

# MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, February 3, 2011

9:30 a.m.

Milwaukee County Courthouse, Room 200

## PRESENTATION BY SUPERVISORS

### APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

The Journal of Proceedings for December 16, 2010, is posted on the  
County Clerk's Web page:

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

### UNFINISHED BUSINESS

NONE

### REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on December 16, 2010.  
**None.**
2. Veto actions by the County Executive from the County Board meeting on December 16, 2010.  
**None.**

3. Confirmation of Appointments. (1)

**File 11-88**

From the County Executive, appointing Mr. Marvin Pratt as Interim County Executive, until a newly elected County Executive is sworn in.

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

**By the Committee on Personnel (2 Items)**

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

1. A Resolution to **RECEIVE AND PLACE ON FILE**, a report from the Director of Employee Benefits, dated December 15, 2010, regarding the Mental Health Parity Act.  
**(Vote 6-0) (File No. 11-90/INF 11-51) (COPIES DISTRIBUTED)**
2. A Resolution recommending **REJECTION** of the confirmation of the appointment of Mr. Renee Booker to the position of Director, Department of Administrative Services.  
**(Vote 6-0) (File No. 11-91) (COPIES DISTRIBUTED)**

---

**FROM THE COMMITTEE ON PERSONNEL (7 Items; Items 8 & 9 require two-thirds vote)**

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

3. [File No. 10-347(a)(b)/11-55, Journal, December 16, 2010]  
From the County Executive, submitting the 2011 Adopted Budget.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Interim Director of Human Resources to implement the classifications and rates of compensation for positions created in the 2011 Adopted Budget as delineated in the report dated January 19, 2011. (COPIES OF RESOLUTION AND REPORT DISTRIBUTED) (VOTE 6-0)**

4. (File No. 11-77/11-61, Journal, February 3, 2011)  
From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Maria Ledger for the position of Director of the Department of Family Care until such time that an appointment is made to fill the position.

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

5. (File No. 11-78/11-57, Journal, February 3, 2011)  
From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Sean Payne for the position of IT Manager-Server until May 3, 2011.

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

6. (File No. 11-79/11-58, Journal, February 3, 2011)  
From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Babu Thomas for the position of IT Manager-Service Desk until May 3, 2011.

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

7. (File No. 11-80/11-59, Journal, February 3, 2011)  
From the Office of the Sheriff requesting authorization to grant a leave of absence pursuant to Section 17.193 of the Milwaukee County Code of General Ordinances.

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

8. (File No. 11-73/11-6, Journal, February 3, 2011)  
From the Director, Department of Transportation and Public Works, requesting authorization to create one Managing Engineer/Field Operations-Airport position, one Managing Engineer-Mechanical position, one Engineer position, and one Engineering Technician position. **(Also to the Committee on Finance and Audit, Department of Administrative Services, and Division of Human Resources.)**

**RECOMMENDATION: Adoption of an AMENDED resolution modifying the “BE IT RESOLVED” clause on Line 54 to read as follows: “BE IT RESOLVED, that the County Board of Supervisors does hereby approve the midyear creation of one (1) new 1.0 Full Time Equivalent position of Managing Engineer–Field Operations–Airport (title code NEW) in the Department of Transportation and Public Works, Division of Architecture, Engineering, and Environmental Services.” and approving the classification and rate of pay as recommended by the Division of Human Resources as listed below. (COPIES DISTRIBUTED) (VOTE 6-0)**

**1    *Managing Engineer/Field Operations-Airport*    *Pay Range 32A*    *\$45,150-\$80,214***

***Note: See Item No. 7, Page 8, from the Committee on Finance and Audit.***

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

9. (File No. 11-59/11-44, Journal, February 3, 2011)  
From the Interim Director, Department of Health and Human Services, requesting authorization to create 4 Disability Benefits Specialist positions in the Disability Services Division (DSD) of the Department of Health and Human Services (DHHS) effective February 21, 2011. **(Also to the Committee on Finance and Audit, Department of Administrative Services, and Division of Human Resources.)**

**RECOMMENDATION: Adoption of an AMENDED resolution inserting a “BE IT FURTHER RESOLVED” clause on Line 52 that reads as follows: “BE IT FURTHER RESOLVED that these four (4) positions are asterisked for abolishment if non-tax levy funding is discontinued.” (COPIES DISTRIBUTED) (VOTE 6-0)**

**4    *Disabilities Benefits Specialist*    *Pay Range 13*    *\$33,782-\$37,908***

***Note: See Item No. 5, Page 7, from the Committee on Finance and Audit.***

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

**FROM THE COMMITTEE ON FINANCE AND AUDIT (16 items; Item 2 requires a three-fourths vote; Items 5, 6, 7, 8 & 11 require two-thirds vote)** [Supervisors Mayo, Schmitt, Johnson, West, Jursik and Thomas (Vice Chair)]

1. (File No. 11-66/11-42, Journal, February 3, 2011)  
From the Capital Finance Manager, requesting authorization to extend the Bond Counsel contract service between Milwaukee County and Chapman and Cutler LLP and Emile Banks and Associates LLC, as the Disadvantaged Business Enterprise (DBE) participant, through December 31, 2011.

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

2. (File No. 11-67/11-27, Journal, February 3, 2011)  
From the Capital Finance Manager, requesting authorization for the advertisement for public sale and the sale of General Obligation Promissory Notes, Series 2011-B of Milwaukee County, Wisconsin, in a aggregate principal amount not to exceed \$5,200,000 and related matters.

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

**REQUIRES THREE-FOURTHS VOTE OF MEMBERS ELECT (13).**

3. (File No. 11-68/11-43, Journal, February 3, 2011)  
From the Capital Finance Manager, requesting official intent regarding certain capital expenditures to be reimbursed from the proceeds of an obligation.

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

4. (File No. 11-56/11-2, Journal, February 3, 2011)  
From the County Treasurer, requesting authorization to enter into a State Contract Participation Agreement to enable Milwaukee County to piggyback onto the State banking services contract for a period ending June 30, 2014.

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

5. (File No.11-59/11-44, Journal, February 3, 2011)  
From the Interim Director, Department of Health and Human Services, requesting authorization to create 4.0 FTE Disability Benefits Specialist (PR 12Z) in the Disability Services Division (DSD) of the Department of Health and Human Services (DHHS) effective February 21, 2011. **(Also to the Committee on Personnel and the Department of Administrative Services and Division of Human Resources)**

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

*Note: See Item 9, Page 5, from the Personnel Committee.*

**4 Disability Benefit Specialist Pay Range 13 \$33,782 - \$37,908**

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

6. (File No. 11-72/11-56, Journal, February 3, 2011)  
From the Interim Director, Department of Family Care, requesting authorization to create a Fiscal Assistant 2 position, Class Code 000044041, Pay Range 04P that was funded but not created in the 2011 Budget. **(Also to the Committee on Personnel and the Department of Administrative Services and Division of Human Resources)**

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

*Note: At its meeting on January 28, 2011, the Committee on Personnel recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources (vote 6-0).*

**1 Fiscal Assistant II Pay Range 04P \$29,511 - \$37,949**

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

- 7. (File No. 11-73/11-6, Journal, February 3, 2011)  
 From the Director, Department of Transportation and Public Works, requesting authorization to create one Managing Engineer/Field Operations-Airport position, one Managing Engineer-Mechanical position, one Engineer position, and one Engineering Technician position. **(Also to the Committee on Personnel and the Department of Administrative Services and Division of Human Resources)**

**RECOMMENDATION: Adoption of a resolution creating the three positions as recommended by DAS. (COPIES DISTRIBUTED) (VOTE 6-0)**

*Note: See Item No. 8, Page 5, from the Personnel Committee.*

1	Managing Engineer– Field Operations–Airport	Pay Range 32A	\$45,150 - \$80,214
1	Managing Engineer Mechanical	Pay Range 32A	\$45,150 - \$80,214
1	Engineer	Pay Range 32A	\$45,150 - \$80,214

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

- 8. [File No. 10-1(a)(ae)/RES 11-44, 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 and A4,]. (COPIES DISTRIBUTED) (VOTE 6-0)**

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

- 9. [File No. 10-1(a)(af)/RES 11-47, 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]. (COPIES DISTRIBUTED) (VOTE 6-0)**

**REQUIRES MAJORITY VOTE OF MEMBERS ELECT (9).**

10. [File No. 10-1(a)(ag)/RES 11-47, 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 “C” [C1].**  
**(COPIES DISTRIBUTED) (VOTE 6-0)**

**REQUIRES MAJORITY VOTE OF MEMBERS ELECT (9).**

11. [File No. 11-1(a)(a)/RES 11-41, Journal, December 16, 2010]  
Reference file established by the Chairperson relative to 2011 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE “A” [A1, A2 & A3].**  
**(COPIES DISTRIBUTED) (VOTE 6-0)**

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

12. [File No. 11-1(a)(b)/RES 11-42, Journal, December 16, 2010]  
Reference file established by the Chairperson relative to 2011 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS “B” [B1, B2, B3, & B4].**  
**(COPIES DISTRIBUTED) (VOTE 6-0)**

**REQUIRES MAJORITY VOTE OF MEMBERS ELECT (9).**

13. (File 10-449/RES 11-21, Journal, December 16, 2010)  
From the Fiscal and Budget Administrator-DAS, requesting authorization to amend Chapter 56.30 of the Milwaukee County General Ordinance.

**RECOMMENDATION: Adoption of a resolution REAFFIRMING the previous action of the Committee to approve the said request.**  
**(COPIES DISTRIBUTED) (VOTE 5-0)**

14. [File No. 10-284(a)(c)/INF 11-17, Journal, November 4, 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.)**

**RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the said status report on the SOD. (COPIES DISTRIBUTED) (VOTE 6-0)**

*Note: At their meeting on January 26, 2011, the Committee on Health and Human Needs took no action on this informational report.*

15. [File 10-16 (a)(l)/INF 11-52, 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 "Update of 2010 Fiscal Status", dated January 25, 2011. (COPIES DISTRIBUTED) (VOTE 5-0)**

16. [File 10-19 (a)(d)/INF 11-21, Journal, December 17, 2009]  
Reference file established by the County Board Chairman, relative to notices of Emergency Repairs/Purchases/Contracts [MCGO 32.28, 44.14(4)].

**RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Director, Department of Parks, Recreation and Culture, titled "Request for additional information on O'Donnell Park parking structure space usage ", dated January 22, 2011. (COPIES DISTRIBUTED) (VOTE 6-0)**

**By the Committee on Health and Human Needs (1 Item)**

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

1. A Resolution to **RECEIVE AND PLACE ON FILE** an informational [report regarding mixed-gender patient care units at the Behavioral Health Division](#) dated January 11, 2011, from the Interim Director of the Department of Health and Human Services.  
**(Vote 5-0) (File No. 11-89/INF 11-18) (COPIES DISTRIBUTED)**

---

**FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (7 Items)**

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

2. (File No. 11-81/11-49, Journal, February 3, 2011)  
From the County Executive requesting support of the concepts and objectives outlined in the mental health initiative and directing the Interim Director, Department of Health and Human Services, to develop a report describing the details of a pilot project creating a model for a managed care system with small facilities located in the community.

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

3. (File No. 11-74/RES 11-25, Journal, February 3, 2011)  
A Resolution by Supervisors Rice, Borkowski, Sanfelippo, Cesarz, and Mayo requesting Wisconsin's State and Federal representatives to work to establish a "fast-track" exception process for determining and presenting military related honors for deserving World War II or other aging veterans and authorizing and directing the County Clerk to convey such message to the Wisconsin representative delegation.

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

4. [File No. 10-34(a)(c)/11-37, Journal, December 17, 2009]  
Reference file established by the County Board Chairman relative to Department on Aging Contracts with Service Providers.

**RECOMMENDATION: Adoption of a resolution authorizing the Director of the Department on Aging to award additional funds to calendar year 2010 Contracts with Bethesda Community Senior Citizens Center, Inc., Project Focal Point, Inc., Asian American Community Center, Inc., Indian Council of the Elderly, Inc., Hmong/American Friendship Association, Milwaukee Christian Center, Inc., Goodwill Industries of Southeastern Wisconsin, Inc., and Interfaith Older Adult Programs, Inc., for program and service contracts. (COPIES DISTRIBUTED) (VOTE 6-0)**

5. (File No. 11-65/11-46, Journal, February 3, 2011)  
From the Clerk of Circuit Court, Director of Court Services, requesting authorization to enter into a contract with the Wisconsin Department of Children and Families in the amount of \$320,537 for the period of January 1, 2011, through June 30, 2011, 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)**

6. [File No. 11-29(a)(a)/11-25, Journal, December 16, 2010]  
Reference file established by the County Board Chairman relative to Community Youth and Family Aids contracts with the State Department of Corrections (DOC).

**RECOMMENDATION: Adoption of a resolution authorizing the Interim Director, Department of Health and Human Services (DHHS), to enter into a State/County Contract for Community Youth and Family Aids for 2011 and to accept \$38,003,499 for State corrections charges and community based services. (COPIES DISTRIBUTED) (VOTE 6-0)**

7. (File No. 11-69/11-24, Journal, February 3, 2011)  
From the Interim Director, Department of Health and Human Services (DHHS), requesting authorization to waive the DHHS Request for Proposals (RFP) requirement and enter into a Professional Service Contract with the Jewish Family Services for administrative and fiscal agent services for the Youth Sports Authority Program.

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

8. [File No. 11-5(a)(b)/11-20, Journal, December 16, 2010]  
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 (DHHS), to terminate the 2011 Purchase of Service Contract with Social Rehabilitation and Residential Resources Inc., and enter into a 2011 Purchase of Service Contract with ARO Behavioral Healthcare Inc., for Targeted Case Management (TCM) services for the Behavioral Health Division. (COPIES DISTRIBUTED) (VOTE 6-0)**

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

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

1. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Interim Chief Informational Officer, MSD, titled "Informational Report: Capital Project WO444-Electronic Medical Records System", dated January 4, 2011. **(Also to the Committee on Health and Human Needs)**  
**(Vote 6-0) (File No. 11-85) (COPIES DISTRIBUTED)**

***Note: The Committee on Health and Human Needs, at its meeting on January 26, 2011, concurred with the above recommendation by a vote of 6-0.***

---

**FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (8 Items)**

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

2. (File No. 11-52, Journal, February 3, 2011)  
From the Chief Judge, requesting authorization to execute professional service contracts with ATTIC Correctional Services, Wisconsin Community Services, Inc. and the Benedict Center for the period of January 1, 2011 through December 31, 2011 in an amount not to exceed a total of \$531,924 for provision of services and programming at the Milwaukee Community Justice Resource Center.

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

3. (File No. 11-53, Journal, February 3, 2011)  
From the Chief Judge, requesting authorization to execute a professional service contract with Justice 2000, Inc. for the period of February 1, 2011 through December 31, 2011 in an amount not to exceed \$250,000 for implementation of the Universal Screening Pilot Program.

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

4. (File No. 11-54, Journal, February 3, 2011)  
From the Chief Judge, requesting authorization to receive and disburse funds in the amount of \$25,000 from the Wisconsin Department of Justice for services and activities of the Milwaukee County Drug Treatment Court in 2011.

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

5. (File No. 10-406, Journal, December 16, 2010)  
From the Executive Director, Ethics Board & Executive Secretary, Personnel Review Board, requesting authorization to develop and implement a secure means of online financial disclosure filing via the Statement of Economic Interest form.

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

6. (File No. 11-46, Journal, February 3, 2011)  
From the Office of the Sheriff, requesting authorization to apply for and accept State of Wisconsin Department of Transportation grant funding for an Alcohol Enforcement 2011 program in the amount of \$128,199.

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

7. (File No. 11-45, Journal, February 3, 2011)  
From the Office of the Sheriff, requesting authorization to apply for and accept State of Wisconsin Department of Transportation grant funding for a Multi-jurisdictional Alcohol Enforcement 2011 program in the amount of \$161,060.

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

8. (File No. 10-470, Journal, February 3, 2011)  
From the Inspector, Office of the Sheriff, requesting authorization to amend the Water Tower Easement at the House of Correction to add a second booster station. **(Also to the Committee on Economic and Community Development)**

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

***Note: The Committee on Economic and Community Development, at its meeting on January 24, 2011, concurred with the above recommendation by a vote of 7-0.***

9. (File No. 11-55, Journal, February 3, 2011)  
From Director, Child Support Enforcement, requesting authorization to pay invoice submitted by Joxel Group, LLC in the amount of \$49,825. **(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 January 27, 2011, concurred with the above recommendation by a vote of 6-0.*

**FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (3 Items; Item 2 requires two-thirds vote)**

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

1. (File No. 11-62, Journal, February 3, 2011)  
From the Director, Parks, Recreation and Culture, requesting authorization to execute and perform all the actions required to implement the proposed land exchanges and easements in and near Falk Park.

**RECOMMENDATION: Adoption of an AMENDED resolution by amending the BE IT RESOLVED clause to read as follows: BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes the Parks Director, the Department of Transportation and Public Works, Risk Management, Corporation Counsel, and Register of Deeds to prepare and review all documents and perform all actions as required to negotiate land transfers, related easements and LAWCON program procedures and requirements and report back to the Committee on Parks, Energy & Environment for final approval; and by amending a BE IT FURTHER RESOLVED clause to read as follows: BE IT FURTHER RESOLVED that, upon approval of the County Board, the County Executive and County Clerk are authorized to execute the deeds, easements and any other required documents.  
(COPIES DISTRIBUTED) (VOTE 5-0)**

2. (File No. 11-57, Journal, February 3, 2011)  
A resolution by Supervisors Dimitrijevic, Lipscomb, Harris, Broderick and Weishan, creating an Office of Sustainability under the Office of the County Executive's and a new, full-time position of Director of Sustainability that would directly report to the County Executive, retitling the existing position of Sustainability and Environmental Engineer to Managing Environmental Engineer and funding the new position with funds from the Appropriation for Contingencies account. **(Also to the Committee on Finance and Audit)**

**RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 3-2: NOES-Sanfelippo and Rice)**

***Note: The Committee on Finance and Audit, at its meeting on January 27, 2011, voted to lay this item over by a vote of 5-1: No-West***

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

3. (File No. 11-61, Journal, February 3, 2011)  
From the Director, Parks, Recreation and Culture, requesting authorization to submit a proposal for, and accept if granted, funding through the U.S. Forest Service State & Private Forestry Redesign Competitive Allocation RFP FY 2011 for the naturalization of selected DPRC parkland.

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

**By the Committee on Transportation, Public Works and Transit (2 Items)**

[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 (DTPW) and the Managing Director of the Milwaukee County Transit System (MCTS) dated December 29, 2010, providing an update on the new fare collection system.  
**(Vote 5-0) (File No. 11-82/INF 11-5) (COPIES DISTRIBUTED)**
  2. A Resolution to **RECEIVE AND PLACE ON FILE**, an informational report from the Director of the Department of Transportation and Public Works (DTPW) and the Managing Director of the Milwaukee County Transit System (MCTS) dated December 29, 2010, regarding the new proposed service modification of Routes 46 (Loomis-Southridge Flyer) and Route 79 (Menomonee Falls Flyer).  
**(Vote 5-0) (File No. 11-83/INF 11-4) (COPIES DISTRIBUTED)**
- 

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

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

3. [File No. 07-208(a)(a)/11-26, Journal, February 3, 2011]  
From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Airport Agreement No. CN-1425 with Royal Shine II to reduce the space occupied on Concourse D from 184 square feet to 171 square feet at General Mitchell International Airport (GMIA) effective February 1, 2011.

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

4. [File No. 10-352(a)(a)/11-7, Journal, February 3, 2011]  
From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend the Airport agreement with the USO of Wisconsin, Inc., to include the lease of approximately 734 square feet of upper level Concourse space across from Gate D-30.

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

5. (File No. 10-389/INF 11-20, Journal, November 4, 2010)  
From the Director of Audits, an audit titled "[Milwaukee County Needs to Commit to a Preventative Repair & Maintenance Program to Ensure Public Safety](#)". (Also to the Committee on Finance and Audit.)

**RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE, an audit titled "Milwaukee County Needs to Commit to a Preventive Repair and Maintenance Program to Ensure Public Safety," dated October 2010. (COPIES PREVIOUSLY DISTRIBUTED) (VOTE 5-0)**

*Note: The Committee on Finance and Audit, at its meeting of January 21, 2011, did not address this item.*

6. [File No. 10-19(a)(c)/INF 11-13, Journal, December 16, 2010]  
From the Director, Department of Transportation and Public Works, submitting an informational report regarding the status of the O'Donnell Park parking structure improvements project. (Also considered by the Committee on Finance and Audit.)

**RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE, an informational report titled "O'Donnell Park Parking Structure Improvements-Project Status, Report #1," dated December 29, 2010. (COPIES DISTRIBUTED) (VOTE 5-0)**

*Note: The Committee on Finance and Audit, at its meeting on January 21, 2011, took no action regarding this item.*

**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 Joel Rast, UWM Center for Economic Development, University of Wisconsin-Milwaukee, titled "The Economic State of Milwaukee 1990-2008", dated December 2010.  
**(Vote 7-0) (File No. 11-86) (COPIES DISTRIBUTED)**

---

**FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (7 Items)**

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

2. [File No. 11-13(a)(a), Journal, December 16, 2010]  
Reference file established by the County Board Chairman, relative to Informational Reports from the Real Estate Services Division of the Department of Transportation and Public Works.

**RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Manager of Real Estate Services, Department of Transportation and Public works, titled "Status of 2010 excess property sales" dated January 12, 2011. (COPIES DISTRIBUTED) (VOTE 7-0)**

3. [File No. 11-44(a)(a), Journal, December 16, 2010]  
Reference file established by the County Board Chairman, relative to Informational Reports from the Community Business Development Partners on departmental waivers.

**RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director of Community Business Development Partners, titled "Community Business Development Partners Monthly Waiver Report, November 2010 Information Only", dated January 24, 2011. (COPIES DISTRIBUTED) (VOTE 7-0)**

4. (File No. 10-400, Journal, December 16, 2010)  
A resolution by Supervisors Thomas and De Bruin, requesting that the Southeastern Wisconsin Regional Planning Commission expand its scope of services for Milwaukee County to include various studies pertaining to increasing economic development opportunities and improving air quality in Milwaukee County.

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

5. [File No. 11-14(a)(b), Journal, December 16, 2010]  
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

**RECOMMENDATION: Adoption of a resolution, authorizing the Manager of Real Estate Services to sign the offer to purchase from Pauline Steinke and in the event Ms. Steinke does not fulfill the terms of her offer, the Manager of Real Estate Services may sign a counter offer to James L. Davis and Kristen E. Davis in the amount of \$75,000; and further that the County Executive and County Clerk are authorized to convey by Warranty Deed the County-owned single-family house located at 4812 South 39<sup>th</sup> Street in the City of Greenfield to Pauline Steinke and/or assigns for the consideration of \$78,900, pursuant to the terms and conditions of her offer to purchase; and further, that in the event Ms. Steinke does not fulfill the terms and conditions of her offer to purchase, the County Executive and the County Clerk are authorized to convey by Warranty Deed, the above mentioned property to James L. Davis and Kristen E. Davis and/or assigns for the consideration of \$75,000, pursuant to the terms and conditions of the county offer to purchase. (COPIES DISTRIBUTED) (VOTE 7-0)**

6. [File No. 11-14(a)(a), Journal, December 16, 2010]  
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.  
**(Also the Committee on Finance and Audit)**

**RECOMMENDATION: Adoption of an AMENDED resolution by inserting a BE IT FURTHER RESOLVED clause beginning on line 209 as follows: BE IT FURTHER RESOLVED, that no later than the date of the final approval of the Eschweiler Building Plans by the City of Wauwatosa, UWM Innovation Park, LLC shall develop a management plan and budget for the approximate 11.4-acre Habitat Protection Area (Outlot 1) consistent with the Habitat Restoration Landscape Plan, dated December 11, 2009 and adopted by County Board Resolution File No. 09-14(a)(n) on December 17, 2009. UWM Innovation Park, LLC shall work with the Friends of the Monarch Trail to develop the management plan and mutually agreed upon budget to implement the plan within Outlot 1. (COPIES DISTRIBUTED) (VOTE 4-3: NOES-Lipscomb, Weishan and Harris)**

***Note: The Committee on Finance and Audit, at its meeting on January 27, 2011, concurred with the above recommendation by a vote of 5-0)***

7. (File No. 11-76, Journal, February 3, 2011)  
From the Director, Community Business Development Partners seeking authorization to amend Chapters 32 and 56 of the Milwaukee County Code of General Ordinances that would require approval of the Milwaukee County Board of Supervisors and involvement of the Office of Community Business Development Partners in any future contracts related to services that were previously provided by Milwaukee County Employees.

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

8. (File No. 11-75, Journal, February 3, 2011)  
From the Interim Director, Department of Health and Human Services, requesting authorization to accept \$575,000 (\$500,000 for project costs and \$75,000 for CHDO operating costs) in federal HOME Community Housing Development Organization (CHDO) funds and HOME program income to Movin' Out, Inc. to provide 11 housing units for persons with permanent disabilities in Brown Deer.

**RECOMMENDATION: Adoption of AN AMENDED resolution by deleting "40" on line 55 and inserting "30". (COPIES DISTRIBUTED)  
(VOTE 6-0: 1 Abstention-Johnson)**

**FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (2 items)**

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

1. (File No. 11-87/11-63, Journal, February 3, 2011)  
A resolution by Supervisor Mayo, seeking a change in State statutes to permit Milwaukee County to establish a health care expenditure stabilization fund.

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

2. (File No. 11-84/11-52, Journal, February 3, 2011)  
From the County Executive, requesting adoption of a resolution urging the State of Wisconsin to redirect or designate any revenue generated in Milwaukee County from the eighteen-dollar rental car tax as a local dedicated funding source for transit, to the Milwaukee County Transit System (MCTS).

**RECOMMENDATION: Adoption of a resolution REJECTING the said request. (COPIES DISTRIBUTED) (VOTE 4-2: NOES-Broderick and Dimitrijevic)**

**TRANSIT CLAIMS**

**CITATIONS**

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

None

**ADJOURNMENT**

**Thursday, March 17, 2011 at 9:30 a.m.**