No. 10-28(a)(a), Journal, December 17, 2009]
Reference file established by the County Board Chairperson, relative to Informational reports from Milwaukee Public Museum, Inc. (**Also to the Committee on Parks, Energy and Environment**)

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director, Milwaukee Public Museum, titled "Report From MPM Unaudited 1st Half Fiscal 2010 Financial Update", dated April 30, 2010. (COPIES DISTRIBUTED) (VOTE 5-0)

Note: The Committee on Parks, Energy and Environment, at its meeting on May 18, 2010, took no action on the said report.

6. [File No. 10-12(a)(e), 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 and Administrator, Behavioral Health Division, titled "2010 Patient Revenue Deficit Report for the Behavioral Health Division" dated June 3, 2010. (COPIES DISTRIBUTED) (VOTE 5-0)

7. [File No. 07-111(a)(c), Journal, March 1, 2007]
An adopted resolution authorizing and directing the Director of Audits, to submit a status report on Audit of the Milwaukee County Transit System's Fare and Data Collection Systems dated February 2009.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director of Audits, titled "Status Report Additional Structure and Emphasis is Needed to Improve Milwaukee County's Recycling Efforts", dated June 1, 2010, with a six-month status report. (COPIES DISTRIBUTED) (VOTE 5-0)

8. (File No. 10-217, Journal, May 27, 2010)
From the Director of Audits, submitting a Better Management Oversight Needed for County Administered Federal Rent Assistance Program dated May 2010. **(AUDIT WAS PREVIOUSLY DISTRIBUTED BY THE DEPARTMENT)**

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

9. [File No. 09-84(a)(c), Journal, March 19, 2009]
An adopted resolution authorizing and directing the Director of Audits, to submit a status report on Audit of the Milwaukee County Transit System's Fare and Data Collection Systems dated February 2009.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the status report from the Director of Audits, titled "Audit of MCTS's Fare and Data Collection Systems", dated June 2, 2010 and a follow up report in September or at the Call of the Chair. (COPIES DISTRIBUTED) (VOTE 5-0)

10. (File No. 10-227, Journal, June 24, 2010)
From the Director of Audits, Review of Wauwatosa School District's Reimbursement of Operating Costs associated with Milwaukee County Department of Health and Human Services (DHJHS) Schools for the 2008-2009 School Year.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director of Audits, titled "Review of Wauwatosa School District's Reimbursement of Operating Costs associated with Milwaukee County Department of Health and Human Services (DHHS) Schools for the 2008-2009 School Year", dated June 2, 2010. (COPIES DISTRIBUTED) (VOTE 4-0)

11. [File No. 10-16(a)(d), 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 and Controller, Department of Administrative Services, titled "Preliminary 2009 Fiscal Report As of December 31, 2009-Update", dated June 15, 2010. (COPIES DISTRIBUTED) (VOTE 4-0)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (5 items)

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

1. (File No. 10-171, Journal, April 22, 2010)
From the County Executive, appointing Ms. Rosemary Crump to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "parent of a child with a developmental disability" for a term expiring on April 30, 2012.

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

2. (File No. 10-203, Journal, May 27, 2010)
From the Director, Department on Aging, requesting authorization to create the Milwaukee County Department of Family Care as a free-standing department of County government which, separate from the Department on Aging and the Department of Health and Human Services, shall be responsible for the operation and administration of the Family Care-Care Management Organization (CMO) function as required by the Wisconsin Department of Health Services (DHS) in connection with the expansion of the Family Care program. **(Also to the Committee on Finance and Audit.)**

RECOMMENDATION: Adoption of a SUBSTITUTE resolution/ordinance approving recommendations as outlined in the staff report dated June 11, 2010. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Committee on Finance and Audit, at its meeting on June 17, 2010, concurred with the above recommendation by a vote of 5-0.

3. [File No. 10-83(a)(a), Journal, June 24, 2010]
From the Clerk of Circuit Court/Director of Court Services, requesting authorization to contract with the Wisconsin Department of Children and Families to conduct permanency plan reviews for all Milwaukee County children in out-of-home care.

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

4. [File No. 10-35(a)(d), 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 amend a 2010 Contract with the Social Development Commission (SDC) to increase the amount available for Energy Assistance – Public Benefit Crisis Client Services. (COPIES DISTRIBUTED) (VOTE 6-0)

5. (File No. 10-226, Journal, June 24, 2010)
From the Interim Director, Department of Health and Human Services, requesting authorization to accept grant dollars totaling \$97,578 from the Wisconsin Office of Justice Assistance (OJA) for programs within the Delinquency and Court Services Division.

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

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (7 Items)

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

1. (File No. 10-212, Journal, May 27, 2010)
From the County Executive, appointing Dr. Brian Peterson to the position of Medical Examiner for Milwaukee County

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

2. (File No. 10-232, Journal, June 24, 2010)
A resolution by Supervisors Holloway, Mayo, West, Sanfelippo and Coggs, censuring Milwaukee County Supervisor Lynne De Bruin for breaching a confidence by making public certain comments that were made in a closed session meeting of a County Board standing committee.

RECOMMENDATION: No recommendation by reason of a tie vote on a motion to deny. (COPIES DISTRIBUTED) (VOTE 3-3: NOES-Jursik, Sanfelippo and Johnson.)

3. (File No. 10-221, Journal, June 24 2010)
From the Chief Judge, requesting authorization to receive additional grant funds in the amount of \$24,000 from the Office of Justice Assistance and to extend Justice 2000's 2009 Assess, Inform and Measure Program contract to June 30, 2010 to a total amount not to exceed \$265,982. **(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 on June 17, 2010, concurred with the above recommendation by a vote of 4-0.

4. (File No. 10-231, Journal, June 24, 2010)
From the Office of the Sheriff, requesting approval to apply for and accept Edward Byrne Memorial Justice Assistance Grant funds for federal fiscal year 2010.

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

5. (File No. 09-479, Journal, December 18, 2009)
From Milwaukee Transport Services, Inc. submitting a claim for the alleged damages incurred by a Milwaukee County golf cart.

RECOMMENDATION: Adoption of a resolution approving Corporation Counsel's recommendation for payment in the amount of \$7,147.01. (COPIES DISTRIBUTED) (VOTE 6-0)

6. (File No. 10-138, Journal, March 18, 2010)
From Integrity Insurance, submitting a claim under their subrogation rights of their insured, Rouse Trucking for reimbursement of payment made for alleged damages sustained to his automobile as a result of an accident occurring on November 5, 2009 involving a Milwaukee County-owned vehicle.

RECOMMENDATION: Adoption of a resolution approving Corporation Counsel's recommendation for payment in the amount of \$7,132.63. (COPIES DISTRIBUTED) (VOTE 6-0)

7. (File No. 09-148, Journal, April 23, 2009)
From Laura Cagle, submitting a claim in behalf of TLY, Inc. a/k/a The Learning Years for damages allegedly received due to the early termination of lease agreement by Milwaukee County.

RECOMMENDATION: Adoption of a resolution approving Corporation Counsel's recommendation for payment in the amount of \$73,000 to TLY, Inc. a/k/a The Learning Years and its attorneys in full settlement of all its claims arising out of Milwaukee County's lease obligations relative to the Roosevelt School premises and in return for a dismissal of its pending lawsuit. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (4 Items)

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

1. (File No. 10-230, Journal, June 24, 2010)
From the Zoo Director, requesting authorization to execute a two-year professional service contract, with a two-year renewal option, for a shared revenue program providing photographic services at the Milwaukee County Zoo, commencing in June 2010.

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

2. (File No. 10-223, Journal, June 24, 2010)
From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to grant a thirty-five (35) year limited term easement to the Franklin School District (FSD) to allow FSD to place a new fiber optic conduit packet under park property adjacent to West Drexel Avenue.

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

3. (File No. 10-224, Journal, June 24, 2010)
From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to accept a land donation, located at 3238 North Bremen Street in the City of Milwaukee, from Johnson Controls, Inc. for use as green space for recreational use, including use as a community dog park.

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

4. (File No. 10-225, Journal, June 24, 2010)
From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to grant three (3) separate easements to Time Warner Cable (TWC) to allow the placement of new conduit packets under park property.

RECOMMENDATION: Adoption of an AMENDED resolution deleting lines 22 through 24 that referenced the third easement, starting on line 47 reflect the change in the number of easements from three to two and include the revenue payment of \$25,560, on line 55 change three (3) to two (2) and provide a corrected fiscal note reflecting the \$25,560 in revenue. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (2 Items)

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

1. [File No. 07-454(a)(a), Journal, December 20, 2007]
A 2008 DBE Achievement report from the Director, of the Community Business Development Partners, on an adopted resolution regarding the annual Disadvantaged Business Enterprise Goals for 2008 – County Funded Projects. **(Also considered by the Committees on Economic and Community Development and Finance and Audit)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Director of the Community Business Development Partners Titled “DBE Achievement Report - 2008”, dated June 3, 2010. (COPIES DISTRIBUTED) (VOTE 5-0)

**Note: The Committee on Economic and Community Development, at its meeting on June 14, 2010, concurred (vote 7-0).*

**Note: The Committee on Finance and Audit, at its meeting on June 17, 2010, concurred (vote 5-0).*

2. [File No. 08-323(a)(a), Journal, September 25, 2008]
A 2009 DBE Achievement report from the Director, of the Community Business Development Partners, on an adopted resolution regarding the annual Disadvantaged Business Enterprise Goals for 2009 – County Funded Projects. **(Also considered by the Committees on Economic and Community Development and Finance and Audit)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Director of the Community Business Development Partners Titled “DBE Achievement Report - 2009”, dated June 3, 2010. (COPIES DISTRIBUTED) (VOTE 5-0)

**Note: The Committee on Economic and Community Development, at its meeting on June 14, 2010, concurred (vote 7-0).*

**Note: The Committee on Finance and Audit, at its meeting on June 17, 2010, concurred (vote 5-0).*

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

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

1. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Director of Community Business Development Partners, dated June 7, 2010, titled "Monthly Waiver Report, April 2010 Informational Only". **(Vote 7-0) (File No. 10-241) (COPIES DISTRIBUTED)**
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FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (4 Items)

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

1. [File No. 10-135(a)(a), Journal, April 22, 2010]
An adopted resolution creating a Residency Contracting Workgroup to develop recommendations on the implementation of strategies to achieve Milwaukee County's 50 percent residency contracting goal for public works construction projects. **(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 status report from the Director of Audits, titled "Residency of Contractor Employees Working on County Construction Contracts", dated March 31, 2010; and reports from the Residency Contracting Workgroup, titled "Residency Contracting Workgroup", dated May 3, 2010; and June 2, 2010. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Transportation, Public Works and Transit took no action on the above reports.

2. [File No. 10-14(a)(e), 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 County Executive and the County Clerk to convey by Warranty Deed the property located at 5414-22 South Packard Avenue in the City of Cudahy to Gard N Angel Child Care, Ltd. and/or assigns for the consideration of \$32,000, pursuant to the terms and conditions of their offer to purchase. (COPIES DISTRIBUTED) (VOTE 7-0)

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

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to execute, after Corporation Counsel approval, the Third Amendment to the Development agreement for Block 26 in the Park East Corridor. (Third amendment is outlined in the resolution) (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 10-229, Journal, June 24, 2010)
From Deputy Corporation Counsel, requesting approval of the release of the covenants, restrictions and right to enforce the 1955 agreement against the owners of the Layton Plaza Shopping Center and adopt a resolution to repeal and release the County's reservation of rights to require removal of all improvements on the property because it is not longer used as a gasoline station.

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

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES (2)
(or other similar motions)**

- (1). A resolution by Supervisors Mayo, Weishan, Borkowski, Rice and Sanfelippo, approving an amendment to the 2001 Amendment to the Lease between Milwaukee County and Milwaukee County War Memorial, Inc. to incorporate a 2.55-acre parcel north of Wells Street extended into the War Memorial Center's leasehold premise for War Memorial Center and Milwaukee Art Museum parking.
- (2). A resolution by Supervisors Rice and Sanfelippo, expressing the will of the Milwaukee County Board of Supervisors that any revenue generated through an increase in County sales tax revenue be utilized exclusively for transit- related services provided by the Milwaukee County Transit System (MCTS) and expressing opposition to submittal of the federal "New Starts" application to enter into the preliminary engineering phase for the Kenosha-Racine-Milwaukee (KRM) Commuter Rail project submitted by the Southeastern Regional Transit Authority (SERTA).

ADJOURNMENT

Thursday, July 29, 2010 @ 9:30 a.m.