

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, February 5, 2009 @ 9:30 a.m.

Room 200

Milwaukee County Courthouse

OBSERVATION OF BLACK HISTORY MONTH

INVOCATION

Pastor John McVicker
Christ the King Baptist Church

PRESENTATIONS BY SUPERVISORS

UNFINISHED BUSINESS

1. **File No. 08-475**

A resolution **REJECTING** the recommendations of the Southeastern Wisconsin Regional Transit Authority (RTA), by recommending rejection of the recommendations made to the Governor and Wisconsin State Legislature as enumerated in the Southeastern Wisconsin RTA's November 15, 2008 report as they are in conflict with Milwaukee County's goals for a securely funded and expanded bus transit system. The outstanding issues include proportional representation on the RTA, non-elected versus elected membership of the RTA board, funding mechanisms and administration of funding. Additionally, authorizing and directing the Director of Intergovernmental Relations to communicate Milwaukee County's position regarding these recommendations to the Governor and Wisconsin State Legislature. **(Laid over 12/18/08 by a vote of 7-12)**

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on December 18, 2008:

File No. 08-333

A Resolution by Supervisor Weishan, endorsing principle of the Wisconsin Quality Home Care Commission. **(Adopted by the County Board by a vote of 16-3)**

File No. 08-483

From Director, Intergovernmental Relations, submitting a proposed 2009-2010 Milwaukee County Legislative Package. **(Adopted by the County Board by a vote of 14-5)**

2. Veto actions by the County Executive from the County Board meeting on December 18, 2008.
None.
3. Confirmation of Appointments (1)

File 09-44

From the County Executive, appointing Supervisor Joseph Rice to the Milwaukee Regional Medical Center Board of Directors for a term expiring April 30, 2012.

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

FROM THE COMMITTEE ON PERSONNEL (1 item)

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

1. (File No. 09-67, Journal, February 5, 2009
A Resolution by Supervisor Sanfelippo authorizing and directing the Director, Department of Administrative Services, to convene a workgroup to review and make recommendations on the shared countywide use of Park Maintenance Workers and Highway Maintenance Workers.

RECOMMENDATION: Adoption of an AMENDED Resolution deleting the words “with a” at the end of Line 15 and all of Line 16, deleting the 5th, 6th, 7th and 8th “WHEREAS” Clauses, adding “Zoological Department Workers” after “Forestry Workers” on Line 38, and adding “Zoological Department” after (DTPW) on Line 43.

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

By the Committee on Finance and Audit (4 items)

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

1. A resolution to **RECEIVE AND PLACE ON FILE** the report titled "Status Report on Milwaukee County Department on Aging Care Management Organization (MCDA-CMO) 2008 Financial Results," from the Assistant Director, Long Term Support and Family Care CMO and Chief Financial Officer, Family Care CMO, Department on Aging, dated January 28, 2009.
(Vote 6-0) (File No. 09-79) (COPIES DISTRIBUTED)
2. A resolution to **RECEIVE AND PLACE ON FILE** the report titled "2009 Layoffs as result of Adoption of 2009 Budget," from the Directors, Human Resources, Fiscal Affairs-DAS, Fiscal and Budget Administrator, DAS, and Director of Labor Relations, dated January 15, 2009.
(Vote 6-0) (File No. 09-80) (COPIES DISTRIBUTED)
3. A resolution to **RECEIVE AND PLACE ON FILE** the report from the Director, Employee Benefits Division, titled "Informational report from the Director, Employee Benefits Division, regarding stop-loss coverage for Milwaukee County's medical plans," dated January 12, 2009. **(Also considered by the Committee on Personnel).**
(Vote 6-0) (File No. 09-81) (COPIES DISTRIBUTED)

Note: The Committee on Personnel at its meeting of 1/30/09 concurred with the Committee of Finance and Audit to receive and place on file the report from the Director, Employee Benefits Division, by a vote of 7-0.

4. A resolution to **RECEIVE AND PLACE ON FILE** the report titled "The Recession and Its Impact on County Governments" from the County Treasurer, dated January 22, 2009.
(Vote 6-1:No-Mayo) (File No. 09-82) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON FINANCE AND AUDIT (19 items; Items 1, 2, 3, & 6 require two-thirds vote) [Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

1. (File No. 09-48, Journal, February 5, 2009)
From the Treasurer, requesting to create one Accountant 4 and one Fiscal Assistant 2 effective February 1, 2009 and the abolishment of one Accountant 3 effective January 1, 2010. **(Also to the Committee on Personnel)**

RECOMMENDATION: Adoption of a resolution creating one Accountant 4 (Pay range 25M), and one Fiscal Assistant 2 (Pay range 4P) in the Treasurer's Office, effective February 1, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)

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

Note: Personnel Committee on 1/30/09, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 7-0.

1	Accountant 4(NR)	Pay Range 25M	\$47,473-\$53,962
1	Fiscal Assistant 2	Pay Range 4P	\$29,593-\$37,949

- 2. (File No. 09-63, Journal, February 5, 2009)
From the Director, Parks, Recreation and Culture, requesting authorization to abolish one position of Landscape Architect 3 and create one position of Chief of Administration and External Affairs. **(Also to the Committee on Personnel)**

RECOMMENDATION: Adoption of a resolution creating one position of Chief of Administration and External Affairs (Pay Range 902E) for the Department of Parks, Recreation and Culture, effective, February 8, 2009. (COPIES DISTRIBUTED) (VOTE 5-0)

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

Note: Personnel Committee on 1/30/09, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 7-0

1	Executive Director2- Chief of Administration & External Affairs	Pay Range 902E	\$75,866-\$112,398
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- 3. [File No. 08-1(a)(aa), Journal, December 20, 2007]
Reference file established by the Chairperson relative to 2008 fund transfers.

RECOMMENDATION: Adoption of a resolution Adoption of a resolution relating to transfer of funds: DEPARTMENTAL – RECEIPT OF REVENUE “A” [A1, A2, A3, A4, A5 & A6]. (COPIES DISTRIBUTED) (VOTE 6-0)

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

4. [File No. 08-1(a)(ab), Journal, December 20, 2007]
Reference file established by the Chairperson relative to 2008 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "B" [B1 and B2]. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: OTHER CHARGES "C" [C1]. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL – RECEIPT OF REVENUE "A" [A1 & A2] (COPIES DISTRIBUTED) (VOTE 6-0)

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

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "B" [B1 & B2] (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

8. (File No. 09-68, Journal, February 5, 2009)
A resolution by Supervisors, Holloway, Coggs, Thomas, Borkowski, Lipscomb, Clark, De Bruin, Weishan, Mayo, Larson and Johnson, supporting the pursuit of Federal Economic Stimulus funds for the benefit of Milwaukee County citizens.

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

9. [File No. 08-16(a)(c), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Department of Administrative Services (DAS) county-wide and Departmental financial reports.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report titled "2008 year-end Financial Status," from the Controller, dated January 12, 2009. (COPIES DISTRIBUTED) (VOTE 4-2:NOES-Thomas and West)

10. [File No. 08-16(a)(d), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Department of Administrative Services (DAS) county-wide and Departmental financial reports.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report titled "Unanticipated Revenue Surplus from the Arbitration Award from Professional Service Industries, Inc. (PSI)," from the Controller, dated January 6, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)

11. [File No. 08-16(a)(e), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Department of Administrative Services (DAS) county-wide and Departmental financial reports.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report titled "Unanticipated Revenue Surplus from a private donor," from the Controller, dated January 12, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)

12. [File No. 08-16(a)(f), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Department of Administrative Services (DAS) county-wide and Departmental financial reports.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report titled "Unanticipated Revenue Surplus from Federal Share of Park East Land Sale," from the Controller, dated January 12, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)

13. [File No. 06-88(a)(c), Journal, February 2, 2006]
An adopted resolution directing the Director of Human Resources to submit a progress report on the implementation of the Ceridian payroll/personnel system as reported by the Implementation Oversight Committee.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report titled "AFSCME DC-48 Union Dues Collections," from the Controller, dated January 12, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)

14. (File No. 09-69, Journal, February 5, 2009)
From Director of Audits, submitting an Audit of Professional Service Contracting, dated December 2008. **(COPIES WERE PREVIOUSLY PROVIDED DIRECTLY BY AUDIT DEPARTMENT)**

RECOMMENDATION: That the said audit dated December 2008 be RECEIVED AND PLACED ON FILE, with the understanding that a status report will be submitted by the Director of Audits in June. (COPIES DISTRIBUTED) (VOTE 6-0)

15. (File No. 09-56, Journal, February 5, 2009)
From the Director, Employee Benefits Division, requesting authorization to amend the Employee Retirement System (ERS) County Budget allocation increasing the ERS allocation by \$149,176 for the purpose of filling two existing and authorized Clerical Specialist positions. **(Also to the Committee on Personnel)**

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

Note: The Committee on Personnel at its meeting on 1/30/09, also approved the said request by a vote of (6-1:No- De Bruin).

16. [File No. 08-322(c), Journal, September 25, 2008]
An adopted resolution approving a resolution authorizing the sale of Appropriation Bonds, Series 2008 of Milwaukee County, Wisconsin, and/or General Obligation Promissory Notes, Series 2008 of Milwaukee County, Wisconsin, in an aggregate principal amount not to exceed \$400,000,000, and related matters.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the said report titled "Pension Obligation Bond Status Update," from the Pension Obligation Bond Workgroup, dated January 13, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)

17. (File No. 09-53, Journal, February 5, 2009)
From the Chief Information Officer, Information Management Services Division, requesting authority to accept a Homeland Security Urban Area Security Initiative (UASI) grant through the Wisconsin Office of Justice Assistance (OJA) for the purpose of completing projects on the 800MHz radio system.

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

18. (File No. 09-54, Journal, February 5, 2009)
From Chief Information Officer, Information Management Services Division (IMSD), requesting approval to enter into intergovernmental agreement with the City of South Milwaukee for various IT services through December 31, 2009, with three additional one-year options to renew.

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

19. (File No. 09-41, Journal, February 5, 2009)
From the Director, Transportation and Public Works, requesting authorization to amend Milwaukee County Ordinance 15.17(2)(w) "Departmental Imprest Fund" by eliminating General Mitchell International Airport Imprest Fund 3 "Change Making" and to increase the limit of a single disbursement from Imprest Fund 4 "Employee Parking Refunds" to \$375.

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

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

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

1. A Resolution to **RECEIVE AND PLACE ON FILE** a report from the Director, Department of Health and Human Services, dated January 12, 2009, regarding hospital accreditation by the Joint Commission on Accreditation of Healthcare Organizations for the Behavioral Health Division.
(Vote 5-0) (File No. 09-78) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (8 items)

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

1. (File No. 09-47, Journal, February 5, 2009)
A Resolution by Supervisors West, Dimitrijevic, Coggs, Lipscomb, and De Bruin creating a workgroup to recommend corrective and continuous improvement measures, as necessary, to enhance and improve Milwaukee County's Call Center.

RECOMMENDATION: Adoption of an AMENDED resolution adding "Hunger Task Force" to Line 81 and "Disability Rights Wisconsin" to Line 82. (COPIES DISTRIBUTED) (VOTE 6-0)

2. [File No. 09-34(a)(b), Journal, December 18, 2008]
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, Department on Aging, to increase by \$10,000 from \$411,060 to \$421,060, the 2009 Contract with Legal Action of Wisconsin to provide Benefit Specialist/Legal Services. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 09-62, Journal, February 5, 2009)
From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract with Milwaukee Center for Independence, Inc. to provide Best Practice Team Quality Review Services to the Department on Aging – Care Management Organization (CMO) under Family Care for the period February 15, 2009, through December 31, 2009, and a requirement that vendor service fees shall not exceed \$618,352 during the contract period with the option for two one-year extensions without a competitive Request for Proposals (RFP) based on satisfactory vendor performance.

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

4. (File No. 09-61, Journal, February 5, 2009)
From the Clerk of Circuit Court requesting authorization to enter into a contract with the Wisconsin Department of Health and Family Services in the amount of \$615,463 for the period of January 1, 2009, through December 31, 2009, 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 7-0)

5. (File No. 08-469, Journal, December 18, 2008)
Report referred back, 12/18/08, to the Committee on Health and Human Needs, recommending adoption of a resolution **DENYING** authorization to enter into a 2009 contract with the University of Wisconsin-Milwaukee School of Continuing Education for the operation of the Economic Support Division call center and customer service functions.

RECOMMENDATION: Adoption of a resolution REAFFIRMING the Committee's previous recommendation to DENY authorization to enter into a 2009 Contract with the University of Wisconsin-Milwaukee School of Continuing Education for the operation of the Economic Support Division call center and customer service functions. (COPIES DISTRIBUTED) (VOTE 6-1: NO – De Bruin)

6. [File No. 09-8(a)(b), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Juvenile Delinquency and Court Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a 2009 Purchase of Service Contract for the Delinquency and Court Services Division with LaCausa from March 1, 2009, through December 31, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)

7. [File No. 09-5(a)(b), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to 2009 Purchase of Human Service Contracts for the Behavioral Health Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a 2009 Purchase of Service Contract for the Behavioral Health Division – Wraparound Milwaukee Program with LaCausa from March 1, 2009, through December 31, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)

8. [File No. 09-5(a)(c), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to 2009 Purchase of Human Service Contracts for the Behavioral Health Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase the Behavioral Health Division's 2009 Purchase of Service Contract with Transitional Living Services by \$200,000, from \$2,766,376 to \$2,966,376, to support the activities of the Crisis Resource Center. (COPIES DISTRIBUTED) (VOTE 6-0)

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

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

1. (File No. 09-45, Journal, February 5, 2009)
From the District Attorney, requesting authorization to contract with Financial Crimes Services, LLC, to operate a deferred prosecution worthless check program in the district attorney's office.

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

2. (File No. 09-49, Journal, February 5, 2009)
From Director, Child Support Enforcement, requesting authorization to enter into the 2009 State/County contract covering the administration of child and spousal support and establishment of paternity and medical support liability programs.

RECOMMENDATION: Adoption of an amended resolution reflecting an amendment to the WHEREAS clause, beginning on line 22, after the word "Contract," insert the following language: "resulting in anticipated 2009 State and Federal Funding under the terms of the contract in the amount of \$9,181,875." (COPIES DISTRIBUTED) (VOTE 6-0)

3. (File No. 09-50, Journal, February 5, 2009)
From Director, Child Support Enforcement, requesting authorization to execute a one month extension to the professional services contract for genetic testing with Laboratory Corporation of America Holding of Burlington, North Carolina, effective January 1, 2009 through January 31, 2009 at a rate of \$39 per person tested.

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

4. (File No. 09-51, Journal, February 5, 2009)
From Director, Child Support Enforcement, requesting authorization to execute a professional services contract for genetic testing with Orchid Cellmark, Inc., Princeton, New Jersey, effective February 1, 2009 through December 31, 2011, with the ability to execute two one-year extensions.

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

5. (File No. 09-55, Journal, February 5, 2009)
From Director, Child Support Enforcement, requesting authorization to execute Children First program contracts with United Migrant Opportunity Services, Inc. (UMOS) and New Concepts, George M. Sanders Fathers and Family Resources Center effective January 1, 2009, through June 30, 2009; with a maximum length through December 31, 2009.

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

6. (File No. 09-57, Journal, February 5, 2009)
From the Chief Judge, requesting authorization to increase expenditure authority in the amount of \$193,674 on existing (2008) contracts with Wisconsin Community Services (WCS) and Justice 2000.

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

7. [File No. 09-37(a)(a), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to Informational Reports from the Sheriff's Office on operations and programming at the House of Correction (HOC).

Adoption of a resolution to RECEIVE AND PLACE ON FILE, the report from the Sheriff's Office, entitled "House of Correction (HOC) and Community Correctional Center (CCC) Status Report," dated January 8, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (8 Items)

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

1. [File No. 08-182(a)(b), Journal, May 18, 2008]
A due diligence report from the Fiscal and Budget Administrator on an adopted resolution, directing the Director, Parks, Recreation and Culture, to solicit Requests for Proposal (RFP) for an exclusive food and beverage concession at the Northpoint Snack Bar for an initial five-year term with an option of two, two-year extensions.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report titled "Due Diligence Report for Agreement with Bartolotta Restaurant Group for Management of the Northpoint Snack Bar," dated January 12, 2009. (COPIES DISTRIBUTED) (VOTE 7-0)

2. [File No. 08-182(a)(a), Journal, February 5, 2009]
From the Director, Parks, Recreation and Culture, requesting authorization to enter into a five-year agreement with two possible two-year extensions with Bartolotta Restaurant Group for management of the Northpoint Snack Bar.

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

3. [File No. 08-183(a)(b), Journal, May 18, 2008]
A due diligence report from the Fiscal and Budget Administrator on an adopted resolution, directing the Director, Parks, Recreation and Culture, to solicit Requests for Proposal (RFP) for an exclusive food and beverage concession at the Bradford Beach House for an initial five-year term with an option of two, two-year extensions.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report titled "Due Diligence Report for Agreement with MJE, Inc. G1 for Management of Bradford Beach House," dated January 12, 2009. (COPIES DISTRIBUTED) (VOTE 7-0)

4. [File No. 08-183(a)(a), Journal, February 5, 2009]
From the Director, Parks, Recreation and Culture, requesting authorization to enter a five-year agreement with two possible two-year extensions with GI Inc. for management of the Bradford Beach House.

RECOMMENDATION: Adoption of an amended resolution directing the Director of Parks, Recreation and Culture to execute a five-year Operating Agreement with G1, for management of the Bradford Beach Bathhouse, by modifying the lease agreement. Under Section 7.2, remove the first sentence and replaced it with "Amplified music shall be permitted no more than six calendar days subject to provisions in 7.3." Additionally under Section 7.3 in the first sentence strike the words "the pre-approved events listed" and replace with "six days", in the second sentence remove the words "The Director" and replace with "The Committee on Parks, Energy and Environment" lastly, remove the last sentence of Section 7.3. (COPIES DISTRIBUTED) (VOTE 7-0) (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 09-59, Journal, February 5, 2009)
From the Director, Parks, Recreation and Culture, requesting authorization to grant a permanent easement near Wisconsin Avenue in Honey Creek Parkway to the Milwaukee Metropolitan Sewer District (MMSD) with review by the appropriate County Departments to approve, execute and record the necessary required permits and documents.

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

6. (File No. 09-60, Journal, February 5, 2009)
From the Director, Parks, Recreation and Culture, requesting authorization to grant a permanent easement to Edgerton Contractors, Inc. to allow storm water discharge to Oak Creek across County land at 545 West Ryan Road with review by the appropriate County Departments to approve, execute and record the necessary required permits and documents.

RECOMMENDATION: Adoption of an amended resolution directing the Director of Parks, Recreation and Culture to grant a permanent easement to Edgerton Contractors, Inc. to allow storm water discharge to Oak Creek across County land, by recommending inserting on line 43 of the resolution after the words "storm sewer" the words "and drainage way." (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 09-65, Journal, February 5, 2009)
From the Director, Parks, Recreation and Cultures, requesting authorization to execute payment for services by Midwest Irrigation Inc., for the installation of a new irrigation system for Hansen Golf Course with funds to be paid by the Milwaukee Metropolitan Sewage District (MMSD).

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

8. [File No. 08-345 (a)(b), Journal, February 5, 2009]
Adopted Budget Amendment 1B001 regarding Capital Improvement WP057 Dog Park Phase II, directing the specific sites be reviewed in a public informational meeting and presented to the County Board for review and approval.

RECOMMENDATION: Adoption of a resolution directing the Director of Parks, Recreation and Culture to implement an action plan by evaluating and preparing plans for dog exercise areas, by recommending completion of as many recommended sites possible, utilizing the funding as approved in the 2009 Capital Improvement Budget. (COPIES DISTRIBUTED) (VOTE 7-0)

By The Committee On Transportation, Public Works And Transit (2 Items)

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

1. A resolution by the Committee creating a workgroup to review the transit system's immediate and ongoing fiscal needs and provide recommendations to the Transportation, Public Works and Transit Committee for its consideration in April 2009.
(Vote 5-0) (File No. 09-70) (COPIES DISTRIBUTED)
2. A resolution to **receive and place on file**, a report from the Managing Director of Milwaukee County Transit System, titled "Restoration of the Vliet Street Service," dated January 6, 2009.
(Vote 4-0) (File No. 09-71) (COPIES DISTRIBUTED)

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

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

1. (File No. 09-42, Journal, February 5, 2009)
From the Director, Transportation and Public Works, requesting authorization to enter into a three-year lease agreement with two one-year renewal options with China Taste Restaurant located at 749 North 27th Street.

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

2. (File No. 09-43, Journal, February 5, 2009)
From the Director, Transportation and Public Works, requesting approval of the Departments staff and consultant use plan for 2009 Capital Improvement projects and selected major maintenance projects. **(Also to the Committee on Finance and Audit.)**

RECOMMENDATION: Adoption of an amended resolution approving the staff and consultant use plan for only the 2009 Capital Improvement projects. (COPIES DISTRIBUTED) (VOTE 5-0)

****Note the Committee on Finance and Audit at its meeting on January 29, 2009 concurred with the Committee on Transportation, Public Works and Transit (Vote 7-0.)***

3. (File No. 08-474, Journal, December 18, 2008)
From the Vice Chairman of the Milwaukee County Transit Services Advisory Committee, a report of the Committee's recommendations regarding the development of Bus Rapid Transit (BRT) with Federal Transit Administration funds.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Milwaukee County Transit Services Advisory Committee titled "Transit Plan Recommendations for Utilization of Federal Transit Administration Funds," dated October 8, 2008. (COPIES DISTRIBUTED) (VOTE 5-0)

4. [File No. 08-345(a)(c), Journal, November 10, 2008]
Adopted Budget Amendment 1A011, directing the Airport Director to provide a report to the Committee on Transportation, Public Works and Transit for consideration at the January 2009 meeting on the recommended plan for the extension of the current Master Lease Agreement so that specific policy direction can be provided to ensure both the long-term viability of airline operations and the best interest of the citizens of Milwaukee County.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE, a report from the Airport Director, titled "Informational Report Regarding the Master Lease Agreement with the Airlines Serving General Mitchell International Airport (GMIA)," dated December 11, 2008. (COPIES DISTRIBUTED) (VOTE 5-0)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (5 Items)

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

1. (File No. 09-46, Journal, February 5, 2009)
A resolution from Supervisor Holloway, establishing a policy that, for all Milwaukee County professional service contracts of \$100,000 or more, a representative of the Office of Community Business Development Partners shall be included on all contract selection panels.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 6-1: No-Rice)

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

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the County-owned single family residence, located at 1532 South 80th Street in the City of West Allis, LLC and/or assigns for the consideration of \$20,250, pursuant to the terms and conditions of their offer to purchase. (COPIES DISTRIBUTED) (VOTE 7-0)

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

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the .096 acre land area and the .043 acre temporary easement area, located at the Southeast corner of West Bolivar Avenue and South 6th Street to the Wisconsin Department of Transportation and/or assigns for the total consideration of \$26,050, pursuant to the terms and conditions of the agreement. (COPIES DISTRIBUTED) (VOTE 7-0)

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

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and the County Clerk to execute easements (2) located within the former North Shore Right of Way to WE Energies for the consideration of \$3,500. Both easements are needed for an underground conduit for electrical cable. (COPIES DISTRIBUTED) (VOTE 7-0)

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

RECOMMENDATION: Adoption of an amended resolution reflecting amendments to the BE IT RESOLVED clause, as follows: On line 108, after the word, "property", strike "consistent with the terms and conditions of the original RFP"; also on line 108, strike "nine (9)" and insert "three (3)"; on line 109, strike "\$60,000" and insert "\$30,000"; also on line 109, strike "three (3)" and insert "six (6)"; on line 111, after the word "whereby," strike "\$10,000" and insert "\$30,000"; strike the word "two" and insert "three"; on line 112, strike "\$50,000" and insert "\$30,000"; also on line 112, strike the word "seven" and insert "six". Additionally, amend WHEREAS clauses, lines 64-74; 79-90; and 96-105 to make them consistent with the amended BE IT RESOLVED clause. (COPIES DISTRIBUTED) (VOTE 5-2: NOES-Rice and West)

TRANSIT CLAIMS

CITATIONS

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

By Supervisor Weishan, a resolution establishing policy to address Milwaukee County's
Call Center Crisis.

ADJOURNMENT

**Thursday, March 19, 2009 @ 9:30 a.m.
Milwaukee County Courthouse
Room 200**

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

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

5. (File No. 09-75, Journal, February 5, 2009)
A resolution by Supervisors Jursik, Larson, Thomas and Dimitrijevic, adopting a set of recommendations made by the Milwaukee County Board Task Force on the Southeastern Wisconsin Regional Transit Authority Recommendations in response to recommendations forwarded by the Southeastern Wisconsin Regional Transit Authority to the Governor.

RECOMMENDATION: Adoption of a resolution REJECTING an amended resolution with resolved clauses starting on lines 64 through 84 as follows:

BE IT RESOLVED, the Task Force held a public hearing that elicited responses from individuals and groups representing various transportation interests and determined the following priorities as presented during public testimony in order of importance:

- 1. Buses have the highest priority in a transit plan;**
- 2. Dedicated funding for transit should be from a sales tax and must replace property tax support;**
- 3. A Regional Transit Authority is endorsed;**
- 4. Transit money raised in a county must stay in the county to support transit;**
- 5. It is necessary to address governance of the RTA regarding Milwaukee County, which has the largest population;**
- 6. It is necessary to address encumbrances including debt, legacy costs and contractual obligations**

; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors does hereby support the creation of a regional transportation authority that incorporates the counties of Kenosha, Racine and Milwaukee, but such support is contingent upon the reservations presented in the redacted recommendations proposed by the Southeastern Wisconsin Regional Transit Authority to the Governor and Wisconsin State Legislature, a copy of which is incorporated herein by reference; and.

(COPIES DISTRIBUTED) (VOTE 4-3 – NOES: Jursik, Larson and Mayo)

FROM THE COMMITTEE ON FINANCE AND AUDIT (1 item)

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

20. (File No. 09-47, Journal, February 5, 2009)
A Resolution by Supervisors West, Dimitrijevic, Coggs, Lipscomb, and De Bruin creating a workgroup to recommend corrective and continuous improvement measures, as necessary, to enhance and improve Milwaukee County's Call Center. **(Also to the Committee on Health and Human Needs)**

RECOMMENDATION: Adoption of resolution CONCURRING with the recommendation from the Committee on Health and Human Needs to approve an amended resolution. (Vote 7-0)

Note: See Page 10, Item No. 1, from the Committee on Health and Human Needs at its meeting on 1/28/09(vote 6-0).

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, March 19, 2009

@ 9:30 a.m.

Room 200, Milwaukee County Courthouse

Student Government Day

Presentations by Supervisors

REPORTS OF COUNTY OFFICERS

1. **Matters returned unsigned** by the County Executive from the County Board meeting on February 19, 2009.

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 February 19, 2009.

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

3. **Confirmation of Appointments (4)**

File No. 09-104

From the County Executive, reappointing Mr. David A. Fantle to serve on the Marcus Center Board of Directors for a term expiring April 1, 2012.

File No. 09-136

From the County Executive, reappointing Ms. Mardee Gruen to serve on the Milwaukee County Federated Library System Board for a term expiring December 31, 2011.

File No. 09-138

From the County Executive, reappointing Ms. Maria Monteagudo to the Civil Service Service Commission for a term expiring December 31, 2013.

File No. 09-139

From the County Executive, reappointing Mr. Roy Williams to the Social Development Commission Board for a term expiring March 1, 2012.

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

FROM THE COMMITTEE ON PERSONNEL (4 items)

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

1. (File No. 09-114, Journal, March 19, 2009)
From the County Executive, appointing Mr. Erbert Johnson to the Civil Service Commission for a term expiring December 31, 2013.

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

2. [File No. 08-345(a)(a), Journal, February 5, 2009]
From the County Executive, submitting the 2009 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 2009 Adopted Budgets as delineated in the report dated March 10, 2009. (COPIES OF RESOLUTION AND REPORT DISTRIBUTED) (VOTE 7-0)

3. (File No. 09-117, Journal, March 19, 2009)
From the Chairman, Select Committee on Deferred Compensation, requesting authorization to enter into an agreement with Great-West Retirement Services for third party administration of the Milwaukee County Plan of Deferred Compensation. **(Also to the Committee on Finance and Audit)**

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

Note: The Committee on Finance and Audit, at its meeting of 3/12/09, concurred in the above recommendation by a vote of 7-0.

4. (File No. 09-115, Journal, March 19, 2009)
From the Office of the Sheriff requesting authorization to grant a leave of absence pursuant to Section 17.193 of the Milwaukee County General Ordinances.

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

By the Committee on Finance and Audit (4 items)

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

1. A resolution to **RECEIVE AND PLACE ON FILE** the report from the Controller entitled "Professional Service Contracts for the 2008 Third Quarter report," dated February 24, 2009.
(Vote 7-0) (File No. 09-132) (Copies Distributed)
 2. A resolution to **RECEIVE AND PLACE ON FILE** the report from the Fiscal and Budget Administrator entitled "Preliminary Report on 2009 Budget Projections," dated March 11, 2009.
(Vote 7-0) (File No. 09-133) (Copies Distributed)
 3. A resolution to **RECEIVE AND PLACE ON FILE** the report from the Director, Office of Community Business Development Partners entitled " Status Update: Compliance Efforts of United Healthcare toward 17% DBE Commitment, dated January 16, 2009 and a report from Susan J. Bridges, UnitedHealthcare, entitled "United Healthcare Status Report on DBE Participation," dated March 12, 2009.
(Vote 6-0) (File No. 09-134) (Copies Distributed)
 4. A resolution to **RECEIVE AND PLACE ON FILE** the report from the County Treasurer entitled "Projected Budget Deficit in non-departmental account 1992 Earnings on Investments," dated February 23, 2009.
(Vote 7-0) (File No. 09-135) (Copies Distributed)
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FROM THE COMMITTEE ON FINANCE AND AUDIT (19 items; Items 1, 4 and 8 require two-thirds vote) [Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

1. [File No. 08-1(a)(ad), Journal, December 20, 2007]
Reference file established by the Chairperson relative to 2008 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENCY "A" [A1]. (COPIES DISTRIBUTED) (VOTE 7-0)

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

2. [File No. 08-1(a)(ae), Journal, December 20, 2007]
Reference file established by the Chairperson relative to 2008 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: INTER-DEPARTMENTAL "B" [B1]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

3. [File No. 08-1(a)(af), Journal, December 20, 2007]
Reference file established by the Chairperson relative to 2008 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL – OTHER CHARGES "C" [C1]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

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

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

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

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

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL – OTHER CHARGES "C" [C1]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

7. (File No. 09-74, Journal, February 5, 2009)
From the County Executive, appointing Mr. Brian Dranzik to the Southeastern Wisconsin Regional Planning Commission (SEWRPC) for a term expiring September 15, 2014. Mr. Dranzik will replace George Torres.

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

8. (File No. 09-118, Journal, March 19, 2009)
A resolution by Supervisors Lipscomb and Rice, providing for the joinder of Milwaukee County, Wisconsin, to the East Wisconsin Counties Railroad Consortium. **(Also to the Committee on Transportation and Public Works)**

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

Note: The Committee on Transportation and Public Works did not schedule this item.

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

9. [File No. 08-335(a)(a), Journal, March 19, 2009]
A resolution by Supervisor Coggs, authorizing and approving a contract extension for up to \$120,000 to retain outside consultant assistance from the Lazarus Group, LLC, to the Milwaukee County Task Force on Work Reform for Men, to provide more focus on equitable employment opportunities in work reform, particularly for fathers and other males of color. **(Also to the Committee on Economic and Community Development)**

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 5-2:NOES-Schmitt and Jursik)

Note: The Committee on Economic and Community Development did not schedule this item.

10. (File No. 09-107, Journal, March 19, 2009)
From the Director, Department on Aging, requesting to amend Section 15.18 of the General Ordinances of Milwaukee County and create a Solvency and Risk Reserve Bank Account to meet Contractual Requirements of the Department on Aging – Care Management Organization (CMO) under Family Care. **(Also to the Committee on Health and Human Needs)**

RECOMMENDATION: Adoption of a resolution/ordinance amending Section 15.18 of the General Ordinances of Milwaukee County relating to disbursements by other than the County Treasurer or other departmental imprest funds. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Health and Human Needs, at its meeting on 3/16/09 concurred in the above recommendation by a vote of 6-0.

11. (File No. 09-105, Journal, March 19, 2009)
From the Controller, Preliminary 2008 Fiscal Report as of December 31, 2008.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Controller, entitled “Preliminary 2008 Fiscal Report as of December 31, 2008,” dated February 23, 2009. (COPIES OF RESOLUTION AND REPORT DISTRIBUTED) (VOTE 5-2:NOES-Thomas and Jursik)

12. (File No. 09-98, Journal, March 19, 2009)
From Capital Finance Manager, Department of Administrative Services, requesting approval of the reimbursement resolution to express the County's intent to reimburse various corporate purpose capital projects for expenditures incurred prior to the issuance of General Obligation Corporate Purpose Bonds.

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

13. (File No. 09-106, Journal, March 19, 2009)
From Capital Finance Manager, Department of Administrative Services, requesting approval of a reimbursement resolution to express the County's intent, to reimburse various airport capital projects for expenditures incurred prior to the issuance of airport revenue bonds.

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

14. (File No. 09-84, Journal, March 19, 2009)
From the Director of Audits, submitting an Audit of the Milwaukee County Transit System's Fare and Data Collection Systems dated February 2009. **(COPIES PREVIOUSLY PROVIDED BY THE AUDIT DEPARTMENT)**

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

15. (File No. 09-99, Journal, March 19, 2009)
From the Director of Audits, 2008 Annual Report Audit Hotline and Audit Activity Related to Fraud, Waste and Abuse dated February 2009. **(COPIES PREVIOUS PROVIDED BY THE AUDIT DEPARTMENT)**

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

16. [File No. 08-215(a)(a), Journal, June 26, 2008]
From the Director of Audits, status report on the Audit of the Milwaukee County Procurement Division.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director of Audits, entitled "Status Report-Audit of the Milwaukee County Procurement Division," dated February 24, 2009. (COPIES OF RESOLUTION AND REPORT DISTRIBUTED) (VOTE 7-0)

17. [File No. 08-192(a)(a), Journal, May 22, 2008]
From the Director of Audits, status report on the Audit of the War Memorial –HVAC Renovation Costs.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director of Audits, entitled "Status Report-Audit of War Memorial – HVAC Renovation Costs," dated February 24, 2009. (COPIES OF RESOLUTION AND REPORT DISTRIBUTED) (VOTE 6-0)

18. [File No. 09-28(a)(a), Journal, December 18, 2008]
Reference file established by the County Board Chairperson, relating to informational reports regarding 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 Senior Vice President and Chief Financial Officer, Milwaukee Public Museum, entitled "Report From MPM Fiscal 2008 Financial Update," dated December 15, 2008. (COPIES OF RESOLUTION AND REPORT DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Parks, Energy and Environment at its meeting of March 10, 2009, took no action on this report.

19. [File No. 07-71(a)(d), Journal, March 19,2008]

From the Director of Health and Human Services and the Administrator of the Behavioral Health Division, requesting authorization to enter into final negotiations with WEAS Development Company for the long-term lease of the St Michael Hospital facility for Behavioral Health Division Inpatient and Nursing Home Operations. **(Also to the Committees on Health and Human Needs and Economic and Community Development)**

RECOMMENDATION: Adoption of a resolution TO DENY the authorization for the Directors of the Department of Administrative Services and Department of Health and Human Services to negotiate a final long-term lease for the St. Michael property with WEAS Development Company and submit a proposed lease to the County Board of Supervisors for its consideration in April 2009. (COPIES DISTRIBUTED) (VOTE 5-2:NOES-West and Jursik)

NOTE: The Committee on Health and Human Needs at its meeting of March 16, 2009, concurred in the above recommendation by a vote of 4-2:NOES-Lipscomb and West.

The Committee of Economic and Community Development did not schedule this item.

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

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

1. A Resolution to **RECEIVE AND PLACE ON FILE** a report from the Director, Department of Health and Human Services, dated February 25, 2009, regarding the activities and accomplishments of the City-County Commission on Supportive Housing for the Year Ending December 31, 2008.
(Vote 6-0) (File No. 09-140) (COPIES DISTRIBUTED)
2. A Resolution to **RECEIVE AND PLACE ON FILE** a report from the Assistant Director, Long Term Support/Director, Care Management Organization, Department on Aging, dated March 2, 2009, providing an informational update on the Family Care Expansion Project.
(Vote 5-0) (File No. 09-141) (COPIES DISTRIBUTED)

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

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

1. [File No. 09-5(a)(d), Journal, December 18, 2008]
Reference file established by the County Board Chairman relative to Behavioral Health Division Purchase of Human Service Contracts.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase the Behavioral Health Division's 2009 Purchase of Service Contract with Our Space, Inc. by \$13,741, (from \$318,162 to \$331,903) for peer support activities. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 09-120, Journal, March 19, 2009)
From the Director, Department of Health and Human Services, requesting the appointment of Mr. Kenneth Schmidt, representing the Milwaukee Continuum of Care, to the City-County Commission on Supportive Housing to fill the unexpired term of Mr. Jeff Seider, which expires December 31, 2010.

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

3. [File No. 08-34(a)(b), Journal, December 20, 2007]
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, Department on Aging, to adjust final awards and allocate \$27,718 in available funds to 2008 Department on Aging Program and Service Contracts with Transit Express, Inc., United Community Center, Inc., Goodwill Industries of Southeastern Wisconsin, Inc., and ARC Milwaukee, Inc. (COPIES DISTRIBUTED) (VOTE 6-0)

4. [File No. 09-34(a)(c), Journal, December 18, 2008]
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, Department on Aging, to increase by \$8,556 (from \$421,060 to \$429,616) the 2009 Contract with Legal Action of Wisconsin to provide Benefit Specialist/Legal Services. (COPIES DISTRIBUTED) (VOTE 6-0)

5. (File No. 09-122, Journal, March 19, 2009)
From County Board staff recommending the Director, Department of Health and Human Services, be granted authorization to execute a one year Professional Service Contract with Fighting Back, Inc. for fiscal agent services for the Youth Sports Authority.

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

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

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

1. (File No. 09-93, Journal, March 19, 2009)
From Clerk of Circuit Court/Director of Court Services, requesting authorization to enter into a two-year contract with the Legal Aid Society in the amount of \$1,708,672 for 2009 and in the amount of \$1,747,116 for 2010.

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

2. (File No. 09-103, Journal, March 19, 2009)
From the Sheriff's Office, requesting approval of a payment to Dr. Florence L. Johnson & Associates in the amount of \$3,990 for training provided at the House of Correction in August of 2008.

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

3. [File No. 07-320(a)(c), Journal, July 26, 2007]
An adopted resolution directed the Director of Audit to provide follow-up reports on the Audit of Jury Selection Process in the Milwaukee County Circuit Court System. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director of Audits, dated February 19, 2009 entitled, "Status Report – An Audit of the Jury Selection Process In the Milwaukee County Circuit Court System (File No. 07-320)". (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Committee on Finance and Audit, at its meeting on March 12, 2009, concurred with the action of the Judiciary, Safety and General Services Committee. (Vote 7-0)

4. (File No. 09-73, Journal, February 5, 2009)
From Corporation Counsel requesting authorization to amend Section 17.30 of the Milwaukee County General Ordinances as it pertains to the appointment and supervision of the Superintendent of the House of Correction. **(Also to the Committee on Personnel)**

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

Note: The Committee on Personnel, at its meeting on March 11, 2009, approved this item by a vote of 6-1: No-Weishan.

5. (File No. 08-73, Journal, February 7, 2008)
From Gruber Law Offices, LLC in behalf of Anita Jackson, submitting a claim for the alleged injuries and damages sustained when the vehicle she was a passenger in was involved in an accident with a Milwaukee County-owned vehicle.

RECOMMENDATION: Adoption of a resolution approving the settlement amount of \$12,000.00, as recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 6-0)

6. (File No. 08-74, Journal, February 7, 2008)
From Gruber Law Offices, LLC in behalf of Shauna Stilo, submitting a claim for the alleged injuries and damages sustained when the vehicle she was driving was a passenger in was involved in an accident with a Milwaukee County-owned vehicle.

RECOMMENDATION: Adoption of a resolution approving the settlement amount of \$10,000.00, as recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 6-0)

7. (File No. 08-253, Journal, June 26, 2008)
From Action Law Offices, submitting a claim in behalf of Ora Gholson for injuries and damages allegedly sustained while riding in an inmate transport bus.

RECOMMENDATION: Adoption of a resolution approving the settlement amount of \$10,353.00, as recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 6-0)

8. (File No. 09-119, Journal, March 19, 2009)
From Corporation Counsel, recommending approval of \$55,750.72 in back pay and interest to Ersol Henry and \$30,798.60 to Terri Lewis (less all applicable federal and state withholdings); and \$25,000 in compensatory damages to each plaintiff; in addition, \$79,583.43 in attorneys fees to Sandra Graf Radtke and \$9,522,57 to Arthur Heitzer.

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

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (11 Items)

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

1. (File No. 09-110, Journal, March 19, 2009)
An ordinance to amend Section 47.32(a) and 47.32 (b) of the General Ordinances of Milwaukee County relating to admission charges and parking fees at the County Zoo and Mitchell Park Conservatory.

RECOMMENDATION: Adoption of an ordinance amending Chapter 47.32(a) and 47.32(b) of the Milwaukee County General Ordinances relating to admission charges and parking fees at the County Zoo and Mitchell Park Conservatory. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 09-108, Journal, March 19, 2009)
From the Zoo Director, requesting authorization to execute a professional services contract with Red Arrow Advertising for 2009 and 2010 with an option for a two year renewal.

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

3. (File No. 09-109, Journal, March 19, 2009)
From the Zoo Director, requesting authorization to execute a professional services contract with Robert Zigman Marketing for the Milwaukee al a Carte for 2009 and 2010, with an option for a two-year renewal.

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

4. (File No. 09-85, Journal, March 19, 2009)
From the Interim Director of Transportation and Public Works, requesting authorization to apply for an accept a Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) support grant for partial funding of the County Conservationist's office for the 2010 fiscal year.

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

5. (File No. 09-86, Journal, March 19, 2009)
From the Director of Transportation and Public Works requesting authority to apply for and accept a Milwaukee Metropolitan Sewerage District (MMSD) Stormwater Best Management Practices 2009 Partnership grant offset the cost of pretreatment at McKinley Beach Park.

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

6. (File No. 09-92, Journal, March 19, 2009)
From the Interim Director of Transportation & Public Works requesting authority to extend the contract through March 31, 2010 for the operation and maintenance of the remediation systems at the Franklin and Doyne Park landfills.

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

7. (File No. 09-113, Journal, March 19, 2009)
From the Director, Parks, Recreation and Culture, requesting authorization to accept a private donation from the Jake Knapp Memorial Fund of a climbing structure for the Hales Corners Park.

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

8. (File No. 09-87, Journal, March 19, 2009)
From the Director, Parks, Recreation and Culture, a report regarding a request from 1857 E. Kenilworth, LLC for an access easement to accommodate the construction of a new five story apartment and retail building at 1857 E. Kenilworth Avenue, Milwaukee.

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

9. (File No. 09-111, Journal, March 19, 2009)
From the Director, Parks, Recreation and Culture, requesting authorization for a permanent easement for the City of South Milwaukee (CSM) to construct, operate and maintain a relief storm sewer near 15th Avenue in Oak Creek Parkway.

RECOMMENDATION: Adoption of an AMENDED resolution adding on line 58 the following: BE IT FURTHER RESOLVED, that the Parks Director has the authority to waive any fees as related to the execution of the easement, if it is deemed appropriate in accordance with the terms of the easement. (COPIES DISTRIBUTED) (VOTE 7-0)

10. (File No. 09-112, Journal, March 19, 2009)
From the Director, Parks, Recreation and Culture, requesting authorization to enter into a five-year cooperative agreement for the years 2009 to 2013 with the State of Wisconsin Department of Natural Resources (DNR) and the U. S. Department of Agriculture Animal Plant Health Inspection Service (APHIS) to administer the wildlife damage abatement program.

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

11. [File No. 08-345(a)(d), Journal, February 5, 2009]
Adopted Budget Amendment 1B009, directing the Estabrook Dam Rehabilitation Workgroup to provide a report to the County Board for consideration at its January 2009 meeting cycle as to the recommended course of action. It is understood that the County may need to take steps in 2009 to comply with the WDNR Order. This may require an amendment to the 2009 general obligation bond issuance to accommodate the Estabrook Dam Rehabilitation project or the reprioritization of existing or planned capital improvement projects.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Estabrook Dam Rehabilitation Workgroup titled "Estabrook Dam Rehabilitation Alternatives Analysis," dated March 2, 2009. (COPIES PREVIOUSLY DISTRIBUTED ELECTRONICALLY) (VOTE 4-1: No-Lipscomb)

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

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

1. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, on a request for proposal (RFP) issued in February for 40-foot low floor buses, titled "Request for Proposal (RFP) for Buses", dated February 12, 2009.
(Vote 6-0) (File No. 09-124) (COPIES DISTRIBUTED)
2. A resolution to **RECEIVE AND PLACE ON FILE** a report From the Interim Director, Transportation and Public Works, on the donation of an aircraft from Federal Express to use for training purposes, titled "Acceptance of Donated Aircraft - General Mitchell International Airport", dated February 11, 2009.
(Vote 6-0) (File No. 09-127) (COPIES DISTRIBUTED)
3. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Interim Director, Transportation and Public Works, regarding the submission of local roadway and bridge projects to the Wisconsin Department of Transportation, that may be eligible for the first round of stimulus projects, titled, "WisDOT Local Project Solicitation", dated February 17, 2009.
(Vote 5-1: No-Jursik) (File No. 09-128) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (7 Items)

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

1. (File No. 09-89, Journal, March 19, 2009)
From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System (MCTS), requesting the \$0.25 transfer fee on MCTS Route 10 service at Brookfield Square eliminated, provided that the Waukesha Metro and Waukesha County also eliminate the \$0.25 transfer fee.

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

2. [File No. 07-283(a)(d), Journal, March 19, 2009]
From the Interim Director, Transportation and Public Works, requesting authorization to enter into a lease agreement with SSP America Inc. for approximately 820 square feet of basement storage space on a month-to-month basis at General Mitchell International Airport (GMIA) commencing January 1, 2009 to be com-terminus with the food and beverage concession agreement that ends October 31, 2019.

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

3. [File No. 07-283(a)(e), Journal, March 19, 2009]
From the Interim Director, Transportation and Public Works, requesting authorization to apply to the Secretary of Revenue, State of Wisconsin for the issuance of retail Class B Intoxicating Liquor Permit for use at General Mitchell International Airport (GMIA) with all fees to be paid by SSP America Inc.

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

4. (File No. 09-90, Journal, March 19, 2009)
From the Interim Director, Transportation and Public Works requesting authority to issue an event permit to the Lao-Hmong American Coalition to host an event at Lawrence J. Timmerman Airport July 18-19, 2009.

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

5. [File No. 06-445(a)(a), Journal, March 19, 2009]
From the Interim Director, Transportation and Public Works, requesting authorization to amend Airport Agreement No. OL-1544 with Tug Services Centers Network to relinquish space rental of General Mitchell International Airport (GMIA) Air Cargo Building No. 3-02 #3 and take assignment of approximately 5,919 square feet of space in No. 3-02 #4.

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

6. (File No. 09-95, Journal, March 19, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to assign all Delta Air Lines Inc. and Comair, Inc. leasehold space to Air Tran Airways, Inc. at General Mitchell International Airport (GMIA).

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

7. (File No. 09-91 Journal, March 19, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to enter into two-year contracts with the current towing vendors in the Milwaukee County Freeway Towing Program.

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

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (9 Items)

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

1. (File No. 09-96, Journal, March 19, 2009)
A resolution by Supervisor Holloway, authorizing and requesting the Milwaukee County Research Park Board of Directors to amend their bylaws to remove the requirement that the County Board Chairman's five appointments be members of the Economic and Community Development Committee.

RECOMMENDATION: Adoption of an amended resolution reflecting an amendment to line 29, after the word "five" and before the word "appointments", insert "County Board". (COPIES DISTRIBUTED) (VOTE 6-0)

2. [File No. 09-26(a)(a), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to Economic Development Grants.

RECOMMENDATION: Adoption of a resolution authorizing a grant in the amount of \$5,000 from the Economic Development Reserve Fund to the Local Initiatives Support Corporation (LISC) to support a study being conducted by the Public Policy Forum. (COPIES DISTRIBUTED) (VOTE 5-0: 1 Abstention-Johnson)

3. (File No. 09-100, Journal, March 19, 2009)
From the Administrator, Housing Division, requesting approval of the proposed allocation of 2009 Federal HOME funds to various qualifying purposes.

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

4. (File No. 09-101, Journal, March 19, 2009)
From the Administrator, Housing Division, requesting approval of the proposed 2009 Action Plan required as a condition of receiving and expending Federal HOME and Community Development Block grant funds.

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

5. (File No. 09-102, Journal, March 19, 2009)
From the Administrator, Housing Division, requesting approval to designate Movin' Out, Inc., a non-profit housing development agency, as a Community Housing Development Organization (CHDO) for Milwaukee County.

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

6. [File No. 09-40(a)(a), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to informational Reports from DHHS-Housing Division.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Administrator of the Housing Division, Department of Health and Human Services (DHHS), dated March 2, 2009, entitled, "From the Administrator, Housing Division, DHHS, A Report on Milwaukee County's Participation in the Neighborhood Stabilization Program (NSP)". (COPIES DISTRIBUTED) (VOTE 6-0)

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

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the County-owned single family residence, located at 1532 South 80th Street in the City of West Allis, to Heidi Wachowiak and/or assigns for the consideration of \$21,900, pursuant to the terms and conditions of her offer to purchase; Further, in the event that Heidi Wachowiak 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 said property to Robert A. Rainek and/or assigns for the consideration of \$20,000 pursuant to the terms and conditions in his offer to purchase. (COPIES DISTRIBUTED) (VOTE 6-0)

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

RECOMMENDATION: Adoption of a resolution REJECTING the offer to purchase from Craig and Helen Behrendt in the amount of \$40,000 for the County-owned single-family house located at 3672 East Lunham Avenue in the City of St. Francis. (COPIES DISTRIBUTED) (VOTE 6-0)

9. [File No. 09-30(a)(a), Journal, December 18, 2008]
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's approval, the following amendment to the Development Agreement:

- 1. Commence excavation by November 30, 2009 ("Excavation Commencement Date"), complete excavation within 60-days thereafter ("Excavation Completion Date") and complete the project construction within 24 months after the Excavation Completion Date.**
- 2. In the event the Excavation Completion Date is not met, RSC shall forfeit \$25,000 and the County shall be entitled to all the remedies, rights, terms and conditions accruing in the Development Agreement, including without limitation, a \$2,000/day penalty and the County's option to repurchase Block 26 at 85% of the purchase price paid to the County.**
- 3. Periodic reporting by RSC prior to the Excavation Completion Date of their progress in obtaining replacement financing.**
- 4. Provide written evidence of financing/funding to complete the entire project prior to the commencement of any excavation work.**

- 5. Reaffirmation of the Guaranty of Development Agreement, dated December 21, 2007, that the Guaranty remains in full force and effect, is unmodified and shall apply fully to the Development Agreement and this Amendment. (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)**

By Supervisors Jursik and Lipscomb, a resolution adopting Milwaukee County's policy in pursuit of stimulus funding from the American Recovery and Reinvestment Act for the benefit of Milwaukee County citizens.

ADJOURNMENT

**Thursday, April 23, 2009
@ 9:30 a.m.**

**SPECIAL MEETING OF THE
MILWAUKEE COUNTY BOARD OF SUPERVISORS
Tuesday, March 31, 2009 @ 9:30 a.m.
Room 200, Milwaukee County Courthouse**

REVISED

I. ROLL CALL.

II. CERTIFICATE OF THE COUNTY CLERK OF RECEIPT AND FILING OF CALL FOR SPECIAL MEETING OF THE COUNTY BOARD OF SUPERVISORS. (FILE NO. 09-146)

III. AFFIDAVIT OF THE COUNTY CLERK OF THE MAILING TO MEMBERS OF THE COUNTY BOARD OF THE NOTICE OF SPECIAL MEETING ON MARCH 31, 2009 (FILE NO. 09-146)

UNFINISHED BUSINESS

1. (File No. 09-73, Journal, March 19, 2009)
By Corporation Counsel, a Resolution/Ordinance, to amend Section 17.30 of the Milwaukee County General Ordinances as it pertains to the appointment and supervision of the Superintendent of the House of Correction. **(Laid over 3/19/09 by a vote of 14-5)**
(Copies Distributed)

REPORTS OF COUNTY OFFICERS

1. **Matters returned unsigned** by the County Executive from the County Board meeting on March 19, 2009.
[File 07-71(a)(d), Journal, March 19, 2009]
From the Director of Health and Human Services and the Administrator of the Behavioral Health Division, requesting authorization to enter into final negotiations with WEAS Development Company for the long-term lease of the St Michael Hospital facility for Behavioral Health Division Inpatient and Nursing Home Operations. **(Also to the Committees on Health and Human Needs and Economic and Community Development)**
2. **Veto actions** by the County Executive from the County Board meeting March 19, 2009.
[File No. 08-335(a)(a), Journal, March 19, 2009]
A resolution by Supervisor Coggs, authorizing and approving a contract extension for up to \$120,000 to retain outside consultant assistance from the Lazarus Group, LLC, to the Milwaukee County Task Force on Work Reform for Men, to provide more focus on equitable employment opportunities in work reform, particularly for fathers and other males of color. **(Also to the Committee on Economic and Community Development)**
(3/19/09 Vote to approve as amended: 12-7)

File No. 09-145

By Supervisors Jursik and Lipscomb, a resolution adopting Milwaukee County's policy in pursuit of stimulus funding from the American Recovery and Reinvestment Act for the benefit of Milwaukee County citizens. **(3/19/09 Vote to approve: 17-2)**

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

By Supervisor Weishan, a resolution adopting a policy statement endorsing the continued operation of the Farm and Fish Hatchery programs located at the House of Correction as programs of overriding value for the residents of Milwaukee County.

ADJOURNMENT

**Thursday, April 23, 2009
@ 9:30 a.m.
Room 200, Milwaukee County Courthouse**

MILWAUKEE COUNTY BOARD OF SUPERVISORS
Thursday, April 23, 2009 @ 9:30 a.m.
Courthouse, ROOM 200

PRESENTATIONS BY SUPERVISORS

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

UNFINISHED BUSINESS

1. File No. 09-73
By Corporation Counsel, a Resolution/Ordinance, to amend Section 17.30 of the Milwaukee County General Ordinances as it pertains to the appointment and supervision of the Superintendent of the House of Correction. **(Laid over 3/19/09 by a vote of 14-5)**
(Laid over 3/31/09 by a vote of 13-5)

REPORTS OF COUNTY OFFICERS

1. **Matters returned unsigned** by the County Executive from the County Board meeting on Thursday, March 31, 2009.

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 Board meeting on Thursday, March 31, 2009.

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

3. **Confirmation of Appointments (6)**

File No. 09-172

From the County Executive, reappointing Mr. Michael Wright to serve on the Emergency Medical Services Council for a term expiring February 1, 2011.

File No. 09-173

From the County Executive, reappointing Mr. Jimmy Ellis to serve on the Emergency Medical Services Council for a term expiring February 1, 2011.

File No. 09-174

From the County Executive, reappointing Ms. Susan Pickering to the Commission for Persons with Disabilities for a term expiring March 31, 2011.

File No. 09-175

From the County Executive, reappointing Ms. Barbara Bechtel to the Aging Commission for a term expiring January 31, 2012.

File No. 09-179

From the County Executive reappointing Ms. Margaret Steimle to serve on the Commission for Persons with Disabilities for a term expiring January 31, 2011.

File No. 09-180

From the County Executive, reappointing Ms. Gwen Jackson to serve on the Commission for Persons with Disabilities for a term expiring January 31, 2012.

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

FROM THE COMMITTEE ON PERSONNEL (2 items)

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

1. (File No. 09-159, Journal, April 23, 2009)
From the County Executive, appointing Mrs. Anne Szczygiel to the Civil Service Commission to fill the vacancy of Mr. Bradley DeBraska's unexpired term, which expires August 1, 2013.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 5-0)**

2. (File No. 09-184, Journal, April 23, 2009)
A Resolution by Supervisor Coggs authorizing and directing the Director, Division of Human Resources, to prepare a report for consideration in the May 2009 meeting cycle summarizing time off utilized under the Family and Medical Leave Act (FMLA), and further directing the creation of a uniform Countywide FMLA policy and training plan by July 31, 2009.

**RECOMMENDATION: Adoption of an AMENDED resolution deleting
"May" and inserting "June" on Line 58. (COPIES DISTRIBUTED)
(VOTE 5-0)**

BY THE COMMITTEE ON FINANCE AND AUDIT (4 items)

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

1. A resolution to **RECEIVE AND PLACE ON FILE** the report from the Public Policy Forum entitled "Milwaukee County's Fiscal Crisis," dated April 2009.
(Vote 7-0) (File No. 09-188) (Copies Distributed)
2. A resolution to **RECEIVE AND PLACE ON FILE**, the report from the Fiscal and Budget Administrator, entitled "2009 Budget Projections," dated April 6, 2009.
(Vote 7-0) (File No. 09-189) (Copies Distributed)
3. A resolution to **RECEIVE AND PLACE ON FILE** the report from the Controller, entitled "Additional Information for the Report on Professional Service Contracts – Third Quarter 2008," dated April 7, 2009.
(Vote 7-0) (File No. 09-190) (Copies Distributed)
4. A resolution to **RECEIVE AND PLACE ON FILE** the report from the Director, Office of Community Business Development Partners, entitled "Draft Request for Proposal Consultant to the Task force on Work Reform for Men," dated April 21, 2009.
(Vote 7-0) (File No. 09-191) (Copies Distributed)

FROM THE COMMITTEE ON FINANCE AND AUDIT (17 items; Items 1 & 4 require two-thirds vote) [Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

1. [File No. 08-1(a)(ad), Journal, December 20, 2007]
Reference file established by the Chairperson relative to 2008 fund transfers.

RECOMMENDATION: Adoption of a resolution TO DENY the transfer of funds: DEPARTMENTAL – RECEIPT OF REVENUE "A" [A1] in the amount of \$1,125,000 as requested by the County Controller to recognize unanticipated revenue and increase the general fund revenue budget by depositing the funds into the Appropriation for Contingencies. (COPIES DISTRIBUTED) (VOTE 5-2:NOES-West and Jursik)

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

2. [File No. 08-1(a)(ae), Journal, December 20, 2007]
Reference file established by the Chairperson relative to 2008 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to the transfer of funds: INTER-DEPARTMENTAL "B" [B1]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

3. [File No. 08-1(a)(af), Journal, December 20, 2007]
Reference file established by the Chairperson relative to 2008 fund transfers.

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

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

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

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

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

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "B" [B1] (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL – OTHER CHARGES "C" [C1 & C2]. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

7. (File No. 09-64, Journal, February 5, 2009)
From the Fiscal and Budget Administrator, requesting to amend Sections 32.91(6) and (7) of the Milwaukee County Code of General Ordinances pertaining to the Department of Administrative Fiscal Affairs reporting on fund balances and regulating the carryover of fund balances, to change the date for the submittal of carryover report no later than May 1 of each year and to also delete quarterly reporting.

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

8. (File No. 09-97, Journal, March 19, 2009)
From the Controller, requesting authorization to close 31 trust and agency accounts outlined in the Bi-Annual Review of Trust and Agency Funds.

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

9. (File No. 09-116, Journal, March 19, 2009)
A resolution by Supervisors Weishan and Larson, authorizing and directing the Director of the Department of Administrative Services to establish an interest earning trust fund for the purpose of depositing monies bequeathed by the estate of Frank and Maxine Allen.

RECOMMENDATION: Adoption of an amended resolution that the trust shall be used for economic and community development purposes and funded by proceeds bequeathed by the estate of Frank and Maxine Allen and further that the Director, Department of Administrative Services, shall furnish a report to the County Board after the trust fund has been created and funded as to the recommended process for which to allocate these funds for economic and community development purposes. (COPIES DISTRIBUTED) (VOTE 5-2:NOES-West and Jursik)

10. [File No. 09-11(a)(a), Journal, December 18, 2008]
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, entitled "2008 Year-End Investment," dated March 6, 2009. (COPIES DISTRIBUTED) (VOTE 7-0)

11. [File No. 05-438(a)(b), Journal, April 23, 2009]
From the County Treasurer, requesting authorization to execute a contract addendum with US Bank to enact the State of Wisconsin US Bank contract merchant services terms for credit and debit cards for the remaining term of the Milwaukee County Contract until June 1, 2011- subject to the approval of the Corporation Counsel and the Office of Community Business Development Partners.

RECOMMENDATION: Adoption of a resolution authorizing the Milwaukee County Treasurer to execute a contract addendum with US Bank to enact the State of Wisconsin Contract merchant services terms for merchant services (debit, credit, VISA, MasterCard, Discover, etc. card use) for the remaining term of the Milwaukee County Contract – until June 1, 2011- subject to the approval of the Corporation Counsel and the Office of Community Business Development Partners. (COPIES DISTRIBUTED) (VOTE 7-0)

12. [File No. 08-172(a)(b), Journal, April 23, 2009]
From the County Treasurer, requesting authorization to renew investment advisor and custodial services contracts from June 1st to a date up to September 1, 2009 – when the new RFP process will result in awards of new contracts.

RECOMMENDATION: Adoption of a resolution authorizing the Milwaukee County Treasurer to renew contracts for Investment Advisor Services with M&I Investment Management Corporation, DANA Investment Advisors and JP Morgan Asset Management and custodial services with M&I Trust Company for an extended period up to September 1, 2009, or until the award of new contracts under the new RFP process; and further that the Milwaukee County Treasurer shall continue providing quarterly reports to the Finance and Audit Committee on the performance of the investment portfolio. (COPIES DISTRIBUTED) (VOTE 7-0)

13. [File No. 09-12(a)(a), Journal, December 18, 2008]
A 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 Register of Deeds, entitled “Agency 340- Register of Deeds Revenue Deficit Report, “ dated March 31, 2009. (COPIES DISTRIBUTED) (VOTE 7-0)

14. [File No. 09-12(a)(b), Journal, December 18, 2008]
A 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 Director, Department of Parks, Recreation and Culture, entitled “2009 Revenue Deficit Report,” dated March 30, 2009. (COPIES DISTRIBUTED) (VOTE 7-0)

15. [File No. 07-111(a)(c), Journal, July 24, 2008]
From the Committee on Parks, Energy and Environment, authorizing and directing the Director of the Department of Audit to perform an audit of Milwaukee County's recycling program.

RECOMMENDATION: Adoption of an amended resolution authorizing and directing the Director of Audits to perform an audit of Milwaukee County's recycling program and present it to the Committee on Finance and Audit and other standing committees, in advance of the County Board deliberating the 2010 budget for Milwaukee County. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: See page 16, Item No. 4, From the Committee on Parks, Energy and Environment.

16. (File No. 09-169, Journal, April 23, 2009)
From the Risk Manager, requesting approval of a resolution to comply with requirements of the State of Wisconsin Department of Workforce Development (DWD) Wisconsin Administrative Code DWD 80.60 (3).

RECOMMENDATION: Adoption of a resolution authorizing that Milwaukee County shall continue its self-insured worker's compensation program that is currently in effect; and that the Risk Manager or his designee forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development. (COPIES DISTRIBUTED) (VOTE 7-0)

17. [File No. 08-345(a)(e), Journal, April 23, 2009]
Per the 2009 Adopted Budget (File 08-345), a review of the finances of the Community Development Block Grant (CDBG) Transition from the Department of Administrative Services (DAS) to the Department of Health and Human Services (DHHS) to ensure the financials were in proper order.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director of Audits, entitled "Community Development Block Grant (CDBG)," dated March 31, 2009. (COPIES DISTRIBUTED) (VOTE 7-0)

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

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

1. A Resolution to **RECEIVE AND PLACE ON FILE** a report from the Director, Department of Health and Human Services, dated March 24, 2009, regarding the progress of the Economic Support Division's Modernization Initiative.
(Vote 6-0) [File No. 08-484(a)(a)] (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (7 items)

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

1. (File No. 09-162, Journal, April 23, 2009)
From the County Executive, appointing Ms. Tiffany Payne to the Care Management Organization (CMO) Governing Board to fill the vacancy created by the resignation of Mr. Gary Egide for a term expiring August 31, 2012.

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

2. (File No. 09-163, Journal, April 23, 2009)
From the County Executive, appointing Ms. Anne Rindfleisch to the Care Management Organization (CMO) Governing Board to fill the vacancy created by the resignation of Ms. Jean Lawson for a term expiring August 31, 2012.

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

3. (File No. 09-164, Journal, April 23, 2009)
From the County Executive, appointing Ms. Kay Wolferstetter to the Care Management Organization (CMO) Governing Board to fill the vacancy created by the resignation of Mr. Conrad Sobczak for a term expiring August 31, 2012.

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

4. (File No. 09-176, Journal, April 23, 2009)
From the Director, Office for Persons with Disabilities, requesting authorization to submit a grant proposal and, if awarded, accept grant funds for summer youth positions from the Milwaukee Area Workforce Investment Board for placement at the two County Wil-O-Way facilities.

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

5. [File No. 09-38(a)(b), Journal, December 18, 2008]
Reference file established by the County Board Chairman relative to Purchase of Service Contracts for the Housing Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director of the Department of Health and Human Services to amend an existing 2009 Purchase of Service Contract with Sojourner Truth House, Inc. as a result of its acquisition of and merger with the Task Force on Family Violence of Milwaukee, Inc. (COPIES DISTRIBUTED) (VOTE 5-0)

6. [File No. 09-8(a)(c), Journal, December 18, 2008]
Reference file established by the County Board Chairman relative to Purchase of Human Service Contracts for the Delinquency and Court Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director of the Department of Health and Human Services to increase the Delinquency and Court Services Division's 2009 Purchase of Service Contracts with Southwest Key Program, Inc. and St. Charles Youth and Family Services, Inc. by \$36,909 and \$26,727 respectively for in-home monitoring services. (COPIES DISTRIBUTED) (VOTE 6-0)

7. (File No. 09-121, Journal, March 19, 2009)
From the Director, Department of Health and Human Services, requesting authorization to contract with A'viands, LLC, the dietary services vendor selected through the Request for Proposals (RFP) process, for the Behavioral Health Division. **(Also to the Committee on Finance and Audit.)**

RECOMMENDATION: Adoption of an AMENDED resolution adding "WHEREAS" clauses on Lines 38, 43, 47, 52, and 57 and adding "BE IT FURTHER RESOLVED" clauses on Lines 84 and 90. (COPIES DISTRIBUTED) (VOTE 5-1: NO - Clark)

Note: The Committee on Finance and Audit, at its meeting of 4/20/09, concurred in the above recommendation by a vote of 5-2:NOES-Johnson and Coggs.

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

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

1. (File No. 09-150, Journal, April 23, 2009)
From the County Executive, appointing Mr. Henry Hamilton to serve on the Milwaukee County Ethics Board for a term expiring February 28, 2014.

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

2. (File No. 09-149, Journal, April 23, 2009)
From the County Executive, appointing Mr. Christian Bryan Flores to serve on the Milwaukee County Ethics Board for a term expiring February 28, 2015. Mr. Flores is replacing Brother Bob Smith whose term expired on February 28, 2009.

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

3. [File No. 08-85(a)(d), Journal, March 20, 2008]
An adopted resolution directed the Director of Audit to provide follow-up reports on the Audit of the Sheriff's Electronic Medical Records. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director of Audits, dated March 30, 2009, entitled, "Status Report – Audit of the Office of the Sheriff Electronic Medical Records System [File No. 08-85(a)(a)]". (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Finance and Audit, at its meeting on April 20, 2009, concurred with the above recommendation by a vote of 7-0.

4. [File No. 09-37(a)(b), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to Informational Reports from the Sheriff's Office on the operations and programming at the House of Correction (HOC) **(Also to the Committees on Finance and Audit and Personnel)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Sheriff's Office, dated March 25, 2009, entitled, "Milwaukee County Sheriff's Office and House of Correction Merger Quarterly Report" and the letter from Jeffrey A. Schwartz, Ph.D., dated April 8, 2009. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Personnel, at its meeting on April 17, 2009, approved the above recommendation by a vote of 5-0.

Note: The Committee on Finance and Audit, at its meeting on April 20, 2009, concurred with the above recommendation by a vote of 7-0

5. (File No. 09-160, Journal, April 23, 2009)
From Clerk of Circuit Court, requesting authorization to negotiate and sign professional service contracts with Credit Management Control for collection of unpaid fines and forfeitures for a three-year period, beginning May 1, 2009, through April 30, 2012.

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

6. (File No. 09-167, Journal, April 23, 2009)
From the Chief Judge, requesting authorization to negotiate and sign a professional services contract with Justice 2000, Inc. for the provision of Assess, Inform and Measure services for the period of May 1, 2009 to December 31, 2009.

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

7. (File No. 09-161, Journal, April 23, 2009)
From Deputy Corporation Counsel, recommending approval of payment in the amounts of \$160,000.00 to Dawn Beaudoin, \$10,000.00 to David Beaudoin and \$2,000.00 to American Family Insurance to settle in full any and all claims arising out of the January 25, 2005 motor vehicle accident.

RECOMMENDATION: Adoption of a resolution approving the settlement amounts, as recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 7-0)

8. (File No. 09-119, Journal, March 19, 2009)
A report from Corporation Counsel, referred back 3/19/09, recommending approval of \$55,750.72 in back pay and interest to Ersol Henry and \$30,798.60 to Terri Lewis (less all applicable federal and state withholdings); and \$25,000.00 in compensatory damages to each plaintiff; in addition, \$79,583.43 in attorney fees to Sandra Graf Radtke and \$9,522.57 to Arthur Heitzer.

RECOMMENDATION: Adoption of an amended resolution reflecting an amendment to the BE IT RESOLVED clause as follows: BE IT RESOLVED, that Milwaukee County approves the payment of \$55,750.72 in back pay and interest to Ersol Henry and \$30,798.60 in back pay and interest to Terri Lewis (less all applicable federal and state withholdings); and each Plaintiff is entitled to ~~\$25,000.00~~ \$32,000.00 in compensatory damages. In addition, ~~\$79,583.43~~ \$72,583.43 in attorney fees will be awarded to Sandra Graf Radtke and \$9,522.57 in attorney fees to Arthur Heitzer. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (10 Items)

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

1. (File No. 09-131, Journal, March 19, 2009)
From the County Executive appointing Ms. Jannette Cazares to serve on the Marcus Center Board of Directors for a period of April 1, 2009 through April 1, 2012, filling a vacancy created by Ms. Nancy Hernandez who reached her term limit as set by the Marcus Center By-Laws.

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

2. (File No. 09-171, Journal, April 23, 2009)
From the County Executive appointing Mr. Mark E. Lawson to serve on the Milwaukee County Public Art Committee filling a vacant seat on the Committee.

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

3. (File No. 09-170, Journal, April 23, 2009)
From the Zoo Director, requesting authorization to enter into an agreement with the Zoological Society for the design and construction of the Hippo Holding Building.

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

4. [File No. 07-111(a)(b), Journal, July 24, 2008]
A status report, on an adopted resolution creating an environmental and conservation "Green Print" initiative for Milwaukee County.

RECOMMENDATION: Adoption of a resolution to authorize and direct the Director of Audits to perform an audit of Milwaukee County's recycling program. The audit should identify the amount and types of recycling currently being done and compare the county's program with recycling programs in other cities and/or counties within the region. In addition, the audit should review and evaluate the county's current recycling contracts. A report on the audit findings should be presented to the Committee on Parks, Energy and Environment and

(ITEM CONTINUED ON NEXT PAGE)

Transportation, Public Works and Transit in advance of the County Board deliberating the 2010 budget for Milwaukee County. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: See Page 9, Item No. 15, From the Committee on Finance and Audit.

5. (File No. 09-185, Journal, April 23, 2009)
A resolution by Supervisors De Bruin, Broderick, Dimitrijevic and Larson, reaffirming and reinforcing Milwaukee County's policy of providing cultural opportunities to all county residents and visitors through its continued ownership of the Marcus Center for the Performing Arts and the Charles Allis/Villa Terrace Decorative Arts Museums.

RECOMMENDATION: Adoption of a SUBSTITUTE resolution including Villa Terrace and Charles Allis Museums in the Be It Resolved clause and minor language changes (COPIES DISTRIBUTED) (VOTE 5-1: NO-Rice)

6. (File No. 09-183, Journal, April 23, 2009)
A resolution by Supervisors Lipscomb, Sanfelippo and Johnson, authorizing and directing the Director of the Department of Parks, Recreation and Culture to perform repairs to the Estabrook Dam as stipulated in the Wisconsin Department of Natural Resources Order dated September 26, 2008.

RECOMMENDATION: Adoption of an AMENDED resolution including the following two clauses: BE IT FURTHER RESOLVED, that the Director of the Department of Parks, Recreation and Culture is authorized and directed, at a minimum, to work toward the goal of removal of debris that has collected behind the Estabrook Dam including the fixed crest spillway by developing a scope of work, releasing a Request for Proposals (RFP) and qualifying the submitted bids prior to the June meeting of the Committee on Parks, Energy and Environment; and

BE IT FURTHER RESOLVED, that the Director of the Department of Parks, Recreation and Culture is authorized and directed to apply for funding in the amount of \$7,500 from the State of Wisconsin's Office of Energy Independence to determine the feasibility of installing

(ITEM CONTINUED ON NEXT PAGE)

hydroelectric capacity at or near the Estabrook Park Dam; accept matching funds from the City of Glendale; contract with Titus Energy

Management Services in the amount of funds received to conduct the analysis; and provide a report updating the Committee on Parks, Energy and Environment on the findings of this analysis.

(COPIES DISTRIBUTED) (VOTE 6-0)

7. (File No. 09-165, Journal, April 23, 2009)
From the Director of Parks, Recreation and Culture, requesting authorization for partial closure of Lincoln Memorial Drive for the staging of the Great Circus Parade, on July 12, 2009.

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

8. (File No. 09-166, Journal, April 23, 2009)
From the Director of Parks, Recreation and Culture, requesting authorization to close of a portion of Lincoln Memorial Drive, from Lafayette Hill Road north to Kenwood Boulevard, on July 16 and July 22, 2009, from 9 a.m. until 3 p.m. for two international amateur bicycle races.

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

9. (File No. 09-182, Journal, April 23, 2009)
From the Director of Parks, Recreation and Culture, requesting authorization to apply for a 2009 Congestion Mitigation/Air Quality Program (CMAQ) grant for the development of the Union Pacific (UP) corridor between Estabrook Park and 2700 West Mill Road.

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

10. [File No. 01-444(a)(a), Journal, April 23, 2009]
From the Director, Parks Recreation and Culture, requesting authorization for approval of the Milwaukee County Sailing Center site improvement documents and the issuance of a Right of Entry permit upon certification by the Department of Administrative Services that the required 75% of improvement costs is available.

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

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

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

1. A resolution to **RECEIVE AND PLACE ON FILE** a report titled "American Recovery and Reinvestment Act-WisDOT Solicitation for Funding of Bridges and Roadways," dated March 27, 2009.
(Vote 6-0) (File No. 09-192) (Copies Distributed)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (8 Items)

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

1. (File No. 09-94 Journal, March 19, 2009)
From the County Executive, appointing Mr. Brian Dranzik to the Regional Transit Authority.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-1: No-Larson)**

2. (File No. 09-152, Journal, April 23, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to prepare and submit a Congestion, Mitigation and Air Quality (CMAQ) application for funds to the Wisconsin Department of Transportation for a Highway Safety Improvement Program (HSIP) and to execute a subsequent grant contract to support the County highway sign improvement projects.

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

3. (File No. 09-153, Journal, April 23, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to prepare and submit a Congestion, Mitigation and Air Quality (CMAQ) application for funds to the Wisconsin Department of Transportation for a Highway Safety Improvement Program (HSIP) and to execute a subsequent grant contract to support the all-way stop controlled intersection improvement projects.

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

4. (File No. 09-154, Journal, April 23, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to prepare and submit a Congestion, Mitigation and Air Quality (CMAQ) application for funds to the Wisconsin Department of Transportation for a Highway Safety Improvement Program (HSIP) and to execute a subsequent grant contract to support the traffic signal optimization project.

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

5. (File No. 09-155, Journal, April 23, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to prepare and submit a Congestion, Mitigation and Air Quality (CMAQ) application for funds to the Wisconsin Department of Transportation for a Highway Safety Improvement Program (HSIP) and to execute a subsequent grant contract to support the West Silver Spring Drive Bicycle Lane project.

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

6. (File No. 09-156, Journal, April 23, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to prepare and submit a Congestion, Mitigation and Air Quality (CMAQ) application for funds to the Wisconsin Department of Transportation for a Highway Safety Improvement Program (HSIP) and to execute a subsequent grant contract to support bicycle detection at nine County maintained traffic signals.

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

7. (File No. 09-157, Journal, April 23, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to prepare and submit a Congestion, Mitigation and Air Quality (CMAQ) application for funds to the Wisconsin Department of Transportation for a Highway Safety Improvement Program (HSIP) and to execute a subsequent grant contract for the purchase of six hybrid vehicles.

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

8. (File No. 09-158, Journal, April 23, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to prepare and submit a Congestion, Mitigation and Air Quality (CMAQ) application for funds to the Wisconsin Department of Transportation for a Highway Safety Improvement Program (HSIP) and to execute a subsequent grant contract for project development cost of the Fond du Lac and National Avenue Bus Rapid Transit (BRT) project.

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

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (3 Items)

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

1. (File No. 09-181, Journal, April 23, 2009)
From the Housing Director, requesting authorization to proceed with an application for Homelessness Prevention and Rapid Re-Housing (HPRP) funds from the U.S. Department of Housing and Urban Development.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Housing to:

- **Approve the Community Development Block Grant (CDBG) plan amendment in order to allow him time to submit the plan amendment and HPRP to HUD;**
- **Proceed with development and timely filing of the plan amendment required in order to receive and expend HPRP funds available pursuant to the American Recovery and Reinvestment Act of 2009 (P.L. 111-5 ARRA);**
- **Provide a written informational report to the County Board in the May cycle detailing the HPRP plan amendment, public comments made thereto and the proposed uses of the HPRP. (COPIES DISTRIBUTED) (VOTE 3-1: No-Clark)**

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

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the County-owned single-family house, located at 3010 East Armour Avenue in the City of St. Francis to Debbie Montalbano and/or assigns for the consideration of \$105,000 pursuant to the terms and conditions of her offer to purchase and the following added provisions:

- **Increase the purchase price to \$105,000**
 - **Reduced the earnest money deposit to \$500**
 - **Removed the inspection contingency**
 - **Seller to pay \$0 toward Buyer's closing cost**
- (COPIES DISTRIBUTED) (VOTE 5-0)**

3. [File No. 09-30(a)(b), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to Sales of Park East Lands.

**RECOMMENDATION: Adoption of a resolution authorizing the Manager of Real Estate Services to extend the existing option to purchase with MLG for Block 6E until December 31, 2009, subject to Milwaukee County receiving an additional \$24,000 at closing, thus increasing the \$676,000 purchase price to \$700,000.
(COPIES DISTRIBUTED) (VOTE 6-0)**

BY THE COMMITTEE OF INTERGOVERNMENTAL RELATIONS (1 item)

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

1. A resolution to **RECEIVE AND PLACE ON FILE** the report from the Fiscal and Budget Administrator, Department of Administrative Services, entitled "Analysis of State Budget," dated April 2, 2009.
(Vote 7-0) (File No. 09-186) (Copies Distributed)

TRANSIT CLAIMS

None

CITATIONS

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

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

ADJOURNMENT

Thursday, May 21, 2009 @ 9:30 a.m.

County Board

[By the Committee on Finance and Audit (1 item) Special Meeting 05/19/09]

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

1. A resolution authorizing the Director of the Department of Administrative Services, in conjunction with departmental administrators, shall furnish the Committee on Finance and Audit a comprehensive report on proposed budget reductions to address the 2009 fiscal shortfall for consideration at a June committee meeting; and included in the report shall be an analysis of the impact of the proposed 35-hour workweek on county programs, services and revenues.

(File No. 09-224) (Copies Distributed) (Vote 7-0)

Additional Item By the Committee on Finance and Audit (1 item) Special Meeting 05/21/09

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

2. A resolution authorizing and approving a contract for the period June 1, 2009, through May 31, 2010, in an amount not to exceed \$125,000 to retain consultant assistance and related services from Wisconsin Community Services, Inc. to the Milwaukee County Task Force on Work Reform for Men, to provide more focus on equitable employment opportunities in work reform, particularly fathers and other males of color.
(File No. 09-225) (Copies Distributed) (Vote 6-0)

MILWAUKEE COUNTY BOARD OF SUPERVISORS
Thursday, May 21, 2009
Milwaukee County Courthouse - Room 200
9:30 a.m.

PRESENTATIONS BY SUPERVISORS

UNFINISHED BUSINESS

1. Veto action by the County Executive from the County Board meeting on May 19, 2009.

(File No. 09-116, Journal, March 19, 2009)

A resolution by Supervisors Weishan and Larson, authorizing and directing the Director of the Department of Administrative Services to establish an interest earning trust fund for the purpose of depositing monies bequeathed by the estate of Frank and Maxine Allen. **(4/23/09: Approved by County Board 14-5) (05/19/09 Laid over by a Voice Vote)**

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on April 23, 2009 (1)

None.

2. Confirmation of Appointments. (6)

File No. 09-217

From the County Executive, reappointing Dr. Ronald Pirrallo to serve on the Milwaukee County Traffic Safety Commission for a term expiring May 13, 2013, representing Medical College of Wisconsin. **(Confirmation)**

File No. 09-218

From the County Executive, reappointing Mr. John E. Schapekahn to serve on the Milwaukee County Traffic Safety Commission for a term expiring May 13, 2013, representing Milwaukee County Corporation Counsel. **(Confirmation)**

File No. 09-219

From County Executive, reappointing Mr. Thomas Ciurlik to serve on the Milwaukee County Traffic Safety Commission for a term expiring May 13, 2013, representing MATC. **(Confirmation)**

File No. 09-220

From the County Executive, appointing Supervisor Mark Borkowski to serve on the Milwaukee Public Library Board of Trustees for a term expiring June 30, 2012.

(Confirmation)

File No. 09-221

From County Board Chairman, reappointing Gerard Randall to the Milwaukee Public Museum Board of Directors for a term expiring February 2012. **(Confirmation)**

File No. 09-222

From County Board Chairman, reappointing Supervisor Paul Cesarz to the Pension Study Commission for a term expiring April 30, 2014. **(Confirmation)**

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

FROM THE COMMITTEE ON PERSONNEL (2 items)

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

1. (File No. 09-202, Journal, May 21, 2009)
From the Directors of Human Resources and Parks, Recreation, and Culture providing an informational report on the proposed structure of the Summer Youth Employment Program and requesting authorization to execute an agreement with the Milwaukee Area Workforce Investment Board, Inc. for the 2009 Summer Youth Employment Program. **(Also to the Committee on Parks, Energy, and Environment.)**

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

Note: The Committee on Parks, Energy, and Environment at its meeting of 5/12/09, also approved the above recommendation by a vote of 7-0.

2. (File No. 09-203, Journal, May 21, 2009)
From the Director of Parks, Recreation, and Culture requesting authorization to create 42 Student Worker III FTE positions (with under-fill positions at the I and II level), eight Student Intern FTE positions, two Youth Employment Lead FTE positions, and one Student Program Coordinator FTE position. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of an AMENDED resolution deleting the "BE IT RESOLVED" clause and replacing it with the following "BE IT RESOLVED" clause:

BE IT RESOLVED that the following position actions are approved for the Parks Department effective June 14, 2009:

<u>Action</u>	<u>Title</u>	<u>Org.</u>	<u>No. Pos.</u>	<u>PR</u>
Create	Student Worker III	9000	42	5108
Create	Student Intern	9000	8	511M
Create	Youth Employment Lead	9000	2	24M

(ITEM CONTINUED ON NEXT PAGE)

<u>Action</u>	<u>Title</u>	<u>Org.</u>	<u>No. Pos.</u>	<u>PR</u>
Create	Student Program Coordinator	9000	1	24M

(COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Committee on Finance and Audit, at its meeting of 5/14/09, concurred with the above recommendation by a vote of 5-0: 1 Abstention-Johnson.

FROM THE COMMITTEE ON FINANCE AND AUDIT (11 items; Items 1 and 2 require two-thirds vote) [Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

- 1. (File No. 09-197, Journal, May 21, 2009)
From the Clerk of Circuit Court requesting authorization to abolish two Deputy Court Clerk/Judicial Assistant (Part-time) positions, position numbers 0082 and 0090, and create one Deputy Court Clerk/Judicial Assistant (FTE). **(Also to the Committee on Personnel, Department of Administrative Services, and Division of Human Resources.)**

RECOMMENDATION: Adoption of a resolution creating one Deputy Court Clerk/Judicial Assistant (FTE) (Pay range 19Z in the Clerk of Circuit Court, effective May 30, 2009. (COPIES DISTRIBUTED) (VOTE 5-0)

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

Note: Personnel Committee on May 8, 2009, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 6-0.

1	Deputy Court Clerk/Judicial Assistant (FTE)	Pay Range 19Z	\$37,908-\$49,366
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- 2. [File No. 09-1(a)(i), Journal, December 18, 2008]
Reference file established by the County Board Chairperson relative to 2009 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL – RECEIPT OF REVENUE “A” [A1]. (VOTE 5-0) (COPIES DISTRIBUTED)

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

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS “B”[B1, B2, B3]. (VOTE 5-0) (COPIES DISTRIBUTED)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL – OTHER CHARGES “C” [C1]. (VOTE 5-0 (COPIES DISTRIBUTED))

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL – CAPITAL OUTLAY “D” [D1] (VOTE 5-0 (COPIES DISTRIBUTED))

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

6. [File No. 09-37(a)(b), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to Informational Reports from the Sheriff’s Office on the operations and programming at the House of Correction (HOC). **(Also considered to the Committee on Judiciary, Safety and General Services)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report referred back to the Finance and Audit Committee by the County Board on April 23, 2009 from Inspectors at the Sheriff’s Office, entitled “Milwaukee County Sheriff’s Office and House of Correction Merger Quarterly Report, “ dated March 25, 2009 and the letter from Jeffrey A. Schwartz, Ph.D., dated April 8, 2009. (COPIES DISTRIBUTED) (VOTE 4-0)

Note: The Committee on Judiciary, Safety and General Services, at its meeting of 5/7/09, (vote 7-0) to receive and place on file the said report from Inspectors at the Sheriff’s Office, entitled “Milwaukee County Sheriff’s Office and House of Correction Merger Quarterly Report,” dated March 25, 2009 and the letter from Jeffrey A. Schwartz, Ph.D., dated April 8, 2009.

7. (File No. 09-213, Journal, May 21, 2009)
From Capital Finance Manager, Department of Administrative Services, requesting approval of the recommended expenditures and revenues to be carried over from 2008 to 2009 in accordance with Section 32.91(7) of the Milwaukee County General Ordinances.

RECOMMENDATION: Adoption of an amended resolution to modify the original carryover recommendation from the Department of Administrative Services which denied \$88,020.25 for the Sheriff's Department for new vehicle purchase and accessories. (COPIES DISTRIBUTED) (VOTE 5-1: NO-Jursik)

8. [File No. 09-16(a)(a), Journal, December 18, 2008]
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 Controller, entitled " 2009 Fiscal Report as of March 31, 2009," dated May 12, 2009. (COPIES DISTRIBUTED) (VOTE 5-1:NO-Mayo)

9. [File No. 08-94(a)(a), Journal, May 21, 2009]
From the Director of the Milwaukee County Park System, requesting an amendment to the General Ordinances of Milwaukee County to increase the Parks System's Imprest Fund by \$5,000 from \$47,155 to \$52,155, for the summer season, May to October, in order to properly and efficiently manage demands for petty cash.

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

10. [File No. 08-55(a)(a), Journal, March 19, 2009]
From the Director of Audits, an Audit of the Milwaukee County Transit System's Security Contract with Wackenhut Corporation dated March 2009. **(COPIES PREVIOUSLY PROVIDED BY THE AUDIT DEPARTMENT)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the said Audit dated March 2009 and staff report dated May 1, 2009, with follow up reports forthcoming at the Call of the Chair. (COPIES DISTRIBUTED) (VOTE 6-0)

11. [File No. 09-12(a)(c), Journal, December 18, 2008]
Reference file established by the County Board Chairman relative to reports from Departments regarding revenue deficits greater than \$75,000 [MCGO 56.02].

**RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Medical Examiner, dated May 5, 2009, entitled "2009 Revenue Deficit." COPIES DISTRIBUTED)
(VOTE 6-0)**

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

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

1. A Resolution to **RECEIVE AND PLACE ON FILE** a report from the Director, Department of Health and Human Services, dated April 20, 2009, regarding the progress of the Economic Support Division's Modernization Initiative.
(Vote 5-0) [File No. 08-484(a)(b)] (COPIES DISTRIBUTED)
2. A Resolution to **RECEIVE AND PLACE ON FILE** a report from the Director, Intergovernmental Relations, dated May 11, 2009, regarding an update on State Legislation relating to takeover of Income Maintenance (IM).
(Vote 5-0) [File No. 08-484(a)(c)] (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (1 item)

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

1. (File No. 09-209, Journal, May 21, 2009)
From the County Board Chairman appointing Mr. Oshiyemi Adelabu to the Milwaukee County Youth Sports Authority Board of Directors to fill the vacancy previously held by Ms. Bernell Hooker for a term expiring December 31, 2010.

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

BY THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (1 item)

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

1. A resolution approving the goals and objectives outlined in the status report provided to the Judiciary, Safety and General Services Committee from the Executive Director of the Ethics Board regarding the Ethics Education Program and authorizing that the remaining \$5,000 in the allocated contingency fund be earmarked for the County Clerk's Office to allow for registration of lobbyists.

(Vote 6-0) (File No. 09-214) (COPIES DISTRIBUTED)**FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (3 Items)**

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

1. (File No. 09-168, Journal, April 23, 2009)
From County Executive, appointing Jonathan Stollenwerk to serve on the Milwaukee County Local Emergency Planning Committee as the Public Information representative.

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

2. (File No. 09-199, Journal, May 21, 2009)
A resolution by Supervisors De Bruin, Broderick, Johnson and Jursik authorizing and directing County Board staff to report on feasible alternatives to the current operations of the Farm and Fish Hatchery at the House of Correction by July 1, 2009.

**RECOMMENDATION: Adoption of an amended resolution reflecting an amendment to the first BE IT RESOLVED clause, line 47 after the word "to", insert "conduct a cost benefit analysis and to".
(COPIES DISTRIBUTED) (VOTE 6-0)**

3. (File No. 09-151, Journal, April 23, 2009)
From Inspector, Office of the Sheriff, requesting authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant (JAG) funds for Federal Fiscal Year 2009 and approval of the Joint Spending Plan with local jurisdictions to combat violent crime.

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

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (2 Items)

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

1. (File No. 09-200, Journal, May 21, 2009)
From the Zoo Director, requesting authorization to enter into a revenue sharing professional services three year contract including a two-year renewable option, with Picsolve International for photographic services at the Milwaukee County Zoo.

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

2. (File No. 09-201, Journal, May 21, 2009)
From the Zoo Director, requesting authorization to enter into a two year revenue sharing professional services contract, including a two year renewable option with Personality Portraits, Inc. for providing face painting, caricatures and airbrush tattoos at the Milwaukee County Zoo.

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

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (8 Items)

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

1. (File No. 09-207, Journal, May 21, 2009)
A resolution by Supervisors Holloway and Mayo, reconstituting the Transit Services Advisory Committee (TSAC) to make recommendations on transit service changes and transit policy issues to the Committee on Transportation, Public Works, and Transit and the Milwaukee County Transit system.

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

2. [File No. 03-524(a)(a), Journal, May 21, 2009]
From the Interim Director, Transportation and Public Works, requesting authorization to exercise its option to renew Airport Agreement No. CN-1411 with In-ter-Space Services, Inc. d/b/a Interspace Airport Advertising for a five-year term effective May 1, 2009, and incorporate updated language concerning disadvantaged business participation in airport concessions.

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

3. (File No. 09-193, Journal, May 21, 2009)
From the Interim Director of Transportation and Public Works, requesting authorization to amend ExpressJet Airlines, Inc. agreements AC-1006 to relinquish Gate E63, AC-1102 to relinquish the hydrant fuel pit associated with Gate E63 and enter into a new preferential lease agreement with Continental Airlines, Inc. for the hold room areas, associated ramp linear footage and hydrant fuel pit associated with Gate E63.

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

4. (File No. 09-194, Journal, May 21, 2009)
From the Interim Director of Transportation and Public Works, requesting authorization to issue a sublease to agreement HP-1302 between Skyway Airlines, Inc. and Air Cargo Carriers, Inc. for the space within the Skyway hangar located at General Mitchell International Airport (GMIA).

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

5. [File No. 08-46(a)(a), Journal, May 21, 2009]
From the Interim Director of Transportation and Public Works, requesting authorization to amend a professional services contract agreement with Tatum & Associates, LLC for an additional \$10,827 for consulting services at General Mitchell International Airport (GMIA).

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

6. (File No. 09-196, Journal, May 21, 2009)
From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, requesting authorization to modify routing changes for Flyer Routes 44, 45 and 79 to improve on-time performance, effective after the public is properly notified.

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

7. [File No. 07-163(a)(a), Journal, June 21, 2007]
A report on an adopted resolution dedicating the \$91.5 million of federal funds held for the Milwaukee Connector project for a Bus Rapid Transit (BRT) project and for a centralized bus terminal for all regional commuter transit services **(Department report on Connector Study.)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report titled "Milwaukee Connector Study" dated April 28, 2009. (COPIES DISTRIBUTED) (VOTE 7-0)

8. (File No. 09-195, Journal, May 21, 2009)
A resolution by Supervisors Dimitrijevic and Larson, recommending that Route 53 be modified on a trial basis (from June 14 to August 30, 2009) to serve the arrivals and departures of the Lake Express ferry excluding the 12:30 a.m. trip.

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

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT 6 Items)

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

1. [File No. 09-40(a)(b), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to Informational Reports from DHHS-Housing Division.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE, the report from Administrator of the Housing Division, Department of Health and Human Services (DHHS), dated May 4, 2009 entitled, "From the Administrator, Housing Division, An Informational Report Presenting the Proposed Timetable for the 2010 Milwaukee County Community Development Block Grant (CDBG) Program Year (Informational only Unless Otherwise Directed by the Committee)." (COPIES DISTRIBUTED) (VOTE 6-0)

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

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and the County Clerk to convey by warranty Deed the County-owned residential condominium located at 4900 North Shoreland Avenue in the Village of Whitefish Bay to Larry F. Buzzell and/or assigns for the consideration of \$90,000, pursuant to the terms and conditions of his offer to purchase. (COPIES DISTRIBUTED) (VOTE 6-0)

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

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and the County Clerk to convey by Warranty Deed the County-owned single-family house located at 3010 East Armour Avenue in the City of St. Francis to Debbie Montalbano and/or assigns in accordance to the terms and conditions of her offer to purchase, including the terms as follows: Purchase price of \$100,000; Earnest money deposit of \$500; No inspection contingency and Seller to pay \$0 toward Buyer's closing cost. (COPIES DISTRIBUTED) (VOTE 6-0)

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

**RECOMMENDATION: Adoption of an amended resolution authorizing the County Executive and County Clerk to convey by Warranty Deed a portion of the northeast quadrant of the County Grounds in the City of Wauwatosa for the development of a new College of Engineering and Applied Science (CEAS) campus, to be known as the Michael J. Cudahy Innovation Park to UWM Innovation Park, LLC and/or assigns for the consideration of \$13.55 million, pursuant to the terms and conditions of the Purchase Agreement. Amendments are reflected in the WHEREAS and BE IT RESOLVED clauses beginning on line 709-718; and the addition of BE IT FURTHER RESOLVED clauses beginning on lines 744 to the end of the document. (COPIES DISTRIBUTED)
(VOTE 4-2: NOES-Lipscomb and West)**

5. (File No. 09-215, Journal, May 21, 2009)
A resolution by Supervisors Coggs, Clark, Thomas, Johnson, Dimitrijevic and Weishan, authorizing and directing the Administrator, Housing Division, to apply for and receive \$465,341 of supplemental Community Development Block Grant (CDBG-R) funding appropriated under the American Recovery and Reinvestment Act of 2009 for low income veteran housing at 35th Street and Wisconsin Avenue.

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

6. (File No. 09-206, Journal, May 21, 2009)
A resolution/ordinance amending Chapter 42 and Section 56.30 of the Milwaukee County General Ordinances, to amend Disadvantaged Business Enterprise and Airport Disadvantaged Business Enterprise definitions and to include a definition and contracting requirements for support services. **(Also to the Committee on Transportation, Public Works and Transit)**

**RECOMMENDATION: Adoption of an amended substitute resolution/ordinance reflecting an amendment to SECTION 4(b) line 141, by deleting the following: "the purchasing administrator [Remove reference to purchasing administrator?] and". (COPIES DISTRIBUTED)
(VOTE 4-2: Noes-Rice and West)**

Note: The Committee on Transportation, Public Works and Transit, at its meeting on May 6, 2009, laid this matter over by a vote of 6-1: NO--Mayo)

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (3 items)

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

1. (File No. 09-204, Journal, May 21, 2009)
From the County Clerk, a resolution authorizing and directing the Director of Intergovernmental Relations to work with the Wisconsin State Legislature to amend Sec. 765.08(2) Wis. Stats. to raise the statutory cap on the fee for charged by the County Clerk for waiving the 5-day waiting period for a marriage license from \$10 to \$25.

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

2. (File No. 09-205, Journal, May 21, 2009)
From the County Clerk, a resolution authorizing and directing the Director of Intergovernmental Relations to work with the Wisconsin State Legislature to amend Sec. 765.12(1)(a) Wis. Stats. to eliminate the requirement that the County Clerk provide a "pamphlet" on the causes and effects of fetal alcohol syndrome and replace it with a requirement to provide "information" on the causes and effects of fetal alcohol syndrome.

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

3. (File No. 09-58, Journal, February 5, 2009)
A resolution by Supervisor Borkowski, adopting an Ordinance restricting the use of mobile telephones while operating a motor vehicle in Milwaukee County. (5/7/09: Referral from the Committee on Judiciary, Safety and General Services Vote 4-2)

RECOMMENDATION: Adoption of the said resolution/ordinance. (COPIES DISTRIBUTED) (VOTE 4-3:NOES-Holloway, Cesarz and Schmitt)

Note: The Committee on Judiciary, Safety and General Services at its meeting of 5/7/09, referred the resolution/ordinance to the Committee on Intergovernmental Relations (Vote 4-2).

TRANSIT CLAIMS

CITATIONS

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

NONE

ADJOURNMENT

**Thursday, June 25, 2009
@ 9:30 a.m.**

Additional Item By the Committee on Finance and Audit (1 item) Special Meeting 05/21/09

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

2. A resolution authorizing and approving a contract for the period June 1, 2009, through May 31, 2010, in an amount not to exceed \$125,000 to retain consultant assistance and related services from Wisconsin Community Services, Inc. to the Milwaukee County Task Force on Work Reform for Men, to provide more focus on equitable employment opportunities in work reform, particularly fathers and other males of color.
(File No. 09-225) (Copies Distributed) (Vote 6-0)

MILWAUKEE COUNTY BOARD OF SUPERVISORS
Thursday, June 25, 2009
Milwaukee County Courthouse - Room 200
@ 9:30 a.m.

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on May 21, 2009.

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 21, 2009.

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

3. Confirmation of Appointments. (6)

File No. 09-249

From the County Executive, appointing Supervisor Theodore Lipscomb to serve on the Milwaukee Public Library Board of Trustees for a term expiring June 30, 2012.

File No. 09-265

From the County Executive, reappointing Cathy Simpson to serve on the Milwaukee County Combined Community Services Board. The term of service shall be for 3 years and shall expire on June 1, 2012.

File No. 09-266

From the County Executive, reappointing Supervisor Elizabeth Coggs to serve on the Milwaukee County Combined Community Services Board. The term of service shall be for 3 years and shall expire on June 1, 2012.

File No. 09-267

From the County Executive, reappointing John Doherty to serve on the Milwaukee County Combined Community Services Board. The term of service shall be for 3 years and shall expire on June 1, 2012.

File No. 09-268

From the County Executive, reappointing Lolita Buck to serve on the Milwaukee County Combined Community Services Board. The term of service shall be for 3 years and shall expire on June 1, 2012.

File No. 09-269

From the County Executive, reappointing Rev. Louis Sibley to serve on the Milwaukee County Combined Community Services Board. The term of service shall be for 3 years and shall expire on June 1, 2012.

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

FROM THE COMMITTEE ON PERSONNEL (1 item)

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

1. [File No. 09-22(a)(a), Journal, December 18, 2008]
Reference file established by the County Board Chairman relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range and all revisions to Executive Compensation Positions (ECP). **(Recommendations to be implemented unless Supervisor(s) object.)**

RECOMMENDATION: Adoption of a resolution approving the reclassification of the following positions located within the Office of the Sheriff:

CURRENT CLASSIFICATION
Correction Officer II (PR17Z)

PROPOSED CLASSIFICATION
Correction Officer I (PR14Z)

***Note: Positions in this classification that are filled will be reclassified upon the vacancy of the incumbents.**

(COPIES DISTRIBUTED) (VOTE 7-0)

By the Committee on Finance and Audit (3 items)

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

1. A resolution by Supervisors Coggs, West, Johnson, Jursik, Holloway, Broderick, Thomas and Schmitt urging the County Executive to reconsider the Executive Order regarding the 35-hour reduced workweek and other programmatic budget cuts that significantly impact outside revenues in light of revised fiscal projections for 2009.
(Vote 7-0) (File No. 09-260) (COPIES DISTRIBUTED)
2. A resolution **to RECEIVE AND PLACE ON FILE** a report from the Director, Department of Human Resources, dated June 2, 2009, entitled "2009 Layoffs as Result of Adoption of 2009 Budget-Informational Report."
(Vote 4-0) (File No. 09-262) (COPIES DISTRIBUTED)
3. A resolution **to RECEIVE AND PLACE ON FILE** the following reports: (1) from the Fiscal and Budget Administrator, dated June 22, 2009, entitled "2009 Fiscal Update", (2) from the County Board Fiscal and Budget Analyst and Director of Audits, dated June 12, 2009, entitled "Request by Committee on Finance and Audit to Review and Comment on the Projected 2009 Fiscal Shortfall and the County Executive's Corrective Action Plan" and (3) from the Director of Audits, dated June 19, 2009, entitled "2003 Furloughs and Layoffs."
(Vote 7-0) [File No. 09-224(a)(a)] (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON FINANCE AND AUDIT (24 items; Items 1 and 2 require two-thirds vote) [Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

1. (File No. 09-198, Journal, April 25, 2009)
From the Office of the Sheriff requesting authorization to abolish 24 Correction Officer I positions, one Assistant Superintendent HOC position, one Investigator Coordinator position, and one Administrative Assistant position; unfund one Superintendent HOC position; and create five positions of Correction Officer Lieutenant and four positions of Deputy Sheriff Lieutenant. **(Also to the Committee on Personnel, Department of Administrative Services, and Division of Human Resources.)**

**RECOMMENDATION: Adoption of an AMENDED resolution creating five Full Time Equivalent Correctional Officer Lieutenant positions, pay range 23CM (\$47,638-\$59,044) in the Office of the Sheriff and deleting the creation of four Deputy Sheriff Lieutenant positions (Pay Range 30M), effective May 31, 2009. (COPIES DISTRIBUTED)
(VOTE 4-2:NOES-Schmitt and Jursik)**

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

Note: Personnel Committee on 6/12/09, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 6-1:No-Weishan.

5	Correction Officer Lieutenant	Pay Range 23CM	\$47,638 - \$59,044
4	Deputy Sheriff Lieutenant	Pay Range 30M	\$56,530 - \$67,516

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL – RECEIPT OF REVENUE, “A” [A1, A2, A3, A4 & A5] (COPIES DISTRIBUTED) (VOTE 6-0)

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

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES “B” [B1] (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS “C” [C1, C2 & C3] (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

5. (File No. 09-239, Journal, June 25, 2009)
A resolution by Supervisor Coggs, to establish a countywide administrative procedures policy that duplex printing or double-sided copying shall be used whenever possible to save paper and printing costs.

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

6. (File No. 09-242, Journal, June 25, 2009)
A resolution by Supervisors Jursik, Holloway, Broderick, Dimitrijevic, Borkowski, West and Larson, to direct a long-range strategic action planning process and to create Chapter 32.06 of the Milwaukee County Code of General Ordinances to promote the independence of the Controller position.

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

7. (File No. 09-227, Journal, June 25, 2009)
From the Director of Audits, submitting Audit Review of Wauwatosa School District's Reimbursement of Operating Costs of the Milwaukee County Department of Health and Human Services (MCDHSS) Schools for the 2007-2008 School year.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report entitled "Review of Wauwatosa School District's Reimbursement of Operating Costs of the Milwaukee County Department of Health and Human Services (MCDHSS) Schools for the 2007-2008 School year," dated May 26, 2009, with a status report in three months. (COPIES DISTRIBUTED) (VOTE 5-0)

8. [File No. 05-213(a)(a), Journal, April 28, 2005]
From the Director of Audits, Child Support Internal Controls Review -Follow-up.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director of Audits, entitled "Department of Child Support Internal Control Review – Follow-Up Review" dated May 27, 2009. (COPIES DISTRIBUTED) (VOTE 5-0)

9. (File No. 09-258, Journal, June 25, 2009)
From the Director of Audits, submitting A More Strategic Approach is Needed to Combat Child Care Subsidy Fraud in Milwaukee County dated June 2009. **(PREVIOUSLY PROVIDED BY THE DEPARTMENT OF AUDIT)**

RECOMMENDATION: That the said audit be RECEIVED AND PLACED on file. (VOTE 5-0)

10. (File No. 09-259, Journal, June 25, 2009)
From the Director of Audits, submitting Multiple Changes Needed to Improve Milwaukee County's Call Center Performance Audit" dated June 2009. **(PREVIOUSLY PROVIDED BY THE DEPARTMENT OF AUDIT)**

RECOMMENDATION: That the said audit be RECEIVED AND PLACED on file. (VOTE 5-0)

11. (File No. 09-237, Journal, June 25, 2009)
From the County Treasurer, requesting authorization to enter into a contract with M&I Investment Management Corporation, DANA Investment Advisors, Alberts Investment Management and JP Morgan Asset Management for investment advisory services for two years and include a provision for three (3) one-year extensions, based on the same terms.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 4-0 and 1 Abstention-Jursik)

12. (File No. 09-238, Journal, June 25, 2009)
From the County Treasurer, requesting authorization to enter into a contract with Marshall and Ilsley Trust Company N.A. for custodial services for two years with three (3) one-year extensions, at the option of the County Treasurer.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 4-0 and 1 Abstention-Jursik)

13. [File No. 09-11(a)(b), Journal, December 18, 2008]
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 said report entitled "2009 First Quarter Earnings on Investments Report", dated May 18, 2009. (COPIES DISTRIBUTED) (VOTE 5-0)

14. [File No. 09-12(a)(d), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to Reports from Departments regarding revenue deficits greater than \$75,000 [MCGO 56.02].

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the said report entitled "Informational Report from the Interim Director, Department of Health and Human Services, regarding a 2009 Disabilities Resource Center Revenue Shortfall," dated May 28, 2009. (COPIES DISTRIBUTED) (VOTE 5-0)

15. [File No. 08-322(a)(g), Journal, June 25, 2009]
From the Pension Obligation Bond Workgroup requesting authorization to amend the Milwaukee County General Ordinance regarding current year contributions related to Pension Obligation Bond sale proceeds obligations. **(Committee on Personnel and Pension Study Commission)**

RECOMMENDATION: Adoption of a Resolution/Ordinance, to exclude any contribution by the County to the employees' retirement system of the net proceeds of a sale of pension obligations from the calculation of any overpayment in that current year's annual required contribution and to use a portion of the pension obligation proceeds to offset prior contribution variances. (COPIES DISTRIBUTED) (VOTE 6-0)

NOTE: The Pension Study Commission, at its meeting on June 12, 2009, voted to approve by a vote of 3-0.

NOTE: The Committee on Personnel, at its special meeting on June 23, 2009, voted to approve by a vote of 5-1:NO-Weishan.

16. (File No. 09-52, Journal February 5, 2009)
From the Controller, requesting to amend Sections 56.05, (11) and (14) of the General Ordinances of Milwaukee County regarding travel authorization and expense reimbursement.

RECOMMENDATION: Adoption of a resolution/ordinance amending Chapter 56 of the Milwaukee County General Ordinances related to travel authorization and expense reimbursement. The establishment of a lodging reimbursement limit of 125% of the federal lodging rate may result in lower future lodging costs. The anticipated savings of this initiative are dependent on the amount of the authorized travel and related expenses submitted for reimbursement. (COPIES DISTRIBUTED) (VOTE 5-0)

17. (File No. 09-64, Journal, February 5, 2009)

A report referred back, April 23, 2009, amending Sections 32.91(6) and (7) of the Milwaukee County Code of General Ordinances pertaining to the Department of Administrative Services Fiscal Affairs reporting on fund balances and regulating the carryover of fund balances, to change the date for the submittal of carryover report no later than May 1 of each year and to also delete quarterly reporting.

RECOMMENDATION: Adoption of a resolution/ordinance reaffirming a previous recommendation to approve the said request. (COPIES DISTRIBUTED) (VOTE 5- 0)

18. (File No. 09-254, Journal, June 25, 2009)

From the Fiscal and Budget Administrator, submitting the initial resolutions authorizing the Issuance and sale of the 2009 General Obligation Corporate Purpose Bonds.

RECOMMENDATION:

- (A) Adoption of a resolution to approve the issuance of \$31,980,000 General Obligation Corporate Purpose Bonds, Series 2009A, \$10,045,000 General Obligation Refunding Bonds, Series 2009B and \$10,000,000 General Obligation Energy Conservation Bonds, Series 2009C. (COPIES DISTRIBUTED) (VOTE 5-0)**
- (B) Adoption of a resolution authorizing the advertisement for public sale and the sale of General Obligation Corporate Purpose Bonds, Series 2009A of Milwaukee County, Wisconsin, in aggregate principal amount not to exceed \$31,980,000, and General Obligation Refunding Bonds, Series 2009B of Milwaukee County, Wisconsin, in an aggregate principal amount not to exceed \$10,045,000, General Obligation Qualified Energy Conservation Bonds, Series 2009C of Milwaukee County, Wisconsin, in an aggregate principal amount not to exceed \$10,000,000 and related matters. (COPIES DISTRIBUTED) (VOTE 5-0)**
- (C) Adoption of a resolution by the County Board of Supervisors of Milwaukee County, Wisconsin, that the County Clerk of the County is hereby directed to publish notice of the adoption of said**

(ITEM CONTINUED ON THE NEXT PAGE)

initial resolutions one time in the *The Daily Reporter*, the official county newspaper, and in the *Milwaukee Journal Sentinel*, within fifteen (15) days of the adoption of said initial resolutions (to-wit, July 9, 2009). (COPIES DISTRIBUTED) (VOTE 5-0)

19. (File No. 09-250, Journal, June 25, 2009)
From Capital Finance Manager, Department of Administrative Services, requesting authorization to apply for a loan of \$2,000,000 from the State Trust Fund Loan Program sponsored by the Wisconsin Board of Commissioners of Public Lands.

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

20. (File No. 09-252, Journal, June 25, 2009)
From the Controller, requesting authorization to extend the Standby Reimbursement Agreement with U.S. Bank from the current termination date of August 15, 2009, for a period of five years to August 15, 2014.

RECOMMENDATION: Adoption of an AMENDED resolution to change the Standby Reimbursement Agreement with U.S. Bank from the current termination date of August 15, 2009, for a period of three-years, to August 15, 2012. (COPIES DISTRIBUTED) (VOTE 5-1:NO-Coggs)

21. (File No. 09-251, Journal, June 25, 2009)
From the Fiscal and Budget Administrator and Controller, requesting authorization to contribute \$7,125,000 to the Reserve for Debt Service for the year ended December 31, 2008.

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

22. [File No. 09-39(a)(a), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to Department on Aging Quarterly reports on Income Statements of the Care Management Organization (CMO).
(Also to the Committee on Health and Human Needs)

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director, Department on Aging, entitled "MCDA-CMO Preliminary Year-End Income Statements for 2008" dated June 5, 2009. (COPIES DISTRIBUTED) (VOTE 5-0)

23. [File No. 09-39(a)(b), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to Department on Aging Quarterly reports on Income Statements of the Care Management Organization (CMO).
(Also to the Committee on Health and Human Needs)

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director, Department on Aging, entitled "MCDA-CMO Income Statement Year-To Date for the period January 1 through March 31, 2009" dated June 5, 2009. (COPIES DISTRIBUTED) (VOTE 5-0)

24. File No. 08-374, Journal, November 6, 2008
A resolution by Supervisors Mayo and West, authorizing and directing the Milwaukee County Intergovernmental Relations staff to pursue changes in Wisconsin State Law to permit the County Board of Supervisors to remove appointed department heads upon a three-fifths vote of the County Board of Supervisors and to establish biennial confirmation of appointed department heads. **(Referred to the Committee on Intergovernmental Relations Committee) (IGR Committee 11/3/08: Laid over to the Call of the Chair and requested an opinion from Corporation Counsel. Vote 7-0) (Corporation Counsel's Advisory Legal Memorandum dated 6/15/09)**

RECOMMENDATION: Adoption of a resolution to approve the said resolution. (COPIES DISTRIBUTED) (VOTE 4-3:NOES-Thomas, Schmitt and Jursik)

Note: The Committee on Intergovernmental Relations did not meet this cycle.

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

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

1. A Resolution to **RECEIVE AND PLACE ON FILE** a packet of materials regarding Family Living Programs offered by University of Wisconsin Cooperative Extension.
(Vote 6-0) (File No. 09-261) (COPIES PREVIOUSLY DISTRIBUTED)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (8 items)

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

1. [File No. 08-464(a)(a), Journal, June 25, 2009]
From the Director, Department on Aging, requesting authorization to extend for one additional year (January 1, through December 31, 2010) without a Request for Proposals (RFP), the Department's Professional Services Contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator (TPA) Services for the Care Management Organization (CMO) under Family Care and to facilitate expansion of the CMO to include services to persons with disabilities age 18 to 59.

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

2. [File No. 08-465(a)(a), Journal, June 25, 2009]
From the Director, Department on Aging, requesting authorization to execute two contract amendments under the *Connecting Caring Communities – Neighborhood Technical Assistance Project* with Interfaith Older Adult Programs, Inc., for a revised award totaling \$51,450, an increase of \$17,250, and the Institute for Collaborative Health Interventions, Inc., for a revised award totaling \$36,398, an increase of \$7,552, for the period January 1, through December 31, 2009, and funded through grants from the Helen Bader Foundation, the Faye McBeath Foundation, and the Greater Milwaukee Foundation.

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

3. [File No. 09-27(a)(b), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to 2009 Purchase of Human Service Contracts for the Disabilities Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Interim Director, Department of Health and Human Services, to increase and extend 2009 Disabilities Services Division Purchase of Service Contracts for the Resource Center, Developmental Disabilities, and Physical Disabilities. (COPIES DISTRIBUTED) (VOTE 6-0)

4. [File No. 09-121(a)(a)], Journal, March 19, 2009]
Report from the Interim Director, Department of Health and Human Services, providing an update regarding the hiring of displaced County workers, cost savings achieved, and DBE participation information pursuant to an adopted resolution providing authorization to contract with A'viands, LLC, the dietary services vendor selected through the Request for Proposals (RFP) process, for the Behavioral Health Division, by recommending the report dated June 1, 2009, be **RECEIVED AND PLACED ON FILE. (Also to the Committee on Finance and Audit)**

RECOMMENDATION: That the said report be RECEIVED AND PLACED ON FILE. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Committee on Finance and Audit, on 06/18/09, concurred in the above action by a vote of 5-0.

5. [File No. 07-475(a)(b), Journal, May 21, 2009]
From the Interim Director, Department of Health and Human Services, requesting authorization to retrospectively extend and increase the 2008 Economic Support Division Professional Services Contract with Security Microimaging Corp.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 4-2: NOES – De Bruin and Lipscomb)

6. [File No. 08-470(a)(a), Journal, June 25, 2009]
From the Interim Director, Department of Health and Human Services, requesting authorization to retrospectively increase existing contracts with the Social Development Commission (SDC) and Community Advocates to include expenses related to household eligibility determination for weatherization assistance.

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

7. [File No. 08-484(a)(d), Journal, May 21, 2009]
Report from the Interim Director, Department of Health and Human Services, regarding the progress of the Economic Support Division's Modernization Initiative, by recommending the report dated May 26, 2009, be **RECEIVED AND PLACED ON FILE.**

RECOMMENDATION: That the said report be RECEIVED AND PLACED ON FILE. (COPIES DISTRIBUTED) (VOTE 5-0)

8. (File No. 09-243, Journal, June 25, 2009)
From the Interim Director, Department of Health and Human Services, requesting authorization to distribute 2009 funds for the Youth Sports Authority.

RECOMMENDATION:

- A. Adoption of a resolution approving Running Rebels Community Organization (\$5,700) as contained in the resolution. (VOTE 5-0: 1 Abstention-Mayo)**
- B. Adoption of a resolution approving the Boys & Girls Club of Greater Milwaukee (\$10,000) as contained in the resolution. (VOTE 5-0: 1 Abstention-Clark)**
- C. Approve the balance. (VOTE 6-0)
(COPIES DISTRIBUTED)**

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

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

1. (File No. 09-216, Journal, May 21, 2009)
From County Executive, appointing Ms. Lisa Klindt Simpson to serve on the Milwaukee County Traffic Safety Commission for a term expiring May 13, 2013.

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

2. (File No. 09-240, Journal, June 25, 2009)
From the Sheriff's Office, requesting authorization to apply for and accept homeland security funding for specific projects under the Urban Area Security Initiative (UASI) Grants and State Homeland Security Grants.

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

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

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

1. (File No. 09-255, Journal, June 25, 2009)
From Director, Milwaukee County University of Wisconsin-Extension, requesting authorization to execute a professional service contract with Milwaukee County to provide professional staffing of Milwaukee County UW-Extension.

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

2. (File No. 09-235, Journal, June 25, 2009)
From the Interim Director of Transportation and Public Works, requesting authority to apply for and accept a Wisconsin Focus on Energy Competitive Business Staffing Grant for Energy Efficiency Efforts 2009.

RECOMMENDATION: Adoption of an AMENDED resolution by adding the following BE IT FURTHER RESOLVED, that upon receipt of the Focus on Energy grant, the Interim Director is authorized and directed to apply the funds to the Sustainability and Environmental Services Director position in accordance with the adopted Green Print legislation so that the Sustainability and Environmental Services Director position can be dedicated on a full-time basis to implementation of the Green Print Initiative. (COPIES DISTRIBUTED) (VOTE 6-0)

3. (File No. 09-236, Journal, June 25, 2009)
From the Interim Director of Transportation and Public Works, requesting authorization to submit to the Wisconsin Department of Natural Resources the Compliance Maintenance Annual Report (CMAR) for 2008.

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

4. (File No. 09-241, Journal, June 25, 2009)
From the Director, Parks, Recreation and Culture, requesting authorization to allow amplified music for the Path Finders Youth Shelter benefit on July 18, 2009, at Bradford Beach.

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

By the Committee on Transportation, Public Works and Transit (1 Item)

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

1. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Interim Director, Transportation and Public Works, on discounted bus passes for the Summer Youth Employment Program, dated, June 2, 2009.
(Vote 7-0) (File No. 09-256) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (10 Items)

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

1. [File No. 04-238(a)(a) Journal, June 25, 2009]
From the Manager, Real Estate Services, requesting authorization to renew the lease of freeway land as surface parking located to the rear of 928 South 9th Street in the City of Milwaukee with United Community Center for a five year term.

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

2. (File No. 09-228, Journal, June 25, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to issue a price agreement release with New Flyer of America, Inc., for 55 buses and spare parts for delivery and subsequent payment in 2010. **(Also to the Committee on Finance and Audit)**

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

****Note: The Committee on Finance and Audit, at its meeting on June 18, 2009 concurred (vote 5-0) with the actions of the Committee on Transportation, Public Works and Transit.***

3. [File No. 07-283(a)(f), Journal, June 25, 2009]
From the Interim Director, Transportation and Public Works, requesting authorization to amend agreements on an adopted resolution with Host International, Inc., and SSP America, Inc., for the provision of food and beverage concessions at General Mitchell International Airport (GMIA).

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

4. (File No. 09-229, Journal, June 25, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to enter into an agreement with Airport Connection of Wisconsin, Inc., d/b/a Go Airport Connection for operation of a countywide shuttle services at General Mitchell International Airport (GMIA) for a term of three years with four one year extension options.

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

5. (File No. 09-230, Journal, June 25, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to enter into a long-term lease with Wisconsin Bell, Inc., for the lease of approximately 255 square feet of floor space in a building located at General Mitchell International Airport (GMIA) for a five year term with two optional additional five year terms.

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

6. (File No. 09-232, Journal, June 25, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to enter a ten year agreement with the federal General Services Administration on behalf of the Transportation Security Administration for the rental of approximately 2,633 square feet of the lower level space within the Administration Building at General Mitchell International Airport (GMIA).

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

7. (File No. 09-233, Journal, June 25, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to enter into a professional services contract with Synergy Consultants, Inc., for professional services related to the necessary Voluntary Airport Low Emissions (VALE) application at General Mitchell International Airport (GMIA).

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

8. (File No. 09-234, Journal, June 25, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to amend Milwaukee County Administrative Code 56.22 "Assignment Criteria, Garaging and Usage of County Owned Automobile" to allow the Airport Fire Chief to drive the response vehicle from his/her place of residence without reimbursement.

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

9. [File No. 06-395(a)(j), Journal, November 6, 2008]
2007 Adopted Budget Amendment 1B027, a quarterly report to the Committees on Finance and Audit and Transportation and Public Works on the status of all currently authorized Airport Capital Improvement Projects. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: That the said report be RECEIVED AND PLACED ON FILE. (COPIES DISTRIBUTED) (VOTE 7-0)

****Note: The Committee on Finance and Audit at its meeting on June 18, 2009 concurred (vote 5-0) with the actions of the Committee on Transportation, Public Works and Transit.***

10. (File No. 09-247, Journal, June 25, 2009)
From the Interim Director of Transportation and Public Works, requesting authorization for General Mitchell International Airport (GMIA) to enter into new agreements with Southwest Airlines, Co. (Southwest).

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
(or other similar motions)**

A resolution, by Supervisor Weishan, rescinding the 2009 Milwaukee County Adopted Budget policy that authorizes the Director of the Department of Parks, Recreation and Culture to adjust any park fee to respond in a timely manner to changing market competition, weather conditions, etc. and restoring all park fees to the levels identified in the 2009 Adopted Budget for Milwaukee County fee schedule.

Motion to Withdraw From Committee

File No. 09-58

Resolution by Supervisor Borkowski, a resolution adopting an Ordinance restricting the use of mobile telephones while operating a motor vehicle in Milwaukee County. (5/21/09: Supervisor Borkowski moved for reconsideration)

ADJOURNMENT

Thursday, July 23, 2009 @ 9:30 a.m.

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

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

11. (File No. 09-231, Journal, June 25, 2009)

From the Interim Director, Transportation and Public Works, requesting authorization to enter an agreement with Parking System of Wisconsin, Inc., d/b/a CPS Parking for the management and operation of public and employee parking and other services at General Mitchell International Airport (GMIA) for a term of three years with five one year extension options.

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

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, July 23, 2009

@ 9:30 a.m.

Milwaukee County Courthouse - Room 200

REPORTS OF COUNTY OFFICERS

1. **Matters returned unsigned** by the County Executive from the County Board meeting on June 25, 2009.

File 09-260

A resolution by Supervisors Coggs, West, Johnson, Jursik, Holloway, Broderick, Thomas and Schmitt urging the County Executive to reconsider the Executive Order regarding the 35-hour reduced workweek and other programmatic budget cuts that significantly impact outside revenues in light of revised fiscal projections for 2009.

File 09-279

A resolution, by Supervisor Weishan, rescinding the 2009 Milwaukee County Adopted Budget policy that authorizes the Director of the Department of Parks, Recreation and Culture to adjust any park fee to respond in a timely manner to changing market competition, weather conditions, etc. and restoring all park fees to the levels identified in the 2009 Adopted Budget for Milwaukee County fee schedule.

2. **Veto actions** by the County Executive from the County Board meeting on June 25, 2009.

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

3. **Confirmation of Appointments.**

None.

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

FROM THE COMMITTEE ON PERSONNEL (4 items)

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

1. [File No. 09-184(a)(a), Journal, April 23, 2009]
An adopted Resolution by Supervisor Coggs authorizing and directing the Director, Division of Human Resources, to prepare a report for consideration in the June 2009 meeting cycle summarizing time off utilized under the Family and Medical Leave Act (FMLA), and further directing the creation of a uniform Countywide FMLA policy and training plan by July 31, 2009.

RECOMMENDATION: Adoption of a resolution to RECEIVE and PLACE ON FILE the report dated July 1, 2009, from the Director of Human Resources entitled "FMLA Policy, Employee Manual and Training Schedule." (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 09-280, Journal, July 23, 2009)
From the County Executive, requesting authorization to extend specified temporary appointments to higher classifications, pursuant to Section 17.085 of the Milwaukee County Code of General Ordinances.

RECOMMENDATION: Adoption of an AMENDED resolution inserting the following language to the "BE IT RESOLVED CLAUSE" after the word "position" on Line 43: "for a period not to exceed three months from the date of approval of this resolution." (COPIES DISTRIBUTED) (VOTE 6-1: NO - Cesarz)

3. (File No. 09-293, Journal, July 23, 2009)
A Resolution/Ordinance by Supervisors Thomas, Cesarz, Larson, and De Bruin amending various sections of Chapter 201 of the Milwaukee County Code of General Ordinances, pertaining to certain pension benefits for non-represented employees. **(Also to the Pension Study Commission and the Pension Board)**

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

**Note: The Pension Study Commission at its meeting on 7/10/09 approved the above recommendation by a vote of 3-0.*

**Note: At the Pension Board meeting on July 15, 2009, the Pension Board voted unanimously to offer no formal comment regarding the proposed Ordinance amendments and waived the balance of its 30 day comment period provided for under section 201.24 (8.17) of the Ordinances.*

4. (File No. 09-298, Journal, July 23, 2009)
From the Director, Labor Relations, requesting authorization to ratify the 2009-2011 Memorandum of Agreement between Milwaukee County and the Federation of Nurses and Health Professionals, Local 5001. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution approving the agreement on wages, benefits, and conditions of employment as set forth in the said agreement between Milwaukee County and the Federation of Nurses and Health Professionals, Local 5001; authorizing the County Executive and County Clerk to execute the said agreement; and authorizing and directing the Director, Department of Administrative Services, to prepare and submit appropriation transfer requests reflecting this agreement, at a later date, if necessary. (COPIES DISTRIBUTED) (VOTE 6-1: NO - Borkowski)

**Note: The Committee on Finance and Audit, at its meeting on 7/16/09, also recommended approval of the agreement by a vote of 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 Administrator, Housing Division, Department of Health and Human Services, a follow up informational report on the County Auditor's review of the Finances of the Community Development Block Grant (CDBG) Program following its transfer from the Department of Administrative Services (DAS) to DHHS, dated June 17, 2009.
(Vote 6-0) (File No. 09-320) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON FINANCE AND AUDIT (11 items; Items 1, 2, 3, & 4 require two-thirds vote) [Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

- 1 [File No. 09-198(a)(b), Journal, April 23, 2009]
From the Office of the Sheriff requesting authorization to abolish 24 Correction Officer I positions, one Assistant Superintendent HOC position, one Investigator Coordinator position, and one Administrative Assistant position; unfund one Superintendent HOC position; and create five positions of Correction Officer Lieutenant and four positions of Deputy Sheriff Lieutenant. **(Also to the Committee on Personnel, Department of Administrative Services, and Division of Human Resources.)**

RECOMMENDATION: Adoption of a resolution creating four Deputy Sheriff Lieutenant positions (Pay Range 30M: \$56,530 - \$67,516), effective July 26, 2009. (COPIES DISTRIBUTED) (VOTE 5-0)

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

***Note: Personnel Committee on 6/12/09, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 6-1:No-Weishan.**

4 Deputy Sheriff Lieutenant	Pay Range 30M	\$56,530 - \$67,516
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2. (File No. 09-286 Journal, July 23, 2009)
From Interim Director, Department of Health and Human Services, requesting authorization to create one position of RN II MDS & Care Plan Coordinator and two positions of Psychiatric Social Worker and abolish one position of RN 2 MH and three positions (2.6 FTE) Human Service Worker in the Department of Health and Human Services-Behavioral Health 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 RN II MDS & Care Plan Coordinator, Pay Range 18N (\$52,728-\$68,764) and two positions of Psychiatric Social Worker, Pay Range 24 (\$47,572-\$55,421) for the Department of Health and Human Services, effective August 9, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)

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

**Note: Personnel Committee on 7/10/09, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 7-0.*

1	RN II MDS & Care Plan Coordinator	Pay Range 18N	\$52,728-\$68,764
2	Psychiatric Social Worker	Pay Range 24	\$47,572-\$55,421

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL RECEIPT OF REVENUE "A" [A1, A2, A3, A4, A5, A6, A7, A8 & A9] (COPIES DISTRIBUTED) (VOTE 6-0)

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

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: ALLOCATED CONTINGENT FUND "B" [B1]. (COPIES DISTRIBUTED) (VOTE 6-0)

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

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "C" [C1 & C2]. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

6. (File No. 09-306, Journal, July 23, 2009)
From the Fiscal and Budget Administrator, recommending approval of Merrill Lynch and Siebert Brandford Shank as underwriters for the 2009 Airport Revenue Bond financing.

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

7. [File No. 08-231(a)(b), Journal, June 26, 2008]
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 Personnel)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Fiscal and Budget Administrator, Department of Administrative Services, titled "Report on Vacant and Funded positions" dated June 26, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)

****Note: The Committee on Personnel, at its meeting of July 10, 2009, took no action on this item.***

8. [File No. 09-69(a)(b), Journal, February 5, 2009]
An adopted resolution authorizing and directing the Director of Audits, to submit a progress report on Professional Services Contracting.

Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director of Audits, titled "Status Report-Audit of Professional Services Contracting" dated June 29, 2009 with the understanding that the Director of Audits will submit a status report in six months to the Committee on Finance and Audit. (COPIES DISTRIBUTED) (VOTE 6-0)

9. [File No. 08-137(a)(d), Journal, May 22, 2008]
An adopted resolution authorizing and directing the Director of Audits, to submit a progress report on Release of Confidential Records.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director of Audits, titled "Release of Confidential Records" dated June 30, 2009 with the understanding

(ITEM CONTINUED ON NEXT PAGE)

**that the Director of Audits will submit a status report in six months to the Committee on Finance and Audit. (COPIES DISTRIBUTED)
(VOTE 6-0)**

10. [File No. 09-37(a)(d), Journal, December 18, 2008]

Reference file established by the County Board Chairman, relative to Informational Reports from the Sheriff's Office on operations and programming at the House of Correction (HOC). **Also to be considered by the Committees on Personnel and Judiciary, Safety and General Services)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director of Audits, entitled, "Data on Value of the Milwaukee County Farm and Fish Hatchery Operations, dated June 30, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)

**Note: The Committee on Judiciary, Safety and General Services, at its meeting on July 9, 2009, took no action on this item.*

**Note: The Committee on Personnel, at its meeting on July 10, 2009, did not schedule this item.*

11. [File No. 08-322(a)(h), Journal, June 25, 2009]

From the Capital Finance Manager, Department of Administrative Services, evaluation of Proposals for 1) Investment Advisor and Investment Management Services and 2) Custodial Services for the Milwaukee County Stabilization Fund Trust.

RECOMMENDATION: Adoption of a resolution approving Wells Fargo and Company, Institutional Retirement and Trust ("Wells Fargo") as the Investment advisor and manager for the Milwaukee County Stabilization Fund and also recommending approval of U.S. Bank, Institutional Trust and Custody ("U.S. Bank") as custodial for the Stabilization Fund. (COPIES DISTRIBUTED) (VOTE 5-0)

By the Committee on Health and Human Needs (4 items)

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

1. A Resolution to **RECEIVE AND PLACE ON FILE** a report from the Director, Department on Aging, dated July 10, 2009, providing an overview of Aging's 2010 Requested Departmental Budget.
(Vote 7-0) (File No. 09-310) (COPIES DISTRIBUTED)
2. A Resolution to **RECEIVE AND PLACE ON FILE** a report from the Director, Department of Health and Human Services, dated June 23, 2009, regarding initiating a capital master plan for the Behavioral Health Division – Mental Health Facility. **(Also considered by the Committee on Finance and Audit)**
(Vote 6-1: No-Mayo) (File No. 09-311) (COPIES DISTRIBUTED)

**Note: The Committee on Finance and Audit, at its meeting on 7/16/09, took no action on this item.*

3. A Resolution to **RECEIVE AND PLACE ON FILE** a report from the Director, Department of Health and Human Services, dated June 23, 2009, regarding the status of implementing a fee-for-service network in relation to 1915(i).
(Vote 7-0) (File No. 09-312) (COPIES DISTRIBUTED)
4. A Resolution to **RECEIVE AND PLACE ON FILE** a report from the Director, Department of Health and Human Services, dated June 23, 2009, regarding intent to enter into a Memorandum of Agreement with Racine County for the purpose of placing certain juveniles in the Alternatives to Corrections through Education Program.
(Vote 7-0) (File No. 09-313) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (7 items)

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

1. (File No. 09-270, Journal, July 23, 2009)
From the County Executive, appointing Ms. Cindy Bentley to serve on the Milwaukee County Combined Community Services Board for a three-year term expiring June 1, 2012.

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

2. (File No. 09-271, Journal, July 23, 2009)
From the County Executive, appointing Mr. Patrick Linnane to serve on the Milwaukee County Combined Community Services Board for a three-year term expiring June 1, 2012.

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

3. (File No. 09-272, Journal, July 23, 2009)
From the County Executive, appointing Ms. Ericka Kathryn Rush to serve on the Milwaukee County Combined Community Services Board for a three-year term expiring June 1, 2012.

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

4. (File No. 09-273, Journal, July 23, 2009)
From the County Executive, appointing Ms. Luanne M. McGregor to serve on the Milwaukee County Combined Community Services Board for a three-year term expiring June 1, 2012.

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

5. (File No. 09-248, Journal, June 25, 2009)
From the Interim Director, Department of Health and Human Services, requesting authorization to enter into a State-County Contract for the Disability Resource Center and begin Family Care Expansion in Milwaukee County.

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

6. (File No. 09-244, Journal, June 25, 2009)
From the Interim Director, Department of Health and Human Services, requesting authorization to use the Juvenile Detention Facility as a short-term detention as allowed by State Statutes.

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

7. (File No. 09-291, Journal, July 23, 2009)
From the Interim Director, Department of Health and Human Services, requesting authorization to accept grant dollars totaling \$77,360 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 7-0)

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

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

1. (File No. 09-264 Journal, June 25, 2009)
From County Executive, appointing Dr. Helen Sobehart to serve on the Milwaukee County Ethics Board for a term expiring February 28, 2010. Dr. Sobehart will fill a vacancy resulting from the resignation of Rev. Trinnett McCray.

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

2. (File No. 09-143, Journal, March 19, 2009)
A resolution by Supervisor Coggs, in support of modifying state judicial districts to achieve better ethnic diversity of elected circuit court judges. **(Also to the Committee on Intergovernmental Relations)**

RECOMMENDATION: NO RECOMMENDATION by reason of a tie vote. (COPIES DISTRIBUTED) (VOTE 3-3: NOES-Rice, Jursik and Sanfelippo)

****Note: The Committee on Intergovernmental Relations did not schedule this item this cycle.***

3. [File No. 09-151(a)(a), Journal, July 23, 2009]
An Adopted resolution authorized the Office of the Sheriff to apply for and accept Edward Byrne Memorial Justice Assistance Grant (JAG) funds for Federal Fiscal Year 2009 and approval of the Joint Spending Plan with local jurisdictions to combat violent crime.

RECOMMENDATION: Adoption of a resolution establishing a separate trust fund to deposit the grant monies. (COPIES DISTRIBUTED) (VOTE 6-0)

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

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report entitled, "Milwaukee County Sheriff's Office

(ITEM CONTINUED ON NEXT PAGE)

and House of Correction Merger Second Quarter Report”, dated June 26, 2009 with the following attachments: Letter from Gregory A. Bucholtz, Inspector, Office of Detention Facilities, State of Wisconsin Department of Corrections, dated July 7, 2009; Letter from Nancy Evans, Corrections Captain, County Correctional Facility-South, dated June 29, 2009; and a letter from Jeffrey A. Schwartz, Ph.D., dated July 2, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)

****Note: The Committee on Personnel did not address this item at its meeting on July 10, 2009.***

****Note: The Committee on Finance and Audit, at its meeting on July 16, 2009, voted to concur by a vote of 5-0.***

5. (File No. 09-284, Journal, July 23, 2009)
From the County Clerk, requesting approval of a resolution/ordinance amending Section 59.15 of the Milwaukee County Code of General Ordinances to increase the fee for marriage licenses from \$100 to \$105 in response to Milwaukee County's 2009 fiscal situation. **(Also to the Committee on Finance and Audit)**

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

****Note: The Committee on Finance and Audit, at its meeting on July 16, 2009, voted to concur by a vote of 6-0.***

6. (File No. 09-281, Journal, July 23, 2009)
From Principal Assistant Corporation Counsel, recommending approval of payment in the amount \$20,000 to Burdell Vaughn to settle in full his lawsuit against Milwaukee County.

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

7. (File No. 09-253, Journal, June 25, 2009)
From Principal Assistant Corporation Counsel, recommending approval of payment in the amount of \$3,000 to Deputy Kopydlowski and \$250 to Deputy Griffin and \$13,000 for attorney fees in full settlement of Fair Labor Standards Act claims.

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

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (9 Items)

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

1. (File No. 09-294, Journal, July 23, 2009)
From the County Board Chairman, appointing Mr. Henry Hamilton III to the Milwaukee Public Museum Board of Directors, for a term expiring in February 2011.

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

2. (File No. 09-295, Journal, July 23, 2009)
From the President, Milwaukee Public Museum, requesting authorization for the deaccessioning of the requested items by the Little Traverse Bay Bands of Odawa Indians and Osage Nation in accordance with federal law on the Native American Graves Protection and Repatriation Act.

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

3. (File No. 09-290, Journal, July 23, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to apply for and accept a competitive grant from the Wisconsin Department of Natural Resources (WDNR) and the Environmental Protection Agency (EPA) a Brownfield Recovery Act Grant to use for cleanup of contaminated County-owned brownfields.

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

4. [File No. 07-111(a)(e), Journal, April 23, 2009]
From the Interim Director, Transportation and Public Works, regarding an adopted resolution creating an environmental and conservational "Green Print" initiative for Milwaukee County.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report titled "Status Report on the Implementation of the Green Print Resolution Provisions" dated June 30, 2009. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 09-283, Journal, July 23, 2009)

A resolution by Supervisors Jursik and Sanfelippo, accepting the donation that will improve the Kahler addition to the War Memorial which was provided by the Estate of Leonard LeVine to the Milwaukee Art Museum and which will be used for the benefit of the War Memorial Center as has been created and endorsed by the Milwaukee Art Museum Board of Trustees and the Design Review Committee of the War Memorial Board.

RECOMMENDATION: Adoption of an AMENDED resolution, starting on line 40 to read: WHEREAS, prior to construction, the Department of Transportation and Public Works, and the Milwaukee County Board will review and approve construction plans consistent with the process provided for in Milwaukee Art Museum's Sublease; and

Starting on line 49 to read: BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby accepts the proposed improvements to the Kahler addition to the War Memorial for which funding is being provided by the Estate of Leonard LeVine to the Milwaukee Art Museum and which will be used for the benefit of the War Memorial Center as has been endorsed by the Milwaukee Art Museum Board of Trustees and the Design Review Committee of the War Memorial Board; and

Starting on Line 56 to read: BE IT FURTHER RESOLVED, that plans for the improvements to the War Memorial Complex shall be submitted to the Department of Transportation and Public Works and the Milwaukee County Board for review and approval consistent with the approval process provided for in the 'Sublease to Milwaukee Art Museum, Inc.' (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 09-288, Journal, July 23, 2009)

A resolution by Supervisor Thomas, grant the Director of Department of Parks, Recreation and Culture the flexibility to set fees lower or up to an additional 10% higher than the rates established in the 2009 Adopted Budget in order to respond in a timely manner to changing market competition, weather conditions, etc.

RECOMMENDATION: Adoption of an AMENDED resolution starting on line 55, after flexibility to, add "set fees" strike the words "to lower or raise parks fees by" replace with "lower or up to". (COPIES DISTRIBUTED) (VOTE 6-0)

7. (File No. 09-297, Journal, July 23, 2009)
A resolution by Supervisor Lipscomb adopting a resolution by Milwaukee County to pursue a hydroelectric feasibility study of the Estabrook Dam.

RECOMMENDATION: Adoption of an AMENDED resolution starting on line 47, strike the BE IT FURTHER RESOLVED clause, add the following: BE IT FURTHER RESOLVED, the County Board hereby authorizes and directs the Department of Administrative Services to prepare and process any necessary fund transfers to move up to \$15,000 of funds from the Parks-Estabrook Park (MATC) Trust Account to the Parks Department for the cost of the study; and BE IT FURTHER RESOLVED, that any funds received to offset the cost of this project will be deposited in the Parks Trust Fund for the benefit of the Estabrook Park (MATC) Trust Account; and. (COPIES DISTRIBUTED) (VOTE 6-0)

8. (File No. 09-289, Journal, July 23, 2009)
From the Director, Parks, Recreation and Culture, requesting authorization to accept a donation of exercise stations for the Bradford Beach area from the Northwestern Mutual Foundation.

RECOMMENDATION: Adoption of an AMENDED resolution starting on line 24, strike "\$52,000" replace with "maximum of \$40,000" and on line 25, strike "and the balance to come from the playground trust fund." (COPIES DISTRIBUTED) (VOTE 7-0)

9. (File No. 09-282, Journal, July 23, 2009)
From the Director, Parks, Recreation and Culture, requesting authorization to enter into a long-term lease agreement of the Tiefenthaler County Park Building with Lake Valley Camp, Inc. for year-round administrative offices and programs for their youth development organization.

RECOMMENDATION: Adoption of a resolution approving the said request contingent upon all remaining questions from Supervisors be satisfied and agreed to by both Milwaukee County and the lessee, to be presented at a special meeting or by an amendment incorporating any changes, prior to the July County Board meeting. (COPIES DISTRIBUTED) (VOTE 5-2: NOES- Sanfelippo and Larson)

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

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

1. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Interim Director, Transportation and Public Works and the Managing Director, Milwaukee County Transit System (MCTS), on the reduction in transit use by Milwaukee Public Schools, dated, June 19, 2009.
(Vote 7-0) (File No. 09-302) (COPIES DISTRIBUTED)

**Note: The Committee on Finance and Audit at its meeting on July 16, 2009, concurred with the recommendation of the Committee on Transportation, Public Works and Transit (Vote 6-0)*

2. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Interim Director, Transportation and Public Works and the Managing Director, Milwaukee County Transit System (MCTS), on a triennial review of MCTS, dated, June 29, 2009.
(Vote 7-0) (File No. 09-303) (COPIES DISTRIBUTED)
3. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Interim Director, Transportation and Public Works, on An Energy Efficiency Community Block Grant through the American Recovery and Reinvestment Act, dated, June 23, 2009.
(Vote 7-0) (File No. 09-304) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (8 Items)

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

1. [File No. 07-111(a)(d), Journal, April 23, 2009]
From the Interim Director, Transportation and Public Works, regarding an adopted resolution creating an environmental and conservational "Green Print" initiative for Milwaukee County. **(A status report of renewable energy systems.) (Also to the Committee on Parks, Energy and Environment)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report titled "Report on the Status of Renewable Energy Systems," dated June 17, 2009. (COPIES DISTRIBUTED) (VOTE 7-0)

**Note: The Committee on Parks, Energy and Environment took no action on this item.*

2. (File No. 09-274, Journal, June 25, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to declare the property at 1026 E. Layton Avenue excess to Airport needs and for the limited disposition of the said property for the appraised value based on the parcel's location and development restriction.

RECOMMENDATION: Adoption of a resolution approving the parcel of land located at 1026 E. Layton Avenue is declared surplus property in excess of Airport needs and that the County Board hereby authorizes Airport staff to begin disposition of said property for the appraised value; and that, due to this parcel's location and development restrictions, negotiations for its sale will be limited to Autosource Motors, Inc. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Jursik)

3. (File No. 09-275, Journal, June 25, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to amend Midwest Airlines, Inc., lease agreements AC-1493 and AC-885 for the associated ramp linear footage and associated hydrant fuel facilities for Gate D51 to a preferential lease agreement with Chautauqua Airlines.

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

4. (File No. 09-276, Journal, June 25, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to amend Airport Agreement XS-420 to return approximately 5.7 acres of land for the construction and maintenance of a storm water retention pond at General Mitchell International Airport (GMIA).

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

5. [File No. 08-315(a)(a), Journal, June 25, 2009]
From the Interim Director, Transportation and Public Works, requesting authorization to assign Airport agreement HP-1907 currently with Grede Transport, Inc., to Charles F. Zens for the sale of a hangar facility of approximately 15,000 square feet of land at General Mitchell International Airport (GMIA).

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

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

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

7. (File No. 09-278, Journal, June 25, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to submit a new Passenger Facility Charge (PFC) application request (PFC No. 15) including 14 additional projects to the Federal Aviation Administration (FAA) for General Mitchell International Airport (GMIA).

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

8. [File No. 08-345(a)(f), Journal, April 23, 2009]
2009 Adopted Budget Amendment 1A011, authorizing the Airport Director to provide a report to the Committee on Transportation, Public Works and Transit by **July 2009** on the status of airport privatization initiatives throughout the United States to determine whether any successful privatizations have been achieved. The report shall include options for the continued public operation of Milwaukee County airports that would enable additional revenues to be generated for the benefit of other County operations.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report titled "Airport Privatization Initiatives-Finance & Audit Committee Amendment", dated June 18, 2009. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT 3 Items)

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

1. (File No. 09-220, Journal, June 25, 2009)
A resolution by Supervisors Sanfelippo, Broderick, Johnson, Thomas and Larson, recommending the adoption of a policy to use \$2 million of the proceeds from the sale of a portion of the northeast quadrant of the County Grounds to University of Wisconsin – Milwaukee to address parks deferred maintenance needs. **(Also to the Committees on Parks, Energy and Environment, Economic and Community Development and Finance and Audit)**

RECOMMENDATION: Adoption of a substitute resolution recommending the adoption of a policy to use \$2 million of the \$5 million in proceeds received in 2010 from the sale of a portion of the northeast quadrant of the County Grounds to the University of Wisconsin – Milwaukee to address parks deferred maintenance needs. (COPIES DISTRIBUTED) (VOTE 4-2: NOES-Clark and Schmitt)

**Note: The Committee on Parks, Energy and Environment, at its meeting on July 14, 2009, voted to approve the substitute resolution by a vote of 7-0.*

**Note: The Committee on Finance and Audit, at its meeting on July 16, referred the substitute resolution for the 2010 Budget Process, by a vote of 4-2:NOES-West and Thomas.*

2. [File No. 09-40 (a)(c), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to Informational Reports from DHHS-Housing Division.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report, entitled, “ From the Administrator, Housing Division, a report on the status of two applications for Federal stimulus funding prepared and submitted by the Housing Division”, dated June 17, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)

3. [File No. 09-14(a)(k), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands. **(Also to the Committee on Transportation, Public Works and Transit)**

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and the County Clerk to convey by Warranty Deed the County-owned vacant parcel of land located near the Northeast corner of West Rawson Avenue and Howell Avenue in the City of Oak Creek to Krishan K. Mehta and/or assigns for the consideration of \$22,600, pursuant to the terms and conditions of her offer to purchase. (COPIES DISTRIBUTED) (VOTE 6-0)

**Note: The Committee on Transportation, Public Works and Transit, at its meeting on July 8, 2009, declared the subject parcel of land excess to County needs by a vote of 7-0.*

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (2 items)

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

1. (File No. 09-307, Journal, July 23, 2009)

A resolution by Supervisors Schmitt, Borkowski and Lipscomb, requesting the State of Wisconsin Department of Transportation to reconsider its decision to reduce median mowing and litter pick up on state roads maintained by Milwaukee County.

RECOMMENDATION: Adoption of an AMENDED resolution adding an additional WHEREAS clause as follows: "WHEREAS, the Intergovernmental Cooperation Council (ICC) at its meeting on July 13, 2009, endorsed this resolution on behalf of all municipalities in Milwaukee County." (COPIES DISTRIBUTED) (VOTE 5-0)

2. (File No. 09-309, Journal, July 23, 2009)

A resolution by Supervisors Holloway, Mayo, Broderick and Johnson, seeking legislation to amend Wisconsin Statutes to remove the requirement to elect a county executive in counties with a population of 500,000 or more and allow the appointment of a county administrator.

RECOMMENDATION: Adoption of a resolution REJECTING the said resolution. (COPIES DISTRIBUTED) (VOTE 3-2: NOES-Holloway and Broderick)

TRANSIT CLAIMS

None

CITATIONS

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

Resolution by Supervisors Holloway, Thomas, Schmitt, Borkowski and Cesarz, to create a Workgroup to examine costs associated with the benefits provided to Milwaukee County employees and retirees and develop possible cost saving strategies

No County Board Meeting in August (Summer Recess)

ADJOURNMENT

**Thursday, September 24, 2009
@ 9:30 a.m.**

ADDITIONAL ITEM FROM THE COMMITTEE ON FINANCE AND AUDIT

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

12. (File No. 09-308, Journal, July 23, 2009)

A resolution by Supervisor Coggs, to study the structure of the Department of Administrative Services (DAS) Fiscal Affairs Division and develop recommendations to improve services to departments and policymakers.

**RECOMMENDATION: Adoption of the said resolution.
(COPIES DISTRIBUTED) (VOTE4-0)**

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, September 24, 2009

9:30 a.m.

Milwaukee County Courthouse, Room 200

PRESENTATIONS BY SUPERVISORS

**PRESENTATION BY COUNTY EXECUTIVE
OF RECOMMENDED 2010 BUDGET**

UNFINISHED BUSINESS

1. **File No. 09-220**

A resolution by Supervisors Sanfelippo, Broderick, Johnson, Thomas and Larson, recommending the adoption of a policy to use \$2 million of the proceeds from the sale of a portion of the northeast quadrant of the County Grounds to University of Wisconsin – Milwaukee to address parks deferred maintenance needs. **(Also to the Committees on Parks, Energy and Environment and Finance and Audit) (7/23/09 laid over:10-9)**

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on July 23, 2009.

File No. 09-307

A resolution by Supervisors Schmitt, Borkowski, Lipscomb and De Bruin, requesting the State of Wisconsin Department of Transportation to reconsider its decision to reduce median mowing and litter pick up on state roads maintained by Milwaukee County. **(7/23/09: Adopted 17-1)**

File No. 09-288

A resolution by Supervisor Thomas, grant the Director of Department of Parks, Recreation and Culture the flexibility to set fees lower or up to an additional 10% higher than the rates established in the 2009 Adopted Budget in order to respond in a timely manner to changing market competition, weather conditions, etc. **(7/23/09: Adopted 13-4)**

2. Veto actions by the County Executive from the County Board meeting on July 23, 2009.

File No. 09-143

A resolution by Supervisor Coggs, in support of modifying state judicial districts to achieve better ethnic diversity of elected circuit court judges. **(Also to the Committees on Judiciary, Safety and General Services and Intergovernmental Relations) (7/23/09, Adopted 10-8)**

3. Confirmation of Appointments. (12)

File No. 09-339

From the County Executive, reappointing Mr. Bill Serpe to serve on the Care Management Organization (CMO) Governing Board for a term expiring August 31, 2012.

File No. 09-340

From the County Executive, reappointing Dr. Sam Akpan to the Care Management Organization (CMO) Governing Board for a term expiring on August 31, 2012.

File No. 09-341

From the County Executive, reappointing Mr. Bob Wrenn to the Care Management Organization (CMO) Governing Board for a term expiring on August 31, 2012.

File No. 09-342

From the County Executive, reappointing Ms. Maria Rodriguez to the Care Management Organization (CMO) Governing Board for a term expiring on August 31, 2012.

File No. 09-343

From the County Executive, reappointing Mr. Daniel (Jack) McKeithan to serve on the Milwaukee County Research Park Board for a term expiring September 27, 2012.

File No. 09-344

From the County Executive, reappointing Mayor Jill Didier to serve on the Milwaukee County Research Park Board for a term expiring September 27, 2012.

File No. 09-349

From the County Board Chairman, reappointing Mr. Dean Amhaus to serve on the Milwaukee County Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring September 30, 2012.

File No. 09-350

From the County Board Chairman, reappointing Ms. Sandra Scott to serve on the Milwaukee County Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring September 30, 2010.

File No. 09-351

From the County Board Chairman, reappointing Ms. Pam Garvey to serve on the Milwaukee County Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring September 30, 2012.

File No. 09-352

From the County Board Chairman, reappointing Mr. Oscar Tovar to serve on the Milwaukee County Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring September 30, 2012.

File No. 09-353

From the County Board Chairman, reappointing Mr. F. William Haberman to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2012.

File No. 09-375

From the County Board Chairman, reappointing Ms. Penelope Stewart to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2012.

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

FROM THE COMMITTEE ON PERSONNEL (1 item)

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

1. (File No. 09-367, Journal, September 24, 2009)
From the Director of Employee Benefits requesting authorization to execute a three-year contract renewal for Care Plus DMO Plan. **(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 9/17/09, concurred with the above recommendation by a vote of 4-0.***

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 the report from the Manager, Real Estates Services, titled "Monthly on the progress of the UWM /Innovation Park. Project" dated August 26, 2009. **(Also to be considered by the Committee of Economic and Community Development)**
(Vote 6-0) (File No. 09-389) (COPIES DISTRIBUTED)

Note: The Committee of Economic and Community Development took no action on this item at their 9/14/09 meeting.

FROM THE COMMITTEE ON FINANCE AND AUDIT (21 items; Items 1 and 2 require two-thirds vote) [Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" (A1, A2, A3, A4, A5, A6 & A7). (COPIES DISTRIBUTED) (VOTE 6-0)

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

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: ALLOCATED CONTINGENT FUND "B" [B1, B2, B3, & B4]. (COPIES DISTRIBUTED) (VOTE 6-0)

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

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL CAPITAL OUTLAY "C" (C1). (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL OTHER CHARGES "D" (D1, D2, D3 & D4). (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "E" (E1, E2, E3, E4, E5, E6, E7, E8, E9, E10 & E11) (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

6. (File No. 09-359, Journal, September 24, 2009)
Resolution by Supervisors Jursik, Lipscomb and Larson, requesting that the County Executive and the Department of Administrative Services identify American Recovery and Reinvestment Act (ARRA) funding and explain the programmatic impacts of this funding in the 2010 Recommended and Adopted Budgets.

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

7. [File No. 09-142(a)(a), Journal, September 24, 2009]
Per an adopted resolution by Supervisor Coggs, Mayo, West, Jursik, Johnson and Thomas, authorizing and directing the creation of a Workgroup to develop guidelines for professional service invoices that improve accountability and provide more uniform billing standards.

RECOMMENDATION: Adoption of a resolution/ordinance to approve the recommended modifications to the Milwaukee County Ordinances and Administrative Manual (Section 1.13) and its appendices to require that the foundation and mechanism for billing for any professional service be included in both Requests for Proposals (RFP's) and in contracts, and that any invoice for payment must be made in accordance with the final contract; and amends Chapter 56 of the Milwaukee County Code of General Ordinances. (COPIES DISTRIBUTED) (VOTE 6-0)

8. (File No. 09-360, Journal, September 24, 2009)
From the Director of Audits, 2008 Countywide Audit submitting the following reports prepared by Baker Tilly Virchow Krause, LLP (BT) and Coleman & Williams LTD (CW) as part of the 2008 County-wide audit: (a) 2008 Comprehensive Annual Financial Report; (b) 2008 Single Audit Report; (c) Employees' Retirement System (ERS) 2008 Annual Report of the Pension Board; (d) General Mitchell International Airport Schedule of Passenger Facility Charges, Revenues and Expenses; (e) Milwaukee County Paratransit and Transit System Database Reports; (f) 2008 Report on Internal Control and (g) Audit Communications Letter to Board of Supervisors. **(AUDIT PREVIOUSLY DISTRIBUTED BY THE DEPARTMENT)**

RECOMMENDATION: That the said audit reports be RECEIVED AND PLACED on file with a six-month status report. (VOTE 6-0)

9. [File No. 07-111(a)(c), Journal, September 24, 2009]
Per an adopted resolution, the Director of Audits, submitting an audit of the Milwaukee County's Recycling Program Additional Structure and Emphasis is Needed to Improve Milwaukee County's Recycling efforts, dated September 2009. **(AUDIT PREVIOUSLY DISTRIBUTED BY THE DEPARTMENT)**

RECOMMENDATION: That the said audit be RECEIVED AND PLACED on file. (VOTE 6-0)

10. [File No. 09-16(a)(b), Journal, December 18, 2008]
Reference file established by the County Board Chairman relative DAS county-wide and Departmental financial reports.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE, an informational report from the Director, Department on Aging, titled "Informational Report on revenues received that exceed 2009 budget estimates in excess of \$100,000 as required under File No. 86-666" dated September 1, 2009. (COPIES DISTRIBUTED) (VOTE 5-0)

11. (File No. 09-380, Journal, September 24, 2009)
From the Fiscal and Budget Administrator and presented on behalf of the Financial Forecasting Workgroup, report on the five-year fiscal forecast.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE, the report from the Fiscal and Budget Administrator on behalf of the Financial Forecasting workgroup, titled "Five-year Forecast" dated September 10, 2009. (COPIES DISTRIBUTED) (VOTE 5-0)

12. [File No. 09-16(a)(c), Journal, December 18, 2008]
Reference file established by the County Board Chairman relative DAS county-wide and Departmental financial reports.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director of Administrative Services, titled "Unanticipated Revenue Surplus – Potawatomi Revenue" dated August 24, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)

13. [File No. 09-16(a)(d) Journal, December 18, 2008]
Reference file established by the County Board Chairman relative DAS county-wide and Departmental financial reports.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director of Administrative Services titled "Unanticipated Revenue Surplus – Private Donation" dated August 24, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)

14. [File No. 09-248(a)(a), June 25, 2009]
Reference file established by the County Board Chairman, relative to Family Care Expansion Contracts with the State of Wisconsin. **(Also to be considered by the Committee on Health and Human Needs)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Fiscal and Budget Administrator, titled "Impact of State Decision to Delay Family Care Expansion" dated September 14, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Committee on Health and Human Needs at its meeting on 9/16/09, laid the said matter over until the October cycle.

15. [File No. 07-104(a)(a), Journal, September 24, 2009]
From the Fiscal and Budget Administrator requesting approval to extend the contract with Chapman and Cutler for bond counsel services for one year and add Emile Banks and Associates to the contract as the Disadvantaged Business Enterprise.

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

16. [File No. 08-451(a)(a), Journal, September 24, 2009]
From the Controller, requesting authorization to approve pay invoices submitted by Buck Consultants for work on the Pension Obligation Bonds and associated pension work in the amount of \$41,000.

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

17. [File No. 97-468(a)(f), Journal, September 24, 2009]
From Director of Administrative Services and Corporation Counsel, requesting authorization to increase the contract amount with Foley & Lardner, Weissburg & Aronson to represent Milwaukee County in matters relating to John L. Doyne Hospital.

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

18. (File No. 09-383, Journal, September 24, 2009)
From the Fiscal and Budget Administrator, requesting approval of the Airport Reimbursement Resolution to express Milwaukee County's intent to reimburse itself for expenditures incurred for various Airport capital improvement projects.

RECOMMENDATION: Adoption of a resolution expressing official intent regarding certain capital expenditures to be reimbursed from the proceeds of an obligation. (COPIES DISTRIBUTED) (VOTE 6-0)

19. (File No. 09-384, Journal, September 24, 2009)
From the Fiscal and Budget Administrator, requesting approval of the Initial Authorizing Resolution for the Corporate Purpose and Airport Revenue Bond Issues.

RECOMMENDATION: Adoption of the following (4) resolutions:

09-384A – Notice to Electors

09-384B – Advertising for Public Sale

09-384C – Initial authorizing resolution for the competitive sale of Corporate Purpose Bonds

09-384D – Initial authorizing resolution for the negotiated sale of Airport Bonds (COPIES DISTRIBUTED) (VOTE 6-0)

20. (File No. 09-377, Journal, September 24, 2009)
From the Fiscal and Budget Administrator, requesting approval of the Corporate Purpose Reimbursement Resolution to express Milwaukee County's intent to reimburse itself for expenditures incurred for various capital improvement projects.

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

21. (File No. 09-376, Journal, September 24, 2009)
From the Fiscal and Budget Administrator, requesting approval to create a Recovery Zone Ordinance to allow the County to issue Recovery Zone Bonds in compliance with the American Recovery and Reinvestment Act.

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

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

[Supervisors Dimitrijevic, Coggs, De Bruin, Mayo, Clark, 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 September 8, 2009, providing a comparison of services funded in the 2009 Adopted Budget versus the 2010 Departmental Requested Budget.
(Vote 6-0) (File No. 09-386) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (6 items)

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

1. (File No. 09-378, Journal, September 24, 2009)
From the County Executive, appointing Ms. Gina L. Green-Harris to serve on the Care Management Organization Governing Board for a term expiring August 31, 2012.

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

2. (File No. 09-379, Journal, September 24, 2009)
From the County Executive, appointing Ms. Monica M. Lopez to serve on the Care Management Organization Governing Board for a term expiring August 31, 2012.

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

3. (File No. 09-368, Journal, September 24, 2009)
From the Director, Department on Aging, requesting that the Milwaukee County Board of Supervisors adopt a Resolution/Ordinance that dissolves the Local Long-Term Care Council (Chapter 75, Milwaukee County General Ordinances) and create an Aging and Disabilities Resource Center (ADRC) Governing Board under Family Care as specified under s. 46.283(6) of Wisconsin Statutes, and authorizing the ADRC Governing Board to assume the duties as specified under s. 46.283.

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

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

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report dated August 26, 2009, from the Interim Director of the Department of Health and Human Services, regarding the status of the dietary department employees displaced by the dietary outsourcing initiative. (COPIES DISTRIBUTED) (VOTE 6-0)

NOTE: The Committee on Finance and Audit at its meeting on September 17, 2009 concurred with the above recommendation by a vote of 6-0.

5. [File No. 09-38(a)(c), Journal, December 18, 2008]
Reference file established by the County Board Chairman relative to Purchase of Service Contracts for the Housing Division.

RECOMMENDATION: Adoption of a resolution authorizing the Interim Director of the Department of Health and Human Services to enter into a sole-source Purchase of Service Contract with Health Care for the Homeless (HCH) to provide intake, case management, vendor payments, data collection, and other support services in conjunction with the grant from the Department of Housing and Urban Development (HUD) for Homelessness Prevention and Rapid Re-Housing (HPRP) Assistance. (COPIES DISTRIBUTED) (VOTE 6-0)

6. [File No. 09-243(a)(a), Journal, September 24, 2009]
From the Interim Director, Department of Health and Human Services, requesting authorization to distribute 2009 funds for the Youth Sports Authority.

RECOMMENDATION:

- A. Adoption of a resolution approving King Advisory, Inc. (\$20,976) as delineated in the resolution. (VOTE 5-0: 1 Abstention-Coggs)**
- B. Adoption of a resolution approving the Kosciuszko Community Center (\$1,800.91) as delineated in the resolution. (VOTE 5-0: 1 Abstention-West)**

- C. Adoption of a resolution approving the balance. (VOTE 6-0)
(COPIES DISTRIBUTED)**

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

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

1. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Judicial Review Coordinator, Chief Judge's Office, regarding the Universal Jail Screening proposal, dated September 4, 2009.
(Vote 6-0) (File No. 09-382) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (9 Items)

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

1. (File No. 09-309, Journal, July 23, 2009)
Report referred, 7/23/09, a resolution by Supervisor Holloway, Mayo, Broderick, Johnson and West, seeking legislation to amend Wisconsin Statutes to remove the requirement to elect a county executive in counties with a population of 500,000 or more and allow the appointment of a county administrator. **(Also referred back to Committee on Intergovernmental Relations)**

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

****Note: The Committee on Intergovernmental Relations did not schedule this item.***

2. [File No. 08-437(a)(a), Journal, December 18, 2008]
From the Sheriff's Office, providing notification of an amendment to a Professional Services Contract with Attic Correctional Services to provide Alcohol and Other Drug Abuse Treatment and Cognitive Intervention Classes at the County Correctional Facility – South.

RECOMMENDATION: Adoption of a resolution authorizing the Office of the Sheriff to execute a contract extension with Attic Correctional Services in the amount of \$14,948 for the period ending March 31, 2010. (COPIES DISTRIBUTED) (VOTE 6-0)

3. (File No. 09-354, Journal, September 24, 2009)
From the Chief Judge, requesting authorization to receive a three-year Bureau of Justice Assistance Drug Court Discretionary Grant in the amount of \$349,995 to support Milwaukee County's Drug Treatment Court. **(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 of September 17, 2009, concurred with the recommendation of the Committee on Judiciary, Safety and General Services (Vote 6-0).***

4. (File No. 09-355, Journal, September 24, 2009)
From the Chief Judge, requesting authorization to receive funding from the Office of Justice Assistance in the amount of \$929,400 to continue the Milwaukee County Treatment Alternatives and Diversion (TAD) Program for the period of July 1, 2009 to December 31, 2011 and to execute a professional services contract with Justice 2000, Inc. for provision of services in the TAD Program in an amount not to exceed \$187,000 for the period of July 1, 2009 to December 31, 2009. **(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 of September 17, 2009, concurred with the recommendation of the Committee on Judiciary, Safety and General Services (Vote 6-0).***

5. (File No. 09-356, Journal, September 24, 2009)
From the Chief Judge, requesting authorization to receive funding from the Office of Justice Assistance in the amount of \$990,000 to continue the Assess, Inform and Measure (AIM) Program in Milwaukee County for the period of January 1, 2010 to December 31, 2011. **(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 of September 17, 2009, concurred with the recommendation of the Committee on Judiciary, Safety and General Services (Vote 6-0).***

6. (File No. 09-357, Journal, September 24, 2009)
From the Chief Judge, requesting authorization to receive funding from the Wisconsin Department of Transportation in the amount of \$159,100 for the WCS Repeat Intoxicated Driver Intervention Program for the period of July 1, 2009 to June 3, 2010. **(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 of September 17, 2009, concurred with the recommendation of the Committee on Judiciary, Safety and General Services (Vote 6-0).***

7. (File No. 09-346, Journal, September 24, 2009)
From Deputy Corporation Counsel, recommending approval of payment in the amount of \$30,000.00 minus appropriate payroll deductions to Denise Tadych and \$6,500 to Cross Law Firm in settlement of her claims under the Equal Pay Act, Title VII of the Civil Rights Act of 1964, as amended and the Wisconsin Fair Employment Act.

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

8. (File No. 08-340, Journal, September 25, 2008)
From Attorney James W. McCann, submitting a claim in behalf of Kifa Musa for injuries and damages allegedly sustained when a snowplow struck her vehicle.

RECOMMENDATION: Adoption of a resolution approving the recommendation by Corporation Counsel for payment in the amount of \$14,000 in full settlement of this claim. (COPIES DISTRIBUTED) (VOTE 6-0)

9. (File No. 09-332, Journal, September 24, 2009)
From Deputy Corporation Counsel, recommending approval of payment in the amount of \$10,000.00 to Donald Busche in full settlement of this claim.

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

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

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

1. (File No. 09-365, Journal, September 24, 2009)
From the Director of the Zoological Gardens, requesting authority to apply for and accept a Milwaukee Metropolitan Sewerage District (MMSD) Stormwater Best Management Practices 2009 Partnership grant.

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

2. (File No. 09-361, Journal, September 24, 2009)
A resolution by Supervisors Broderick and Rice, endorsing the *Regional Water Quality Management Plan Update for the Great Milwaukee Watersheds* previously adopted by the Southeastern Wisconsin Regional Planning Commission as a guide for regional and community development.

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

3. (File No. 09-348, Journal, September 24, 2009)
A resolution by Supervisors Lipscomb, Sanfelippo and Johnson, authorizing and directing the Director of the Department of Parks, Recreation and Culture to apply for funding from the Wisconsin Department of Natural Resources for repair of the Estabrook Dam.

RECOMMENDATION: Adoption of an AMENDED resolution adding the following: BE IT FURTHER RESOLVED, that it is the intent of Milwaukee County to pay the cost share, per Chapter NR 335 07(2)(a) 2, Wisconsin Administrative Code, potentially up to \$800,000. (COPIES DISTRIBUTED) (VOTE 6-1: NO- Broderick)

4. (File No. 09-369, Journal, September 24, 2009)
A resolution by Supervisors Jursik and Dimitrijevic, authorizing and directing the Director of Department of Parks, Recreation and Culture to construct a dog exercise area in Warnimont Park, adjacent to the Kelly Senior Center, and in accordance with the 2009 Capital Improvements Budget for Milwaukee County.

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

5. (File No. 09-362, Journal, September 24, 2009)
From the Director, Department of Parks, Recreation and Culture, requesting authorization to accept the donation of the storm water management improvements constructed at Boerner Botanical Gardens and the related donations of goods, services and Milwaukee Metropolitan Sewerage District funding utilized in the construction.

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

6. (File No. 09-363, Journal, September 24, 2009)
From the Director, Department of Parks, Recreation and Culture, requesting authorization for the Parks, Department of Transportation and Public Works, Department of Administrative Services, Corporation Counsel and Risk Management staff to prepare, review, approve and process all documents and perform those actions required to accept implement, construct, operate and maintain the Lake Park Friends improvements.

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

7. (File No. 09-364, Journal, September 24, 2009)
From the Director, Department of Parks, Recreation and Culture, requesting authorization to accept a donation from the Todd Wehr Foundation and the Friends of Wehr Nature Center, and authorize construction of a proposed nature theme play environment for toddlers and pre-school age children at the Wehr Nature Center in Whitnall Park.

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

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (11 Items)
[Supervisors Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)]

1. (File No. 09-347, Journal, September 24, 2009)
From Corporation Counsel, requesting authorization for Corporation Counsel and the Department of Transportation, Public Works to amend the current parking lot lease agreement with Van Buren Management, Inc., with terms as described in the report and settlement of a pending lawsuit. **(Also to the Committee on Judiciary, Safety and General Services.)**

RECOMMENDATION: Adoption of a resolution approving the recommendations for the settlement of a pending lawsuit and authorizing a five-year contract with two additional five-year options with fees based upon an appraisal prior to each renewal. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Clark)

****Note: The Committee on Judiciary, Safety and General Services at its meeting on September 10, 2009, approved the said request (vote 6-0).***

2. (File No. 09-333, Journal, September 24, 2009)
From the Interim Director, Transportation and Public Works, requesting transit property located at 5478 South Packard Avenue and 3618 East Grange Avenue be declared surplus and available for sale. **(Also to the Committee on Economic and Community Development)**

RECOMMENDATION: Adoption of a resolution approving the parcels of land be declare excess to County needs. (COPIES DISTRIBUTED) (VOTE 7-0)

****Note: The Committee on Economic and Community Development did not schedule this item.***

3. (File No. 09-345, Journal, September 24, 2009)
A resolution by Supervisors Jursik and Dimitrijevic, requesting that the Wisconsin Department of Transportation (WisDOT) complete the study of the maintenance and redecking of the Hoan Bridge and provide the results of the study to Milwaukee County, effected municipalities and the legislature before any additional studies are conducted for alternatives that would demolish the existing bridge.

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

4. (File No. 09-335, Journal, September 24, 2009)
From Director, Community Business Development Partners, requesting authorization to submit the annual DBE goals for USDOT Assisted Projects, to both the Federal Aviation Administration (FAA) and Federal Transit Administration (FTA) for anticipated contracts in Federal Fiscal Year 2010. **(Also to the Committee on Economic and Community Development)**

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

**Note: The Committee on Economic and Community Development, at its meeting on September 14, 2009, recommended approval. (Vote 4-2: NOES: Clark and West)*

5. [File No. 08-44(a)(c), Journal, November 6, 2008]
From the Interim Director, Transportation and Public Works, a report on FAA record of approval on an adopted resolution of the Federal Aviation Regulation (FAR) Part 150 Noise Study Update.

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

6. [File No. 08-44(a)(b), Journal, September 24, 2009]
From the Interim Director, Transportation and Public Works, requesting authorization to retain Corlett, Skaer & DeVoto Architects, Inc., (CSDA) as program management consultant for implementation of the FAR Part 150 Noise Study Update Land Use Management Element Recommendations.

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

7. (File No. 09-334, Journal, September 24, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to amend Airport Agreement OL-1928 and TB-1920 between Milwaukee County and Integrated Deicing Solutions, Inc. to continue these agreements on a month-to-month basis.

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

8. [File No. 07-283(a)(g), Journal, September 24, 2009]
From the Interim Director, Transportation and Public Works, requesting authorization to amend Airport Agreements CN-1917 with Host International Inc., and CN-1906 with SSP America, Inc., to reduce Airport employee discounts from 20% to 10%.

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

9. [File No. 08-213(a)(a), Journal, September 24, 2009]
From the Interim Director, Transportation and Public Works, requesting authorization to enter into an easement with Clear Channel, Inc., for the purpose of relocating an advertising sign necessitated by the relocation of South 6th Street as part of the Runway Safety Area project at General Mitchell International Airport.

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

10. [File No. 08-46(a)(b), Journal, May 21, 2009]
From the Interim Director, Transportation and Public Works, a presentation on an adopted resolution from Tatum & Associates, LLC on the administrative and organizational study of General Mitchell International Airport.

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

11. [File No. 09-192(a)(a), Journal, April 23, 2009]
From the Interim Director, Transportation and Public Works, a report on an adopted resolution regarding projects of local roadway and bridge projects funded with American Recovery and Reinvestment Act funding.

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

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT 5 Items)

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

1. (File No. 09-337, Journal, September 24, 2009)
From the County Executive, appointing Mr. Timothy M. Casey to serve on the Milwaukee County Research Park Board for a term expiring September 2012.

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

2. (File No. 09-338, Journal, September 24, 2009)
From the County Executive, appointing Mr. Daniel J. Steininger to serve on the Milwaukee County Research Park Board for a term expiring August 30, 2012.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 5-1: No-Clark)**

3. (File No. 09-370, Journal, September 24, 2009)
From Director, Department of Health and Human Services, submitting 2010 Community Development Block Grant (CDBG proposals).

RECOMMENDATION: Adoption of a resolution approving the allocation of the projected program year 2010 CDBG funds in the amount of \$720,000, as recommended by County Board staff and the Committee on Economic and Community Development. (COPIES DISTRIBUTED) (VOTE 6-0) (This vote excluded the United Migrant Opportunity Services, Inc. (UMOS) project.

The Committee on Economic and Community Development approved the UMOS project by a vote of 5-0 with 1 Abstention-West). The Committee also approved the allocation of 2010 CDBG funds for municipal activities by a vote of 5-1: NO-Lipscomb)

4. [File No. 08-457(a)(a), Journal, September 24, 2009]
From the Interim Director, DHHS, requesting authorization to allocate \$500,000 of financing from the County Special Needs Housing Trust Fund to Cardinal-Capital Management for the Supportive Housing Development to be known as "Empowerment Village-Lincoln". **(Also to the Committee on Health and Human Needs)**

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

****Note: The Committee on Health and Human Needs, at its meeting on September 16, 2009, concurred with the recommendation of the Committee on Economic and Community Development (Vote 6-0).***

5. [File No. 09-250(a)(a), Journal, September 24, 2009]
Per an adopted resolution, authorizing the Capital Finance Manager, Department of Administrative Services, to submit an application to the Board of Commissioners of Public Lands for \$2,000,000 from the State Trust Fund Loan Program for the purpose of acquisition of land and construction and/or renovation of facilities for housing persons with mental illness and/or other special needs and adopt a resolution to levy taxes to repay the loan.
(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 September 17, 2009, concurred with the recommendation of the Committee on Economic and Community Development (Vote 6-0).***

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS [Supervisors Holloway, Borkowski Weishan, Cesarz, Broderick, Dimitrijevic and Schmitt Chair]

1. (File No. 09-358, Journal, September 24, 2009)
From the County Treasurer, a resolution in opposition to AB-349, which would prohibit search ability of county government property records by name.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 4-1: NO-Schmitt)

TRANSIT CLAIMS

CITATIONS

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

[NONE]

Notice of Intent to Seek Removal of Matter Referred to Committee

File No. 09-130

A resolution by Supervisors Rice, De Bruin, Sanfelippo, Lipscomb and Cesarz, urging the State of Wisconsin to amend the State Statutes to require members of the Milwaukee Area Technical College Board of Directors be elected directly by voters who reside in the territory of the district. **(Intergovernmental Relations) (7/23/09: Supervisor Rice served notice of intent to remove File 09-130)**

NOTE: PUBLIC HEARING, MONDAY NOVEMBER 2, 2009 @ 7:00 P.M.

Washington Park Senior Center
4420 West Vliet Street - Main Hall

ADJOURNMENT

November 5, 2009 @ 9:30 a.m.
(Regular County Board Meeting)

ADDITIONAL ITEMS FROM THE JOINT COMMITTEES ON FINANCE AND AUDIT AND PERSONNEL (3 items)

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

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

1. (File No. 09-371, Journal, September 24, 2009)
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. **(Referred to the Committees on Finance and Audit and Personnel.)**

RECOMMENDATION: Adoption of a resolution approving the agreement on wages, benefits, and conditions of employment as set forth in the said agreement between Milwaukee County and the Association of Milwaukee County Attorneys, authorizing the County Executive and County Clerk to execute the said agreement; and authorizing and directing the Director, Department of Administrative Services, to prepare and submit appropriation transfer requests reflecting this agreement, at a later date, if necessary.

(Committee on Finance and Audit VOTE 7-0)

(Committee on Personnel VOTE 4-2: NOES-Borkowski and Cesarz)

(COPIES DISTRIBUTED)

2. (File No. 09-374, Journal, September 24, 2009)
From the Director, Labor Relations, requesting authorization to ratify the 2009-2011 Memorandum of Agreement (MOA) between Milwaukee County and the Technicians, Engineers, and Architects of Milwaukee County. **(Referred to the Committees on Finance and Audit and Personnel.)**

RECOMMENDATION: Adoption of a resolution approving the agreement on wages, benefits, and conditions of employment as set forth in the said agreement between Milwaukee County and the Technicians, Engineers, and Architects of Milwaukee County, authorizing the County Executive and County Clerk to execute the said agreement; and authorizing and directing the Director, Department of Administrative Services, to prepare and submit appropriation transfer requests reflecting this agreement, at a later date, if necessary.

(Committee on Finance and Audit VOTE 6-1:NO-Jursik)

(Committee on Personnel VOTE 5-2:NOES-Borkowski and Cesarz)

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County Board

3. (File No. 09-385, Journal, September 24, 2009)
From the Director, Labor Relations, requesting authorization to ratify the 2009-2010 Memorandum of Agreement (MOA) between Milwaukee County and Milwaukee District Council 48, AFSCME, AFL-CIO and its appropriate Locals. **(Referred to the Committees on Finance and Audit and Personnel.)**

**RECOMMENDATION: Adoption of a resolution approving the agreement on wages, benefits, and conditions of employment as set forth in the said agreement between Milwaukee County and Milwaukee District Council 48, AFSCME, AFL-CIO and its appropriate Locals, authorizing the County Executive and County Clerk to execute the said agreement; and authorizing and directing the Director, Department of Administrative Services, to prepare and submit appropriation transfer requests reflecting this agreement, at a later date, if necessary.
(Committee on Finance and Audit VOTE 5-2:NOES-Schmitt and Jursik)
(Committee on Personnel VOTE 5-2:NOES-Borkowski and Cesarz)
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**MILWAUKEE COUNTY BOARD OF SUPERVISORS
SPECIAL COUNTY BOARD MEETING**

**Wednesday, October 14, 2009
9:00 a.m.**

Milwaukee County Courthouse - Room 200

- I. **ROLL CALL.**
- II. **CERTIFICATE OF THE COUNTY CLERK OF RECEIPT AND FILING OF CALL FOR SPECIAL MEETING OF THE COUNTY BOARD OF SUPERVISORS.
(FILE NO. 09-395)**
- III. **AFFIDAVIT OF THE COUNTY CLERK OF THE MAILING TO MEMBERS OF THE COUNTY BOARD OF THE NOTICE OF SPECIAL MEETING ON OCTOBER 14, 2009 (FILE NO. 09-395)**

UNFINISHED BUSINESS

File No. 09-385

From the Director, Labor Relations, requesting authorization to ratify the 2009-2010 Memorandum of Agreement (MOA) between Milwaukee County and Milwaukee District Council 48, AFSCME, AFL-CIO and its appropriate Locals. **(Referred to Committees on Finance and Audit and Personnel) (9/23/09: Joint Finance and Audit and Personnel meeting the matter was approved by the Finance/Audit Committee by a vote of 5-2: NOES-Schmitt and Jursik and approved by Personnel Committee by a vote of 5-2:NOES-Borkowski and Cesarz) (9/24/09: County Board laid over by a vote of 8-10: NOES-Broderick, Clark, De Bruin, Dimitrijevic, Johnson, Larson, Lipscomb, Mayo, Weishan and West)**

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on September 24, 2009.
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 September 24, 2009. (3)

File No. 09-348

A resolution by Supervisors Lipscomb, Sanfelippo and Johnson, authorizing and directing the Director of the Department of Parks, Recreation and Culture to apply for funding from the Wisconsin Department of Natural Resources for repair of the Estabrook Dam. **(9/24/09:**

Adopted by a vote of 17-2:NOES-Broderick and Schmitt)

File No. 09-371

From the Director of Labor Relations, requesting authorization to ratify the 2009-2011 Memorandum of Agreement (MOA) between Milwaukee County and the Association of Milwaukee County Attorneys. **(9/24/09: Adopted by a vote of 14-4: NOES-Borkowski,**

Cesarz, Rice and Sanfelippo)

File No. 09-374

From the Director of Labor Relations, requesting authorization to ratify the 2009-2011 Memorandum of Agreement (MOA) between Milwaukee County and the Technicians, Engineers and Architects of Milwaukee County. **(9/24/09: Adopted by a vote 14-4:NOES-Borkowski, Cesarz, Rice and Sanfelippo)**

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

FROM THE COMMITTEE ON FINANCE AND AUDIT (2 Items)

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

1. (File No. 09-366, Journal, September 24, 2009)
From the Director of Employee Benefits requesting authorization to execute a one-year contract renewal for Employee Assistance Program (EAP) Services and Mental Health/Substance Abuse Coverage. (Also to the Committee on Personnel)

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 4-0)

Note: This item was inadvertently omitted from the September 24, 2009 County Board Digest.

Note: The Committee on Personnel, at its meeting of 9/11/09, on a motion by Supervisor Thomas, that the item be rescheduled to the Call of the Chair to allow DBE compliance. No vote was taken.

2. (File No. 09-398, Journal, October 14, 2009)
Resolution by Supervisors Holloway, Coggs Clark, Thomas, De Bruin and Broderick implementing a mandatory furlough program to mitigate the 2009 projected budget deficit.

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

CITATIONS

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

NOTICE FOR RECONSIDERATION

Supervisor Larson, at the 9/24/09 County Board meeting, gave notice that he may move for reconsideration on the following:

File No. 09-220

A resolution by Supervisors Sanfelippo, Broderick, Johnson, Thomas and Larson, recommending the adoption of a policy to use \$2 million of the proceeds from the sale of a portion of the northeast quadrant of the County Grounds to University of Wisconsin – Milwaukee to address parks deferred maintenance needs. **Also to the Committees on Parks, Energy and Environment and Finance and Audit) (7/23/09 laid over:10-9) (9/24/09: failed by a vote of 9-9: NOES- Borkowski, Cesarz, Clark, Coggs, Mayo, Rice, Schmitt, Weishan and Holloway)**

NOTE: PUBLIC HEARING,
MONDAY, NOVEMBER 2, 2009 @ 7:00 P.M.
Washington Park Senior Center
4420 West Vliet Street - Main Hall

ADJOURNMENT

[Thursday, November 5, 2009 – 9:30 a.m.
(Regular County Board Meeting)

PLEASE NOTE:

Monday, November 9, 2009 – 8:30 a.m.
(Annual Meeting – Budget Adoption)

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Monday, November 2, 2009 @ 7:00 p.m.

**Washington Park Senior Center – Main Hall
4420 West Vliet Street
Milwaukee, WI 53208**

1. Roll Call

2. **File No. 09-220**

A resolution by Supervisors Sanfelippo, Broderick, Johnson, Thomas and Larson, recommending the adoption of a policy to use \$2 million of the proceeds from the sale of a portion of the northeast quadrant of the County Grounds to University of Wisconsin – Milwaukee to address parks deferred maintenance needs. **Also to the Committees on Parks, Energy and Environment and Finance and Audit) (7/23/09 laid over:10-9) (9/24/09: failed by a vote of 9-9: NOES-Borkowski, Cesarz, Clark, Coggs, Mayo, Rice, Schmitt, Weishan and Holloway) (9/24/09: Supervisor Larson served Notice to Reconsider at next meeting) (10/14/09: Laid over to 11/2/09)**

3.

PUBLIC HEARING ON:

**COUNTY EXECUTIVE'S RECOMMENDED 2010 BUDGET
AND
AMENDMENTS BY THE COMMITTEE ON FINANCE AND AUDIT**

ADJOURNMENT

**Thursday, November 5, 2009 - 9:30 a.m.
(Regular County Board Meeting)**

PLEASE NOTE:

**Monday, November 9, 2009 – 8:30 a.m.
(Annual Meeting – Budget Adoption)**

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.

MILWAUKEE COUNTY BOARD OF SUPERVISORS

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

PRESENTATIONS BY SUPERVISORS

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

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

File 09-416

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

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

BY THE COMMITTEE ON PERSONNEL (1 item)

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

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

FROM THE COMMITTEE ON PERSONNEL (7 items)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

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

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

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

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

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

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

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

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

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

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

7. [File No. 09-12(a)(f), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to Reports from Departments regarding revenue deficits greater than \$75,000 [MCGO 56.02].

RECOMMENDATION: Adoption of a resolution to RECEIVE and PLACE on FILE the report from the Fiscal and Budget Administrator, Department of Administrative Services, dated October 5, 2009, entitled "Revenue Deficits in Excess of \$75,000-Department of Administrative Services". (VOTE 7) (COPIES DISTRIBUTED)

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

RECOMMENDATION: Adoption of the following:

- (A) A resolution authorizing the issuance and providing for the sale of not to exceed \$21,800,000 aggregate principal amount of Airport Revenue Bonds, Series 2009A.
- (B) A resolution authorizing the issuance and providing for the sale of not to exceed \$2,300,000 aggregate principal amount of Airport Refunding Revenue Bonds, Series 2009B.
- (C) A resolution authorizing the issuance and providing for the sale of not to exceed \$108,725,000 aggregate principal amount of Airport Refunding Revenue Bonds, Series 2009C.
(VOTE 7 (COPIES DISTRIBUTED))

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT 3 Items)

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

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

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

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

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

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

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

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (3 items)

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

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

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

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

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

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

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

TRANSIT CLAIMS

CITATIONS

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

None

ADJOURNMENT

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

Budget Adoption

And

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

REGULAR COUNTY BOARD MEETING

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

ADDITIONAL ITEMS FROM THE COMMITTEE ON FINANCE AND AUDIT (2 items)

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

10. [File No. 09-394(a)(e), Journal, September 24, 2009]
Recommendation from Department of Administrative Services relative to bid award for the sale of General Obligation Corporate Purpose Bonds (Build America Bonds-Direct Payment), Series E.

RECOMMENDATION: Adoption of a resolution awarding the sale of \$30,365,00 Taxable General Obligation Corporate Purpose Bonds, Series 2009E (Build America Bonds-Direct Payment) to Robert W. Baird & Company and to approve the definitive interest rates, maturity schedules and purchase price for the Bonds and Notes. (COPIES DISTRIBUTED) (VOTE 6-1:NO-Thomas)

11. [File No. 09-394(a)(f), Journal, September 24, 2009]
Recommendation from Department of Administrative Services relative to bid award for the sale of General Obligation Promissory Notes, Series F.

RECOMMENDATION: Adoption of a resolution awarding the sale of \$15,610,000 General Obligation Promissory Notes, Series 2009F to Robert W. Baird & Company and to approve the definitive interest rates, maturity schedules and purchase price for the Bonds and Notes. (COPIES DISTRIBUTED) (VOTE 6-1:NO-Thomas)

**ANNUAL MEETING
MILWAUKEE COUNTY BOARD OF SUPERVISORS**

Monday, November 9, 2009

8:30 a.m., Room 200, Milwaukee County Courthouse

REPORTS OF COUNTY OFFICERS

1. ROLL CALL.

2. INVOCATION.

Bishop Ricky Burt, Pastor of Greater New Birth Church

3. UNFINISHED BUSINESS

File No. 09-407

From the Interim Director, Transportation and Public Works, requesting authorization to enter into a management agreement with Milwaukee Transport Services, Inc. for terms agreed to by the Department of Transportation and Public Works and management personnel of Milwaukee Transport Services Inc. for a three year contract with two option years beginning January 1, 2010. **(Committee on Transportation, Public Works & Transit approved request 7-0 at its meeting on 10/21/09) (11/4/09: Laid over to Budget Adoption Meeting 11/9/09: Vote 13-6)**

4. AFFIDAVIT OF THE COUNTY CLERK OF THE MAILING TO MEMBERS OF THE COUNTY BOARD OF THE ANNUAL MEETING NOTICE, (File No. 09-426)

5. ADOPTION OF AMENDMENTS TO THE 2010 GENERAL COUNTY BUDGET

From the Committee on Finance and Audit – File –No. 09-391

AMENDMENT NO. 1

1. Amendments to Operating and Non-Departmental Budgets (Part of Blue Packet)
2. Amendments to Capital Budget (Part of Blue Packet)

6. SUBSTITUTE AMENDMENTS TO FINANCE AND AUDIT COMMITTEE RECOMMENDATIONS (Pink Packet)

7. AMENDMENTS BY SUPERVISORS DEFEATED/DENIED BY THE FINANCE AND AUDIT COMMITTEE (Yellow Packet)

OTHER AMENDMENTS, IF ANY, BY SUPERVISORS (REQUIRES SUSPENSION OF THE RULES TO CONSIDER – TWO-THIRDS VOTE OF MEMBERS PRESENT)

8. **AMENDMENT NO. 2**

Including Personnel Actions by the County Board through November 5, 2009, not reflected in the County Executive’s Recommended Budget.

9. **ORDINANCES FROM THE COMMITTEE ON FINANCE AND AUDIT (4)**

(A) To conform to the County Executive’s 2010 Recommended Budget for Org. Unit 4000

(B) A resolution /ordinance to create Chapter 66 of the Milwaukee County General Ordinances to impose a county vehicle registration fee to the 2010 Recommended Budget for Org. Unit 5600

(C) To conform to the County Executive’s 2010 Recommended Budget for Org. Unit 9000

(D) To conform to the County Executive’s 2010 Recommended Budget for Org. Unit 9500

10. **File No. 09-305**

\$837,070 special levy for Southeastern Wisconsin Regional Planning Commission.
(Separate action on resolution)

ADOPTION OF TAX LEVY

ADOPTION OF BUDGET, AS AMENDED

CITATIONS

ADJOURNMENT

Wednesday, November 18, 2009 – 1:30 p.m.
(For Possible Vetoes)

Thursday, December 17, 2009 – 9:30 a.m.
(Regular County Board Meeting)

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Wednesday, November 18, 2009 – 1:30 P.M.

Milwaukee County Courthouse, Room 200

ROLL CALL.

MATTERS RETURNED UNSIGNED by the County Executive from the November 5, 2009, Board meeting:

File No. 09-292

A substitute resolution/ordinance by Supervisors Holloway and Cesarz transferring the Division of Labor Relations from the Department of Administrative Services to a separate department. **(11/5/09: Adopted by a vote of 18-0)**

VETO ACTION by the County Executive from the November 5, 2009, Board meeting:

File No. 09-415

Amended resolution by Supervisors Larson and Dimitrijevic authorizing and directing the Director of Administrative Services-Division of Employee Benefits, working with the Office of Corporation Counsel, Dept. of Audit and County Board staff to draft revisions to the Milwaukee County Employee Health Plan to extend health benefit coverage to domestic partners of eligible Milwaukee County Employees. **(11/5/09 Adopted by a vote of 13-6)**

VETO OF FILE NO. 09-391(a) (Milwaukee County 2010 Budget from the November 9, 2009, Board meeting):

1. **Veto #1** County Airport Compensation Plan **(Levy Change from Board Action: \$0)**
Amendment 1A016
2. **Veto #2** Reclassification of Airport Positions **(Levy change from Board Action: \$0)**
Amendment 1A077
3. **Veto #3** Countywide Fleet Management **(Levy Change from Board Action: \$0)** *Amendment 1A003*
4. **Veto #4** Outsourcing of Security Services **(Levy Change from Board Action: -\$694,322)**
Amendment 1A018
5. **Veto #5** Outsourcing of Housekeeping Services **(Levy Change from Board Action: -\$1,047,996)** *Amendment 1A019*

6. **Veto #6** City Campus Housekeeping and Security Outsourcing (**Levy Change from Board Action: -\$99,205**) *Amendment 1A034*
7. **Veto #7** DTPW - Facilities Management and the Department of Parks, Recreation and Culture – Skilled Trades Reorganization (**Levy Change from Board Action: \$0**) *Amendment 1A002*
8. **Veto #8** MTS Call Center (**Levy Change from Board Action: -\$635,000**) *Amendment 1A043*
9. **Veto #9** Community AODA Contracts (**Levy Change from Board Action: -\$135,220**) *Amendment 1A024*
10. **Veto #10** Targeted Case Management (TCM) (**Levy Change from Board Action: -\$131,498**) *Amendment 1A027*
11. **Veto #11** Community Support Program (**Levy Change from Board Action: -\$461,892**) *Amendment 1A028*
12. **Veto #12** Detox Program Redesign (**Levy Change from Board Action: -\$500,000**) *Amendment 1A030*
13. **Veto #13** Redesign of the Day Treatment Program (**Levy Change from Board Action: -\$366,894**) *Amendment A029*
14. **Veto #14** Sports Authority Funding (**Levy Change from Board Action: -\$200,000**) *Amendment 1A005*
15. **Veto #15** Interim Disability Assistance Program (IDAP) Program (**Levy Change from Board Action: -\$115,866**) *Amendment 1A012*
16. **Veto #16** Bureau Administrative FCMB (**Levy Change from Board Action: \$0**) *Amendment 1A055*
17. **Veto #17** DHHS/BHD – Outsourcing Housekeeping Services (**Levy Change from Board Action: -\$1,507,084**) *Amendment 1A021*
18. **Veto #18** Park Maintenance Worker 2's (**Levy Change from Board Action: -\$1,274,832**) *Amendment 1A009*
19. **Veto #19** Community Centers (**Levy Change from Board Action: -\$804,601**) *Amendment 1A036*
20. **Veto #20** Park Maintenance Workers (**Levy Change from Board Action: -\$255,552**) *Amendment 1A063*

21. **Veto #21** Lakefront Parking Meters (**Levy Change from Board Action: -\$450,000**)
Amendment 1A001
22. **Veto #22** Transfer from the Appropriation for Contingencies to the Parks Department Major Maintenance Account (**Levy Change from Board Action: \$0**) *Amendment 1A062*
23. **Veto #23** Consulting Services for the Men of Color Task Force (**Levy Change from Board Action: -\$125,000**) *Amendment 1A038*
24. **Veto #24** DTPW – Economic Development Director (**Levy Change from Board Action: \$0**)
Amendment 1A026
25. **Veto #25** County Board Office of Sustainability (**Levy Change from Board Action: -\$67,500**) *Amendment 1A064*
26. **Veto #26** Community Correctional Facility South Room and Board Fee (**Levy Change from Board Action: -\$100,000**) *Amendment 1A048*
27. **Veto #27** Community Justice Resource Center (**Levy Change from Board Action: -\$344,801**)
Amendment 1A057
28. **Veto #28** Farm and Fish Hatchery (**Levy Change from Board Action: \$0**) *Amendment 1A014*
29. **Veto #29** Employee Furlough Days (**Levy Change from Board Action: -\$3,092,043**)
Amendment 1B028
30. **Veto #30** Indoor Aquatic Centers (**Levy Change from Board Action: \$0**) *Amendment 1B005*
31. **Veto #31** Estabrook Dam (**Levy Change from Board Action: \$0**) *Amendment 1B020*
32. **Veto #32** BHD Behavioral Health Center Capital Project WE033 (**Levy Change from Board Action: \$0**) *Amendment 1B007*
33. **Veto #33** DTPW – Transit/Paratransit – WTO40 New Annunciators (**Levy Change from Board Action: \$2,200,000**) *Amendment 1B017*
34. **Veto #34** DTPW – Transit/Paratransit – WT027 Fare Boxes (**Levy Change from Board Action: \$340,000**) *Amendment 1B018*
35. **Veto #35** Tax Levy (**Levy Change from Board Action: \$9,869,306**)

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CITATIONS

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ADJOURNMENT

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

* * * * *

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, December 17, 2009

9:30 a.m.

Milwaukee County Courthouse, Room 200

PRESENTATIONS BY SUPERVISORS

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on November 9, 2009.
None.
2. Veto actions by the County Executive from the County Board meeting on November 9, 2009.
None.
3. Confirmation of Appointments.
None.

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

FROM THE COMMITTEE ON PERSONNEL (1 item)

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

1. (File No. 09-415(a)(a), Journal, November 18, 2009)
An adopted Resolution by Supervisors Larson and Dimitrijevic authorizing and directing the Director, Department of Administrative Services – Division of Employee Benefits, working with the Office of Corporation Counsel, Department of Audit, and County Board staff, to draft revisions to the Milwaukee County Employee Health Plan to extend health benefit coverage to domestic partners of eligible Milwaukee County employees. **(11/18/09 County Board Veto Meeting: Referred back to Committee.)**

**RECOMMENDATION: That the said Veto be SUSTAINED.
(COPIES DISTRIBUTED) (VOTE 5-2: NOES-Larson and Jursik)**

By the Committee on Finance and Audit (2 items)

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

1. A resolution to **RECEIVE AND PLACE ON FILE** the report from the Milwaukee County Treasurer, titled "Notice of Projected Revenue Surplus of \$300,000 in revenues in interest and penalty payments (Account No. 1213) due to accelerated collections of delinquent property taxes by Treasurer's Office, dated November 9, 2009.
(File No. 09-472) (Vote 7-0) (Copies Distributed)

 2. A resolution to **RECEIVE AND PLACE ON FILE** the report from the Manager, Real Estate Services, DTPW, titled "Monthly informational report for land sale closings on UWM/Innovation Parks, dated November 23, 2009.
(File No. 09-473) (Vote 7-0) (Copies Distributed)
-

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. 09-1(a)(ac), Journal, December 18, 2008]
Reference file established by the Chairperson relative to 2009 fund transfers.

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

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

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL – OTHER CHARGES "B" (B1, B2 & B3) (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "C" (C1, C2, C3, & C4). (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

4. (File No. 09-458, Journal, December 17, 2009)
From Risk Manager, Risk Management, RFP results for the Energy Systems Insurance Renewal.

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

5. [File No. 09-134(a)(a), Journal, March 19, 2009]
From the Director, Office of Community Business Development Partners, a status update on Compliance efforts of United Healthcare toward 17% DBE Commitment).

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE, the report from Susan J. Bridges, Strategic Account Executive, UnitedHealthcare, titled "UnitedHealthcare Status Report on DBE Participation" dated December 10, 2009. (COPIES DISTRIBUTED) (VOTE 7-0)

6. [File No. 09-11(a)(c), Journal, December 18, 2008]
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 "2009 Third Quarter Earnings on Investments Report" dated November 3, 2009. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 09-413, Journal, November 5, 2009)
From Executive Director, Ethics Board, requesting that \$170,000 be transferred from the Allocated Contingent Fund to the Ethics Board budget, Org. Unit 1905 to be expended over a three-year period in the amount of \$56,660 per year and/or encumbered to project completion. **(Also to Committee on Judiciary, Safety and General Services) (11/5/09 referred to Committee on Finance and Audit by a vote of 14-4)**

RECOMMENDATION: Adoption of an amended resolution that the director of the Milwaukee County Ethics Board is hereby authorized and directed to execute, on behalf of Milwaukee County, a professional services contract for the provision of Ethics training and education for Milwaukee County employees, not-to-exceed \$56,660 in 2009, year one of the project; and further the Director of the Department of Administrative Services, is authorized and directed to process an appropriation transfer from the Appropriation for Contingencies to Org. Unit 1905 - Ethics Board in the amount of \$56,660 for the purposes of executing a professional services contract for the provision of ethics training and education. (COPIES DISTRIBUTED) (VOTE 7-0)

8. [File No. 09-12(a)(g), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to Reports from Departments regarding revenue deficits greater than \$75,000 [MCGO 56.02].

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE, the report from the Fiscal and Budget Administrator and Controller, titled "2009 Fiscal Report – Updated Third Quarter Projections" dated December 9, 2009. (COPIES DISTRIBUTED) (VOTE 7-0)

9. (File No. 09-466, Journal, December 17, 2009)
From the Fiscal and Budget Administrator, request for approval of a contract with U.S. Bank for Prepaid Debit Cards.

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

10. [File No. 09-257(a)(a), Journal, December 17, 2009]
From the Director of Audits and County Board Fiscal and Budget Analyst recommending adoption of a technical amendment to Chapter 17.16(1)(b) of the Milwaukee County Code of General Ordinances regarding overtime compensation to clearly define "overtime" for non-represented employees exempt from the Fair Labor Standards Act. **(Also to the Committee on Personnel)**

RECOMMENDATION: Adoption of a resolution/ordinance to clearly define "overtime" for purposes of non-represented employees exempt from the Fair Labors Standards Act, it is recommended that the following language be added to the ordinance revision approved last month: "for all hours worked in excess of (40) hours in a week." (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Personnel, at its meeting on 12/14/09, also approved (Vote 7-0).

11. (File No. 09-470, Journal, December 17, 2009)
Resolution by Supervisor Weishan, requiring that the County Board approve any contract for new housekeeping services as provided for in the 2010 Adopted Budget. **(Also to the Committee on Transportation, Public Works and Transit)**

RECOMMENDATION: Adoption of a resolution REJECTING the said resolution. (COPIES DISTRIBUTED) (VOTE 4-3:NOES-Thomas, Mayo and Schmitt)

Note: The Committee on Transportation, Public Works and Transit, did not have this resolution referred for consideration, at its December 2, 2009 meeting.

12. [File No. 09-421(a)(d), Journal, November 5, 2009]
From the Director of the Department of Administrative Services, approval of the negotiated sale with Merrill Lynch for the Airport Revenue Bonds, Series 2009A and Airport Revenue Refunding Bonds, Series 2009B in accordance with the parameters established in the Bond Resolution adopted by the County Board of Supervisors on November 19, 2009.

**RECOMMENDATION: Adoption of the following:
(A) Resolution approving the final terms of \$12,690,000 aggregate principal amount of Airport Revenue Bonds, Series 2009 of Milwaukee County and related matters; and**

**(B) Resolution approving the final terms of \$2,350,000 aggregate principal amount of Airport Revenue Refunding Bonds, Series 2009B of Milwaukee County and related matters.
(COPIES DISTRIBUTED) (VOTE 5-2:NOES-Thomas and Mayo)**

13. (File No. 09-471, Journal, December 17, 2009)

From the Director, Department of Administrative Services, requesting authorization to amend various sections of the Milwaukee County Code of General Ordinances as it pertains to wage, health and pension benefits for non-represented employees. **(Also to the Committee on Personnel, Pension Study Commission and Pension Board)**

RECOMMENDATION: Adoption of a resolution/Ordinance to amend various sections of the Milwaukee County Code of General Ordinances as it pertains to wage, health and pension benefits for non-represented employees. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Pension Study Commission, at its meeting on 12/14/09, also approved proposed changes to the MCGO as it pertains to wage, health and pension benefits for non-represented employees (Vote 3-0).

Note: The Committee on Personnel, at its meeting on 12/14/09, also approved proposed changes to the MCGO as it pertains to wage, health and pension benefits for non-represented employees (Vote 7-0).

Note: This item was referred to the Pension Board for comment pursuant to Section 201.24(8.17) of the MCGO, and was included on the Pension Board's meeting agenda for December 16, 2009.

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (24 items)

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

1. (File No. 09-448, Journal, December 17, 2009)
From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care for the period January 1, through December 31, 2010, and to accept \$2,619,521 and such other revenues as DHS may award to operate the Resource Center in 2010.

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

2. (File No. 09-449, Journal, December 17, 2009)
From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services enabling the Milwaukee County Department on Aging to serve as a Care Management Organization (CMO) under Family Care for the period January 1, through December 31, 2010, and to accept the funding provided thereunder.

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

3. (File No. 09-450, Journal, December 17, 2009)
From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract with Andrea & Orendorff, SC to provide Fiscal Management Partnership Services to the Department on Aging - Care Management Organization (CMO) under Family Care for the period January 1, through December 31, 2010, and a requirement that vendor service fees shall not exceed \$625,000 during the contract period and with the option of up to two one-year extensions without a competitive Request for Proposals (RFP) based on satisfactory vendor performance.

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

4. (File No. 09-451, Journal, December 17, 2009)
From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract with the Milwaukee Center for Independence, Inc. to provide Best Practice Team Quality Review Services to the Department on Aging – Care Management Organization (CMO) under Family Care for the period January 1, through December 31, 2010, and a requirement that vendor service fees shall not exceed \$797,300 during the contract period and with the option of one additional one-year extension without a competitive Request for Proposals (RFP) based on satisfactory vendor performance.

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

5. (File No. 09-452, Journal, December 17, 2009)
From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator (TPA) Services for the expansion of the Care Management Organization (CMO) under Family Care for the period January 1, through December 31, 2010, and to award \$239,347,028, including \$2,090,421 in vendor service fees and \$237,256,607 in pass through dollars for member service payments to be made to agencies providing services to Family Care members age 18 to 59.

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

6. (File No. 09-453, Journal, December 17, 2009)
From the Director, Department on Aging, requesting authorization to submit the 2010-2012 Milwaukee County Plan for Older People to the Wisconsin Department of Health Services – Bureau on Aging and Disability Resources and to accept the federal and state revenues provided thereunder.

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

7. (File No. 09-454, Journal, December 17, 2009)
From the Director, Department on Aging, requesting authorization to (1) execute a Professional Services Contract with Superior Support Resources, Inc. (SSR) to provide MIDAS Hosting and Support Services to enable the Department on Aging – Care Management Organization (CMO) under Family Care to lease MIDAS and (2) execute an agreement to lease MIDAS to the Southwest Family Care Alliance, with a requirement that vendor service fees to SSR shall not exceed \$110,000 in 2010, and that revenue from the lease with Southwest Family Care Alliance shall cover costs of the MIDAS Hosting and Support Services contract with SSR.

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

8. [File No. 10-33(a)(a), Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to State/County Contracts covering Department on Aging Services.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive to execute the Department on Aging's 2010 State and County Contract covering the administration of Social Services and Community Programs-Aging Programs and to accept the federal and state revenues provided thereunder, including any and all increases in allocations during the contract year. (COPIES DISTRIBUTED) (VOTE 6-0)

9. [File No. 10-34(a)(a), 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, Department on Aging, to execute 2010 contracts, subcontracts, and contract extensions with the named providers for the programs, services, amounts, and contract periods delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

10. (File No. 09-459, Journal, December 17, 2009)
From the Director, Office for Persons with Disabilities, requesting authorization to contract with Easter Seals Southeastern Wisconsin for a period of three years, beginning January 1, 2010, and concluding December 31, 2012, to provide program planning and service provisions for the Wil-O-Way Recreation Program.

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

11. [File No. 10-27(a)(a), Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to 2010 Purchase of Human Service Contracts for the Disabilities Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Interim Director, Department of Health and Human Services, to enter into 2010 Disabilities Services Division Purchase of Service Contracts for the Disability Resource Center, Developmental Disabilities, and Physical Disabilities with the agencies and in the amounts delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

12. [File No. 10-38(a)(a), Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to 2010 Purchase of Human Service Contracts for the Housing Division.

RECOMMENDATION: Adoption of a resolution authorizing the Interim Director, Department of Health and Human Services, to enter into 2010 Purchase of Service Contracts for the provision of various emergency counseling, shelter, temporary, and supportive housing services in the amount of \$1,259,355. (COPIES DISTRIBUTED) (VOTE 5-0)

13. [File No. 09-31(a)(b), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Economic Support Division.

RECOMMENDATION: Adoption of a resolution authorizing the Interim Director, Department of Health and Human Services, to amend the 2009 Purchase of Service Contract with the YMCA of Metropolitan Milwaukee for the Marcia P. Cogg's Human Services Center Drop-In Child Care Center. (COPIES DISTRIBUTED) (VOTE 5-0)

14. (File No. 09-460, Journal, December 17, 2009)
From the Interim Director, Department of Health and Human Services, requesting authorization to enter into a 2010 Contract with the State of Wisconsin for operation of the Wisconsin Home Energy Assistance Program (WHEAP).

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

15. (File No. 08-484(a)(e), Journal, June 25, 2009)
Reports from the Interim Director, Department of Health and Human Services, and the Hunger Task Force regarding the progress of the Economic Support Division's modernization initiative, the State takeover of Income Maintenance, and the FoodShare Program.

RECOMMENDATION: That the said reports be RECEIVED AND PLACED ON FILE. (COPIES DISTRIBUTED) (VOTE 6-0)

16. (File No. 09-461, Journal, December 17, 2009)
From the Interim Director, Department of Health and Human Services, requesting authorization to enter into 2010 Delinquency and Court Services Division Professional Service Contracts with community vendors for Delinquency and Court Services Programs.

RECOMMENDATION: Adoption of a resolution authorizing the Interim Director, Department of Health and Human Services, to enter into 2010 Professional Service Contracts with the agencies and in the amounts delineated in the said resolution for Delinquency and Court Services Programs. (COPIES DISTRIBUTED) (VOTE 6-0)

17. [File No. 10-8(a)(a), Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Juvenile Delinquency and Court Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Interim Director, Department of Health and Human Services, to enter into 2010 Delinquency and Court Services Division Purchase of Service Contracts with community agencies for a variety of Delinquency and Court Services Programs in the amounts delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 5-1: NO-Clark)

18. [File No. 10-5(a)(a), Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to 2010 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 enter into 2010 Purchase of Service Contracts for the Behavioral Health Division for the provision of Adult and Children Mental Health Services and Alcohol and Other Drug Abuse (AODA) Services with the agencies and in the amounts delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

19. (File No. 09-462, Journal, December 17, 2009)
From the Interim Director, Department of Health and Human Services, requesting authorization to enter into 2010 Professional Service Contracts for the Behavioral Health Division.

RECOMMENDATION:

- A. Adoption of a resolution approving A'viands, LLC (\$5,416,201) as contained in the resolution. (VOTE 4-2: NOES-Mayo and Clark)**
- B. Adoption of a resolution approving the balance of agencies and in the amounts delineated in the said resolution. (VOTE 6-0) (COPIES DISTRIBUTED)**

20. (File No. 09-463, Journal, December 17, 2009)
From the Interim Director, Department of Health and Human Services, requesting authorization to accept grant dollars from the State of Wisconsin for a five-year Crisis Grant in the Behavioral Health Division.

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

21. (File No. 09-464, Journal, December 17, 2009)
From the Interim Director, Department of Health and Human Services, requesting authorization to enter into 2010 Paramedic Contracts with eight municipalities for Paramedic Transport and Advanced Life Support Services for the Behavioral Health Division for the period January 1, 2010, through December 31, 2013.

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

22. (File No. 09-465, Journal, December 17, 2009)
From the Interim Director, Department of Health and Human Services, requesting authorization to enter into a 2010 Professional Service Agreement for specialized accounting services with Quick Financial Solutions, LLC, in the amount of \$260,091.

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

23. [File No. 10-35(a)(a), Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to 2010 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 2010 Purchase of Service Contracts for Management Services Division Programs with the agencies and in the amounts delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 5-0)

24. [File No. 10-32(a)(a), Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to State Social Services and Community Program Contracts with the State Department of Health Services.

RECOMMENDATION: Adoption of a resolution authorizing the Interim Director, Department of Health and Human Services, to enter into 2010 Contracts with the State of Wisconsin for Social Services and Community Programs, and any addenda to that contract. (COPIES DISTRIBUTED) (VOTE 5-0)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (12 Items)

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

1. (File No. 09-445, Journal, December 17, 2009)
From the Chief Judge, requesting authorization to enter into a professional services contract with Justice 2000, Inc. for the period of January 1, 2010 through December 31, 2010 for provision of 1.0 FTE Drug Treatment Court Coordinator for the Milwaukee County Drug Treatment Court (MCDTC). **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of an amended resolution, reflecting an amendment to the BE IT RESOLVED clause by inserting on line 42, after Justice 2000, Inc. the following: “at the terms set forth above”. (COPIES DISTRIBUTED) (VOTE 6-0)

****Note: The Committee on Finance and Audit, at its meeting on December 10, 2009, concurred with the recommendation of the Committee on Judiciary, Safety and General Services (Vote 7-0).***

2. (File No. 09-438, Journal, December 17, 2009)
From the Interim Director of Child Support Enforcement (CSE), requesting authorization to execute extensions of the 2009 Purchase of Service contracts with Maximus, United Migrant Opportunity Services, Inc. (UMOS) and YWCA from January 1, 2010 through March 31, 2010 to provide child support case management services.

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

3. (File No. 09-439, Journal, December 17, 2009)
From the Interim Director of Child Support Enforcement, requesting authorization to enter into a contract with Racine County Child Support from January 1, 2010 through December 31, 2010 to provide call center child support case management services.

RECOMMENDATION: Adoption of an amended resolution, reflecting an amendment to line 28 by inserting, after “Support”, the following: “at the terms set forth above”. (COPIES DISTRIBUTED) (VOTE 6-0)

4. (File No. 09-440, Journal, December 17, 2009)
From the Interim Director of Child Support Enforcement, requesting authorization to accept a grant from the Department of Health and Human Services' Administration of Children and Families in the amount of \$100,000.

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

5. (File No. 09-441, Journal, December 17, 2009)
From the Interim Director of Child Support Enforcement, requesting to enter into a contract with Policy Studies, Inc. for professional services related to CSE's Special Improvement Project "Ensuring Timely Child Support Services for Foster Care Cases" from December 1, 2009 through August 31, 2010.

RECOMMENDATION: Adoption of an amended resolution, reflecting an amendment to line 34 after the word, "Inc." as follows: "at the terms set forth above". (COPIES DISTRIBUTED) (VOTE 5-1: No-De Bruin)

6. (File No. 09-446, Journal, December 17, 2009)
From Corporation Counsel, requesting authorization to continue to retain O'Neil, Cannon, Hollman, DeJong, S.C. to represent the Milwaukee County Board of Supervisors in connection with *Milwaukee District Council 48 v. Milwaukee County et al.*, and pay the reasonable and necessary fees for that representation, at a rate not to exceed \$325.00 per hour, which fees may exceed the sum of \$50,000, but shall not exceed the sum of \$100,000.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE: 4-1: No-Rice: 1 Abstention-Sanfelippo)

7. (File No. 09-429, Journal, December 17, 2009)
From Thomas Roehl, submitting a claim for the injuries and damages allegedly received when he was involved in an accident with a Milwaukee County Highway truck.

RECOMMENDATION: Adoption of a resolution approving the recommendation by Corporation Counsel in the amount of \$35,474.28. (COPIES DISTRIBUTED) (VOTE 6-0)

8. (File No. 09-455, Journal, December 17, 2009)
From Principal Assistant Corporation Counsel, recommending approval of payment in the amount of \$21,000.00 to Heather Gagnon and her attorneys in full settlement of all claims arising out of the November 9, 2005 vehicular accident and in return for a dismissal of their pending lawsuit.

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

9. (File No. 09-442, Journal, December 17, 2009)
From Deputy Corporation Counsel, recommending approval of payment in the amount of \$9,118.22 to American Family Insurance in full settlement of the property damage claim arising out of the March 29, 2009 accident.

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

10. (File No. 09-299, Journal, July 23, 2009)
From Auto-Owners Insurance, submitting a claim under their subrogation rights of their insured, Forrest and Margaret Bates for reimbursement of payment made for alleged damages sustained when involved in an accident with a Milwaukee County-owned vehicle on March 29, 2009.

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

11. (File No. 08-407, Journal, December 18, 2008)
From Gruber Law Office, LLC, submitting a claim in behalf of Omar Peoples for injuries and damages allegedly sustained when involved in an accident with a County-owned vehicle.

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

12. (File No. 09-319, Journal, July 23, 2009)
From Riteway Bus Service, submitting a claim for the alleged damages to vehicle due to an accident with a Milwaukee County vehicle.

RECOMMENDATION: Adoption of a resolution approving the said request. (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. 09-468, Journal, December 17, 2009)
From the Green Print Work Group, requesting Milwaukee County adopts a sustainable purchasing policy and creates an advisory committee that will report to the Green Print Work Group.

RECOMMENDATION: Adoption of an amended resolution starting on line 54 of the BE IT RESOLVED CLAUSE, Section 3, add the Parks Department as member of the Advisory Committee. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 09-469, Journal, December 17, 2009)
From the Green Print Work Group requesting that Milwaukee County become a member of the Southeast Wisconsin Watershed Trust.

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

3. (File No. 09-456, Journal, December 17, 2009)
From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to prepare and execute the necessary contractual agreements with various arts groups through the Milwaukee County Artistic, Cultural and Musical Programming Advisory Council (CAMPAC).

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

4. (File No. 09-457, Journal, December 17, 2009)
From the Director, Department of Parks, Recreation and Culture (DPRC), requesting that Milwaukee County adopt a resolution authorizing Milwaukee County officers or employees to sell fermented malt beverages in public parks operated by Milwaukee County.

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

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

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

1. A resolution to **RECEIVE AND PLACE ON FILE** all information and handouts from the Interim Director, Transportation and Public Works, on correspondence to and from the Wisconsin Department of Transportation (WisDOT) regarding the reduction for Highway Maintenance in the 2010 State Budget.
(Vote 6-0) (File No. 09-467) (COPIES DISTRIBUTED)
2. A resolution to **APPROVE** the Resolution referred to the Committee on Transportation, Public Works and Transit by the County Board, recommending adoption of a resolution By the Committee on Personnel, to modify the requirements for the position of Director, Department of Transportation and Public Works, by making a Professional Engineer (PE) degree a preferred, rather than mandatory, requirement for appointment.
(Vote 4-2: NOES-Clark & Weishan) (File No. 09-432) (COPIES DISTRIBUTED)

NOTE: (10/23/09 Personnel approved 4-2) (11/5/09 County Board referred to Transportation, Public Works and Transit Vote 16-3).

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (8 Items)

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

1. (File No. 09-407, Journal, November 5, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to enter into a management agreement with Milwaukee Transport Services, Inc. for terms agreed to by the Department of Transportation and Public Works and management personnel of Milwaukee Transport Services Inc. for a three year contract with two option years beginning January 1, 2010. **(10/21/09 Committee on Transportation, Public Works and Transit approved 7-0. 11/5/09 County Board laid over to Budget Adoption Meeting. 11/9/09 County Board referred back to Committee.)**

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

2. (File No. 09-434, Journal, December 17, 2009)
From the Interim Director, Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, requesting authorization to permanently modify Routes 40 and 47 to provide appropriate customer service levels effective January 4, 2010.

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

3. [File No. 09-195(a)(a), Journal, May 21, 2009]
A report back on an adopted resolution recommending that Route 53 be modified on a trial basis (from June 14 to August 30, 2009) to serve the arrivals and departures of the Lake Express ferry excluding the 12:30 am trip.

RECOMMENDATION: That a report from the Managing Director of Milwaukee County Transit Service titled "Evaluation of Service Extension of MCTS-Route 53 Lincoln Avenue to Lake Express Ferry", dated November 5, 2009, BE RECEIVED AND PLACED ON FILE. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 09-435, Journal, December 17, 2009)
From the Interim Director of Transportation and Public Works, requesting adoption of the Master Plan Update for General Mitchell International Airport (GMIA) and authorization for submission to the Federal Aviation Administration for approval.

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

5. (File No. 09-436, Journal, December 17, 2009)
From the Interim Director of Transportation and Public Works, requesting the said property at 5904 South Howell Avenue be declared surplus property in excess of Airport needs and authorize the disposition of said property to the Raymond Management Company for the appraised value.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 4-2: NOES-Sanfelippo & Mayo)

6. [File No. 06-395(a)(k), Journal, November 6, 2008]
2007 Adopted Budget Amendment 1B027, a quarterly report to the Committees on Finance and Audit and Transportation and Public Works on the status of all currently authorized Airport Capital Improvement Projects. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: That a report from the Interim Director, Transportation and Public Works, titled "Semi-Annual Response to 2007 Adopted Budget Amendment 1B027 on Airport Capital Improvement Projects", dated October 26, 2009, BE RECEIVED AND PLACED ON FILE. (COPIES DISTRIBUTED) (VOTE 6-0)

**Note the Committee on Finance and Audit at its meeting on December 10, 2009, took no action on this item.*

7. (File No. 09-437, Journal, December 17, 2009)
From the Interim Director of Transportation and Public Works, requesting authorization to enter into an intergovernmental agreement with the City of Milwaukee to implement a collaborative video surveillance project, to expend the 2008 Transit Security Grant awarded to Milwaukee County.

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

8. (File No. 09-433, Journal, December 17, 2009)
From the Interim Director of Transportation and Public Works, requesting authorization to apply for and accept a Wisconsin Focus on Energy Staffing grant (2010) to offset labor costs for energy efficiency projects. **(Also to the Committee on Parks, Energy and Environment.)**

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

**Note the Committee on Parks, Energy and Environment at its meeting on December 8, 2009, voted 6-0 to approve.*

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT 3 Items)

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

1. [File No. 09-30(a)(c), Journal, December 18, 2008]
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 the County Clerk to execute, after Corporation Counsel approval, a second amendment to the Development Agreement for the 2.13-acre Block 26 (aka Block 1E) 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 6-0)

2. (File No. 09-397, Journal, November 5, 2009)
From the Chief Information Officer, IMSD, requesting authorization to grant a conservation easement at the House of Correction, 8885 S. 68th Street, Franklin, Wisconsin to the City of Franklin. **(Also to the Committee on Judiciary, Safety and General Services)**

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

**Note: The Judiciary, Safety and General Services Committee, at its meeting on December 3, 2009, laid this item over by a vote of 5-1: No-Rice)*

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

RECOMMENDATION: Adoption of a substitute resolution by Supervisors Dimitrijevic, Clark, Schmitt and De Bruin providing for the following: Approving the habitat restoration landscaping plan for the County Grounds/UW Milwaukee development by the restoration landscaping plan team for reasons including, but not limited to the following:

- **The protection, in perpetuity, of the Habitat Protection Area in the Eschweiler area that is more significant environmentally rather than the environmentally less significant land within Outlot 1, thus resulting in the preservation of more meaningful wildlife and butterfly habitat, including critical butterfly roosting sites in the Oak Grove and Sycamore tree.**

- **The relocation of the internal Innovation Park roadway to the east to intersect Swan Boulevard within Outlot 1.**
- **The protection, replacement, creation and enhancement of wildlife habitat and the increase in native and butterfly sustaining plantings.**
- **The reconnection of the isolated areas of significance with other surrounding natural and developed land areas in an attempt to create a more contiguous, diverse and natural environment, while keeping these areas accessible to the many future users of the area.**
- **The protection of the most important natural areas, creating new habitat to connect it to surrounding natural resources and establishing a trail network that serves to connect all these amenities while making the larger geographical area more sustainable, functional, desirable and accessible to the public**

Authorizing and directing the Interim Director of Transportation and Public Works Department to execute an amendment to the Real Property Purchase and Development Agreements, contingent upon Corporation Counsel approval, to incorporate the approved habitat restoration landscaping plan, which protects the environmentally sensitive parts of the Eschweiler area and to permit the following alterations:

- **Release of use restrictions on Outlot 1,**
- **Relocate portions of the internal roadway onto Outlot 1,**
- **Permit buildable/development area on Outlot 1,**
- **Permit historically compatible residential use, but only within the Eschweiler area (located within Parcel 1) which shall be defined as the area north of a line which is perpendicular to the western boundary of Parcel 1 and between Outlot 1 and Outlot 2, 300 feet south of the most southerly Eschweiler building, known as S4, as an Ancillary Support Use, as defined and enforced in the development agreement**

That the Director of the Department of Parks, Recreation and Culture, the Interim Director of the Department of Transportation and Public Works, Risk Manager, Corporation Counsel, Register of Deeds, and other appropriate County officials are authorized and directed to prepare, review, approve, execute and record all documents and perform all actions

required to implement and enforce the provisions of the habitat restoration landscaping plan and the amendment to the Real Property Purchase and Development Agreements.

Including use a restriction that reserves and requires protection of the Habitat Protection Area, as defined in the habitat restoration landscaping plan, and preserving, in perpetuity, as a natural area with continuous public access, green or open space features, public recreational uses and public trail systems.

Emphasizing the use of native plant species and the removal of invasive species to the extent possible.

Incorporating sustainable, “green” design into the development to minimize the negative environmental impacts of its footprint on adjacent conservation areas. (COPIES DISTRIBUTED) (VOTE 7-0)

****Note: The Committee on Parks, Recreation and Culture, at its meeting on December 8, 2009, addressed this as an informational item only. No action was taken.***

TRANSIT CLAIMS

CITATIONS

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

A resolution by Supervisor Weishan to officially rescind the employee furlough days on December 4 and December 24, 2009.

Happy Holidays

ADJOURNMENT

**Thursday, February 4, 2010
@ 9:30 a.m.**

County Board

[By the Committee on Finance and Audit (1 item)]

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

3. A resolution to **RECEIVE AND PLACE ON FILE** reports from the Fiscal and Budget Administrator, Department of Administrative Services, titled "Policy Options for Park Maintenance Worker 2" dated December 16, 2009 and "Park Maintenance Workers" dated December 2, 2009.
(File No. 09-476) (Vote 4-2:NOES-West and Coggs) (Copies Distributed)