

MILWAUKEE COUNTY BOARD OF SUPERVISORS

**Thursday, February 7, 2008
Milwaukee County Courthouse – Room 200**

OBSERVATION OF BLACK HISTORY MONTH

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

January 2005 through December 2005

And

December 20, 2007

Located at the following website:

<http://www.county.milwaukee.gov/CountyBoardProceedin21999.htm>

UNFINISHED BUSINESS

File No. 07-451

From the Sheriff, requesting authorization to enter into a contract with DMS Imaging, Inc. for a period of three years plus two one year options for X-ray services for inmates.

(12/20/07: Laid over by a vote of 13-6)

REPORTS OF COUNTY OFFICERS

1. Confirmation of Appointments.
None.
2. Matters returned unsigned by the County Executive from the County Board meeting on December 20, 2007.

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

3. Veto actions by the County Executive from the County Board meeting on December 20, 2007.

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

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

FROM THE COMMITTEE ON PERSONNEL (3 items)

[Supervisors Cesarz, Coggs-Jones, Borkowski, De Bruin, Quindel, Weishan and Schmitt (Chair)]

1. (File No. 08-56, Journal, February 7, 2008)
From the Airport Director requesting authorization to allow for the dual filling of the Deputy Airport Director-Finance/Administration position.

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

2. (File No. 08-70, Journal, February 7, 2008)
From the Director of Labor Relations requesting authorization to extend the Herman Torosian (Arbitration Services) contract through December 31, 2008, and increase funds in the amount of \$30,000 to ensure that expenses for the permanent arbitrator do not exceed current contract limits.

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

3. [File No. 05-518(a)(b), Journal, February 7, 2008]
From the Director of Labor Relations requesting authorization to extend the Davis & Kuelthau S. C. contract through 2009 and increase funds in the amount of \$200,000 to ensure that expenses for interest arbitration do not exceed budget and current contract limits.

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

FROM THE COMMITTEE ON FINANCE AND AUDIT (10 items; Item 1 requires two-thirds vote) [Supervisors Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair)]

1. [File No. 07-1(a), Journal, December 14, 2006]
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

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

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

2. [File No. 07-1(a), Journal, December 14, 2006]
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: INTER-DEPARTMENTAL "B" [B1, B2] (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

3. [File No. 07-1(a), Journal, December 14, 2006]
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to DEPARTMENTAL- CAPITAL OUTLAY "C" [C1, C2, C3 & *C4] (COPIES DISTRIBUTED) (VOTE 7-0)

****NOTE: The Committee on Finance and Audit at its meeting of 1/31/08, also referred Fund Transfer C4 (1160 DAS-IMSD) to County Board and IMSD staff for a report back at the March cycle.***

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

4. [File No. 07-1(a), Journal, December 14, 2006]
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS – “D” [D1] (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-CAPITAL OUTLAY “A” [A1 & A2] (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

6. [File No. 07-313(a)(a), Journal, July 26, 2007]
An adopted follow up review of the Department on Aging – CMO Provider Network Administration.

RECOMMENDATION: Adoption of a resolution to receive and place on file the report from Director of Audits, dated January 16, 2008, entitled “Status Report- Follow Up Review of the Department on Aging – CMO Provider Network Administration.” (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 08-55, Journal, February 7, 2008)
From Sheriff, requesting that a qualitative and quantitative audit be performed of Wackenhut Corporation that provides security for Milwaukee County’s bus routes.

RECOMMENDATION: Adoption of a resolution authorizing and directing that the Director of Audits, perform an audit of security services on Milwaukee County Transit System buses provided by Wackenhut to Milwaukee Transport Services, Inc. and that the audit shall include, among other things, a review of the diversity of the Wackenhut staff deployed to MCTS buses and their skills in understanding cultural differences. (COPIES DISTRIBUTED) (VOTE 6-0)

8. [File No. 07-269(a)(a), Journal, February 7, 2008]
From the Director, Department of Administrative Services, and the Chief Information Officer, DAS-IMSD, requesting authorization to execute a professional services contract amendment with SysLogic, Inc. in the amount of \$99,800. **(Also to the Committee on Personnel)**

RECOMMENDATION: Adoption of a resolution authorizing and directing that the Director, Department of Administrative Services and Chief Information Officer, DAS-IMSD, prepare a status report, due by May 1, 2008, outlining all outstanding issues related to the implementation of the Human Resource Information System, and to provide a total cost to implement the system, including outside consultant expenditures. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Personnel, at its meeting on February 1, 2008, also approved the said request. (Vote 6-0).

9. [File No. 08-12(a)(a), Journal, December 20, 2007]
Reference file established by the County Board Chairperson 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 (DAS), dated January 4, 2008 entitled "Projected 2008 Revenue Deficit in Excess of \$75,000 For State Shared Taxes" with a report back in March. (COPIES DISTRIBUTED) (VOTE 7-0)

10. [File No. 07-182(a)(b), Journal, February 7, 2008]
An adopted resolution authorizing and directing the Director of Administrative Services to develop a plan of action to reestablish strategic planning and performance measurement in Milwaukee County Government.

RECOMMENDATION: Adoption of a resolution authorizing the re-establishment of the Long-Range Strategic Plan Steering Committee with the composition recommended by the Strategic Planning Operations Team to include the following:

(ITEM CONTINUED ON NEXT PAGE)

- **3 Milwaukee County Supervisors (appointed by County Board Chairman)**
 - **3 Milwaukee County Department/Division Heads (appointed by County Executive)**
 - **Representative from Metropolitan Milwaukee Association of Commerce (appointed by MMAC President)**
 - **Representative from Milwaukee County Labor Council (appointed by Labor Council Secretary-Treasurer)**
 - **Representative from Public Policy Forum (appointed by PPF President)**
- (COPIES DISTRIBUTED) (VOTE 7-0)**

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (3 items)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. (File No. 08-39, Journal, February 7, 2008)
A Resolution by Supervisors De Bruin and Borkowski authorizing and directing the creation of a Work Group to study the possible structure and implementation of a County Use Ordinance that would encourage the use of Work Centers that primarily employ people with disabilities to provide certain goods and services that are currently being provided by the private sector. **(Also to the Committee on Transportation, Public Works & Transit)**

**RECOMMENDATION: Adoption of an AMENDED resolution deleting the word "March" on Line 56 and replacing it with the word "June."
(COPIES DISTRIBUTED) (VOTE 7-0)**

Note: See Item No. 6, Page 15, from the Committee on Transportation, Public Works & Transit (Approved the said resolution by a vote of 6-0)

2. (File No. 08-54, Journal, February 7, 2008)
From the County Executive, appointing Ms. Eileen T. Hayes to the Aging Commission for a term expiring January 31, 2011.

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

3. [File No. 08-27(a)(b), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to 2008 Purchase of Human Service Contracts for the Disabilities Services Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a 2008 Purchase of Service Contract with the Cathedral Center, Inc. in response to the transfer of emergency shelter care programs from the American Red Cross-Milwaukee Chapter.
(COPIES DISTRIBUTED) (VOTE 7-0)**

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (9 items)

[Supervisors Rice, De Bruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. (File No. 07-422, Journal, December 20, 2007)
From the Director, Child Support Enforcement, requesting authorization to execute the 2008 State/County Contract for the Administration of Child and Spousal Support and Establishment of Paternity and Medical Support Liability Programs in Milwaukee County.

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

2. (File No. 07-482, Journal, December 20, 2007)
From the Operations Manager, Medical Examiner's Office, requesting authorization to enter into a contract with DMS Imaging, Inc. for a period of 15 months (October 1, 2007 through December 31, 2008) plus two one year options for X-ray services for the Medical Examiner's Office.

RECOMMENDATION: Adoption of an amended resolution to include an additional WHEREAS clause to read as follows: WHEREAS, each prime consultant/service provider shall utilize DBE firms to a minimum of 17%. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 08-59, Journal, February 7, 2008)
From the Sheriff's Office, requesting authorization to enter into a contract with Correct RX Pharmacy for a period of three years with two one year extensions.

RECOMMENDATION: Adoption of an amended resolution to reflect changing the contract term from three years to two years. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 08-60, Journal, February 7, 2008)
From the Sheriff's Office, requesting authorization to enter into a contract with Dynacare Laboratories for a period of three years plus two one year options.

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

5. (File No. 08-61, Journal, February 7, 2008)
From the Sheriff's Office, requesting authorization to enter into a contract with Dr. Ronald Shansky, court appointed medical monitor for the Christensen Decree, for a period of three years plus two one year options.

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

6. (File No. 08-62, Journal, February 7, 2008)
From the Sheriff's Office, requesting authorization to apply for and accept Adult Education and Family Literacy Act Grant Funds. **(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 January 31, 2008, also approved the said request by a vote of 7-0.

7. (File No. 08-63, Journal, February 7, 2008)
From the Superintendent, House of Correction, requesting approval to provide a 25% cash match to qualify for Adult Education and Family Literacy Act Grant Funds applied for by Milwaukee Area Technical College. **(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 January 31, 2008, also approved the said request by a vote of 7-0.

8. (File No. 08-53, Journal, February 7, 2008)
From Deputy Corporation Counsel, requesting approval for payment in the amount of \$67,000 to David & Louis McGlothian and their attorney for full settlement of all claims arising out of the December 8, 2005 motor vehicle accident.

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

9. (File No. 08-69, Journal, February 7, 2008)
From Corporation Counsel, reporting on the potential insurance settlement of the claim of the Milwaukee Public Museum for officer liability.

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

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (5 Items)

[Supervisors Devine, Borkowski, Schmitt, Broderick, Clark, Jursik and De Bruin (Chair)]

1. [File No. 08-28(a)(a), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to informational reports from Milwaukee Public Museum, Inc. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: RECEIVE AND PLACE ON FILE a report dated December 31, 2007, titled "Fiscal 2008 1st Quarter Financial Update Through November 2007". (COPIES DISTRIBUTED). (VOTE 7-0)

Note: The Committee on Finance and Audit at its meeting on January 31, 2008 also recommended the above report be RECEIVED AND PLACED ON FILE (Vote 7-0).

2. (File No. 08-66, Journal, February 7, 2008)
A resolution by Supervisors De Bruin, Borkowski, Jursik, Devine and Johnson authorizing and directing the Director of the Department of Parks, Recreation and Culture to develop a five-year and a ten-year capital improvements plan for the entire parks system including a prioritization of projects and associated costs.

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

3. (File No. 08-67, Journal, February 7, 2008)
A resolution by Supervisors De Bruin, Borkowski and Clark authorizing and directing the Director of the Department of Parks, Recreation and Culture to develop recommendations on the display of United States flags in Milwaukee County parks.

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

4. (File No. 08-68, Journal, February 7, 2008)
From the Engineering Director, City of Cudahy requesting a permanent easement and right-of-entry limits for construction access to accommodate a storm sewer in Sheridan Park.

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

5. (File No. 07-464, Journal, December 20, 2007)
From the Director, Parks, Recreation and Culture requesting authority to enter into new three-year agreements with the following concession vendors: Milwaukee Bike and Skate Rental, Juneau Park Paddleboats and Gift of Wings with two additional one-year periods to provide activities at Veterans Park.

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

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (19 items)
[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair)]

1. (File No. 08-58, Journal, February 7, 2008)
From the Director of General Mitchell International Airport requesting confirmation of Mr. Terry Blue as Deputy Airport Director, Operations and Maintenance nominee.

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

2. (File No. 08-52, Journal, February 7, 2008)
From the Director of Economic and Community Development, requesting approval to renew the lease of freeway land as surface parking located at the rear of 4707 South 13th Street in the City of Milwaukee with the Islamic Society of Milwaukee for a monthly fee of \$200.

RECOMMENDATION: Adoption of an amended resolution amending the vendor contract pertaining to Section 401: Improvements Sections b, c and e as it relates to West Foster Avenue requiring lessee to obtain authorization from the City of Milwaukee for access. (COPIES DISTRIBUTED) (VOTE 7-0)

3. [File No. 04-267(a)(e), Journal, February 7, 2008]
From the Director, Transportation and Public Works, requesting authorization to prepare, review, approve and execute all contract documents as required to hire Johnson Controls Inc. to provide Guaranteed Energy Savings Performance Contracting (GESPC) to repair and renew Milwaukee County building infrastructures based on the energy audits performed.
(Also to the Committee on Parks, Energy and Environment)

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

****Note: The Committee on Parks, Energy and Environment at its meeting on January 29, 2008, concurred in the above recommendation by a vote of 7-0.***

4. (File No. 08-40, Journal, February 7, 2008)
From the Director, Transportation and Public Works, requesting authorization to accept a Quit Claim deed from the State of Wisconsin to Milwaukee County for two parcels of land comprising 2,117 square feet within the confines of the existing Annex Parking lot on North 10th Street between West State and Wells Streets and record the said deed with the Milwaukee County Register of Deeds.

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

5. (File No. 08-41, Journal, February 7, 2008)
From the Director, Transportation and Public Works, requesting approval of the staffing and consultant use plan for 2008 Capital improvement projects and selected major maintenance projects under the authority of the Department of Transportation and Public Works. **(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 January 31, 2008 also recommended approval by a vote of 7-0.

6. (File No. 08-39, Journal, February 7, 2008)
A resolution by Supervisors De Bruin and Borkowski, authorizing and directing the creation of a Work Group to study the possible structure and implementation of a County Use Ordinance that would encourage the use of Work Centers that primarily employ people with disabilities to provide certain goods and services that are currently being provided by the private sector. **(Also to the Committee on Health and Human Needs)**

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

Note: See Item No. 1 on page 8 from the Committee on Health and Human Needs. (Approved an amended resolution by a vote of 7-0)

7. [File No. 07-366(a)(a) Journal, February 7, 2008]
From the Director of Transportation and Public Works and the Managing Director, Milwaukee County Transit System, requesting authority to apply for a Transportation Enhancement program grant for purposes of reimbursing 80% of the purchase and installation costs for bicycle racks, with initial funding included in the 2009 Transit Budget.

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

8. (File No. 08-50, Journal, February 7, 2008)
From the Director of Transportation and Public Works and the Managing Director, Milwaukee County Transit System, requesting modifications to Route 22 by eliminating underperforming services to Lake Park.

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

9. (File No. 07-308, Journal, July 26, 2007)
From the Director of Transportation and Public Works, requesting approval of the Letter of Agreement (LOA) between the Federal Aviation Administration (FAA) and Milwaukee County reviewing the movement and non-movement areas of General Mitchell International Airport (GMIA).

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

10. (File No. 07-433, Journal, December 20, 2007)
From the Director, Transportation and Public Works, recommending adoption of a resolution/ordinance to amend General County Ordinance 4.05 to change General Mitchell International Airport (GMIA) taxicab operations to allow non-permitted taxicabs to pick up pre-reserved passengers at the airport, consistent with the recent Wisconsin Supreme Court ruling.

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

11. (File No. 08-42, Journal, February 7, 2008)
From the Director, Transportation and Public Works, recommending adoption of a resolution/ordinance to amend General County Ordinance 4.11(f) to change rates identified for International Arrivals Apron, Air Cargo Apron and Aircraft Movement Areas.

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

12. (File No. 08-43, Journal, February 7, 2008)
From the Director, Transportation and Public Works, requesting adoption of the Lawrence J. Timmerman Airport Strategic Development and Master Plan Study and authorize the Airport staff to submit the said reports to the Federal Aviation Administration (FAA) District office for FAA approval

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

13. (File No. 08-44, Journal, February 7, 2008)
From the Director, Transportation and Public Works, requesting adoption of the Federal Aviation Regulation (FAR) Part 150 Noise Study Update, including the Noise Exposure Maps and Noise Compatibility Plan and authorize the Airport staff to submit the said reports to the Federal Aviation Administration (FAA) District office for FAA approval.

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

14. (File No. 08-45, Journal, February 7, 2008)
From the Director, Transportation and Public Works, requesting authority to submit Passenger Facility Charge (PFC) Application No. 14 requesting an additional 17 projects included in the PFC program which increases authorized PFC funding by \$18,978,550 and extends the program end date to approximately December 2025.

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

15. (File No. 08-46, Journal, February 7, 2008)
From the Director, Transportation and Public Works, requesting authorization to enter into a professional services agreement with Tatum & Associates, LLC for an amount not to exceed \$107,690 for consulting services at General Mitchell International Airport (GMIA).

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

16. (File No. 08-47, Journal, February 7, 2008)
From the Director, Transportation and Public Works, requesting authority to extend Airport Agreement TB-1489 with WE Energies for floor and wall display area at General Mitchell International Airport (GMIA) on a month-to-month basis effective November 1, 2006 until terminated by either party with a thirty day notice.

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

17. (File No. 08-48, Journal, February 7, 2008)
From the Director, Transportation and Public Works, requesting authority to terminate Airport Agreement HP-1034 between Milwaukee County and Victor Stottlemeyer and execute a new hangar plot land lease with Brad Root for approximately 4,200 square feet of land.

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

18. [File No. 05-245(a)(a), Journal, February 7, 2008]
From the Director, Transportation and Public Works, requesting authority to reassign Airport Agreement HP-1305 between Milwaukee County and Aircraft Lease and Sales, Inc., to Richard Allan Putlitz, for a hangar plot land lease for approximately 20,625 square feet of land.

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

19. (File No. 08-49, Journal, February 7, 2008)
From the Director, Transportation and Public Works, requesting the Airport an exemption from Municipal Code Section 56.11 regarding surplus equipment, to retain any proceeds realized from the sale of surplus equipment, from the Airport not paid with property tax proceeds.

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

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

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. (File No. 07-481, Journal, December 20, 2007)
A resolution by Supervisor Jursik, endorsing the WHEDA Tax Credit application for Ramsey Woods Residence to construct one-bedroom apartments adjacent to their existing senior residential housing at 3210 E. Ramsey Avenue and providing a grant of \$100,000 from the Inclusive Housing Fund.

RECOMMENDATION: Adoption of an amended resolution deleting lines 51-80 and adding a BE IT FURTHER RESOLVED clause, directing staff to work with the Housing Department to develop a criteria to be used for future projects on the policy and administration and allocation of the Inclusive Housing Fund and report back to the Economic and Community Development Committee at the March 2008 cycle. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 08-64, Journal, February 7, 2008)
A resolution by Supervisor Johnson, endorsing the WHEDA Tax Credit application for Inner City Redevelopment Corporation (ICRC) to construct 12 duplex townhouses bounded by 5th Street at the West; 2nd Street at the East; Townsend Street at the North; and Chambers at the South and providing a grant of \$100,000 from the Inclusive Housing Fund.

RECOMMENDATION: Adoption of an amended resolution deleting lines 46-74 and adding a BE IT FURTHER RESOLVED clause, directing staff to work with the Housing Department to develop a criteria to be used for future projects on the policy, administration and allocation of the Inclusive Housing Fund and report back to the Economic and Community Development Committee at the March 2008 cycle. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 08-65, Journal, February 7, 2008)
From the Director, Economic and Community Development, recommending a disposition plan for County-owned properties obtained through foreclosure action by the County Treasurer.

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

4. [File No. 08-14(a)(a), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and the County Clerk to convey by Warranty Deed the property located at 1003 West Winnebago Street in the City of Milwaukee to The Brewery Project, LLC and/or assigns for the consideration of \$201,000 pursuant to the terms and conditions of their offer to purchase. (COPIES DISTRIBUTED) (VOTE 7-0)

5. [File No. 08-14(a)(b), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic and Community Development to grant New Vision the nine (9) month option to purchase, including the three (3) month extension, if needed, subject to the terms and conditions of their proposal and the RFP after approval by Corporation Counsel; and authorizing the County Executive and County Clerk to convey by Warrant Deed the County owned 1.89 acre parcel located at the southwest corner of North 6th and West State Streets in the City of Milwaukee to New Vision in the amount of \$3,100,000. Further, authorizing the County Executive and County Clerk and/or other appropriate County officials to execute, after Corporation Counsel approval, any and all instruments, including but not limited to, rights of entry, easements or those documents necessary to implement the intent of this resolution. (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)**

(File 07-428, Journal, December 20, 2007)

A resolution by Supervisors Dimitrijevic, White and Weishan requiring the successful bidder of the food and beverage concessions contract at General Mitchell International Airport (GMIA) retain employees currently employed by the current food and beverage concessions contractor, if the current food and beverage concessions contractor is not the successful bidder. **(12/20/07: Supervisor Nyklewicz moved for reconsideration at the February 7, 2008 County Board Meeting.)**

ADJOURNMENT

Thursday, March 20, 2008 @ 9:30 a.m.

SPECIAL MEETING 2/7/08: FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS
(1 item)

[Supervisors Holloway, Nyklewicz, Borkowski, White, Weishan, Jursik, Dimitrijevic and (Chair)]

1. (File No. 08-72, Journal, February 7, 2008)
A resolution by Supervisors Broderick, Johnson, Weishan, Dimitrijevic and White urging the Wisconsin State Legislature and Governor to approve Senate Bill 367, the Corporate Tax Accountability Act, requiring greater reporting by corporations on tax liability and tax reduction methods.

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

**MILWAUKEE COUNTY BOARD OF SUPERVISORS
Thursday, March 20, 2008 @ 9:30 a.m.
Milwaukee County Courthouse-Room 200**

STUDENT GOVERNMENT DAY

INVOCATION

PRESENTATIONS BY SUPERVISORS

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

February 7, 2008

Located at the following website:

<http://www.county.milwaukee.gov/CountyBoardProceedin21999.htm>

UNFINISHED BUSINESS

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

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on February 7, 2008.
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 7, 2008.
None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.
3. Confirmation of Appointments.

File No. 08-103

From the County Executive reappointing Ms. Linda Gorens-Levey to serve on the Marcus Center Board of Directors for a term expiring on April 1, 2011.

File No. 08-104

From the County Executive reappointing Mr. Anthony Busalacchi to serve on the Marcus Center Board of Directors for a term expiring on April 1, 2011.

File No. 08-142

From County Executive, reappointing Mr. Michael Bolger to serve on the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2011.

File No. 08-143

From County Executive, reappointing Mr. William Fox to serve on the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2011

File No. 08-144

From County Executive, reappointing Mr. James Elliot to serve on the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2011.

File No. 08-145

From County Executive, reappointing Mr. Joseph Phelan to serve on the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2011.

File No. 08-146

From County Executive, reappointing Mr. David Gilbert to serve on the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2011.

File No. 08-147

From County Executive, reappointing Ms. Linda Bedford to serve on the Milwaukee County Pension Board for a term expiring April 30, 2011.

File No. 08-148

From County Executive, reappointing Dr. Sarah Peck to serve on the Milwaukee County Pension Board for a term expiring April 30, 2011.

File No. 08-149

From County Executive, reappointing Mr. Jeffrey J. Mawicke to serve on the Milwaukee County Pension Board for a term expiring April 30, 2011.

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

FROM THE COMMITTEE ON PERSONNEL (1 item)

[Supervisors Cesarz, Coggs-Jones, Borkowski, De Bruin, Quindel, Weishan and Schmitt (Chair)]

1. (File No. 08-129, Journal, March 20, 2008)
From the Director, Employee Benefits Division, requesting an amendment to Chapter 17.14(7)(z) of the Milwaukee County General Ordinances to extend Wellness incentive payments to eligible Non-Represented Employees and Spouses.

RECOMMENDATION: Adoption of an ordinance amending Chapter 17.14(7)(z) of the Milwaukee County General Ordinances extending Wellness incentive payments to eligible Non-Represented employees and spouses. (COPIES DISTRIBUTED) (VOTE 5-0)

By the Committee on Finance and Audit (4 items)

[Supervisors Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair)]

1. A resolution receiving and placing on file reports from the Managing Director, Milwaukee County Transit System (MCTS), entitled "Park and Ride Lot Issues" dated March 6 2008 and the report from Inspector Carr, Sheriff's Department, entitled 'Patrolling Park and Ride Lots' dated March 10, 2008.
(File No. 08-150) (Vote 4-0) (COPIES DISTRIBUTED)
2. A resolution receiving and placing on file a report from County Treasurer entitled "The Impact of the Sub-prime Mortgage Collapse" dated March 10, 2008.
(File No. 08-151) (Vote 5-0) (COPIES DISTRIBUTED)
3. A resolution receiving and placing on file a report from Director, Department on Aging, on the December and year-end Income Statements of the Care Management Organization (CMO) under Family Care. **(Also to the Committee on Health and Human Needs)**
(File No. 08-152) (Vote 5-0) (COPIES DISTRIBUTED)

NOTE: The Committee on Health and Human Needs took no action at its meeting of March 12, 2008.

4. A resolution receiving and placing on file a report from the Operations Manager, Medical Examiner's Office, entitled "Emergency Declaration to secure the professional services of a licensed forensic pathologists to conduct forensic autopsies" dated March 7, 2008.
(File No. 08-153) (Vote 6-0) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON FINANCE AND AUDIT (23 items; Items 1,2,3,5, & 6 require two-thirds vote) [Supervisors Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair)]

1. (File No. 08-108, Journal, March 20, 2008)
From the Medical Examiner's Office requesting authorization to create one position of Forensic Investigator effective March 23, 2008, consistent with the 2008 Adopted Budget. **(Also to the Committee on Personnel, Department of Administrative Services, and Division of Human Resources.)**

RECOMMENDATION: Adoption of a resolution creating one position of Forensic Investigator, in the Medical Examiner's Office, effective March 23, 2008, consistent with the 2008 Adopted Budget, pay range 21, \$41,883-48,290. (COPIES DISTRIBUTED) (VOTE 7-0)

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

**NOTE: The Personnel Committee on 3/14/08, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-
Vote: 5-0.**

1 Forensic Investigator Pay Range 21 \$41,883-\$48,290

- 2. (File No. 08-82, Journal, March 20, 2008)
From the Director, Zoological Department, requesting authorization to create one Group Sales Assistant position at the Zoo. (Also to the Committee on Personnel, Department of Administrative Services and Division of Human Resources.)

RECOMMENDATION: Adoption of a resolution creating one Group Sales Specialist at the Zoo, effective April 6, 2008, pay range 17, \$36,935-\$41,833. (COPIES DISTRIBUTED) (VOTE 7-0)

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

**NOTE: The Personnel Committee on 3/14/08, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-
Vote: 5-0.**

1 Group Sales Specialist Pay Range 17 \$36,935-41,833

- 3. [File No. 07-1(a), Journal, December 14, 2006]
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

RECOMMENDATION: Adoption of a resolution authorizing and directing that Acting Director of the Department of Administrative Services to process a 2007 fund transfer for the Sheriff as follows:

<u>4000 Sheriff</u>	<u>From</u>	<u>To</u>
8553 Vehicles-New	\$420,000	
2699 Federal Reimbursements		\$420,000

and further authorizing that the Director of the Department of Transportation and Public Works shall submit a report to the County Board of Supervisors on or prior to October 1st of each year that, among other things, shall include the following:

(ITEM CONTINUED ON THE NEXT PAGE)

- Lists the current fleet vehicle and equipment inventory and identifies the recommended replacement schedule for each unit
- Estimates the amount of funds that would be needed in the Capital Improvements Budget to maintain the recommended replacement schedule
- Assesses the condition of the fleet and equipment inventory and provides an summary of how it compares to the recommended replacement schedule and any changes from the previous year

(COPIES DISTRIBUTED) (VOTE 5-0)

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

4. [File No. 07-1(a), Journal, December 14, 2006]
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

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

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

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

RECOMMENDATION: 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).

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

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

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

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "C" [C1, C2, C3, C4] (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: "D" OTHER DEPARTMENTAL CHARGES. [D1, D2, D3, D4, & D5] (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

9. (File No. 07-400, Journal, November 1, 2007)
Report referred back, 12/20/07, to Committee on Finance and Audit, recommending adoption of a resolution authorizing and directing the Director of Department of Parks, Recreation and Culture and the County Clerk to extend the current agreement with the Betty Brinn Children's Museum for an additional ten-year period beginning April 1, 2015, with the possibility of two additional five-year periods beyond the initial ten-year extension.

RECOMMENDATION: Adoption of a resolution to PLACE ON FILE the report and communication from Director of Parks, Recreation and Culture, dated February 22, 2008, requesting the matter be withdrawn from County Board reconsideration pending further negotiation with the affected parties. (COPIES DISTRIBUTED OF REPORT AND MEMO) (VOTE 7-0)

10. [File No. 07-368(a)(c), Journal, March 20, 2008]
From Director of Audits, an Audit of the Milwaukee County House of Correction Correctional Officer Staffing. (COPIES PREVIOUSLY PROVIDED)

RECOMMENDATION: Adoption of a resolution approving the said audit recommendations with monthly status reports on the implementation of the said recommendations contained in the Audit. (VOTE 6-0)

11. (File No. 08-94, Journal, March 20, 2008)
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 \$42,155 to \$47,155, for the summer season, May to October and by \$5,000 from \$33,155 to \$38,155 for the winter season from November to April.

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

12. (File No. 08-131, Journal, March 20, 2008)
From the Director, Employee Benefits Division, requesting ratification of the Benefit Director's acceptance of WPS' offer to terminate its contract between Milwaukee County and WPS for administration of its self insured health care plan for employees and retirees effective January 1, 2009, and further authorize the Director to negotiate a transition to a successor administrator. **(Also to the Committee on Personnel)**

RECOMMENDATION: Adoption of a resolution authorizing the acceptance by the Milwaukee County Director of Employee Benefits of the offer of WPS to terminate the contract between Milwaukee County and WPS for administration of a self-insured health care plan for Milwaukee County employees and retirees, effective January 1, 2009 and further authorizing the Milwaukee County Director of Employee Benefits to negotiate and implement appropriate provisions as reasonably necessary for an orderly termination of that contract and transition to a successor administrator or insurer, including provisions for processing run-out claims. (COPIES DISTRIBUTED) (VOTE 5-0)

NOTE: Also approved by the Committee on Personnel at its meeting on March 14, 2008 by a vote of 5-0.

13. (File No. 08-137, Journal, March 20, 2008)
A resolution by Supervisor Weishan, authorizing and directing the Director of Audits to initiate a formal review of the release of confidential accounts payable records and the processes used to facilitate open record requests.

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

14. [File No. 08-12(a)(b), Journal, December 20, 2007]
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 of Transportation and Public Works and Managing Director of Milwaukee County Transit System (MCTS), entitled "MCTS 2007 Operating Budget Deficit" dated February 15, 2008. (COPIES DISTRIBUTED) (VOTE 4-0)

15. [File No. 08-12(a)(c), Journal, December 20, 2007]
Reference file established by the County Board Chairperson 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 2008 Revenue Deficit Report from the Operations Manager, Medical Examiner's Office, dated March 7, 2008, with a status report back in one month. (COPIES DISTRIBUTED) (VOTE 6-0)

16. [File No. 07-16(a)(a), Journal, December 14, 2006]
Reference file established by the County Board Chairperson relative to Department of Administrative Services (DAS) County-wide and Departmental Financial Reports.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of the Department of Administrative Services to "unfreeze" \$342,800 of Parks major maintenance funds administratively frozen in 2007 to meet county-wide budgetary restraints and take the necessary steps to ensure that the funds are carried over to 2008 to be expended for their intended purpose; and further authorizing that the 2007 county-wide surplus report from DAS and the related report from the Director of Audits analyzing the said report be received and placed on file. (COPIES DISTRIBUTED)
(VOTE 7-0)**

17. (File No. 08-110, Journal, March 20, 2008)
From Acting Director, Department of Administrative Services, requesting authorization to execute a professional services contract amendment with Accountemps for payroll services in the amount of \$17,000. (Also to the Committee on Personnel)

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

NOTE: Also approved by the Committee on Personnel at its meeting on March 14, 2008 by a vote of 5-0.

18. [File No. 07-269(a)(b), Journal, March 20, 2008]
From Acting Director, Department of Administrative Services and Controller, requesting authorization to extend payroll implementation services from Syslogic, Inc. **(Also to the Committee on Personnel)**

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

NOTE: Also approved by the Committee on Personnel at its meeting on March 14, 2008 by a vote of 5-0.

19. (File No. 08-115, Journal, March 20, 2008)
From Acting Director, Department of Administrative Services, submitting the initial resolutions authorizing the issuance and sale of the 2008 General Obligation Corporate Purpose Bonds.

RECOMMENDATION: Adoption of the following three (3) resolutions:

- A. File No. 08-115(a)**
Authorizing issuance of \$30,860,000, General Obligation Corporate Purpose Bonds, Series 2008A, as follows:
- in an aggregate principal amount not exceeding \$7,430,360 for the public purpose of providing for the construction of highways and highway improvements and the construction and improvement of bridges. For the purpose of paying the various installments of principal of and interest on said bonds as they severally mature, prior to the issuance and delivery of said bonds there shall be levied on all taxable property in said County a direct annual irrevocable tax sufficient for that purpose.**
 - in an aggregate principal amount not exceeding \$23,227,070 for the public purpose of providing financing for capital improvement projects, including without limitation the acquisition, renovation and improvement of mass transit facilities and equipment, the construction, extension, improvement and equipping of sanitary sewage systems and other environmental projects, the construction, improvement, renovation and equipping of parks,**

(ITEM CONTINUED ON NEXT PAGE)

recreational and cultural facilities (including museum and zoological facilities), the construction and improvement of harbors and harbor improvements, the construction, and improvement and equipping of health and human service projects, including senior citizen centers and other county buildings, the construction, improvement and equipping of county buildings, including without limitation courthouses, correctional facilities, public safety buildings, museums, performing arts centers, and other county buildings, and the acquisition of capital equipment. For the purpose of paying the various installments of principal of and interest on said bonds as they severally mature, prior to the issuance and delivery of said bonds there shall be levied on all taxable property in said County a direct annual irrepealable tax sufficient for that purpose.

- in an aggregate principal amount not exceeding \$202,570 for the public purpose of providing for the acquisition, construction and improvement of public art projects. For the purpose of paying the various installments of principal of and interest on said bonds as they severally mature, prior to the issuance and delivery of said bonds there shall be levied on all taxable property in said County a direct annual irrepealable tax sufficient for that purpose.

Further, providing that the County shall not issue the aforesaid bonds unless three-fourths votes of the members elect of the County is received.

B. File No. 08-115(b)

Combining bond issues and providing for the sale of General Obligation Corporate Purpose Bonds, Series 2008A.

C. File No. 08-115(c)

Directing the publication of Notice to Electors.

REQUIRES THREE-FOURTHS VOTE OF MEMBERS ELECT (15).

20. (File No. 08-116, Journal, March 20, 2008)
From Acting Director, Department of Administrative Services, requesting approval of a reimbursement resolution to express the County's intent, to reimburse Project WA108-Terminal HVAC Replacement for expenditures incurred prior to the issuance of future general airport revenue bonds.

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

21. (File No. 08-112, Journal, March 20, 2008)
From Acting Director, Department of Administrative Services, requesting approval of a reimbursement resolution to express the County's intent to reimburse HOC Fire Suppression System (WJ048) capital project for expenditures incurred prior to the issuance of General Obligation Bonds.

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

22. [File No. 08-11(a)(a), Journal, December 20, 2007]
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 County Treasurer's 2007 Annual Year Investment Report (revised) dated March 13, 2008. (COPIES DISTRIBUTED) (VOTE 6-0)

23. (File No. 08-91, Journal, March 20, 2008)
From the Director on Department of Aging, a projected 2008 Capitation Revenue and Expenditure increase in excess of \$75,000. (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 on Department of Aging, entitled "Projected 2008 Capitation Revenue and Expenditure increase in excess of \$75,000" dated February 18, 2008. (COPIES DISTRIBUTED) (VOTE 5-0)

NOTE: The Committee on Health and Human Needs at its of March 12, 2008 took no action regarding this report.

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (13 items)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. (File No. 08-130, Journal, March 20, 2008)
A Resolution by Supervisor Coggs-Jones authorizing and directing certain Milwaukee County departments to perform and conduct analysis identifying policies, or lack thereof, that may discriminate against, hinder, and/or create barriers for males of color from entering into Milwaukee County's workforce.

RECOMMENDATION: Adoption of an AMENDED resolution adding the words “, if any,” after the word “inequities” on Line 65, deleting the words “lack thereof that may discriminate” after the word “or” and adding the verbiage “a lack of any policies to prevent discrimination” on Line 74. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 08-138, Journal, March 20, 2008)
From the County Executive, appointing Mr. Frank Gonzales to the Aging Commission for a term expiring January 31, 2011.

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

- 3, (File No. 08-139, Journal, March 20, 2008)
From the County Executive, appointing Mr. Casper Green to the Aging Commission for a term expiring January 31, 2011.

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

4. (File No. 08-140, Journal, March 20, 2008)
From the County Executive, appointing Sister Edna Lonergan to the Aging Commission for a term expiring January 31, 2011.

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

5. [File No. 06-460(a)(b), Journal, March 20, 2008]
From the Director, Department on Aging, requesting authorization to amend two (2) program and service contracts under the *Connecting Caring Communities* program from the original periods ending January 31, 2008, to revised periods ending December 31, 2008, to enable both vendors to complete work funded under year four of the Robert Wood Johnson Foundation Community Partnerships for Older Adults initiative and with local share commitments provided by 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)

6. (File No. 08-128, Journal, March 20, 2008)
From the Director, Department on Aging, requesting authorization to execute contracts with Interfaith Older Adult Programs, Inc., totaling \$34,200 and Institute for Collaborative Health Interventions, Inc. totaling \$28,846 for the period February 1, 2008 through December 31, 2008 under *Connecting Caring Communities – Neighborhood Technical Assistance Project*, 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)

7. (File No. 08-127, Journal, March 20, 2008)
From the Director, Department of Health and Human Services, providing an update on the Department's Long Term Care Reform planning process and requesting authorization to begin negotiations with the Wisconsin Department of Health and Family Services to address state funding issues in the Family Care expansion project.

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

8. [File No. 07-473(a)(a), Journal, March 20, 2008]
From the Director, Department of Health and Human Services, requesting authorization for the Director or a designee to enter into a month-to-month Professional Service Contract with DMS Imaging, Inc. for the Behavioral Health Division until Disadvantaged Business Enterprise (DBE) requirements are met.

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

9. [File No. 08-5(a)(b), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Behavioral Health Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase the Behavioral Health Division's 2008 Purchase of Service Contract with Our Space, Inc. by \$48,543 from \$425,318 to \$473,861 for peer support activities and initiatives. (COPIES DISTRIBUTED) (VOTE 6-0)

10. [File No. 08-5(a)(c), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Behavioral Health Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a 2008 Purchase of Service Contract with Milwaukee Mental Health Associates, Inc. as a result of its acquisition of Milwaukee Mental Health Services, Inc. (COPIES DISTRIBUTED) (VOTE 6-0)

11. (File No. 08-114, Journal, March 20, 2008)
From the Director, Department of Health and Human Services, requesting authorization for a change in the pay policy governed by Chapter 17.16(2) of the Milwaukee County General Ordinances regarding holiday pay for physicians and psychiatrists. **(Also to the Committee on Personnel)**

RECOMMENDATION: Adoption of an AMENDED resolution/ordinance amending Chapter 17.16(2) of the Milwaukee County General Ordinances regarding holiday pay for physicians and psychiatrists by deleting Lines 84 and 86 and deleting all verbiage after the word "morning" starting on Line 89. (COPIES DISTRIBUTED) (VOTE 6-0)

NOTE: Also approved by the Committee on Personnel AS AMENDED on 03/14/2008 by a vote of 5-0.

12. [File No. 07-61(a)(a), Journal, March 20, 2008]

From the Director, Department of Health and Human Services, requesting authorization to execute a one-year Professional Service Contract extension with the Planning Council for Sports Authority fiscal agent services from March 1, 2008 through February 28, 2009.

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

13. (File No. 08-125, Journal, March 20, 2008)

From the Director, Department of Health and Human Services, requesting authorization to distribute 2008 funds 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 (7 items)

[Supervisors Rice, De Bruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. (File No. 08-84, Journal, March 20, 2008)
From County Executive, appointing Paul J. Hinkfuss to serve on the Milwaukee County Ethics Board for a term expiring February 28, 2011.

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

2. (File No. 08-102, Journal, March 20, 2008)
A resolution by Supervisor Borkowski, directing the Superintendent, House of Correction to prepare a report detailing incidents, penalties, costs and corrective actions related to vandalism by inmates at the House of Correction.

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

3. [File No. 06-100(a)(a), Journal, September 27, 2007]
Published notice, dated February 17, 2006 for special meeting of Milwaukee County Board of Supervisors. Provisional response from the State of Wisconsin, Department of Justice, Attorney General Peggy A. Lautenschlager, dated February 17, 2006.

**RECOMMENDATION: Adoption of a resolution/ordinance amending
Section 1.02 of the Milwaukee County General Ordinances (County
Board Rule 1.02) by creating Section 1.02(am) to establish a procedure
for the election of a county board officer at a time other than the first
meeting after the election of supervisors under Section 1.02(a). (COPIES
DISTRIBUTED) (VOTE 7-0)**

4. (File No. 08-85, Journal, March 20, 2008)
From Director of Audits, an Audit of the Office of the Sheriff Electronic Medical Records System, dated February 2008. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution concurring with the recommendations made by the Audit Department and requesting a six month follow-up report and a three month status report; and further, authorizing and directing that Audit and County Board staff prepare a report for the Judiciary, Safety and General Services Committee to consider, outlining recommendations on how to modify the County Procurement process, so that appropriate administrative staff disclosure requirements are put in place during the entire vendor selection process and the monitoring of the contract implementation process. (COPIES DISTRIBUTED) (VOTE 7-0)

NOTE: The Committee on Finance and Audit, at its meeting on March 13, 2008, concurred with the action of the Judiciary, Safety and General Services Committee and also directed that the audit be referred to Corporation Counsel to see if the County can legally pursue financial recoveries from the former Program Administrator who presided over the EMR vendor selection process (VOTE 7-0).

5. [File No. 07-320(a)(a), Journal, March 20, 2008]
An adopted resolution directed the Director of Audit to provide a follow-up report on the Audit of Jury Selection Process in the Milwaukee County Circuit Court System and that Corporation Counsel provide a report back addressing the jurisdictional issues and the Federal courts jury issue. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution to PLACE ON FILE the report from the Director of Audits, dated February 27, 2008 entitled, "Status of Implementation of Audit Recommendations on the Jury Selection Process (File No. 07-320)" and authorizing and directing that the Courts provide an update report in six months and a full report in one year on its continued success in achieving jury pools that are reflective of the community. (COPIES DISTRIBUTED) (VOTE 7-0)

NOTE: The Committee on Finance and Audit, at its meeting on March 13, 2008, concurred with the action of the Judiciary, Safety and General Services meeting. (Vote 7-0)

6. (File No. 08-100, Journal, March 20, 2008)
From Principal Assistant Corporation Counsel, Otto et al. v. Milwaukee County Settlement Agreement.

RECOMMENDATION: Adoption of a resolution approving the payment of \$37,500 (\$12,000 to Otto, \$11,000 to Curfman and \$14,500 to the law firm of Cermele & Associates S.C.) (COPIES DISTRIBUTED) (VOTE 6-0)

7. (File No. 08-111, Journal, March 20, 2008)
From Principal Assistant Corporation Counsel, requesting approval for payment in the amount of \$10,000 to Sarah Keaton, in settlement of her claim, for injuries she allegedly sustained when an elevator in the Milwaukee County Courthouse suddenly, and without warning, dropped two times after she entered it from the seventh floor.

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

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (18 Items)

[Supervisors Devine, Borkowski, Schmitt, Broderick, Clark, Jursik and De Bruin (Chair)]

1. (File No. 08-77, Journal, March 20, 2008)
From the Chairman of the County Board, appointing Mr. Oscar Tovar to serve on the Cultural Artistic and Musical Programming Advisory Council (CAMPAC) for a term to expire October 1, 2009.

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

2. (File No. 08-105, Journal, March 20, 2008)
From the County Executive, appointing Ms. Pency Byhardt to serve on the Marcus Center Board of Directors for a term expiring April 1, 2010.

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

3. (File No. 08-106, Journal, March 20, 2008)
From the County Executive, appointing Mr. Pepi Randolph to serve on the Marcus Center Board of Directors for a term expiring April 1, 2010.

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

4. (File No. 08-107, Journal, March 20, 2008)
From the County Executive, appointing Dr. Fred Crouther to serve on the Marcus Center Board of Directors for a term expiring April 1, 2011.

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

5. (File No. 08-124, Journal, March 20, 2008)
From the Director, Parks, Recreation and Culture, requesting authorization to accept the Mitchell Domes Lighting Project and negotiate, prepare and execute an agreement with the Greater Milwaukee Foundation to install the system.

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

6. (File No. 08-78, Journal, March 20, 2008)
From the Director, Milwaukee County Zoo requesting approval to enter into a professional services contract with the World Bird Sanctuary for the 2008 and 2009 Bird Show at the Zoo.

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

7. (File No. 08-79, Journal, March 20, 2008)
From the Director, Department of Transportation and Public Works requesting an amendment to Chapter 39, Disposal of Refuse or Waste of the Milwaukee County Code of General Ordinances in order to be consistent with the Wisconsin Department of Natural Resources' Wisconsin Pollutant Elimination Discharge System.

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

8. (File No. 08-92, Journal, March 20, 2008)
From the Director, Transportation and Public Works, requesting authorization to have the County Conservationist apply for and accept a grant from the Department of Agriculture, Trade and Consumer Protection for partial funding of the Conservationist Office for the 2009 fiscal year.

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

9. (File No. 08-96, Journal, March 20, 2008)
A resolution by Supervisors Johnson, Schmitt, De Bruin, Borkowski, Devine, Broderick and Jursik, commemorating the Negro Baseball League's Milwaukee Bears by placing a historic marker in Clinton and Bernice Rose Parks at the intersection of North Martin Luther King Drive and West Burleigh Street.

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

10. (File No. 08-98, Journal, March 20, 2008)
A resolution by Supervisor Broderick, authorizing and directing the Director, Department of Parks Recreation and Culture to execute a contract with the Lake Park Friends for the stabilization and re-vegetation of the Wahl Avenue Bluff in Lake Parks.

RECOMMENDATION: Adoption of an AMENDED resolution correcting line 32 to read: "will not proceed until \$135,000 has been deposited into an account dedicated to completion of the work" AND on line 37 to read: "negotiate and execute a contract with the Lake Park Friends for the stabilization" (COPIES DISTRIBUTED) (VOTE 6-0)

11. (File No. 08-97, Journal, March 20, 2008)
From the Director, Parks, Recreation and Culture, regarding Wangard Properties, requesting permission to lease parking spaces at O'Donnell Park during the construction of an existing parking structure at 875 East Wisconsin Avenue with all costs of this project being handled by Wangard. **(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 3/13/08 concurred with the recommendation of Committee on Parks, Energy and Environment (vote 7-0).

12. (File No. 08-117, Journal, March 20, 2008)
From the Director, Parks, Recreation and Culture, requesting authorization to apply for one or more State of Wisconsin Lake Management Planning grants in calendar year 2008.

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

13. (File No. 08-118, Journal, March 20, 2008)
From the Director, Parks, Recreation and Culture, requesting authorization to apply for one or more State of Wisconsin Urban Non-point Source & Storm Water Management (UNPS&SW) or Targeted Runoff Management (TRM) grants in calendar year 2008.

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

14. (File No. 08-119, Journal, March 20, 2008)
From the Director, Parks, Recreation and Culture, requesting authorization to apply for one or more State of Wisconsin Recreational Boating Facilities Program grants in calendar year 2008.

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

15. (File No. 08-120, Journal, March 20, 2008)
From the Director, Parks, Recreation and Culture, requesting authorization to apply for a State of Wisconsin Root-Pike Watershed Initiative Network (Root-Pike WIN) grant in calendar year 2008.

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

16. (File No. 08-121, Journal, March 20, 2008)
From the Director, Parks, Recreation and Culture, requesting authorization to apply for one or more Safe Routes to School (SRTS) Program grants in calendar year 2008.

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

17. (File No. 08-122, Journal, March 20, 2008)
From the Director, Parks, Recreation and Culture, requesting authorization to apply for one or more Statewide Multi-modal Improvement Program (SMIP) Transportation Enhancement (TE) grants in calendar year 2008.

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

18. (File No. 08-123, Journal, March 20, 2008)
From the Director, Parks, Recreation and Culture, requesting authorization to apply for one or more State of Wisconsin Stewardship Program grants in calendar year 2008.

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

By The Committee On Transportation, Public Works and Transit (4 Items)

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair)]

1. A resolution to RECEIVE AND PLACE ON FILE a report from the Director, Transportation and Public Works, dated February 15, 2008, titled Milwaukee County NR 216 Permit.
(Vote 6-0) (File 08-133) (COPIES DISTRIBUTED)
2. A resolution to PLACE ON FILE a report from the Director, Transportation and Public Works, dated February 26 2008, titled 2007 Carryovers.
(Vote 6-0) (File 08-134) (COPIES DISTRIBUTED)
3. A resolution to RECEIVE AND PLACE ON FILE a report from the Director, Transportation and Public Works, dated February 18, 2008, titled Update on the Safety Building Reuse Study Conducted in 1992.
(Vote 7-0) (File 08-135) (COPIES DISTRIBUTED)
(Referenced attached reports are contained in the file.)
4. A resolution to RECEIVE AND PLACE ON FILE a report from the Director, Transportation and Public Works, dated February 18, 2008, titled County-Wide Capital Improvement Needs Regarding Physical Plan and Infrastructure.
(Vote 7-0) (File 08-136) (COPIES DISTRIBUTED)
(Referenced attached reports are contained in the file.)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (9 Items)

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair)]

1. (File No. 08-86, Journal, March 20, 2008)
From the Director, Transportation and Public Works and the Managing Director, Milwaukee County Transit System, requesting authorization to enter into a contract with Milwaukee Area Technical College (MATC) for the UPASS Program and finalize details of implementation.

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

2. (File No. 08-87, Journal, March 20, 2008)
From the Director, Transportation and Public Works and the Managing Director, Milwaukee County Transit System, requesting authorization to modify Route 17 (Canal Street) effective March 23, 2008.

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

3. (File No. 08-81, Journal, March 20, 2008)
A resolution by Supervisors Nyklewicz, White and Dimitrijevic, authorizing the County Executive and the Director of the Department of Transportation, Public Works and Transit to provide an annual summary of the condition and subsequent capital improvement needs of the County's physical plant and infrastructure. **(Also to the Committee on Finance and Audit)**

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

NOTE: The Committee on Finance and Audit at its meeting on March 13, 2008 approved the above resolution by a vote of 7-0.

4. [File No. 07-442(a)(a), Journal, February 7, 2008]
A report back on an adopted resolution directing the Director of Parks and the Director of Public Works and Transportation to work out an agreement transferring snow plowing operations of parks roads from the Department of Public Works to the Parks Department; and grass cutting of Highway medians from the Parks Department to the Department of Public Works. **(Also to the Committee on Parks, Energy and Environment)**

RECOMMENDATION: Adoption of a resolution approving the departmental recommendations wherein the Department of Transportation and Public Works will become responsible for mowing all County Trunk Highway medians beginning April 1, 2008; the Parks Department will become responsible for Parkway road repair and maintenance beginning April 1, 2008 and assume parkway plowing responsibilities beginning October 1, 2008; in addition equipment and funding will be allocated as recommended. (COPIES DISTRIBUTED) (VOTE 7-0)

NOTE: The Committee on Parks, Energy and Environment at its meeting on March 11, 2008 concurred in the above recommendation by a vote of 6-0.

5. (File No. 08-88, Journal, March 20, 2008)
From the Director, Transportation and Public Works, requesting authority to amend seven airport agreements with car rental concessionaires at General Mitchell International Airport (GMIA) to clearly state the maximum allowable Concession Recovery Fee.

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

6. (File No. 08-89, Journal, March 20, 2008)
From the Director, Transportation and Public Works, requesting authority to increase long-term land lease rates at General Mitchell International Airport (GMIA) and Lawrence J. Timmerman Airport (LJTA) effective July 1, 2008, based upon the June 7, 2007 proposal submitted by Airport Business Solutions.

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

7. File No. 08-90, Journal, March 20, 2008)
From the Director, Transportation and Public Works, requesting authority to enter into a hangar plot land lease at Lawrence J. Timmerman Airport (LJTA) with the Oldenburg Group, Inc., under the standard terms and conditions for new corporate hangar construction of similar class and size.

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

8. [File No. 07-283(a)(a), Journal, March 20, 2008]
From the Director, Transportation and Public Works, requesting authorization to negotiate agreements for food and beverage concessions at General Mitchell International Airport.

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

9. [File No. 08-1(a)(b), Journal, December 20, 2007]
A reference file established by the County Board Chairperson relative to 2008 fund transfers.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Director, Transportation and Public Works, dated February 15, 2008, titled Appropriation Transfer Related to the Acquisition of Nine HT-Series Snow Tractors With Plow and Broom Attachments and Two 135—Ton-Per-Hour Snow Melters for General Mitchell International Airport (GMIA). (COPIES DISTRIBUTED) (VOTE 7-0)

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

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. (File No. 08-113, Journal, March 20, 2008)
From Director, Department of Health and Human Services and Administrator, Housing Division, requesting approval of an extension of the term of repayment of a Housing Organization Loan Fund (HOLF) loan held by Layton Boulevard West Neighbors (LBWN).

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

2. [File No. 08-14(a)(c), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of resolution authorizing the County Executive and the County Clerk to convey by Quit Claim Deed the County-owned vacant freeway parcels required for the Bronzeville Redevelopment; one parcel is located to the rear of 2225 North 7th Street, and the second parcel is located on the west side of North 7th Street, north of North Avenue in the City of Milwaukee to the Redevelopment Authority of the City of Milwaukee and/or assigns for the consideration of \$12,100, pursuant to the terms and conditions of their offer to purchase. (COPIES DISTRIBUTED) (VOTE 7-0)

3. [File No. 08-14(a)(d), Journal, December 20, 2007]
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 vacant land located at 721 West Winnebago Street in the City of Milwaukee to Brewery Project, LLC and/or assigns for the consideration of \$381,000, pursuant to the terms and conditions of their offer to purchase and subject to Brewery Project, LLC agreeing to the County repurchase provision in the event the roundabout is not constructed. (COPIES DISTRIBUTED) (VOTE 7-0)

4. [File No. 08-30(a)(a), Journal, December 20, 2007]
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 small strip of County-owned vacant land within Block 1W of the Park East Corridor, west of the Milwaukee River and bounded by West McKinley Avenue, North 6th Street, West Juneau Avenue and West Winnebago Street in the City of Milwaukee to Brewery Project, LLC and/or assigns for the consideration of \$161,000, pursuant to the terms and conditions of their offer to purchase and subject to Brewery Project, LLC agreeing to the County repurchase provision in the event the roundabout is not constructed within five years from closing. (COPIES DISTRIBUTED) (VOTE 5-2: NOES-Clark and Dimitrijevic)

5. [File No. 08-26(a)(a), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Economic Development Grants.

RECOMMENDATION: Adoption of resolution approving an Economic Development Grant in the amount of \$22,500 to Jizzle's Sandwich Shop for capital improvement of the hood exhaust and suppression system. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (1 item)

[Supervisors Holloway, Nyklewicz, Borkowski, White, Weishan, Jursik and Dimitrijevic (Chair)]

1. (File No. 08-132, Journal, March 20, 2008)
Resolution by Supervisors West, Broderick, Weishan, Dimitrijevic, Nyklewicz and Jursik urging the Wisconsin State Legislature and Governor to provide funding to avert the loss of 21 prosecutors statewide, including 16 in Milwaukee County, due to a cut in Federal grant appropriations.

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

TRANSIT CLAIMS

CITATIONS

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

A resolution by Supervisors West, Dimitrijevic, Johnson, Quindel, Coggs-Jones and Schmitt, urging the U.S. Congress and President to establish March 31st as a national holiday in honor of César Chávez.

ADJOURNMENT

Sine Die

**SPECIAL MEETING OF THE
MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**(NOTE: County Supervisors will be sworn in for the 2008-2012 term at 1:00 p.m.
in Milwaukee County Courthouse – Room 200)**

**Monday, April 21, 2008 – 2:00 P.M.
Milwaukee County Courthouse-Room 200**

ORGANIZATIONAL MEETING

- I **Roll Call.**
- II **Invocation.** Deacon Gerald Ponec from Nativity of the Lord Church in Cudahy, WI
- III. **File No. 08-161**
 - a. Certificate of the County Clerk of Receipt and Filing of Call for Special Meeting of the County Board of Supervisors.
 - b. Certificate of the County Clerk as to the members of the Milwaukee County Board of Supervisors – 2008-2012.
 - c. Affidavit of the County Clerk as to preparation/ mailing of Notice of Special Organizational Meeting of the County Board to be held on April 21, 2008.
- IV. **Election of Chair of the County Board.**
- V. **Election of Vice Chairs of the County Board.**

CITATIONS

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

- 1. File No. 08-167
A resolution by Supervisor Holloway, providing that all matters pending before the Board at the time of adjournment of its last meeting prior to April 21, 2008 and subsequent to December 31, 2007 shall be vested in the new Board and all matters referred by the Board and pending before its Committees at the time of adjournment of its last meeting prior to April 21, 2008 and subsequent to December 31, 2007, as well as all matters pending before the Board's Task Forces and Special Committees at the time of adjournment of its last meeting prior to April 21, 2008, and all rights, powers and authority delegated to such

Committees, Task Forces and Special Committees, shall be referred to and vested in the corresponding Committees, Task Forces and Special Committees of the new Board.
(COPIES DISTRIBUTED)

2. File 08-166

A resolution by Supervisor De Bruin, authorizing and directing the Director of the Department of Parks, Recreation and Culture to accept a donation of outdoor power equipment from Lowe's, Inc. **(COPIES DISTRIBUTED)**

3. File 08-162

A resolution by Supervisors Dimitrijevic, West and Johnson, updating County Board File 72-434, Selection of County Board Chairman and Vice Chairmen, to reflect gender-inclusive language. **(Finance and Audit, Judiciary, Safety and General Services) (COPIES DISTRIBUTED)**

ADJOURNMENT

Thursday, May 22, 2008 @ 9:30 a.m.

MILWAUKEE COUNTY BOARD OF SUPERVISORS
Thursday, May 22, 2008 @ 9:30 a.m.
Milwaukee County Courthouse Room 200

PRESENTATIONS BY SUPERVISORS
Supervisor Peggy West

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

March 20, 2008

Located at the following website:

<http://www.county.milwaukee.gov/CountyBoardProceedin21999.htm>

UNFINISHED BUSINESS

None

REPORTS OF COUNTY OFFICERS

1. **Matters returned unsigned** by the County Executive from the County Board meeting on March 20, 2008.
None.
2. **Veto actions** by the County Executive from the County Board meeting on March 20, 2008.
None.
3. **Confirmation of Appointments.**

File No. 08-203

From County Board Chairman, reappointing Gerard Randall to the Milwaukee Public Museum Board of Directors for a term expiring February 2009.

File No. 08-204

From County Board Chairman, reappointing Michelle Crockett to the Milwaukee Public Museum Board of Directors for a term expiring February 2011.

File No. 08-206

From County Board Chairman, appointing Supervisor John Thomas to serve on the Milwaukee County Historical Society Board of Directors for a term expiring April 15, 2012.

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

FROM THE COMMITTEE ON PERSONNEL (3 items)

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

1. (File No. 08-171, Journal, May 22, 2008)
From the County Board Chairman, appointing John Michael (Mickey) Maier to the Milwaukee County Pension Board, to fill the vacancy that will be created by the expiring term of Mr. Thomas A. Weber, for a three-year term expiring April 2011.

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

2. (File No. 08-149, Journal, March 20, 2008)
Reappointment referred back, 03/20/08, to the Committee on Personnel, of Mr. Jeffrey J. Mawicke to serve on the Milwaukee County Pension Board for a term expiring April 30, 2011.

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

3. (File No. 08-201, Journal, May 22, 2008)
From the Director, Department of Human Resources, requesting authorization to enter into a three-year contract with ACL Laboratories for the Milwaukee County Drug and Alcohol Program for Drug Testing and Medical Review Officer (MRO) Services with the option of two one-year extensions.

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

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** an informational report from the Director, Department on Aging, dated May 2, 2008 on the January, February, and March 2008 Income Statements of the Care Management Organization (CMO) under Family Care and that Quarterly Reports will be submitted. **(Also to Committee on Health and Human Needs)**
(Vote 7-0) (File No. 08-207) **(COPIES DISTRIBUTED)**

NOTE: The Committee on Health and Human Needs, at its May 14, 2008, took no action on this said report.

2. A resolution to **receive and place on file** an informational report from the Chief Information Officer, Information Management System Division (IMSD), dated May 5, 2008 regarding regional collaboration between Milwaukee County and the City of Cudahy for IT Services.
(Vote 7-0) (File No. 08-208) **(COPIES DISTRIBUTED)**

FROM THE COMMITTEE ON FINANCE AND AUDIT (18 items) Items 1 & 5 requires two-thirds vote)

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

1. [File No. 08-1(a), 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 – RECEIPT OF REVENUE, “A” [A1, A2, A3, A4, & A5] (COPIES DISTRIBUTED) (VOTE 7-0)

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

2. [File No. 08-1(a), 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 & B2] (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

3. [File No. 08-1(a), 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, C2, & C3] (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

4. [File No. 08-1(a), Journal, March 20, 2008]
Report referred back, March 20, 2008, recommending adoption of a Departmental-Other Charges fund transfer in the amount of \$75,000 requested by the Director, Department of Administrative Services, for the MMSD Tree Replacement Trust Fund.

RECOMMENDATION: Adoption of a resolution reaffirming the previous recommendation for adoption of the said fund transfer in the amount of \$75,000 for the MMSD Tree Replacement Trust Fund. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

5. (File No. 07-71(a)(a), Journal, May 22, 2008)
From the Director of Economic and Community Development, Director of Health and Human Services and the Administrator, Behavioral Health Division, follow up report, requesting authorization to enter into final negotiations with WEAS Development Company for the long-term lease of the St. Michael’s Hospital facility for Behavioral Health Division Inpatient and Nursing home operations. **(Also to the Committees of Economic and Community Development and Health and Human Needs.)**

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Audit, to retain an outside consultant to provide technical real estate consulting services that, among other things, will help quantify the value of the current Behavioral Health Division site; and

(ITEM CONTINUED ON NEXT PAGE)

Further authorizing and directing that the Director, Department of Administrative Services, process a fund transfer in an amount not to exceed \$50,000 from Org. Unit 1945 –Appropriation for Contingencies to the Department of Audit to cover actual consultant costs. (COPIES DISTRIBUTED) (VOTE 5-2: NOES-West & Jursik)

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

Note: The Committee on Health and Human Needs, at its meeting of May 14, 2008, laid the item over and referred to County Board and Audit staff for review of all options presented, particularly the Department's recommended leasing option, with a recommendation/report from staff as to which, in their opinion, is the best option for the next meeting cycle to the Committees on Economic and Community Development, Finance and Audit, and Health and Human Needs. (Vote 6-1:NO-West)

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

6. (File No. 08-189, Journal, May 22, 2008)
From the County Executive, appointing Mr. George Torres to the Southeastern Wisconsin Regional Planning Commission (SEWRPC) to replace Ms. Linda Seemeyer with completion of that term to expire September 15, 2008.

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

7. (File No. 08-174, Journal, May 22, 2008)
From the County Executive, appointing Ms. Cynthia Archer to the position of Director of the Department of Administrative Services for Milwaukee County.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-1:NO-West)**

8. (File No. 08-190, Journal, May 22, 2008)
From the Acting Director, Department of Administrative Services, appointing Mr. Steven R. Kreklow as Fiscal and Budget Administrator.

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

9. [File No. 07-420(a)(a), Journal, May 22, 2008]
From the County Treasurer, a report of the Direct Deposit Task Force, to carry out the recommendations of the Direct Deposit Task Force to implement direct deposits for all county payroll checks. **(Also to the Committee on Personnel)**

RECOMMENDATION: Adoption of an AMENDED resolution amending the resolution to delay the implementation of direct deposit to September, begin negotiation with represented employees, and delay the status report to October.

Note: The Committee on Personnel at its meeting of May 16, 2008, also concurred with the Committee on Finance and Audit by a vote of 6-0.

10. (File No. 08-172, Journal, May 22, 2008)
From the County Treasurer, requesting authorization to renew contracts for investment advisory services with M&I Investment Management.

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

11. [File No. 08-11(a)(b), Journal, December 20, 2007]
Reference file established by the Chairperson relative to Investment Reports from Treasurer.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE on file the report dated May 2, 2008 from the County Treasurer, entitled "2008 First Quarter Investment Report." (COPIES DISTRIBUTED) (VOTE 7-0)

12. (File No. 08-197, Journal, May 22, 2007)
From the Director of Audits, 2007 Annual Report on Audit Hotline and Audit Activity Related to Fraud, Waste and Abuse dated April 2008. **(COPIES PREVIOUSLY PROVIDED)**

RECOMMENDATION: That the said audit be RECEIVED AND PLACED on file. (VOTE 7-0)

13. (File No. 08-198, Journal, May 22, 2008)
From the Director of Audits, a report on the results of a survey of Information Management Service Division Help Desk Users.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE on file the report dated May 5, 2008 from the Director of Audits, entitled "Information Management Services Division Help Desk Survey" and that the Director of IMSD submit a six-month status report on the four recommendations outlined in the said report. (COPIES DISTRIBUTED) (VOTE 7-0)

14. [File No. 08-137(a)(b), Journal, May 22, 2008]
From the Director of Audits, a report on the Release of Confidential Records and Processing of Open Records Requests.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE on file the report dated May 5, 2008 from the Director of Audits, entitled "Release of Confidential Records and Processing of Open Records Requests" and refer to Department of Administrative Services Division, Corporation Counsel, and County Board Staff to research the four recommendations contained in the said report. (COPIES DISTRIBUTED) (VOTE 7-0)

15. (File No. 08-192, Journal, May 22, 2008)
From the Director of Audits, an Audit of Milwaukee County's War Memorial – HVAC Renovation Costs, dated May 2008. **(COPIES PREVIOUSLY PROVIDED)**

RECOMMENDATION: That the said audit be RECEIVED AND PLACED on file. (VOTE 7-0)

16. (File No. 08-199, Journal, May 22, 2008)
From the Acting Director, Department of Administrative Services requesting approval to renew the financial advisory services contract with Public Financial Management for an additional three-year term and to establish Peralta Garcia Solutions as the disadvantage business enterprise partner for the contract.

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

17. (File No. 08-200, Journal, May 22, 2008)
From the Acting Director, Department of Administrative Services requesting approval of the underwriting syndicate of JP Morgan as lead bookrunner, Citi as co-senior and Ramirez and Company, Siebert Brandford Shank and Loop Capital as co-managing underwriters for potential pension obligation bond financing.

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

18. (File No. 08-101, Journal, March 20, 2008)
From the Acting Director, Department of Administrative Services a request to approve the 2007 to 2008 carryovers.

RECOMMENDATION: Adoption of a resolution approving the 2007 to 2008 carryovers, with the understanding that the year-end reconciliation is not completed and may result in changes; and the Department of Administrative Services (DAS) will submit an updated report for the June 2008 cycle of the Finance and Audit Committee to reflect any changes that may have occurred subsequent to the May 2008 report. (COPIES DISTRIBUTED) (VOTE 7-0)

19. (File No. 07-368(a)(d), Journal, March 20, 2008)
From the Superintendent, House of Correction and Director of Human Resources, report on House of Correction Recruitment and Respite Efforts per resolution File 07-368. **(Also to be considered by the Committee on Judiciary, Safety and General Services and Personnel)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE on file the informational report dated May 1, 2008 from the Superintendent, House of Correction. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committees on Judiciary, Safety and General Services and Personnel took no action at their respective meetings on this said informational report.

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

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

1. (File No. 08-175, Journal, May 22, 2008)
From the County Executive, appointing Mr. Corey Hoze to the position of Director of the Department of Health and Human Services for Milwaukee County.

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

2. [File No. 07-34(a)(c), 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 \$7,259 in available funds to Goodwill Industries, increasing their contract from \$87,300 to \$94,559, and allocate \$6,024 to the Indian Council of the Elderly, Inc., increasing their contract from \$84,572 to \$90,596, to provide services. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 08-187, Journal, May 22, 2008)
From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract totaling \$108,540 with the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin - Milwaukee College of Health Sciences (CHS), for the period February 15, 2008, through December 31, 2009, to coordinate and staff a two-year project entitled "Help Yourself to Health Aging" funded through a grant from the Wisconsin Department of Health and Family Services (DHFS) in support of the Aging Resource Center's ongoing prevention programs and to expand the Chronic Disease Self-Management initiative targeted to serve older adults living in urban neighborhoods.

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

4. [File No. 08-27(a)(c), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Disabilities Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase 2008 Purchase of Service Contracts with birth-to-three providers for the provision of birth-to-three/early intervention services in the Developmental Disability Program area of the Disabilities Services Division. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 08-195, Journal, May 22, 2008)
From the Director, Office for Persons with Disabilities, requesting authorization to submit a proposal in conjunction with its Wil-O-Way agency partners, Goodwill Industries of Southeastern Wisconsin and Easter Seals Kindcare to the City of Wauwatosa for Community Development Block Grant funding for capital improvements to the Wil-O-Way Underwood facility.

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

6. (File No. 08-196, Journal, May 22, 2008)
From the Director, Office for Persons with Disabilities, requesting authorization to submit a proposal to the Milwaukee Area Workforce Investment Board for 18 summer youth positions to work at the Wil-O-Way Park summer camp.

RECOMMENDATION: Adoption of an AMENDED resolution amending the first "BE IT RESOLVED CLAUSE" by inserting the word "retroactively" on Line 40 after the word "to" and on Line 41, insert the language "and accept funding" after the word "Board." (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 08-188, Journal, May 22, 2008)
From the Director, Department of Health and Human Services, requesting retroactive authorization to apply for and accept grant dollars from the State of Wisconsin for programs within the Delinquency and Court Services Division.

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

8. [File No. 08-5(a)(d), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Behavioral Health Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase the 2008 Purchase of Service Contract with Our Space, Inc. by \$55,000 for the purpose of expanding housing services and peer support activities relating to the United House Development Project.
(COPIES DISTRIBUTED) (VOTE 7-0)**

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

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

1. (File No. 08-179, Journal, May 22, 2008)
From County Executive and the Sheriff, requesting approval of a resolution to create the Radio System Advisory Council in Milwaukee County government.

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. 08-173, Journal, May 22, 2008)
From the County Executive appointing Ms. Sue Black to the position of Director, Department of Parks Recreation and Culture.

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

2. (File No. 08-83, Journal, March 20, 2008)
From the County Executive, appointing Mr. James C. Villa to serve on the Milwaukee Public Museum Board of Directors for a term expiring January 1, 2011.

**RECOMMENDATION: Withdraw from the table and receive and place on file. (COPIES OF WITHDRAWAL LETTER DISTRIBUTED)
(VOTE 7-0)**

3. (File No. 08-95, Journal, March 20, 2008)
From the President/CEO of the Milwaukee Public Museum (MPM) requesting approval of amendments to the By-Laws of the Milwaukee Public Museum as proposed by the Board of Directors.

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

4. (File No. 08-193, Journal, May 22, 2008)
From the Director, UW Extension, requesting implementing the annual contract between Milwaukee County and the University of Wisconsin-Extension for the period January 1, 2008 through December 31, 2008.

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

5. (File No. 08-194, Journal, May 22, 2008)
From the Director, Zoo, requesting authorization to execute a contract with ScooterBug, Inc. to furnish strollers and manual wheelchairs for three years with a two-year renewable extension.

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

6. [File No. 05-198(a)(a), Journal, May 22, 2008]
From Director, Zoo, requesting approval to amend an adopted resolution for a professional services contract with Robert Zigman Marketing for booking of the entertainment at Milwaukee a la Carte 2005 and 2006 to include an option to extend the contract for a 24-month period.

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

7. (File No. 08-181, Journal, May 22, 2008)
From the Director, Parks, Recreation and Culture, requesting authorization to solicit Requests for Proposal (RFP) for an exclusive food and alcoholic beverage catering concession at the Mitchell Park Domes for an initial five year term with an option of two, two-year extensions.

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

8. (File No. 08-182, Journal, May 22, 2008)
From the Director, Parks, Recreation and Culture, requesting authorization to solicit Requests for Proposal (RFP) for an exclusive food and beverage concession at the North Point Snack Bar for an initial five year term with an option of two, two-year extensions.

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

9. (File No. 08-183, Journal, May 22, 2008)
From the Director, Parks, Recreation and Culture, requesting authorization to solicit Requests for Proposal (RFP) for the operation vendor at the Bradford Beach House for an initial five year term with an option of two, two-year extensions.

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

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (6 Items)

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

1. [File No. 07-283(a)(b), Journal, May 22, 2008]
From the Director, Transportation and Public Works, requesting approval to enter into agreements with Host International, Inc., and Creative Host, Inc., (now called SSP America Inc.) for the operation of new food and beverage concessionaires at General Mitchell International Airport (GMIA) commencing November 1, 2008.

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

2. (File No. 08-176, Journal, May 22, 2008)
From the Director, Transportation and Public Works, requesting authorization to reimburse the moving expenses of the successful candidate for the position of Airport Operations Manager, if required, up to 90% of the total cost, not to exceed \$15,000, and shall be reimbursed only if the candidate currently resides more than 50 miles from Milwaukee County.

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

3. (File No. 08-177, Journal, May 22, 2008)
From the Director, Transportation and Public Works, requesting authorization to enter into a lease agreement with Airport Atrium Operating Associates, not to exceed three years, for the lease of approximately 4,595 square feet of basement level space in the Airport Atrium Building.

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

4. [File No. 07-448(a)(b), Journal, May 22, 2008]
From the Director, Transportation and Public Works, requesting approval to enter into an agreement with the City of Milwaukee that identifies goals and objectives established in the 440th Base Redevelopment Plan that are in the mutual interest of the County and City of Milwaukee.

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

5. (File No. 08-178, Journal, May 22, 2008)
From the Director, Transportation and Public Works, requesting passage of a resolution that designates one week in May each year, (May 18-24, 2008) which week shall coincide with American Public Works Association (APWA) National Public Works Week to acknowledge the efforts of Milwaukee County Transportation and Public Works' employees.

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

6. (File No. 08-180, Journal, May 22, 2008)
From the County Executive appointing Mr. George Torres to the position of Director, Department of Transportation and Public Works.

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

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (7 items)

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

1. (File No. 08-191, Journal, May 22, 2008)
From Director, Economic and Community Development, requesting approval of the Housing and Urban Development (HUD) Cooperation Agreement for all federally funded housing programs for fiscal years 2009, 2010 and 2011.

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

2. [File No. 08-14(a)(e), Journal, December 20, 2007]
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 Karen M. Smith in the amount of \$62,500 for the County-owned residential condominium located at 4900 North Shoreland Avenue in the Village of Whitefish Bay. (COPIES DISTRIBUTED) (VOTE 7-0)

3. [File No. 08-14(a)(f), Journal, December 20, 2007]
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 residence located at 1112 Park Avenue in the City of South Milwaukee to Jon Lambert and Melissa Tachka and/or assigns for the consideration of \$124,500 pursuant to the terms and conditions of their offer to purchase and in the event Jon Lambert and Melissa Tachka do not fulfill the terms and conditions of their offer to purchase, convey to Patrick Fortier and/or assigns for the consideration of \$120,000 pursuant to the terms and conditions of his offer to purchase. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 08-185, Journal, May 22, 2008)
From Director, Parks, Recreation and Culture and Director, Economic and Community Development, requesting authorization to transfer several parcels of County-owned land currently under the jurisdiction of the Department of Administrative Services, Economic and Community Division to the Department of Parks, Recreation and Culture. **(Also to the Committee on Parks, Energy and Environment)**

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

Note: Also approved by the Committee on Parks, Recreation and Culture, at its meeting on May 13, 2008, by a vote of 7-0.

5. (File No. 08-184, Journal, May 22, 2008)
From the Director, Parks, Recreation and Culture, requesting authorization to approve and finalize a mutually beneficial agreement between Milwaukee County and the Metropolitan Sewerage District (MMSD), for the transfer of 16.39 acres of Milwaukee County owned Underwood Creek Parkway and granting Underwood Creek Parkway permanent easement interests totaling approximately 0.73 acres to MMSD required for MMSD to construct the Underwood Creek Restoration and Flood Management Watercourse Improvements Project and the Milwaukee County Grounds Floodwater Management Facility-Structures and Tunnel Project, and granting permanent and temporary easement interests totaling approximately 1.07 acres in Jackson Park to MMSD for MMSD to construct the South 41st Street Relief Sewer Project in exchange MMSD will transfer three separate parcels of land totaling 75.14 acres to the Milwaukee County Department of Parks Recreation and Culture for inclusion to the Oak Creek Parkway recreation corridor. **(Also to the Committee on Parks, Energy and Environment)**

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

Note: Also approved by the Committee on Parks, Energy and Environment, at its meeting on May 13, 2008, by a vote of 7-0.

6. [File No. 08-30(a)(b), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Economic and Community Development to extend the existing option to purchase with Ruvim Development for Block 4W in the Park East Corridor, located between Old World Third Street, West McKinley Avenue, North 4th Street and West Juneau Avenue in the City of Milwaukee, west of the Milwaukee River for six (6) months or until November 4, 2008, subject to Milwaukee County receiving an additional nonrefundable option extension fee of \$25,000. (COPIES DISTRIBUTED) (VOTE 7-0)

7. [File No. 08-30(a)(c), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Economic and Community Development to extend the existing option to purchase with MLG Development for the triangular-shaped .37-acre Block 6E in the Park East Corridor, located between North Water Street, North Edison Street and East Knapp Street in the City of Milwaukee, east of the Milwaukee River for six (6) months or until October 31, 2008, subject to MLG paying an additional nonrefundable option extension fee of \$15,000. (COPIES DISTRIBUTED) (VOTE 7-0)

TRANSIT CLAIMS

CITATIONS

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

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

ADJOURNMENT

**Thursday, June 26, 2008 @ 9:30 a.m.
Milwaukee County Courthouse - Room 200**

ADDITIONAL ITEM FROM THE COMMITTEE ON FINANCE AND AUDIT

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

20. [File No. 08-115(a)(d), Journal, March 20, 2008]

An adopted resolution combining bond issues and providing for the sale of General Obligation Corporate Purpose Bonds, Series 2008A.

RECOMMENDATION: Adoption of a resolution authorizing the sale of \$30,860,000 General Obligation Corporate Purpose Bonds, Series 2008A, determining interest rates, establishing form of bonds, levying taxes and providing fiscal procedures, to the following bidder submitting the best bid, as recommended by the Department of Administrative Services.

	<u>Net Interest Dollar Cost</u>	<u>True Interest Rate</u>
Robert W. Baird & Company	\$12,253,601.94	3.928391%

(COPIES DISTRIBUTED) (VOTE 7-0)

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, June 26, 2008

PRESENTATIONS BY SUPERVISORS

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

April 21,2008 and May 22, 2008

Located at the following website:

<http://www.county.milwaukee.gov/CountyBoardProceedin21999.htm>

UNFINISHED BUSINESS

[None]

REPORTS OF COUNTY OFFICERS

1. **Matters returned unsigned** by the County Executive from the County Board meeting on May 22, 2008.

File No. 07-71(a)(b)

A resolution authorizing the Director, Department of Audit, to retain an outside consultant to provide technical real estate consulting services related to the Behavioral Health Division site and the possible long-term lease of the St. Michael's Hospital facility for Behavioral Health Division Inpatient and Nursing Home Operations. (CB 5/22/08: Vote 17-1:No-Sanfelippo)

2. **Veto actions** by the County Executive from the County Board meeting on May 22, 2008. None.

3. **Confirmation of Appointments.**

File No. 08-244

From the County Executive, appointing Supervisor Patricia Jursik to serve on the Milwaukee County Federated Library System Board (MCFLS). She is replacing former Supervisor Dan Devine and her term will expire on December 31, 2010.

File No. 08-245

From the County Executive, reappointing Mr. Robert C. Brunner, River Hills Village President, to serve on the Emergency Medical Services Council for a term expiring April 30, 2010.

File No. 08-246

From the County Executive, reappointing Mayor Al Richards to serve on the Emergency Medical Services Council representing the Intergovernmental Cooperation Council for a term expiring on April 30, 2010.

File No. 08-229

From the County Executive, reappointing Supervisor Marina Dimitrijevic to the Commission on Aging for a term expiring January 31, 2011.

**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. 08-227, Journal, June 26, 2008)
From the County Executive, appointing Dr. Karen R. Jackson to the position of Director of Human Resources for Milwaukee County.

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

2. (File No. 08-228, Journal, June 26, 2008)
From the Director, Department of Administrative Services, appointing Mr. David Arena to the position of Director of Employee Benefits for Milwaukee County.

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

3. (File No. 08-231, Journal, June 26, 2008)
A Resolution by Supervisors Weishan, Coggs, Thomas, Johnson, Dimitrijevic, and Borkowski authorizing and directing the Director of the Department of Administrative Services to provide an annual countywide report of funded but vacant positions. **(Also to the Committee on Finance and Audit.)**

RECOMMENDATION: Adoption of an AMENDED resolution changing the BE IT RESOLVED Clause to read as follows: "BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize and direct the Director, Department of Administrative Services to provide a report to the Finance and Audit and Personnel Committees for consideration in the September 2008 cycle, and the July cycle each subsequent year thereafter, itemizing vacant but funded positions in each department, and if vacant, the rationale as to why the position has not yet been filled." (COPIES DISTRIBUTED) (VOTE 7-0)

*Note: See Item No. 9, Page 6, From the Committee on Finance and Audit.
(Approved the Resolution in its original form by a vote of 7-0.)*

4. [File No. 05-518(a)(d), Journal, June 26, 2008]
From the Director of Labor Relations requesting authorization to amend the Davis & Kuelthau S.C. contract by increasing funds in the amount of \$90,000, which would increase the do not exceed current contract limit to \$665,000.

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

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 Due Diligence Report for Riverside Park Improvements, from the Fiscal and Budget Administrator, Department of Administrative Services, dated June 10, 2008.
(Vote 7-0) (File No. 08-251) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON FINANCE AND AUDIT (16 items; Items 1, 2 and 3 require two-thirds vote)

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

1. (File No. 08-216, Journal, June 26, 2008)
From the Superintendent, House of Correction (HOC) requesting to create 27 positions (TC 58600) of Correctional Officer I at the HOC effective June 30, 2008. **(Also to the Committee of Personnel, Department of Administrative Services and Department of Human Resources) (Report from Department of Administrative Services)**

RECOMMENDATION: Adoption of a resolution creating 27 FTE Correctional Officer I positions (Pay Range 14Z) at the House of Correction, effective June 30, 2008. (COPIES DISTRIBUTED) (VOTE 7-0)

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

Note: The Committee on Personnel at its meeting on 6/23/08, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources- Vote: 7-0.

27 Correctional Officer I Pay Range 14Z \$34,161-\$40,484

2. (File No. 08-186, Journal, May 22, 2008)
From the Director of Transportation and Public Works, requesting the abolishment of an Office Support Assistant 2 (Hourly) and the creation of Office Support Assistant 2. **(Also to the Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution creating 1.0 FTE Office Support Assistant II (Hourly) position and to create 1.0 Office Support Assistant II in the Department of Transportation and Public Works-

(ITEM CONTINUED ON NEXT PAGE)

Architecture, Engineering and Environmental Services Division, effective June 30, 2008, which is consistent with the intent of the 2008 Adopted Budget. (COPIES DISTRIBUTED) (VOTE 7-0)

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

Note: The Committee on Personnel at its meeting on 6/23/08, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources- Vote: 7-0.

1 Office Support Assistant 2 Pay Range 2P \$25,560-\$32,777

- 3. [File No. 08-1(a)(j), 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 – RECEIPT OF REVENUE, “A” [A1, A2, A3, A4, A5, A6, & A7] (COPIES DISTRIBUTED) (VOTE 7-0)

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

- 4. [File No. 08-1(a)(k), 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, B2, B3 & B4] (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

- 5. [File No. 08-1(a)(l), Journal, December 20, 2007]
Reference file established by the County Board 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).

6. (File No. 08-225, Journal, June 26, 2008)
From the Director, Department of Administrative Services, appointing Mr. Dennis John to the position of Chief Information Officer in the Information Management Services Division (IMSD).

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

7. (File No. 08-240, Journal, June 26, 2008)
From the County Executive appointing Ms. Sue Breier to serve on the Milwaukee County Federated Library System Board. Ms. Breier is filling a citizen member vacancy on the Board and her term will expire on December 31, 2010.

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

8. (File No. 08-247, Journal, June 26, 2008)
A resolution by Supervisors Coggs, Schmitt, Thomas, Johnson, West and Jursik to name the Milwaukee County Children's Court Center on the County Grounds in honor of Vel Phillips.

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

9. (File No. 08-231, Journal, June 26, 2008)
A resolution by Supervisors Weishan, Coggs, Thomas and Johnson, 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 of Personnel)**

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

Note: See Item No. 3, on Page 3, From the Committee of Personnel, at its meeting of 6/23/08. Approved an amended resolution by a vote of 7-0.

10. [File No. 08-12(a)(d), Journal, December 20, 2007]
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 regarding a corrective action plan to address the budgetary shortfall in the Combined Courts budget, from the Chief Judge and Clerk of Circuit Courts, dated June 3, 2008. (COPIES DISTRIBUTED) (VOTE 7-0)

11. [File No. 08-101(a)(b), Journal, June 26, 2008]
From the Fiscal and Budget Administrator, Department of Administrative Services, Final Report of 2007 Carryovers to 2008.

RECOMMENDATION: Adoption of a resolution approving the Department of Administrative Services' annual report on operating and capital carryovers, which includes recommended expenditures and revenues from 2007 to 2008 and also includes the approval of \$1,755,088.42 in bond proceeds to be deposited in the County's debt service reserve. (COPIES DISTRIBUTED) (VOTE 7-0)

12. (File No. 08-215, Journal, June 26, 2008)
From the Director of Audits, an Audit of the Milwaukee County Procurement Division dated May 2008. (COPIES PREVIOUSLY PROVIDED BY THE DEPARTMENT)

RECOMMENDATION: That the said audit (dated May 2008) be RECEIVED AND PLACED ON FILE with a six-month status report. (VOTE 7-0)

13. [File No. 07-134(a)(a), Journal, April 5, 2007]
From the Director of Audits, submitting an Audit of Milwaukee County Billing and Collection Practices dated February 2007.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director of Audits, entitled "Status Report-An Audit of Milwaukee County's Billing and Collections Practices" dated June 5, 2008, with the understanding that the Director of Audits will submit a three-month status report. (COPIES DISTRIBUTED) (VOTE 7-0)

14. [File No. 08-16(a)(a), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Department of Administrative Services countywide and departmental financial reports.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Controller, Department of Administrative Services, entitled "Preliminary 2008 Fiscal Report as of March 31, 2008", dated June 8, 2008. (COPIES DISTRIBUTED) (VOTE 7-0)

15. (File No. 08-237, Journal, June 26, 2008)
From the Director, Department of Administrative Services (DAS), requesting authorization to create a Trust Fund for the Behavioral Health Division for the purpose of reimbursing the division for the payments made by them to retirees for accrued vacation and retirement sick leave.

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

16. [File No. 06-140(a)(b), Journal, June 26, 2008]
From the Treasurer, requesting approval of a two-month extension of the Custodial Services contract with Marshall & Ilsley Trust Company for an extended final year of their contract, until June 1, 2009.

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

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

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

1. (File No. 08-224, Journal, June 26, 2008)
From the County Executive, appointing Ms. Stephanie Sue Stein to the position of Director of the Department on Aging for Milwaukee County.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-1: NO-Clark)**

2. (File No. 08-235, Journal, June 26, 2008)
From the Director, Department of Health and Human Services, appointing Mr. John Chianelli to the position of Administrator of the Department of Health and Human Services Behavioral Health Division.

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

3. (File No. 08-243, Journal, June 26, 2008)
From the County Executive, appointing Ms. Mattie Payne to the Aging Commission. Ms. Payne will replace Mr. David Hoffman and her term will expire January 31, 2011.

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

4. (File No. 08-205, Journal, May 22, 2008)
A Resolution by Supervisors West, Coggs, Clark, and Dimitrijevic urging the Governor, State of Wisconsin, to convene a study group to examine the State's current juvenile corrections system and requesting an audit of the State's juvenile corrections system be conducted.

RECOMMENDATION: Adoption of an AMENDED resolution inserting the following BE IT FURTHER RESOLVED clause on Line 80: "BE IT FURTHER RESOLVED, that the audit shall review programmatic issues, recidivism rates, average lengths of stay in correctional institutions for juveniles and continuity and coordination of post release services for juveniles; and." (COPIES DISTRIBUTED) (VOTE 7-0)

5. [File No. 08-5(a)(e), Journal, December 20, 2007]
Reference file established by the County Board Chairman relative to Purchase of Human Service Contracts for the Behavioral Health Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase the 2008 Purchase of Service Contract with Transitional Living Services, Inc. by \$27,450 for the purpose of expanding benefit acquisition services to clients of the Behavioral Health Division. (COPIES DISTRIBUTED) (VOTE 7-0)

6. [File No. 08-5(a)(f), Journal, December 20, 2007]
Reference file established by the County Board Chairman relative to Purchase of Human Service Contracts for the Behavioral Health Division.

RECOMMENDATION: Adoption of an AMENDED resolution authorizing the Director, Department of Health and Human Services, to amend the Behavioral Health Division's 2008 Purchase of Service Contract for Central Intake Unit services from one master contract with two subcontracts to three independent contracts and inserting the following BE IT FURTHER RESOLVED clause on Line 50: "BE IT FURTHER RESOLVED, that upon adoption of this resolution, the Director, Department of Health and Human Services, or his designee, is authorized to amend the three separate contracts with IMPACT, M&S, and WCS requiring that each entity establish its own waiting list and that these waiting lists be balanced among the three entities to ensure efficiency and continuity of services." (COPIES DISTRIBUTED) (VOTE 5-2: NOES-De Bruin and Lipscomb)

7. (File No. 08-236, Journal, June 26, 2008)
From the Director, Department of Health and Human Services requesting retroactive authorization to apply for and accept grant dollars totaling \$81,014 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 (5 items)
[Supervisors Rice, De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson (Chair)]

1. (File No. 08-219, Journal, June 26, 2008)
From the County Executive, appointing Mr. Ronald K. Malone to the position of Superintendent of the House of Correction.

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

2. (File No. 08-223, Journal, June 26, 2008)
From the County Executive, appointing Ms. Lisa Jo Marks to the position of Director of Child Support Enforcement.

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

3. (File No. 08-234, Journal, June 26, 2008)
From the Sheriff's Office, requesting authorization to apply for grants available under Homeland Security Grant Programs to assist with homeland security preparedness.

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

4. [File No. 08-85(a)(a), Journal, March 20, 2008]
An adopted resolution directed the Director of Audit to provide three and six-month status reports on the Audit of the Office of the Sheriff Electronic Medical Records System.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director of Audits, dated June 3, 2008 entitled "Status Report – Audit of the Office of the Sheriff Electronic Medical Records System (File No. 08-85)" (COPIES DISTRIBUTED) (VOTE 5-0)

5. (File No. 08-233, Journal, June 26, 2008)
From Deputy Corporation Counsel, requesting approval for payment in the amount of **\$9,200.00** to Mohammad Abu Ain and to American Family Insurance in the amount of **\$13,451.94** to settle all claims arising out of a motor vehicle accident wherein a Milwaukee County truck slid through the stop sign and was struck by Mr. Abu Ain's vehicle.

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

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

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

1. (File No. 08-220, Journal, June 26, 2008)
From the County Executive appointing Mr. Charles Wikenhauser to the position of Director, Milwaukee County Zoo.

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

2. (File No. 08-221, Journal, June 26, 2008)
From the Director, Department of Parks, Recreation and Culture appointing Mr. Chuck Ward to the position of Chief of Operations.

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

3. (File No. 08-222, Journal, June 26, 2008)
From the Director, Department of Parks, Recreation and Culture appointing Ms. Laurie Panella to the position of Chief of Recreation.

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

4. (File No. 08-242, Journal, June 26, 2008)
From the County Executive, appointing Ms. Laurie Albano to the Milwaukee County Public Art Committee.

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

5. (File No. 08-248, Journal, June 26, 2008)
A resolution by Supervisors Broderick, Coggs, Jursik, Larson, Dimitrijevic and Lipscomb, providing for a binding referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy an additional one half of 1% county use and sales tax, the revenues of which will be dedicated to support county parks, recreation and cultural programs and services commensurate with a decrease in the property tax revenues used for parks, recreation and cultural funding.

RECOMMENDATION: Adoption of an AMENDED resolution whereby on lines 7, 77 and 116 the word binding is changed to “advisory” and on line 20 strike the words “as it is adjusted annually for inflation.” (COPIES DISTRIBUTED) (VOTE 5-2: NOES-Sanfelippo and Rice)

6. (File No. 08-238, Journal, June 26, 2008)
A resolution by Supervisors Broderick, Larson, Coggs, Rice and Sanfelippo, creating a Green Print Workgroup that shall be responsible for implementation of the Green Print Initiative.

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

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (6 Items)
[Supervisors Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)]

1. (File No. 08-213, Journal, June 26, 2008)
From the Director, Transportation and Public Works, requesting approval of the Environmental Assessment (EA) developed by Mead & Hunt, Inc., for various Runway Safety Area (RSA) improvements at General Mitchell International Airport (GMIA) and to forward the Environmental Assessment (EA) to the Federal Aviation Administration (FAA) for its review and approval.

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

2. (File No. 08-214, Journal, June 26, 2008)
From the Director, Transportation and Public Works, requesting authorization to terminate Airport Agreement No. HP-1256 between Milwaukee County and Milwaukee Hangar, LLC for the lease of an aircraft storage hangar.

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

3. (File No. 08-218, Journal, June 26, 2008)
A resolution by Supervisors Jursik, West, Larson and Broderick, requesting the County Executive and the Department of Administrative Services Director to implement this stated policy statement of the County Board by fully funding fixed route transit (excluding paratransit) in the 2009 Budget and not seek transit service reductions or fare increase plans from Milwaukee County Transit either by percentage or by fixed dollar amounts.

RECOMMENDATION: Adoption of a resolution REJECTING the said resolution. (COPIES DISTRIBUTED) (VOTE 4-3: NOES-Jursik, Larson and Mayo)

4. (File No. 08-217, Journal, June 26, 2008)

A resolution by Supervisors Mayo and Jursik, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy an additional one half of 1% county use and sales tax, the revenues of which will be dedicated to support county transit services commensurate with a decrease in the property tax revenues used for transit.

**RECOMMENDATION: Adoption of an amended resolution starting on line 49 after the word replacement, insert the following language “address concerns related to security.” (COPIES DISTRIBUTED)
(VOTE 4-3: NOES-Borkowski, Weishan and Sanfelippo)**

5. (File No. 08-212, Journal, June 26, 2008)

From the Director, Transportation and Public Works, appointing Mr. Terry Blue to the position of Deputy Airport Director-Operations/Maintenance.

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

6. (File No. 08-211, Journal, June 26, 2008)

From the Director, Transportation and Public Works, appointing Mr. Barry Bateman to the position of Airport Director.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-1: NO-Jursik)**

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (2 items)

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

1. [File No. 08-14(a)(g), Journal, December 20, 2007]
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 property located at 4916 West Beloit Road in the Village of West Milwaukee to the Village of West Milwaukee and/or assigns for the consideration of \$7,000 pursuant to the terms and conditions of their offer to purchase. (COPIES DISTRIBUTED) (VOTE 7-0)

2. [File No. 08-14(a)(h), Journal, December 20, 2007]
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 Jeffrey P. Samson and Vee Shing Wong and/or assigns for the consideration of \$112,000 pursuant to the terms and conditions of their offer to purchase. (COPIES DISTRIBUTED) (VOTE 7-0)

TRANSIT CLAIMS

CITATIONS

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

None at the time this digest was posted to meet meeting notice requirements.

ADJOURNMENT

**Thursday, July 24, 2008 @ 9:30 a.m.
Milwaukee County Courthouse-Room 200**

ADDITIONAL ITEM FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

6. [File No. 06-283(a)(a), Journal, June 22, 2006]
From the Ethics Code Study Committee, submitting a report and ordinance revision with recommendations for existing and proposed provisions to the Milwaukee County Code of Ethics.

RECOMMENDATION: Adoption of a resolution/ordinance repealing and recreating Chapter 9, Code of Ethics of the Milwaukee County Code of General Ordinances. (VOTE 7-0)

ADDITIONAL ITEM BY THE COMMITTEE ON FINANCE AND AUDIT

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

2. A resolution by Supervisors Coggs, Thomas, Mayo, Schmitt, Johnson, West and Jursik, authorizing and directing the Director, Parks Recreation and Culture, to enter into an intergovernmental agreement with Milwaukee Public Schools (MPS) and accept \$400,000 for a summer jobs initiative for MPS students.
(Vote 7-0) (File No. 08-256) (COPIES DISTRIBUTED)

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

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, July 24, 2008

@ 9:30 a.m.

Milwaukee County Courthouse - Room 200

PRESENTATIONS BY SUPERVISORS

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

June 26, 2008

Located at the following website:

<http://www.county.milwaukee.gov/CountyBoardProceedin21999.htm>

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on June 26, 2008.
File No. 08-231
A resolution by Supervisors Weishan, Coggs, Thomas, Johnson, Borkowski and Dimitrijevic, authorizing and directing the Director of the Department of Administrative Services to provide an annual countywide report of funded but vacant positions.
2. Veto actions by the County Executive from the County Board meeting on June 26, 2008.
File No. 08-217
A substitute resolution by Supervisors Mayo, Broderick, Weishan, Holloway and Jursik provides for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one percent (1%) county use and sales tax, the revenues of which will be dedicated to support property tax relief, Milwaukee County parks, recreation and culture programs and services, transit services and the Emergency Medical System (EMS) program. (Vote 12-6)
3. Confirmation of Appointments.
File No. 08-297
From the County Executive, reappointing Mr. Bradley DeBraska to the Civil Service Commission for a term expiring August 1, 2013.

**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. 08-278, Journal, July 24, 2008)
From the Director, Employee Benefits Division, requesting authorization to execute a three-year contract for administration of Milwaukee County's medical plan coverage. **(Also to the Committee on Finance and Audit.)**

RECOMMENDATION: Adoption of an AMENDED resolution adding the following WHEREAS clauses beginning on Line 44:

“WHEREAS, the Employee Health Care Work Group, an administrative work group consisting of staff from Corporation Counsel, Audit, Labor Relations, Administrative Services, Human Resources, Employee Benefits and the County Board, convened on July 11, 2008 and reviewed the recommendations of the RFP review panel and Cambridge Advisory Group; and

WHEREAS, the Employee Health Care Work Group was created as an ad hoc committee by the Committee on Finance and Audit in 2006 to review and comment on employee benefit matters and has been active when required since; and

WHEREAS, under adopted County Board policy (File No. 89-935), the Employee Benefit and Insurance Subcommittee, consisting of four administrators and one elected official, would need to meet prior to the execution of this contract and publicly vote on this policy matter; and

WHEREAS, Corporation Counsel, a member of the Employee Insurance and Benefits Subcommittee has raised questions on requiring

(ITEM CONTINUED ON NEXT PAGE)

administrative staff to make public votes on policy matters; now, therefore," and adding the following BE IT FURTHER RESOLVED clause beginning on Line 75:

"BE IT FURTHER RESOLVED, that the Employee Insurance and Benefits Subcommittee is dissolved and the Employee Health Care Work Group, consisting of department directors and/or designated staff from Employee Benefits, Human Resources, Administrative Services, Labor Relations, Corporation Counsel, Audit and the County Board, is hereby created and charged with reviewing, advising and making recommendations on all proposed employee health benefit contracts or plan changes, and any other appropriate matter as referred by the County Board." (COPIES DISTRIBUTED) (VOTE 5-0)

Note: See Item No. 17, Page 9, From the Committee on Finance and Audit. (Approved the Resolution in its original form by a vote of 6-0.)

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 Due Diligence Report on the Lease and Management Agreement Amendments with the Betty Brinn Children’s Museum, from the Fiscal and Budget Administrator, Department of Administrative Services, dated July 1, 2008.
(Vote 6-0) (File No. 08-292) (COPIES DISTRIBUTED)

2. A resolution to **receive and place on file** the Due Diligence Report for an agreement with Zilli Hospitality Group for Operation and Management of the Food and Beverage Services at the Mitchell Park Domes, from the Fiscal and Budget Administrator, Department of Administrative Services, dated July 1, 2008.
(Vote 6-0) (File No. 08-293) (COPIES DISTRIBUTED)

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

1. (File No. 08-258, Journal, July 24, 2008)
From the Director, Department on Aging, requesting for creation of three Health Care Plan Specialist positions in the Care Management Organization Division. **(Also to Committee of Personnel and DAS-Human Resources)**

RECOMMENDATION: Adoption of a resolution creating three Health Care Plan Specialist positions in the Care Management Organization Division, (Pay Range 13), effective, July 27, 2008. (COPIES DISTRIBUTED) (VOTE 6-0)

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

Note: The Committee on Personnel at its meeting on 7/18/08, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 5-0.

3 Health Care Plan Specialist Pay Range 13 \$33,116-\$37,161

2. (File No. 08-261, Journal, July 24, 2008)
From the Director, Department on Aging, requesting for creation of one Accountant 3 position in the Care Management Organization Division. ((Also to Committee of Personnel and DAS-Human Resources)

RECOMMENDATION: Adoption of a resolution creating one Accountant 3 position in the Care Management Organization Division, (Pay Range 21), effective, July 27, 2008 (COPIES DISTRIBUTED) (VOTE 6-0)

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

Note: The Committee on Personnel at its meeting on 7/18/08, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 5-0.

1	Accountant 3	Pay Range 21	\$42,040-\$48,586
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3. [File No. 08-1(a)(m), 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 – RECEIPT OF REVENUE, “A” [A1&]. (COPIES DISTRIBUTED) (VOTE 6-0)

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

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

5. (File No. 08-241, Journal, June 26, 2008)
From the County Executive appointing Mr. Arthur Harrington to serve on the Milwaukee County Federated Library System Board. Mr. Harrington is filling the Resource Library representative member vacancy on the Board created by the resignation of Alderman Michael D'Amato and his term will expire on December 31, 2009.

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

6. (File No. 08-268, Journal, July 24, 2008)
From the Chief Information Officer, Information Management Services Division requesting approval of an Intergovernmental Agreement between Milwaukee County and the City of Cudahy for Information Technology (IT) Services.

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

7. (File No. 08-285, Journal, July 24, 2008)
A resolution by Supervisors Coggs, Broderick, Clark, Lipscomb, West, Dimitrijevic, Mayo Thomas and Johnson, authorizing and directing that the position of Legislative Assistant be increased from a maximum of 35 hours per week to a maximum of 40 hours per week, directing that funds be identified in the 2008 Budget for this purpose and supporting an appropriation to be included in the 2009 County Board Budget to fully fund this change in 2009. **(Also to Committee on Personnel)**

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 5-1:NO-Schmitt)

Note: The Committee on Personnel did not schedule this item.

8. [File No. 08-12(a)(e), Journal, December 20, 2007]
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, dated June 26, 2008, entitled "the Agency 340 – Register of Deeds Revenue Deficit Report." (COPIES DISTRIBUTED) (VOTE 6-0)

9. [File No. 08-12(a)(f), Journal, December 20, 2007]
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 Controller, Department of Administrative Services, dated June 17, 2008, entitled "Unanticipated Revenue Surplus – Debt Service Fund-Doyme Sale Revenue." (COPIES DISTRIBUTED) (VOTE 6-0)

10. [File No. 94-801(a)(n), Journal, July 24, 2008]
From the Controller, Department of Administrative Services (DAS) and the Director of Audits, Froedtert Memorial Lutheran Hospital Lease Payment.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Controller, Department of Administrative Services and Director of Audits, dated July 2, 2008, entitled "Froedtert Memorial Lutheran Hospital Lease Payment." (COPIES DISTRIBUTED) (VOTE 6-0)

11. (File No. 08-283, Journal, July 24, 2008)
From the Superintendent, House of Correction, requesting authorization to enter into a contract with Dr. Florence L. Johnson & Associates in an amount not to exceed \$56,500 to provide training at the House of Correction.

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

Note: The Committee on Judiciary, Safety and General Services, did not schedule this item.

Note: The Committee on Personnel at its meeting on July 18, 2008, concurred with the Finance and Audit Committee to approve by a vote of 5-0.

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

RECOMMENDATION: Adoption of a resolution to RECEIVE and PLACE on file the report from the Controller, Department of Administrative Services, dated June 30, 2008, entitled, "An update on the First Quarter 2008 Fiscal Report." (COPIES DISTRIBUTED) (VOTE 6-0)

13. (File No. 08-288, Journal, July 24, 2008)
From the Fiscal and Budget Administrator and Controller, Department of Administrative Services, submitting a Report of the 2007 Departmental Surpluses and Deficits and requesting approval to transfer \$2,000,000 to the Debt Service Reserve from the 2007 available surplus.

RECOMMENDATION: Adoption of a resolution authorizing the Director of the Department of Administrative Services to contribute \$2.0 million to the Debt Service Reserve for the financial statements for the year ended December 31, 2007. (COPIES DISTRIBUTED) (VOTE 6-0)

14. (File No. 08-280, Journal, July 24, 2008)
From the Controller, Department of Administrative Services (DAS) requesting authorization for the extension of Standby Reimbursement Agreement with US Bank.

RECOMMENDATION: Adoption of a resolution authorizing the Director of the Department of Administrative Services to extend the Standby Reimbursement Agreement with U.S. Bank from the current termination date of August 15, 2008, for a period of one-year to August 15, 2009 and further authorized to execute an application to amend the Standby Reimbursement Agreement similar in format to the application contained in the said green file (File 08-280). (COPIES DISTRIBUTED) (VOTE 6-0)

15. [File No. 08-101(a)(b), Journal, July 24, 2008]
From the Fiscal and Budget Administrator, Department of Administrative Services (DAS), modification to the 2007 to 2008 Operating Revenue Carryover.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Administrative Services, to carry over from 2007 to 2008 revenues of the Airport to cover the cost of operating encumbrances of \$2,274,330. (COPIES DISTRIBUTED) (VOTE 6-0)

16. [File No. 08-181(a)(a), Journal, July 24, 2008]
From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a long-term agreement with Zilli for the operation and management of the food and beverage services at the Mitchell Parks Domes. **(Also to Committee on Parks, Energy and Environment)**

RECOMMENDATION: Adoption of a resolution authorizing that the Director of the Department of Parks, Recreation and Culture (DPRC) is hereby authorized and directed to execute and enter into a ten-year Agreement (hereto attached to File 08-181) with two possible five-year extensions with the Zilli Hospitality Group for the Operation and Management of the Food and Beverage Services at the Mitchell Park Domes pursuant to all terms and conditions of the DPRC's Request for Proposal and the Zilli Hospitality Group's complete response thereto. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: See Item No. 8 on page 16, From the Committee on Parks, Energy and Environment.

17. (File No. 08-278, Journal, July 24, 2008)
From the Director, Employee Benefits Division, requesting authorization to execute a three-year contract for administration of Milwaukee County's medical plan coverage. **(Also to Committee on Personnel)**

RECOMMENDATION: Adoption of a resolution authorizing the Director, Employee Benefits Division, Department of Administrative Services and the Office of Corporation Counsel, to negotiate a contract with United Health Care for Third Party Administrative services for

(ITEM CONTINUED ON NEXT PAGE)

Milwaukee County's group medical coverage plans for active employees and retirees commencing January 1, 2009 and continuing through December 31, 2011. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: See Item No. 1 on page 2, From the Committee of Personnel (Amended the resolution by a vote of 5-0)

18. (File No. 08-279, Journal, July 24 2008)
From the Director, Employee Benefits Division, requesting authorization to execute a three-year contract for administration of Milwaukee County's prescription drug coverage. . **(Also to Committee on Personnel)**

RECOMMENDATION: Adoption of a resolution authorizing the Director, Employee Benefits Division, Department of Administrative Services and the Office of Corporation Counsel, to negotiate a contract with Medco Health Solutions for the implementation and administration of Milwaukee County's group prescription drug benefit coverage for active employees and retirees commencing January 1 2009 and continuing through December 31, 2011. (VOTE 6-0)

Note: The Committee on Personnel at its meeting of July 18, 2008, also approved the request by a vote of 5-0.

19. [File No. 08-85(a)(a), Journal, June 26, 2008]
From the Director of Audits, status report-Audit of the Office of the Sheriff Electronic Medical Records System. **(Also to the Committee on Judiciary, Safety and General Services)**

RECOMMENDATION: Adoption of a resolution TO RECEIVE AND PLACE ON FILE the report from the Fiscal and Budget Analyst, Senior Research Analyst (County Board Staff) and Director of Audits, dated June 30, 2008, entitled" Audit of the Office of the Sheriff Electronic Medical Records System. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Committee on Judiciary, Safety and General Services did not schedule this item.

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (4 items)

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

1. (File No. 08-284, Journal, July 24, 2008)
From the County Board Chairman, appointing Ms. Katina Shaw to serve on the Milwaukee County Youth Sports Authority Board for a term expiring December 31, 2008.

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

2. (File No. 08-291, Journal, July 24, 2008)
A resolution by Supervisor Coggs authorizing and directing the Director, Department of Health and Human Services, to prepare an action plan and timeline for full implementation and improvement in the areas of information technology, customer service call etiquette training, and staff and client security at Milwaukee County's two designated health and human services locations.

**RECOMMENDATION: Adoption of an AMENDED resolution modifying the "BE IT RESOLVED" clause on Line 42 by adding the words "face-to-face customer interaction," after the word "technology" and on Line 43 by adding the words "the George" before the word "Robles."
(COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File No. 08-290, Journal, July 24, 2008)
A resolution by Supervisor West authorizing and directing the Director of Intergovernmental Relations to convey to the Governor and Wisconsin State Legislature the importance of the FoodShare, Child Care, and Medical Assistance programs and the necessity of adequate Income Maintenance (IM) funding to perform those operations.

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

4. (File No. 08-282, Journal, July 24, 2008)
From the Director, Department of Health and Human Services, requesting authorization to distribute 2008 funds for the Youth Sports Authority.

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

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (4 items)

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

1. (File No. 08-219, Journal, June 26, 2008)
Report from the Committee on Judiciary, Safety and General Services, referred back June 26, 2008, recommending confirmation of the appointment by the County Executive of Mr. Ronald K. Malone to the position of Superintendent of the House of Correction, by reaffirming the Committee on Judiciary, Safety and General Services' previous position to approve the said appointment.

RECOMMENDATION: Reaffirming the Committee on Judiciary, Safety and General Services' previous position to approve the said appointment. (VOTE 6-0)

2. (File No. 08-239, Journal, June 26, 2008)
From the County Executive, appointing Chief James Martins of the Franklin Fire Department to the Milwaukee County Local Emergency Planning Committee.

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

3. (File No. 08-93, Journal, March 20, 2008)
From the City of St. Francis, submitting a claim for damages allegedly sustained when a Milwaukee County vehicle hit a traffic signal on a snow covered ramp exit on Interstate 794 at Howard Avenue. **(Corporation Counsel recommends payment in the amount of \$7,280.65)**

RECOMMENDATION: Adoption of a resolution approving the settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 6-0)

4. (File No. 08-168, Journal, May 22, 2008)
From Millers Classified Insurance Company, submitting a claim under their subrogation rights of their insured, Fred Boness for reimbursement of payment made for alleged damages sustained to his vehicle when involved in an accident with a Milwaukee County snowplow on February 1, 2008. **(Corporation Counsel recommends payment in the amount of \$5,614.76)**

RECOMMENDATION: Adoption of a resolution approving the settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 6-0)

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

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

1. (File No. 08-272, Journal, July 24, 2008)
From the Director of the Milwaukee County Zoo, appointing Ms. Vera Westphal as Deputy Zoo Director (Administration and Finance).

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

2. (File No. 08-273, Journal, July 24, 2008)
From the Director of the Milwaukee County Zoo, requesting authorization to enter into an exhibition agreement with Living Exhibits, Inc. for a presentation of "Wings from Down Under" at the Zoo during the summer of 2009 and 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 July 17, 2008 concurred with the recommendation from Parks, Energy and Environment (vote 6-0).

3. [File No. 08-28(a)(b), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to informational reports from Milwaukee Public Museum, Inc. **(Also to the Committee on Finance and Audit.)**

RECOMMENDATION: RECEIVE AND PLACE ON FILE a report titled "Fiscal 2008 Financial Update Through May 2008 (9 months)." (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Finance and Audit at its meeting on July 17, 2008 concurred with the recommendation from Parks, Energy and Environment (vote 6-0).

4. (File No. 08-267, Journal, July 24, 2008)
From 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 7-0)

5. [File No. 07-111(a)(a), Journal, July 24, 2008]
From the Director, Transportation and Public Works, regarding an adopted resolution creating an environmental and conservational "Green Print", requesting authorization to work with the Department of Administrative Services (DAS) to determine a funding source to conduct a Technical Energy Audit (TEA) for County owned buildings for 2009. **(Also to the Committees on Finance and Audit and Transportation, Public Works and Transit.)**

**RECOMMENDATION: Adoption of a resolution approving the said request, refer the item to the Green Print Workgroup, and have the workgroup submit a report for the September 2008 cycle.
(COPIES DISTRIBUTED) (VOTE 7-0)**

Note: The Committee on Finance and Audit at its meeting on July 17, 2008 concurred with the recommendation of the Parks, Energy and Environment Committee (vote 6-0).

Note: The Committee on Transportation, Public Works and Transit at its special meeting on July 21, 2008 approved the recommendation with a referral to the Green Print Workgroup for a report back in September (vote 5-0).

6. (File No. 08-274, Journal, July 24, 2008)
From the Director, Parks Recreation and Culture, requesting authority to enter into an amendment extending the Agreement with the Betty Brinn Children's Museum for an additional ten-year period beginning April 1, 2015 with the possibility of two additional five-year extensions. **(Also to the Committee on Finance and Audit.)**

RECOMMENDATION: Adoption of a resolution amending the contract by adding the BE IT FURTHER RESOLVED clause as follows:

"BE IT FURTHER RESOLVED, that execution of the First Amendment to the Lease is contingent upon the following:

- **The Division of Architecture and Engineering shall review all construction documents and work related to any proposed building improvements including a new signature exhibit, admissions office, gift shop, casual seating area, and portable snack cart and that the Director of the Department of Transportation and Public Works approve said documents; and**

(ITEM CONTINUED ON NEXT PAGE)

- Any potential improvements shall require County Board authorization; and
- Any proposed improvements will be subject to due diligence review from the Department of Administrative Services, the Parks Department, the Architecture and Engineering Division and possibly Risk Management and Corporation Counsel.
- Include in the first amendment to the lease at #2d Rental/Utilities prior to subsection "e" the following: 'Lessee shall pay its prorated share, based upon its square footage under the lease compared to the square footage of the building, of the maintenance and security for the common areas of the building along with the utilities associated with the meters not solely dedicated to other tenant spaces in the building. Utility charges shall be calculated and adjusted annually.'"
(COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Finance and Audit at its meeting on July 17, 2008 concurred with the recommendations of the Parks Energy and Environment Committee (vote 5-1: No: Mayo).

7. (File No. 08-275, Journal, July 24, 2008)
From the Director of Parks, Recreation and Culture, requesting authorization to enter into a new ten-year agreement with the Canadian Pacific Railroad, with an option for two additional five-year periods for roadway access for the railroad's employees and maintenance vehicles to its offices north of the Mitchell Park Domes, in exchange for a graduated annual fee and continued maintenance of the roadway by the Canadian Pacific Railroad.

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

8. [File No. 08-181(a)(a), Journal, July 24, 2008]
From the Director of Parks, Recreation and Culture, requesting authorization to enter into a ten-year agreement with two possible five-year extensions with the Zilli Hospitality Group for the operation and management of the food and beverage services at the Mitchell Park Domes. **(Also to the Committee on Finance and Audit.)**

**RECOMMENDATION: Adoption of a resolution amending the contract by adding the Be It Further Resolved clause as follows:
"BE IT FURTHER RESOLVED, that execution of the ten-year agreement between Zilli Hospitality Group and Milwaukee County is contingent upon the Zilli Hospitality Group providing a depreciation schedule and monthly financial reports to the Department of Administrative Services for review and approval, and successful review of the bond covenants pertaining to prior construction projects at the Domes, as is recommended in the due diligence report dated July 1, 2008 (a copy which is made part of the file herein)."
(COPIES DISTRIBUTED) (VOTE 7-0)**

Note: See Item 16 on page 9, From the Committee on Finance and Audit.

9. (File No. 08-276, Journal, July 24, 2008)
From the Director of Parks, Recreation and Culture, requesting authorization for the appropriate County staff to be authorized to negotiate, prepare, review, approve, execute, record and/or implement the Memorandum of Understanding (MOU) and other required documents to facilitate the redevelopment of North Harbor Drive. **(Also to the Committee on Transportation, Public Works and Transit.)**

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

Note: The Committee on Transportation, Public Works and Transit at its meeting on July 21, 2008 concurred with the recommendations of the Parks Energy and Environment Committee (vote 5-0)

10. (File No. 08-232, Journal, June 26, 2008)

From the President and CEO, Discovery World at Pier Wisconsin and President, Junior Achievement of Wisconsin, expressing intent to assign the ground lease and rights of Discovery World under the reciprocal easement and operating agreements to Junior Achievement with their intent to use the leased premises as educational space and administrative offices. **(Also to the Committee on Economic and Community Development.)**

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

Note: The Committee on Economic and Community Development at its meeting on July 21, 2008 concurred with the Committee on Parks, Energy and Environment (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 Chairman of the Milwaukee County Transit Services Advisory Committee, titled "Transit Service Advisory-Planning Subcommittee Issue Brief March 2008".
(vote 5-0) (File No. 08-296) (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. 03-340(a)(a), Journal, July 24, 2008]
From the Director of Economic and Community Development requesting authorization to execute a five year lease renewal for freeway land as surface parking located at 515 East Clybourn Street, commencing October 1, 2008 with Johnson Controls for a monthly rental of \$6,270 subject to the approval of the Wisconsin Department of Transportation (WisDOT) and Federal Highway Administration (FHWA).

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

2. (File No. 08-257, Journal, July 24, 2008)
From the Director of Economic and Community Development, requesting authorization to execute a five year lease renewal for freeway land as surface parking located adjacent to 1900 North Mayfair Road, commencing September 1, 2008 with Dynamis Properties for a monthly rental of \$1,504 subject to the approval of the Wisconsin Department of Transportation (WisDOT) and Federal Highway Administration (FHWA).

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

3. (File No. 08-262, Journal, July 24, 2008)
From the Director, Transportation and Public Works, requesting authorization to enter into an agreement with Potter & Company, LLP, for a three-year period commencing August 1, 2008, for performance audits of the seven car rental companies operating at General Mitchell International Airport (GMIA).

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

4. (File No. 08-263, Journal, July 24, 2008)
From the Director, Transportation and Public Works, requesting authorization for a professional services contract for the Master Plan Update, with PB Aviation to reflect the changes to their scope of work as a result of the runway safety area determinations at General Mitchell International Airport (GMIA).

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

5. (File No. 08-264, Journal, July 24, 2008)
From the Director, Transportation and Public Works, requesting authorization to enter into agreement with various governments, utilities and agencies for the purpose of relocating various respective facilities and infrastructure for Runway Safety Area (RSA) improvement projects at General Mitchell International Airport GMIA.

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

6. (File No. 08-265, Journal, July 24, 2008)
From the Director of Transportation and Public Works, appointing Mr. Jack Takerian to the position of Chief of Operations for Milwaukee County.

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

7. [File No. 05-418(a)(a), Journal, July 24, 2008]
From the Director, Transportation and Public Works, requesting authorization for reassignment of lease agreement No. HP-1539 from Joseph Weirich to Daniel Felix, effective the date of closing the sale of the hangar.

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

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (2 items)

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

1. (File No. 08-252, Journal, June 26, 2008)
From County Executive, appointing Mayor Jill Didier to serve on the Milwaukee County Research Park Corporation Board of Directors. She will complete the term of former Mayor Theresa Estness and the term will expire September 27, 2009.

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

2. [File No. 08-26(a)(b), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Economic Development Grants.

**RECOMMENDATION: Adoption of a resolution by Supervisors Clark, Mayo, Coggs, Holloway, West, Johnson, Lipscomb, Schmitt and Thomas authorizing and directing that \$14,000 from the Economic Development Reserve Fund be approved for use by the Department of Parks, Recreation and Culture to pay support costs for a part-time summer employment program for up to 300 school aged students and Milwaukee Public Schools (MPS) teachers throughout the Parks system, including bus passes, work permits and supplies. (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/ordinance by Supervisor Johnson modifying Chapter 56.30(5) of the Milwaukee County Code of General Ordinances to require full disclosure regarding potential conflicts from contract administrators and evaluation panel members when awarding or managing a contract.

APPOINTMENT OF COUNTY CLERK

ADJOURNMENT

**Thursday, September 25, 2008
@ 9:30 a.m.
Milwaukee County Courthouse, Room 200**

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, September 4, 2008

@ 9:30 a.m.

Milwaukee County Courthouse - Room 200

Continuation of July 24, 2008 meeting

REPORTS OF COUNTY OFFICERS

1. Veto action by the County Executive from the County Board meeting on June 26, 2008.

File No. 08-217

An adopted substitute resolution by Supervisors Mayo, Broderick, Weishan, Holloway and Jursik, as amended, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one percent (1%) county use and sales tax, the revenues of which will be dedicated to support county transit, parks, recreation and culture programs and the EMS program and provide property tax relief of at least \$67 million. (Vote 12-6) (Vote 12-6)

(7/24/08: Supervisor Broderick moved lay over to later-No Objection, So ordered).

RESOLUTION UNDER SUSPENSION

By Corporation Counsel, recommending Milwaukee County's participation in the negotiation and arbitration process for expansion of the Veolia ES Emerald Park Landfill, LLC located in the City of Muskego in Waukesha County, appurtenant to the City of Franklin in Milwaukee County.

ADJOURNMENT

Thursday, September 25, 2008

@ 9:30 a.m.

Milwaukee County Courthouse, Room 200

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Courthouse, Room 200

Thursday, September 25, 2008

@ 9:30 a.m.

PRESENTATION BY SUPERVISORS

**PRESENTATION BY COUNTY EXECUTIVE
OF RECOMMENDED 2009 BUDGET**

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

July 24, 2008 and continued on September 4, 2008

Located at the following website:

<http://www.county.milwaukee.gov/CountyBoardProceedin21999.htm>

UNFINISHED BUSINESS

1. **File No. 08-297**

From the County Executive, reappointing Mr. Bradley DeBraska to the Civil Service Commission for a term expiring August 1, 2013. **(7/24/08 laid over- No vote taken)**

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on July 24, 2008 continued on September 4, 2008. **None.**
2. Veto actions by the County Executive from the County Board meeting on July 24, 2008 continued on September 4, 2008. **None.**
3. Confirmation of Appointments (7).
File No. 08-304
From the County Executive, appointing Supervisor Joe Sanfelippo to the War Memorial Board of Trustees for a term expiring April 30, 2012.

File No. 08-305

From the County Executive, reappointing Supervisor Michael Mayo, Sr. to the War Memorial Board of Trustees for a term expiring April 30, 2012.

File No. 08-308

From the County Board Chairman, reappointing Rafael Acevedo to serve on the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2011.

File No. 08-309

From the County Board Chairman, appointing Supervisors Toni Clark, Theo Lipscomb, Michael Mayo, Sr., Joseph Rice and James "Luigi" Schmitt to serve on the Research Park Corporation Board of Directors for the 2008-12 term of the County Board.

File No. 08-325

From County Board Chairman, reappointing Ms. Judy Keyes to serve on the Milwaukee County Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring September 30, 2011.

File No. 08-326

From County Board Chairman, reappointing Ms. Mary C. Cannon to serve on the Milwaukee County Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring September 30, 2011.

File No. 08-327

From County Board Chairman, reappointing Ms. Mildred Harpole to serve on the Milwaukee County Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring September 30, 2011.

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Courthouse, Room 200

Thursday, September 25, 2008

@ 9:30 a.m.

PRESENTATION BY SUPERVISORS

**PRESENTATION BY COUNTY EXECUTIVE
OF RECOMMENDED 2009 BUDGET**

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

July 24, 2008 and continued on September 4, 2008

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UNFINISHED BUSINESS

1. **File No. 08-297**
From the County Executive, reappointing Mr. Bradley DeBraska to the Civil Service Commission for a term expiring August 1, 2013. **(7/24/08 laid over- No vote taken)**

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on July 24, 2008 continued on September 4, 2008. **None.**
2. Veto actions by the County Executive from the County Board meeting on July 24, 2008 continued on September 4, 2008. **None.**
3. Confirmation of Appointments (7).
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From County Board Chairman, reappointing Ms. Mary C. Cannon to serve on the Milwaukee County Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring September 30, 2011.

File No. 08-327

From County Board Chairman, reappointing Ms. Mildred Harpole to serve on the Milwaukee County Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring September 30, 2011.

**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. 08-311, Journal, September 25, 2008)
From the County Executive appointing Mr. Arthur Phillips to the Civil Service Commission for a term expiring August 1, 2013.

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

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 Controller, Department of Administrative Services (DAS) entitled "Report of Professional Service Contracts-Second Quarter" dated August 25, 2008.
(File No. 08-342) (Vote 6-0)

FROM THE COMMITTEE ON FINANCE AND AUDIT (13 items; Items 1, 2, 3 and 9 - require two-thirds vote) [Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

1. (File No. 08-259, Journal, July 24, 2008)
From the Director, Department on Aging, requesting for creation of one Assistant Program Administrator position in the Care Management Organization Division. **(Also to the Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution creating 1.0 Full Time Equivalent position of Program Administrative Coordinator in the Department on Aging – Care Management Organization, (Pay Range 33), effective, September 18, 2008. (COPIES DISTRIBUTED) (VOTE 7-0)

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

Note: The Committee on Personnel at its meeting on 9/19/08, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources- Vote: 7-0.

1	Program Administrative Coordinator Department on Aging – Care Management Organization	Pay Range 33	\$64,034-76,319
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2. [File No. 08-1(a)(o), 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 – RECEIPT OF REVENUE, "A" [A1, A2, A3, A4, A5, & A6]. (COPIES DISTRIBUTED) (VOTE 6-0)

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

3. [File No. 08-1(a)(p), 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: ALLOCATED CONTINGENT FUND, "B" [B1 & B2]. (COPIES DISTRIBUTED) (VOTE 6-0)

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

4. [File No. 08-1(a)(q), 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 FUND, "C" [C1]. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

5. [File No. 08-1(a)(r), 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 – CAPITAL IMPROVEMENTS, "D" [D1, D2, D3, D4, D5, D6 & D6]. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

6. ([File No. 08-1(a)(s), 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-CAPITAL OUTLAY, "E" [E1, E2, & E3] (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

7. ([File No. 08-1(a)(s), 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, "F" [F1] (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

8. (File No. 08-322, Journal, September 25, 2008)
From the Pension Obligation Bond Work Group, requesting approval of a strategic and financial plan resolution/ordinance relating to the issuance of Pension Obligation Bonds to comply with State requirements and also to establish a Stabilization Fund.

RECOMMENDATION: Adoption of a resolution approving the resolution/ordinance to adopt a process and structure for a five-year strategic and financial plan related to the issuance of appropriation bonds to pay all or part of the unfunded prior service liability. (COPIES DISTRIBUTED) (VOTE 5-2:NOES-Mayo and Coggs)

9. (File No. 08-313, Journal, September 25, 2008)
A resolution by Supervisor Holloway, authorizing the transfer of 2008 Wisconsin Counties Association dues held in a County Board allocated contingency account to an operating account.

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

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

10. (File No. 08-335, Journal, September 25, 2008)
A resolution by Supervisor Coggs, authorizing and approving a contract extension in the amount of \$75,000 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 fathers and other males of color.

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

11. (File No. 08-321, Journal, September 25, 2008)
From the Director, Department of Audit, requesting approval to enter into an agreement with Virchow, Krause & Company, LLP for the audit of County as a whole for one year ending, December 31, 2008 and which may be renewed annually for 2009, 2010, 2011, 2012 and 2013 at the County's option.

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

12. (File No. 08-336, Journal, September 25, 2008)
From the Director of Audit, submitting the following reports prepared by Virchow Krause and Coleman and Williams as part of the 2007 County-wide audit: (a) Single Audit for the Year Ended December 31, 2007; (b) Memorandum on Internal Control for the Year Ended December 31, 2007; (c) Employees' Retirement System 2007 Annual Report of the Pension Board; (d) Transit System Database Report and Paratransit System Database Report; (e) General Mitchell International Airport Schedule of Passenger Facility Charges for the Year Ended December 31, 2007 together with Report of Independent Public Accountants and the Comprehensive Annual Financial Report (CAFR) for the year ended December 31, 2007. **(AUDITS WERE PREVIOUSLY DISTRIBUTED TO ALL COUNTY BOARD SUPERVISORS)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the 2007 County-Wide Audit Reports and the Comprehensive Annual Financial Report (CAFR). (COPIES OF RESOLUTION DISTRIBTUED) (VOTE 6-0)

13. (File No. 08-338, Journal, September 25, 2008)
From the Director, Division of Employee Benefits, requesting an amendment to Chapter 17.14(7)(d) of the Milwaukee County General Ordinances to adjust for new PPO and HMO plans effective January 1, 2009, and establish new monthly employee contribution amounts. **(Also to the Committee on Personnel.)**

RECOMMENDATION: Adoption of a resolution amending Chapter 17.14(7)(d) of the Milwaukee County General Ordinances to reflect the establishment of new PPO and HMO plans on January 1, 2009 and also establish new monthly employee contribution amounts to be consistent with collectively bargained agreements negotiated to allow for those changes and also to make the contributions of eligible non-represented employees the same as represented employees. (COPIES OF RESOLUTION DISTRIBUTED) (VOTE 6-0)

The Committee on Personnel at its meeting on 09/19/08 voted to approve the said request (vote 7-0).

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

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

1. [File No. 08-27(a)(d), Journal, December 20, 2007]
Reference file established by the County Board Chairman relative to Purchase of Human Service Contracts for the Disabilities Service Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to extend and increase the Purchase of Service Contract with the Planning Council, Inc. for Family Care expansion in the Disabilities Services Division. (COPIES DISTRIBUTED) (VOTE 7-0)

2. [File No. 07-475(a)(a), Journal, September 25, 2008]
From the Director, Department of Health and Human Services, requesting authorization to amend a 2008 Economic Support Division Professional Services Agreement with Western Bilingual.

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

3. [File No. 08-8(a)(b), Journal, December 20, 2007]
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, Department of Health and Human Services, to increase the 2008 Purchase of Service Contract with Running Rebels Community Service Organization by \$23,719 for the purpose of collaborating with the State Division of Juvenile Corrections to assist in the successful re-entry of youth discharged from state correctional facilities. (COPIES DISTRIBUTED) (VOTE 6-0: 1 Abstention-Mayo)

4. (File No. 08-331, Journal, September 25, 2008)
From the Director, Department of Health and Human Services, requesting authorization to waive the General Assistance Medical Program (GAMP) application fee from October 1, 2008, to November 30, 2008, to facilitate the transition of GAMP patients to Badgercare Plus for childless adults.

RECOMMENDATION: Adoption of an AMENDED resolution adding the words "or to change the timeline as needed" after the date "November 30, 2008," on Line 34. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 08-332, Journal, September 25, 2008)
From the Director, Department of Health and Human Services, requesting authorization to grant an easement to the City of Milwaukee to service sewers on Milwaukee County property.

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

6. [File No. 08-5(a)(g), Journal, December 20, 2007]
Reference file established by the County Board Chairman relative to Purchase of Human Service Contracts for the Behavioral Health Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase the 2008 Purchase of Service Contract with Guest House, Inc. by \$19,000 for the purpose of funding support services relating to the Prairie Apartments development project. (COPIES DISTRIBUTED) (VOTE 7-0)

7. [File No. 07-71(a)(c), Journal, February 1, 2007]
Follow-up report from the Director of Economic and Community Development, the Director of the Department of Health and Human Services, and the Administrator of the Behavioral Health Division requesting authorization to enter into final negotiations with Weas Development Co. for the long-term lease of the St. Michael's Hospital facility for Behavioral Health Division inpatient and nursing home operations. **(Also to the Committees on Economic and Community Development and Finance and Audit.)**

**RECOMMENDATION: Adoption of a resolution REJECTING the Administration's proposal for purchasing or leasing the St. Michael's facility. Pursue the County Board/Department of Audit staff recommendation to build a new Behavioral Health Division (BHD)
(ITEM CONTINUED ON NEXT PAGE)**

facility on County-owned land across the street from the current BHD facility but within the Milwaukee Regional Medical Center (MRMC). Direct that a request for proposals (RFP) be drafted as soon as possible by the County Department of Public Works staff for consideration by policymakers that seeks proposals for the construction of a new BHD facility that will be ultimately purchased or leased with an option to purchase by the County. The proposal shall include, among other things, requirements that the selected developer adhere to County disadvantaged business enterprise (DBE) construction goals, prevailing wage requirements and green construction standards. The Workgroup formulated for the consideration of the St. Michael's lease analysis shall remain in existence for the purpose of providing recommendations on the development of the RFP and to help expedite the process of constructing a new BHD facility while adhering to County procurement policies and goals. The Workgroup shall provide a monthly status report to the County Board. (COPIES DISTRIBUTED) (VOTE 5-2: NOES–Lipscomb and West)

Note: See Item No. 1, Page 18, From the Committee on Economic & Community Development. The Committee on Finance and Audit at its meeting on 09/18/08 concurred in the above action. Vote 5-1: NOES-West, Excused-Jursik.

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

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

1. An amended resolution/ordinance by Supervisor Johnson, modifying Chapter 56.30(5) of the Milwaukee Code of General Ordinances to require full disclosure regarding potential conflicts from contract administrators and evaluation panel members when awarding or managing a contract. **(7/24/08 resolution/ordinance was referred to the Committee on Judiciary, Safety and General Services)**
(Vote 7-0) (File No. 08-298) (COPIES DISTRIBUTED)
2. 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 Rebanding Project" dated August 27, 2008.
(Vote 7-0) (File No. 08-337) (COPIES DISTRIBUTED)

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. 08-319, Journal, September 25, 2008)
From the Medical Examiner, requesting to enter into a contract with the Medical College of Wisconsin Affiliated Hospitals (MCWAH) to provide pathology services to the Medical Examiner's Office. **(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 September 18, 2008, concurred with the action of the Judiciary, Safety and General Services Committee. (Vote 6-1: No-Mayo)

2. [File No. 07-368(a)(e), Journal, March 20, 2008]
An adopted Resolution by Supervisors Borkowski, De Bruin, Cesarz, Quindel, Schmitt, Johnson and Rice authorizing and directing the Director, Department of Administrative Services – Division of Human Resources, and the Superintendent, House of Correction, to prepare and submit a supplemental action plan for enhanced recruitment, retention, and respite efforts for public safety positions at the House of Correction. **(Also to the Committees on Finance and Audit and Personnel)**

RECOMMENDATION: RECEIVE AND PLACE ON FILE a report entitled "Status Report – Milwaukee County House of Correction Correctional Officer Staffing [File No. 07-368(a)(a)]." (COPIES DISTRIBUTED)

(VOTE 7-0)

Note: The Committee on Finance and Audit, at its meeting on September 18, 2008, took no action on this item.

Note: The Committee on Personnel, at its meeting on September 19, 2008, took no action on this item.

3. [File No. 08-85(a)(c), Journal, March 20, 2008]
An adopted resolution directing the Director of Audit to provide three and six-month status reports on the Audit of the Office of the Sheriff Electronic Medical Records 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 September 2, 2008 entitled, "Status Report – Audit of the Office of the Sheriff Electronic Medical Records System (File No. 08-85)." (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Finance and Audit, at its meeting on September 18, 2008, concurred with the action of the Judiciary, Safety and General Services Committee. (Vote 6-0)

4. [File No. 07-320(a)(b), Journal, July 26, 2007]
An adopted resolution directed the Director of Audit to provide a follow-up report (six month status report) 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 September 2, 2008 entitled, "Status Report – Jury Selection Process (File No. 07-320)." (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Finance and Audit, at its meeting on September 18, 2008, concurred with the action of the Judiciary, Safety and General Services Committee. (Vote 6-0)

5. (File No. 08-324, Journal, September 25, 2008)
From Deputy Corporation Counsel, requesting approval for payment of **\$30,000** in full settlement to the Estate of Luscheena Watts.

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

6. (File No. 08-269, Journal, July 24, 2008)
From Liberty Mutual, submitting a claim under their subrogation rights of their insured, Diane Olroyd for reimbursement of payment made for alleged damages sustained to vehicle when involved in an accident with a Milwaukee County snowplow on February 8, 2008. **(Corporation Counsel recommends payment in the amount of \$7,278.55)**

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

7. (File No. 08-328, Journal, September 25, 2008)
From Principal Assistant Corporation Counsel, requesting approval of payments of \$9,300.00 to Alisa Turner Butler and \$500.00 to her attorney, James Hall, in full settlement of her disability and retaliatory discrimination claims currently pending before the Equal Rights Division.

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. 08-310, Journal, September 25, 2008)
From the County Board Chairman, appointing Nancy Davlantes to serve on the Milwaukee County Parks Advisory Commission for a term expiring on August 1, 2011. She will be succeeding Daniel J. Steininger whose appointment expired on August 1, 2008.

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

2. (File No. 08-318, Journal, September 25, 2008)
From the Director, Transportation and Public Works, requesting approval to apply for and receive funding from the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) and from the Wisconsin Department of Natural Resources (WDNR) in support of a Clean Sweep Agriculture Program in 2009.

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

3. (File No. 08-306, Journal, September 25, 2008)
From the Director, Parks Recreation and Culture, requesting authority to prepare, review, approve, execute, and record all documents with the assistance of the Register of Deeds, Corporation Counsel and Risk Management, as required to grant the required permits and easement to the City of Milwaukee for a storm sewer and related infrastructure located in Lincoln Park.

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

4. (File No. 08-330, Journal, September 25, 2008)
From the Director, Parks Recreation and Culture, requesting authority to apply for and accept a 2009 Wisconsin Urban Forestry Program grant for activities relating to the emerald ash borer infestation on Milwaukee County lands.

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

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

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

1. [File No. 07-392(a)(a), Journal, September 25, 2008]
From the Director, Transportation and Public Works, requesting authorization to execute a one-year extension of the existing Transit Management and Operations Agreement for the same terms and conditions with Milwaukee Transport Services, Inc., for the periods of January 1, 2009 through December 31, 2009.

RECOMMENDATION: Adoption of an AMENDED resolution to correct the dates in the BE IT RESOLVED clause to reflect a six month period from January 1, 2009 through June 30, 2009 and include the following BE IT FURTHER RESOLVED, the Department of Transportation and Public Works shall submit the request for proposal for transit services in 2009 for a five year contract similar to previous contracts between Milwaukee Transport Services, Inc., and Milwaukee County. (COPIES DISTRIBUTED) (VOTE 4-2: NOES: Clark and Mayo)

2. (File No. 08-314, Journal, September 25, 2008)
From the Director, Transportation and Public Works, requesting authorization to declare parcels of land at 2100 and 2128 East Grange Avenue be declared surplus property in excess of Airport needs and authorize the Airport to begin the disposition for this sale to 128th Air Refueling Wing of the Wisconsin Air National Guard.

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

3. (File No. 08-315, Journal, September 25, 2008)
From the Director, Transportation and Public Works, requesting authorization to enter into a new agreement with Grede Transport, Inc., for the lease of a hangar at General Mitchell International Airport, commencing October 15, 2008 ending October 14, 2013 with one additional five-year renewal option.

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

4. (File No. 08-316, Journal, September 25, 2008)
From the Director, Transportation and Public Works, requesting authorization to enter into a new agreement with Marshall and Ilsley Corporation for the lease of a hangar at General Mitchell International Airport, commencing December 1, 2008 ending November 30, 2013 with one additional five-year renewal option.

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

5. [File No. 07-105(a)(b), Journal, September 25, 2008]
From the Director, Transportation and Public Works, requesting authorization to terminate airline agreement AC-1130 with Skyway Exclusive Airlines, Inc., terminate airline agreement AC-1494 with Skyway Preferential Airline Lease and terminate AC-1131 for the hydrant fuel system lease agreement between Milwaukee County and Skyway Airlines d/b/a Midwest Connect.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 4-2: NOES: Jursik and Sanfelippo)

6. (File No. 08-317, Journal, September 25, 2008)
From the Director, Transportation and Public Works, requesting authorization to modify Milwaukee County General Ordinance 4.03 (3) regarding prior permission requirement for jet aircraft to operate at Lawrence J. Timmerman Airport.

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

7. (File No. 08-323, Journal, September 25, 2008)
From the Director, Community Business Development Partners, requesting authorization to submit the annual Disadvantaged Business Enterprise goals retroactive to August 1, 2008 for the United States Department of Transportation assisted projects, to both the Federal Aviation Administration and the Federal Transit Administration for anticipated contracts for 2009. **(Also to the Committee on Economic and Community Development)**

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

Note: The Committee on Economic and Community Development at its meeting on September 15, 2008 concurred with the actions of the Committee on Transportation, Public Works and Transit (vote 7-0)

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

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

1. [File No. 07-71(a)(c), Journal, February 1, 2007]
Follow-up report from the Director of Economic and Community Development, the Director of the Department of Health and Human Services, and the Administrator of the Behavioral Health Division requesting authorization to enter into final negotiations with Weas Development Co. for the long-term lease of the St. Michael's Hospital facility for Behavioral Health Division inpatient and nursing home operations. **(Also to the Committees on Health and Human Needs and Finance and Audit)**

RECOMMENDATION: Adoption of an amended resolution approving the request for authorization to enter into negotiations with Weas Development for a lease or purchase with St. Michael's Hospital, with the understanding that staff not negotiate the privatizing of support staff positions and that the St. Michael's Facility Lease Workgroup provide a report back to the Committee on Economic and Community Development relative to building a new facility on county-owned land in the Milwaukee Regional Medical Center. (COPIES DISTRIBUTED) (VOTE 4-3: Noes-Clark, Schmitt and Johnson)

Note: See Item No. 7, Page 10 From the Committee on Health and Human Needs.

The Committee on Finance and Audit at its meeting on 09/18/08 concurred with the actions of the Committee on Health and Human Needs. Vote 5-1: NO-West, Excused-Jursik.

TRANSIT CLAIMS

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

Monday, November 3, 2008 – 7:00 p.m.

**(Public Hearing on County Executive's Recommended 2009 Budget, including
amendments by the Finance and Audit Committee, to be held at the
Washington Park Senior Center
4420 West Vilet Street-Main Hall**

PLEASE NOTE:

Thursday, November 6, 2008 – 9:30 a.m.
(Regular Meeting)

Monday, November 10, 2008 – 8:30 a.m.
(Annual Meeting – Budget Adoption)

ADDITIONAL ITEM FROM THE COMMITTEE ON FINANCE AND AUDIT (09/24/08)

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

14. (File No. 08-334, Journal, September 25, 2008)
From Controller, 2008 Fiscal Report as of June 30, 2008.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE on file the following reports: (1) from the Controller, entitled "2008 Fiscal Report as of June 30, 2008" dated August 26, 2008; (2) the report from the Director, Department of Administrative Services, entitled "2008 Corrective Actions Recommendations" dated September 22, 2008; (3) the report from the Director, Department of Administrative Services, entitled "Implementation 2008 Corrective Actions" dated September 23, 2008; (4) the communication from the County Executive, entitled "2008 Corrective Actions" dated September 23, 2008; (5) a summary sheet that reflects salaries for four County Executive appointments and two Department Head appointments and that the Department of Administrative Services, will provide monthly status reports on the results of the corrective action measures that have been implemented by the County Executive. (COPIES DISTRIBUTED) (VOTE 6-0)

ADDITIONAL ITEM FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

8. (File No. 08-339, Journal, September 25, 2008)
From the Medical Examiner, requesting to extend the professional services contract with K. Alan Stormo, M.D. though October 31, 2008 at a rate of \$1,000 per autopsy.

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

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Monday, November 3, 2008 – 7:00 P.M.

**Washington Park Senior Center - Main Hall
4420 West Vliet Street
Milwaukee, WI 53208**

1. Roll Call.
2. Matters “returned unsigned” by the County Executive from the County Board meeting on September 25, 2008. **None at the time when this digest was posted to meet Wisconsin Open Meeting Law requirements.**
3. Veto action(s) by the County Executive from the County Board meeting on September 25, 2008. **None at the time when this digest was posted to meet Wisconsin Open Meeting Law requirements.**

PUBLIC HEARING ON:

**COUNTY EXECUTIVE’S RECOMMENDED 2009 BUDGET
AND
AMENDMENTS BY THE COMMITTEE ON FINANCE AND AUDIT**

ADJOURNMENT

**Thursday, November 6, 2008 - 9:30 a.m.
(Regular County Board Meeting)**

PLEASE NOTE:

**Monday, November 10, 2008 – 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 6 2008

9:30 a.m.

Milwaukee County Courthouse, Room 200

PRESENTATION BY SUPERVISORS

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

July 24, 2008 and continued on September 4, 2008, and September 25, 2008

Located at the following website:

<http://www.county.milwaukee.gov/CountyBoardProceedin21999.htm>

UNFINISHED BUSINESS

1. Veto actions by the County Executive from the County Board meeting on September 25, 2008.

File No. 07-71(a)(c)

An amended resolution stating that the Directors of Department of Administrative Services (DAS), Department of Health and Human Services (DHHS) and Economic and Community Development (ECD) are not authorized to negotiate a final long-term lease for the St. Michael Property with WEAS Development Company and the County Board supports the recommendation of the Department of Audit staff to build a new Behavioral Health Division (BHD) facility on county-owned land across the street from the current BHD facility but within the Milwaukee Regional Medical Center. **(Laid over 11/3/08) (Voice Vote)**

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on July 24, 2008 continued on September 25, 2008. **None.**

2. Confirmation of Appointments. (10)

File No. 08-375

From County Executive, reappointing Eric Hobbs, Deborah Falk-Palec, Cheri McGrath, Terrence Collins, Alderman Joe Dudzik, Jan Van den Kieboom and Supervisor Willie Johnson, Jr. to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2010.

File No. 08-376

From County Executive, reappointing Ms. Coral Pleas to serve on the Milwaukee County Personnel Review Board for a term expiring October 31, 2013.

File No. 08-377

From County Executive, appointing Supervisor Joe Sanfelippo to the Milwaukee Art Museum Board of Directors for a term expiring June 1, 2009.

File No. 08-378

From County Executive, reappointing Supervisor Patricia Jursik to the Milwaukee Art Museum Board of Directors for a term expiring June 1, 2009.

File No. 08-379

From County Executive, appointing Supervisor Joseph Rice to serve on the War Memorial Corporation Board of Trustees to fill the vacancy created by the departure of Supervisor Roger Quindel. His term will expire on April 30, 2011.

File No. 08-380

From County Executive, reappointing Mr. William Stys to serve on the War Memorial Corporation Board of Trustees for a term expiring on April 30, 2012.

File No. 08-381

From County Executive, reappointing Ms. Gwen Jackson to serve on the War Memorial Corporation Board of Trustees for a term expiring on April 30, 2012.

File No. 08-382

From County Executive, reappointing Ms. Melinda Vernon to the Care Management Organization (CMO) Governing Board for a term expiring August 31, 2011.

File No. 08-383

From County Executive, reappointing Ms. Arlyn Doehler to the Care Management Organization (CMO) Governing Board for a term expiring August 31, 2011.

File No. 08-403

From County Board Chairman, appointing Supervisor Christopher Larson to the Pension Study Commission for a term expiring April 30, 2013.

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

FROM THE COMMITTEE ON PERSONNEL (3 items)

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

1. (File No. 08-387, Journal, November 6, 2008)
From the Chief of Staff, County Executive's Office, requesting authorization to double fill a position of Administrative Secretary/Receptionist (Title Code 84800, Pay Range 13M) for approximately one week effective the end of October 2008.

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

2. (File No. 08-353, Journal, November 6, 2008)
From the Director, Department of Parks, Recreation and Culture, requesting authorization to double fill a position of Contract Services Manager (Title Code 55730, Pay Range 30M) for approximately eight weeks effective the end of 2008 through the first week of 2009.

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

3. [File No. 07-368(a)(f), Journal, September 25, 2008]
An adopted Resolution by Supervisors Borkowski, De Bruin, Cesarz, Quindel, Schmitt, Johnson and Rice authorizing and directing the Director, Department of Administrative Services – Division of Human Resources, and the Superintendent, House of Correction, to prepare and submit a supplemental action plan for enhanced recruitment, retention, and respite efforts for public safety positions at the House of Correction by recommending the report dated October 15, 2008, be **RECEIVED AND PLACED ON FILE. (Also to the Committees on Judiciary, Safety, and General Services and Finance and Audit.)**

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

Note: The Committees on Judiciary, Safety, and General Services and Finance and Audit did not address this item at their meetings of 10/23/08 and 10/30/08.

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 informational report on Passenger Vehicle Review, from the Fiscal and Budget Administrator, Department of Administrative Services, dated October 13, 2008. **(File No. 08-399) (Copies Distributed) (Vote 7-0)**

FROM THE COMMITTEE ON FINANCE AND AUDIT (8 items; Items 1 & 2 - require two-thirds vote) [Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

1. (File No. 08-355, Journal, November 6, 2008)
From the Director, Department of Transportation, Public Works and Transit, requesting authorization to create 27 Airport Snow Removal Operator – Seasonal positions. **(Also to Committee of Personnel, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution creating 27 Airport Workers-Seasonal, for the General Mitchell International Airport (GMIA), (Pay Range 5132), effective, November 15, 2008. (COPIES DISTRIBUTED) (VOTE 7-0)

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

*Note: The Committee on Personnel at its meeting on 10/31/08, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-
Vote: 6-0.*

27	Airport Workers-Seasonal	Pay Range 5132	\$17.26-\$17.26 per hour
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2. [File No. 08-1(a)(u), 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 – RECEIPT OF REVENUE, “A” [A1, A2, A3, & A4]. (COPIES DISTRIBUTED) (VOTE 7-0)

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

3. [File No. 08-1(a)(v), 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 – CAPITAL IMPROVEMENTS, “B” [B1, B2, B3, B4, B5, B6, B7& B8]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

4. (File No. 08-322, Journal, September 25, 2008)
Report referred back 9/25/08 from the Pension Obligation Bond Work Group, requesting approval of a strategic and financial plan resolution/ordinance relating to the issuance of Pension Obligation Bonds to comply with State requirements and also to establish a Stabilization Fund.

RECOMMENDATION: Adoption of the following (3):

(A) File No. 08-322 (a)

Authorizing a resolution/ordinance to adopt a process and structure for a five-year strategic and financial plan related to the issuance of appropriation bonds to pay all or part of the unfunded prior service liability. (COPIES DISTRIBUTED) (VOTE 6-1:NO-Mayo)

(B) File No. 08-322(b)

Authorizing a resolution establishing a Stabilization Fund as a trust on behalf of the County for purposes of receiving, administering, managing and investing funds; (COPIES DISTRIBUTED) (VOTE 6-1:NO-Mayo) and

(ITEM CONTINUED ON NEXT PAGE)

(C) File No. 08-322(c)

Requesting approval of a resolution for the initial authorization for the issuance of a not-to-exceed \$400,000,000 in Pension Obligation Bonds; and a *report referred back 9/25/08*, a resolution for the sale of Appropriation Bonds, Series 2008 and/or General Obligation Promissory Notes 2008. (COPIES DISTRIBUTED) (6-1:NO-Mayo)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

5. [File No. 08-334(a)(a), Journal, September 25, 2008]
From the Controller, Department of Administrative Services, the 2008 Fiscal Report as of June 30, 2008-Revised Projections.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE on file the 2008 Fiscal Report as of June 30, 2008-Revised Projections dated, October 14, 2008, from the Controller, Department of Administrative Services. (COPIES DISTRIBUTED) (VOTE 7-0)

6. [File No. 07-312(a)(a), Journal, November 6, 2008]
From the Director of Administrative Services, Corporation Counsel and Controller, 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 authorizing the Director of the Department of Administrative Services to increase the contract with Foley & Lardner, Weissburg & Aronson by \$60,000 from \$450,000 to \$510,000 to represent Milwaukee County on a fee for service basis in any and all matters relating to the sale of John L. Doyne Hospital with the Medicare Programs and that the Corporation Counsel be directed to prepare and execute a contract amendment for this increased amount with Foley & Lardner, Weissburg & Aronson to continue to represent Milwaukee County on a reduced fee basis. (COPIES DISTRIBUTED) (7-0)

7. [File No. 08-231(a)(a), Journal, June 26, 2008]
An adopted resolution authorizing the Director, Department of Administrative Services to provide an annual report itemizing vacant and funded positions in each department. **(Also to the Committee on Personnel)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the REVISED report on vacant and funded positions from the Director, Department of Administrative Services, dated October 17, 2008. (COPIES DISTRIBUTED) (7-0)

NOTE: The Committee on Personnel did not schedule the item.

8. [File No. 06-395(a)(i), Journal, June 27, 2007]
Adopted 2007 Budget Amendment (1B027) directing the Airport Director to submit semi-annual capital improvement project status reports to the Committees on Finance and Audit and Transportation, Public Works and Transit beginning in April 2008. **(Also to the Committee on Transportation, Public Works and Transit.)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the informational report titled "Airport Informational Report-Quarterly Response to 2007 Adopted Budget Amendment 1B027 on Airport Capital Improvement Projects" dated October 3, 2008 from the Director of Transportation and Public Works. (COPIES DISTRIBUTED) (7-0)

NOTE: The Committee on Transportation, Public Works and Transit at its meeting on October 22, 2008, took no action on this report.

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 Directors, Department on Aging and Department of Health and Human Services, dated October 13, 2008, that provides an update on the Family Care Expansion Project.

(Vote 6-0) (File No. 08-402) (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. 08-386, Journal, November 6, 2008)
From the Director, Department of Health and Human Services, requesting authorization to apply for and administer the 2009 Block Grant for the purchase of health care services for qualified medically indigent individuals in an amount up to \$16.6 million.

RECOMMENDATION: Adoption of a resolution approving the said request. (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**, the report from the Executive Director, Ethics Board, entitled "Judiciary Agenda Item #3 – Implementation of Recently Enacted Ethics Code Reforms", dated October 17, 2008.
(File No. 08-397) (COPIES DISTRIBUTED) (Vote 6-1: No-De Bruin)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (10 Items)

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

1. (File No. 08-370, Journal, November 6, 2008)
A resolution by Supervisor Mayo, authorizing and directing Corporation Counsel to provide an opinion for the County Board detailing the statutory obligations and responsibilities of the County Executive, department heads and other administrative representatives when providing information for County Board members, committees and staff. **(Also to the Committee on Intergovernmental Relations)**

RECOMMENDATION: Adoption of an amended resolution reflecting an additional clause as follows: "BE IT FURTHER RESOLVED, that Milwaukee County Corporation Counsel is further authorized and directed to provide an opinion to the County Board as to the rights of the legislative branch in dealing with instances where there is concern that a department head, administrative representative, or County Executive does not fully inform the legislative branch in such a way the preempts, circumvents, or obstructs policy discussions or decisions made by the legislative branch. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Intergovernmental Relations, at its meeting on November 3, 2008, concurred with the action of the Judiciary, Safety and General Services Committee. (Vote 7-0)

2. (File No. 08-329, Journal, September 25, 2008)
From the County Executive, appointing Dr. Christopher Happy to the position of Medical Examiner for Milwaukee County.

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

3. (File No. 08-352, Journal, November 6, 2008)
From the Superintendent, House of Correction, requesting authorization to execute a food service contract with a vendor effective January 1, 2009.

RECOMMENDATION: Adoption of a resolution authorizing and directing the House of Correction to enter into contract negotiations with Aramark Correctional Services for food service provision at the House of Correction and the Criminal Justice Facility effective January 1, 2009. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 08-359, Journal, November 6, 2008)
From the Chief Judge, requesting authorization to negotiate and sign professional services contracts with Wisconsin Community Services, Inc. and Justice 2000, Inc. for the provision of following pretrial services for the period of January 1, 2009 to December 31, 2011. **(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 October 30, 2008, concurred with the action of the Judiciary, Safety and General Services Committee. (Vote 7-0)

5. (File No. 08-372, Journal, November 6, 2008)
From Clerk of Circuit Court/Director of Court Services, requesting authorization to enter into a contract with Midwest Medical Records Association, Inc. for the period of January 1, 2008 through December 31, 2008 for services already being provided for on-site duplication; copying services of court records for the Criminal Division. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution reflecting an amendment to expand the contract period from January 1, 2008 though December 31, 2009. (COPIES DISTRIBUTED) (VOTE 6-1: No-Sanfelippo)

Note: The Committee on Finance and Audit, at its meeting on October 30, 2008, concurred with the action of the Judiciary, Safety and General Services Committee. (Vote 7-0)

6. (File No. 08-367, Journal, November 6, 2008)
From Inspector, Office of the Sheriff, requesting authorization to enter into a Mutual Aid Agreement with county emergency management programs in the Southeast Wisconsin Emergency Management Region to support response and recovery for emergencies involving natural disasters and/or technological incidents.

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

7. (File No. 08-384, Journal, November 6, 2008)
From Inspector, Office of the Sheriff, authorizing the Sheriff to apply for and accept Edward Byrne Memorial Justice Assistance Grant (JAG) funds.

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

8. (File No. 08-351, Journal, November 6, 2008)
From Principal Assistant Corporation Counsel, requesting approval for payment of \$25,000 (to be paid out of the \$30,000 retention from the Walsh Construction Company contract Milwaukee County is holding) in full settlement of the Annex Asbestos Forfeiture Action by the State of Wisconsin.

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

9. (File No. 08-356, Journal, November 6, 2008)
From Deputy Corporation Counsel, requesting approval for payment in the amount of \$6,000.00 to Lillian Clayton in full settlement of her claim.

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

10. (File No. 08-366, Journal, November 6, 2008)
From Deputy Corporation Counsel, requesting approval for payment in the amount of \$6,000.00 to Lacy Smith in full settlement of all claims arising out of the September 2006 incident at the House of Correction.

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

By the Committee on Parks, Energy and Environment (1 Item)

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

1. A resolution to **receive and place on file**, a report from Growing Power Inc. providing information on a potential joint partnership agreement with the Milwaukee County Parks Greenhouse Center.
(Vote 6-0) (File No. 08-400) (COPIES DISTRIBUTED)

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

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

1. (File No. 08-369, Journal, November 6, 2008)
From the Director of the Zoo, requesting authorization to enter into a new 25-year contract with Clear Channel Outdoor, Inc. for billboards on Zoo property.

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

2. (File No. 08-344, Journal, September 25, 2008)
A resolution by Supervisors Broderick and Coggs, naming the community room in the Lake Park Pavilion the Marcia Kay Coles Community Gathering Place.

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

3. [File No. 06-134(a)(a), Journal, November 6, 2008]
From the Director of Parks, Recreation and Culture, requesting approval to submit a Great Lakes Legacy Act Application for Milwaukee River Sediment Remediation in Cooperation with Wisconsin Department of Natural Resources (WDNR) and the U.S. Environmental Protection Agency (USEPA).

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

4. (File No. 08-385, Journal, November 6, 2008)
From the Director of Parks, Recreation and Culture, requesting approval to apply for one or more 2009-2010 Wisconsin Coastal Management Program (WCMP) grants.

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

5. (File No. 08-398, Journal, November 6, 2008)
A resolution by Supervisors Dimitrijevic, Weishan and Broderick, to exempt the hiring of the Director of Sustainability from the County's "hiring freeze" so cost saving "green" initiatives can be identified and implemented without additional delay.

RECOMMENDATION: Adoption of the said resolution and a referral to the Committee on Personnel. (COPIES DISTRIBUTED) (VOTE 7-0)

6. [File No. 06-366 (a)(a), Journal, December 14, 2006]
A report back on an adopted resolution creating a study committee to review and analyze Milwaukee County's relationship with the Southeastern Wisconsin Regional Planning Commission, both on a technical and political level and report back its findings and recommendations. **(Also considered by the Committees on Intergovernmental Relations and Transportation, Public Works and Transit).**

RECOMMENDATION: Adoption of resolution to RECEIVE AND PLACE ON FILE, have the Southeastern Wisconsin Regional Planning Commission present quarterly strategic plans to the Committee in 2009 regarding the concerns of local officials and refer to Corporation Counsel for an opinion on Milwaukee County's legal rights with respect to the recommendations in the report and report their findings to the Committee in December 2008. (COPIES DISTRIBUTED) (VOTE 7-0)

**Note: The Committee on Intergovernmental Relations at its meeting on November 3, 2008 concurred with the actions of the Parks, Energy and Environment Committee (vote 7-0).*

**Note: The Committee on Transportation, Public Works and Transit did not schedule the item this session.*

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 Director of Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, on the use of pepper spray for bus operators, dated October 3, 2008.
(Vote 7-0) (File No. 08-392) (COPIES PREVIOUSLY DISTRIBUTED)
 2. A resolution to **receive and place on file**, a report from the Director of Transportation and Public Works and the Managing Director of the Milwaukee County Transit System, on the impact of capacity constraints on Transit ridership, dated October 3, 2008.
(Vote 7-0) (File No. 08-393) (COPIES DISTRIBUTED)
 3. A resolution to **receive and place on file**, a report from the Director of Transportation and Public Works, on the feasibility of relocating the fixed base operators and other air related maintenance operations and facilities along Layton Avenue to the former 440th Air force Reserve site on College Avenue, dated September 30, 2008.
(Vote 6-0) (File No. 08-394) (COPIES DISTRIBUTED)
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FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (11 Items)

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

1. [File No. 03-527(a)(a), Journal, November 6, 2008]
From the Acting Director, Economic and Community Development, requesting authorization to renew a lease with Esperanza Unida for freeway land as surface parking, located at 835 South 6th Street, commencing December 1, 2008 for a five- year term.

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

2. (File No. 08-365, Journal, November 6, 2008)
From the Director, Transportation and Public Works, and the Managing Director, Milwaukee County Transit System (MCTS), requesting authorization to start an on-bus pilot program to test full driver safety shields on 25-30 vehicles requiring an investment of \$75,000 or less to allow MCTS to obtain feedback about effectiveness.

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

3. [File No. 07-392(a)(a), Journal, September 25, 2008]
A report from the Committee on Transportation, Public Works and Transit, referred back 9/25/08, recommending adoption of a resolution authorizing and directing the Director, Transportation and Public Works, execute a six-month extension of the existing Transit Management and Operations Agreement for the same terms and conditions with Milwaukee Transport Services, Inc., for the periods of January 1, 2009 through June 30, 2009.

RECOMMENDATION: Adoption of an amended resolution reversing the Committee recommendations from September 10, 2008, that changed the agreement period to six months, back to the original request to extend the contract for a year and include an additional clause as follows: BE IT FURTHER RESOLVED, that the Department of Transportation and Public Works shall release a request for proposals for transit services in 2009 for a five-year contract similar to previous contracts between Milwaukee Transport Services, Inc. and Milwaukee County. (COPIES DISTRIBUTED) (VOTE 5-2: NOES: Clark and Borkowski)

4. (File No. 08-364, Journal, November 6, 2008)
From the Director, Transportation and Public Works, requesting authorization to modify Route 14, to be implemented after the public is properly notified.

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

5. (File No. 08-360, Journal, November 6, 2008)
From the Director of Transportation and Public Works, requesting authorization to enter into a professional services contract with Jefferson Wells International, Inc. for performance audits of the concession companies operating at General Mitchell International Airport (GMIA), for a three-year period commencing December 1, 2008.

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

6. [File No. 05-289(a)(b), Journal, November 6, 2008]
From the Director of Transportation and Public Works, requesting authorization to amend the January 2005 agreement with Breitenbach Weiss, Inc. by adding an additional \$150,000 to the contract.

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

7. (File No. 08-362, Journal, November 6, 2008)
From the Director of Transportation and Public Works, requesting authorization to enter into an agreement with Smarte Carte, Inc. for the installation, operation and maintenance of a mechanical massage chair concession at General Mitchell International Airport (GMIA) for a five year term.

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

8. (File No. 08-361, Journal, November 6, 2008)
From the Director of Transportation and Public Works, requesting authorization to enter into an agreement with Host International, Inc. for the lease of approximately 7,746 of basement space at General Mitchell International Airport (GMIA).

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

9. [File No. 07-448(a)(c), Journal, November 6, 2008]
From the Director, Transportation and Public Works, requesting authorization to submit an application to the Federal Aviation Administration (FAA) for Public Benefit Conveyance (PBC) sponsorship of the County airport being the recipient of the 440th Air Force Reserve base property, through a no cost PBC from the U.S. Air Force in accordance with the Local Redevelopment Agency's Reuse Plan for the property.

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

10. [File No. 08-44(a)(a), Journal, November 6, 2008]
From the Director, Transportation and Public Works, requesting authorization to submit the revised Federal Aviation Regulation (FAR) Part 150 Noise Study Update, including the Noise Exposure Maps and Noise Compatibility Plan including the revised Residential Sound Insulation Program (RSIP) boundary to the Federal Aviation Administration (FAA) District office for FAA approval.

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

11. (File No. 08-363, Journal, November 6, 2008)
From the Director of Transportation and Public Works, requesting authorization to amend lease agreement AC-1493 for assignment of Gate D53 with Republic Airlines, Inc. at General Mitchell International Airport (GMIA).

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

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, the report from the Director, DHHS prepared by the Administrator, Housing Division, entitled "From the Director, DHHS, An Informational Report Regarding the Emergency Home Repair Program and the Architectural Barrier Removal Program Activities, 2004-2008", dated October 22, 2008.
(File No. 08-401) (COPIES DISTRIBUTED) (Vote 7-0)

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

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

1. (File No. 08-373, Journal, November 6, 2008)
A resolution by Supervisors Holloway, Clark, Thomas and Schmitt, authorizing and directing the Director of the Department of Administrative Services to negotiate purchase and development agreements with the University of Wisconsin-Milwaukee and the University of Wisconsin-Milwaukee Foundation for the purchase of a portion of the northeast quadrant of the County Grounds for development including their engineering campus.

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

2. (File No. 08-312, Journal, September 25, 2008)
From (Acting) Director, Economic and Community Development Division, submitting 2009 Community Development Block Grant (CDBG) proposals (42).

RECOMMENDATION: Adoption of a resolution approving the allocation of the projected program year 2009 CDBG funds in the amount of \$730,000, as recommended by County Board staff and the Committee on Economic and Community Development. (COPIES DISTRIBUTED) (VOTE 6-0 and 1 Abstention-Rice)

The Economic and Community Development Committee approved the allocation of 2009 CDBG funds for municipal activities by a vote of 7-0.

3. [File No. 08-14(a)(i), Journal, December 20, 2007]
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 former transit property located at 6375 North 76th Street in the City of Milwaukee to Central Asset Management, LLC and/or assigns for the consideration of \$550,000, pursuant to the terms and conditions of their offer to purchase. (COPIES DISTRIBUTED) (VOTE 7-0)

4. [File No. 08-30(a)(d), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Sales of Park East Lands.

RECOMMENDATION: Adoption of an amended resolution adopting the changes to the RFP format for the sale of all future County-owned Park East parcels reflecting an additional clause as follows: "BE IT FURTHER RESOLVED, that any extensions beyond the twenty-four (24) month option period shall be at the discretion of the County Board and County Executive based on the reasons expressed by the developer for requesting the extension and a calculation of the time value of money using the purchase price, the duration of the option, and an appropriate market rate of return which shall be utilized to establish the option extension fee. (COPIES DISTRIBUTED) (VOTE 6-1: No-Rice)

5. [File No. 08-30(a)(e), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Sales of Park East Lands.

RECOMMENDATION: Adoption of a resolution authorizing the Economic and Community Development Division to reissue the RFP for Block 2E in the Park East Corridor, located between North Milwaukee and North Broadway and East Lyon Streets and East Ogden Avenue in the City of Milwaukee, east of the Milwaukee River. (COPIES DISTRIBUTED) (VOTE 7-0)

6. [File No. 08-30(a)(f), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Sales of Park East Lands.

RECOMMENDATION: Adoption of an amended resolution authorizing the Acting Director of Economic and Community Development to extend the existing option to purchase for Block 4W in the Park East Corridor, located between Old World Third Street, West McKinley Avenue, North 4th Street and West Juneau Avenue in the City of Milwaukee, west of the Milwaukee River until November 3, 2009, subject to Milwaukee County receiving \$30,000 which shall be an increase to the purchase price and paid at the time of closing. (COPIES DISTRIBUTED) (VOTE 5-2:Noes-Rice and West)

7. [File No. 08-30(a)(g), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Sales of Park East Lands.

RECOMMENDATION: Adoption of a resolution authorizing the Acting Director of Economic and Community Development to extend the existing option to purchase with MLG for the triangular-shaped, .37-acre Block 6E in the Park East Corridor, located between North Water Street, North Edison Street and East Knapp Street in the City of Milwaukee, east of the Milwaukee River for six (6) months or until April 30, 2009, subject to MLG paying an additional non-refundable option extension fee of \$10,000. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (4 items)

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

1. (File No. 08-390, Journal, November 6, 2008)
From County Board Chairman, reappointing Mr. Roy de la Rosa to the position of Director of Intergovernmental Relations.

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

2. (File No. 08-391, Journal, November 6, 2008)
From County Board Chairman, reappointing Ms. Kelly Bablitch to the position of Assistant Director of Intergovernmental Relations.

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

3. (File No. 08-395, Journal, November 6, 2008)
A resolution by Supervisor Holloway, urging the Wisconsin Department of Corrections to reestablish programming at the Felmers O. Chaney Correctional Center to reintegrate inmates with their families and the community.

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

4. [File No. 06-366(a)(b), Journal, November 6, 2008]
A resolution by Supervisor Weishan, authorizing and directing the Director of Intergovernmental Relations to work with the Wisconsin State Legislature on securing a performance audit by the Legislative Audit Bureau of the Southeastern Wisconsin Regional Planning Commission.

**RECOMMENDATION: Adoption of the said resolution. (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)**

File No. 08-247(a)(a)

A resolution by Supervisor Coggs to rename the Vel Phillips Children's Court Center the Vel Phillips Juvenile Justice Center.

ADJOURNMENT

Monday, November 10, 2008 @ 8:30 a.m.,

Budget Adoption

And

**Wednesday, November 19, 2008 @ 1:30 p.m.
(Possible Vetoes)**

**ANNUAL MEETING
MILWAUKEE COUNTY BOARD OF SUPERVISORS**

Monday, November 10, 2008

8:30 a.m., Room 200

REPORTS OF COUNTY OFFICERS

1. **ROLL CALL.**
2. **INVOCATION.**
Reverend Louis E. Sibley, Pastor of Mt. Zion Missionary Baptist Church
3. **UNFINISHED BUSINESS - None**
4. **AFFIDAVIT OF THE COUNTY CLERK OF THE MAILING TO MEMBERS OF THE COUNTY BOARD OF THE ANNUAL MEETING NOTICE, (File No. 08-404)**
5. **ADOPTION OF AMENDMENTS TO THE 2009 GENERAL COUNTY BUDGET**
From the Committee on Finance and Audit – File 08-345
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 6, 2008, not reflected in the County Executive’s Recommended Budget.

9. **ORDINANCES FROM THE COMMITTEE ON FINANCE AND AUDIT**

(A) To conform to the County Executive’s 2009 Recommended Budget for Org. Unit 4000 and 4300.

(B) To conform to the County Executive’s 2009 Recommended Budget for Org. Unit 9500

(C) To conform to the County Executive’s 2009 Recommended Budget for Org. Unit 9000
(This Ordinance is not necessary the recommendation of the Finance and Audit Committee contained in amendment 1A029 is approved.)

10. **File No. 08-277**

\$841,885 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 19, 2008 – 1:30 p.m.
(For Possible Vetoes)

Thursday, December 18, 2008 – 9:30 a.m.
(Regular County Board Meeting)

MILWAUKEE COUNTY BOARD OF SUPERVISORS
Wednesday, November 19, 2008 – 1:30 P.M.
Milwaukee County Courthouse, Room 200

ROLL CALL.

MATTERS RETURNED UNSIGNED by the County Executive from the November 6 2008 and November 10, 2008 Board meetings:

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

VETO ACTIONS by the County Executive from the November 6, 2008 Board meeting:

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

VETO OF FILE NO. 08-345(a) (Milwaukee County 2009 Budget from the November 10, 2008 Board meeting):

1. Denying the creation of a Grants Writer/Coordinator position at the County Board. ***(Effect of veto: \$80,044 tax levy reduction.)***
2. Eliminating the \$125,000 appropriation for services to the Men of Color Task Force. ***(Effect of veto: \$125,000 tax levy reduction.)***
3. Partially vetoing the Recommended Budget by eliminating language and funding for a salary increase for the County Executive's Chief of Staff. ***(Effect of veto: \$23,987 tax levy reduction.)***
4. Eliminating a \$100,000 tax levy appropriation for the Summer Youth Employment Program. ***(Effect of veto: \$100,000 tax levy reduction.)***
5. Eliminating a \$60,000 appropriation for maintenance of the floor structure in the laboratory area of the Technology Innovation Center. ***(Effect of veto: \$60,000 tax levy reduction.)***
6. Removing language related to the use of \$1,500,000 added to the Appropriation for Contingencies. ***(Effect of veto: \$0 tax levy reduction.)***

7. Denying the restoration of funding for certain Combined Courts Related Operations positions. **(Effect of veto: \$1,312,846 tax levy reduction.)**
8. Denying funding for certain Register of Deeds positions and offsetting revenue. **(Effect of veto: \$0 tax levy reduction.)**
9. Denying funding for the Community Justice Resource Center. **(Effect of veto: \$983,011 tax levy reduction.)**
10. Denying funding for Wisconsin Community Service contract job development and job readiness services to House of Correction inmates. **(Effect of veto: \$242,217 tax levy reduction.)**
11. Denying the appropriation for the Farm and Fish Hatchery, reducing House of Correction revenue, and removing language that earmarks funding for this service in the Appropriation for Contingencies. **(Effect of veto: \$0 tax levy reduction.)**
12. Denying the restoration of Transit Route 11. **(Effect of veto: \$516,996 tax levy reduction.)**
13. Denying the reduction in various Transit fares, and reducing the Department on Aging CMO co-pay for Paratransit rides. **(Effect of veto: \$880,500 tax levy reduction.)**
14. Denying appropriations for the Sister Cities program, Transit fare reductions and Summer Youth Employment, and offsetting parking revenues related to the 6th and State Streets parking lot. **(Effect of veto: \$0 tax levy reduction.)**
15. Denying the restoration of skilled trades positions and restoring funding for contracted services. **(Effect of veto: \$1,361,481 tax levy reduction.)**
16. Denying the restoration of housekeeping positions at the Behavioral Health Division. **(Effect of veto: \$1,195,326 tax levy reduction.)**
17. Denying the restoration of positions and the appropriation of consulting funds for the DHHS Call Center, and allowing for a contract for call center services. **(Effect of veto: \$0 tax levy reduction.)**
18. Denying the restoration of certain Behavioral Health Division positions relating to accounts receivable, billing and admission services. **(Effect of veto: \$277,430 tax levy reduction.)**
19. Denying the restoration of certain Parks Department positions and allowing the use of seasonal positions in the Parks. **(Effect of veto: \$1,834,375 tax levy reduction.)**
20. Denying the appropriation for recreation and exercise equipment for the King and Kosciuszko Community Centers. **(Effect of veto: \$50,000 tax levy reduction.)**

- 21. Removing language related to the use of funds for America’s Black Holocaust Museum. **(Effect of veto: \$0 tax levy reduction.)**
- 22. Reducing the appropriation for UW-Extension relocation and space costs. **(Effect of veto: \$100,000 tax levy reduction.)**
- 23. Eliminating the appropriation for the UW-Extension Horticulture Helpline. **(Effect of veto: \$12,400 tax levy reduction.)**
- 24. Removing language to direct that the Director of DAS prepare an appropriation transfer in the fourth quarter of 2009 to move funds from funded but vacant positions to the Appropriation for Contingencies account. **(Effect of veto: \$0 tax levy reduction.)**
- 25. Denying the appropriation for bicycle racks on MCTS Buses. **(Effect of veto: \$0 tax levy reduction and a \$32,500 general obligation bonding reduction.)**
- 26. Denying the appropriation for cart paths at the Brown Deer Golf Course. **(Effect of veto: \$0 tax levy reduction and a \$141,000 general obligation bonding reduction.)**
- 27. Denying the appropriation for the reconstruction of the two Lion Bridges in Lake Park. **(Effect of veto: \$0 tax levy reduction and a \$450,000 general obligation bonding reduction.)**
- 28. Denying the appropriation for planning and schematic level design for the construction of a new Mental Health Center. **(Effect of veto: \$0 tax levy reduction and a \$750,000 general obligation bonding reduction.)**
- 29. Denying the appropriation for the purchase of a new pavement marking machine. **(Effect of veto: \$0 tax levy reduction and a \$250,000 general obligation bonding reduction.)**
- 30. **Veto of the Final 2009 Tax Levy from \$257,687,150 to \$248,555,524. (Effect of veto: \$9,131,626 tax levy reduction.)**

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CITATIONS

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ADJOURNMENT

Thursday, December 18, 2008 – 9:30 a.m.

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MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, December 18, 2008 @ 9:30 a.m.
Milwaukee County Courthouse, Room 200

PRESENTATIONS BY SUPERVISORS

UNFINISHED BUSINESS

1. **File No. 08-352**

From the Superintendent, House of Correction, requesting authorization to execute a food service contract with a vendor effective January 1, 2009. **(Laid over 11/6/08 by a vote of 14-5)**

REPORTS OF COUNTY OFFICERS

1. **Matters returned unsigned** by the County Executive from the County Board meeting on November 6, 2008. **None.**
2. **Veto actions** by the County Executive from the County Board meeting on November 6, 2008. **None.**
3. **Confirmation of Appointments. (9)**

File No. 08-408

From County Executive, reappointing Supervisor Mark Borkowski to serve on the Emergency Medical Services Council for a term expiring August 31, 2010.

File No. 08-409

From County Executive, reappointing Chief James Martins to serve on the Emergency Medical Services Council representing MATC Liaison for a term expiring August 31, 2010.

File No. 08-410

From County Executive, reappointing Deputy Chief Gloria Murawski to serve on the Emergency Medical Services Council representing the City of Milwaukee Fire Department for a term expiring August 31, 2010.

File No. 08-411

From County Executive, reappointing Mr. Bill Bazan to serve on the Emergency Medical Services Council representing the Hospital Association for a term expiring August 31, 2010.

File No. 08-412

From County Executive, reappointing Mr. Carl Stenbol to serve on the Emergency Medical Services Council representing Milwaukee County Emergency Management for a term expiring August 31, 2010.

File No. 08-413

From County Executive, reappointing Chief Steven Hook to serve on the Emergency Medical Services Council representing the Suburb ALS Fire Chiefs for a term expiring August 31, 2010.

File No. 08-414

From County Executive, reappointing Chief Dean Redman to serve on the Emergency Medical Services Council representing the Suburb ALS Fire Chiefs for a term expiring August 31, 2010.

File No. 08-415

From County Executive, reappointing Ms. Mary Spencer to serve on the Emergency Medical Services Council representing the community for a term expiring August 31, 2010.

File No. 08-416

From County Executive, reappointing Dr. John Petersen to serve on the Emergency Medical Services Council representing the community for a term expiring August 31, 2010.

**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. 08-22(a)(a), Journal, December 20, 2007]
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 Information Management Systems Division/Department of Administrative Services:

CURRENT CLASSIFICATION	PROPOSED CLASSIFICATION
Systems Development Manager (PR916E)	IT Director (PR902E)
Data Applications Manager – Fiscal (PR 916E)	IT Director (PR902E)
Civil/Criminal Justice Info. Systems Manager (PR917E)	IT Director (PR 902E)
(COPIES DISTRIBUTED) (VOTE 5-0)	

2. [File No. 08-22(a)(b), Journal, December 20, 2007]
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 position located within the Department on Aging:

(ITEM CONTINUED ON NEXT PAGE)

CURRENT CLASSIFICATION
Exec. Dir. 1-Asst. Dir. Aging (PR901E)
(COPIES DISTRIBUTED) (VOTE 5-0)

PROPOSED CLASSIFICATION
Exec. Dir. 2-Asst. Dir. Aging
(PR902E)

By the Committee on Finance and Audit (1 item)

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

1. A resolution by the Committee on Finance and Audit directing the Director of the Department of Administrative Services or her designee to negotiate with Ceridian and, if successful, execute more favorable pricing terms without modifying current service level agreements or other provisions previously approved by policymakers and provide a report to the County Board as to the status of the fee negotiations as soon as practicable
[File No. 06-88(a)(b)] (COPIES DISTRIBUTED) (Vote 6-0)
-

FROM THE COMMITTEE ON FINANCE AND AUDIT (23 items; Items 1, 2 and 4 require two-thirds vote) [Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

1. (File No. 08-441, Journal, December 18, 2008)
From the Chief Judge requesting authorization to create 1.0 Fulltime Equivalent (FTE) grant-funded position of Assess, Inform and Measure Coordinator (AIM) contingent on receipt of IM Grant Funds. **(Also to the Committee on Personnel)**

RECOMMENDATION: Adoption of a resolution creating one position of Assess, Inform and Measure Coordinator (AIM), County Funded State Court Services Division of Combined Court Related Operations, effective, January 1, 2009, pay range 27M, \$50,962-59,044. (COPIES DISTRIBUTED) (VOTE 5-0)

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

Note: Personnel Committee on 12/12/08, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 5-0.

- | | | | |
|----------|---|----------------------|--------------------------|
| 1 | Assess, Inform and Measure Coordinator (AIM) | Pay Range 27M | \$50,962-\$59,044 |
|----------|---|----------------------|--------------------------|

2. [File No. 08-1(a)(w), 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 – 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. 08-1(a)(x), 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: OTHER CHARGES “B” [B1, B2, B3, B4, & B5]. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

4. [File No. 08-1(a)(y), 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 “C” [C1]. (COPIES DISTRIBUTED) (VOTE 6-0)

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

5. [File No. 08-1(a)(z), 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 “D” [D1, D2 & D3]. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

6. [File No. 08-334(a)(b) Journal, December 18, 2008]
From Controller, submitting a revised 2008 Fiscal Report as of June 30, 2008.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE on file the report from the Controller, titled "2008 Fiscal Report as of October 31, 2008," dated December 7, 2008. (COPIES DISTRIBUTED) (VOTE 6-0)

7. (File No. 08-450, Journal, December 18, 2008)
From the Controller, requesting authorization to amend section 15.17(2) of the Milwaukee County General County Ordinances regarding changes in various Imprest Accounts ("A" Petty Cash) authorized balances.

RECOMMENDATION: Adoption of an ordinance amending Section 15.17(2) of the Milwaukee County General Ordinances regarding changes in various Imprest Accounts ("A" Petty Cash) authorized balances. (COPIES DISTRIBUTED) (VOTE 6-0)

8. (File No. 08-446, Journal, December 18, 2008)
From the Fiscal and Budget Administrator, Department of Administrative Services, requesting to create Section 32.92 of the Milwaukee County Ordinance Section to codify responsibility for administration of the Tax Refund Intercept Program (TRIP) and to establish an administrative fee.

RECOMMENDATION: Adoption of a resolution/ordinance to create Section 32.92 of the Milwaukee County Ordinance Section to codify responsibility for administration of the Tax Refund Intercept Program (TRIP) and to establish an administrative fee. (COPIES DISTRIBUTED) (VOTE 6-0)

9. (File No. 08-445, Journal, December 18, 2008)
From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to negotiate and execute a three-year contract with two one-year extensions with Duncan Solutions for the Tax Refund Intercept Program (TRIP).

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

10. (File No. 08-451, Journal, December 18, 2008)
From the Director of Administrative Services, requesting authorization to pay invoices submitted by Buck Consultants for work on the Pension Obligation Bonds.

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

11. [File No. 08-278(a)(a), Journal, July 25, 2008]
From the Director, Employee Benefits Division, requesting authorization to execute a three-year contract for administration of Milwaukee County's medical plan coverage. **(Also referred to the Committee on Personnel) (Laid over 10/30/08 and also laid over 11/6/08 at a joint Finance and Audit and Personnel Committee meeting)**

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

Note: Also approved by the Committee on Personnel, on 12/12/08, by a vote of 5-0.

12. [File No. 08-279(a)(a), Journal, July 25, 2008]
From the Director, Employee Benefits Division, requesting authorization to execute a three-year contract for administration of Milwaukee County's prescription drug coverage. **(Also referred to the Committee on Personnel) (Laid over 10/30/08 and also laid over 11/6/08 at a joint Finance and Audit and Personnel Committee meeting)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 4-2:NOES-Mayo and Johnson)

Note: Also approved by the Committee on Personnel, on 12/12/08, by a vote of 5-0.

13. (File No. 08-426, Journal, December 18, 2008)
From the County Treasurer, requesting authorization to sell, assign and endorse for transfer, certificates representing stocks, bonds, or other securities registered in the name of Milwaukee County and transact such business with the firm awarded the Milwaukee County custodial bank services contract.

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

14. [File No. 05-438(a)(a), Journal, December 18, 2008]
From the County Treasurer, requesting authorization for renewal of the banking services contract with US Bank until June 1, 2011 per the terms of the existing five-year contract and authorizing a new request for proposals (RFP) process in 2010.

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

15. [File No. 08-11(a)(c), Journal, December 20, 2007]
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 County Treasurer titled "2008 Third Quarter Investment Report," dated, November 2, 2008. (COPIES DISTRIBUTED) (VOTE 5-0)

16. (File No. 08-448, Journal, December 18, 2008)
From Risk Manager, Risk Management, requesting authorization to enter into four insurance purchase agreements for a period of one year with an option to renew for an additional two years.

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

17. [File No. 07-368(a)(g), Journal, November 6, 2008]
An adopted Resolution by Supervisors Borkowski, De Bruin, Cesarz, Quindel, Schmitt, Johnson and Rice authorizing and directing the Director, Department of Administrative Services – Division of Human Resources, and the Superintendent, House of Correction, to prepare and submit a supplemental action plan for enhanced recruitment, retention, and respite efforts for public safety positions at the House of Correction. **(Also to the Committees on Judiciary, Safety, and General Services and Personnel (Reports from HOC and DHR. Monthly status reports due on the implementation of Audit recommendations**

- A. From the Director of Audits, a status report on the Audit of the Milwaukee County House of Correction Correctional Officer Staffing.
- B. From the Superintendent, House of Corrections (HOC) and Director of Human Resources, a monthly status report on HOC Recruitment and Respite Efforts.

(ITEM CONTINUED ON NEXT PAGE)

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the following reports: (a) from the Director of Audits, titled "Status Report-Audit of the Milwaukee County House of Correction Correctional Officer Staffing, dated November 20, 2008, with the understanding that the Director of Audits will submit quarterly reports and (b) the report from the Superintendent, House of Corrections and Director of Human Resources, titled "Monthly update report on House of Correction Recruitment and Respite Efforts," dated December 1, 2008. (COPIES DISTRIBUTED) (VOTE 5-0)

Note: The Committee on Judiciary, Safety and General Services did not schedule this item.

Note: The Committee on Personnel at its meeting of December 12, 2008 took no action on the said reports.

18. [File No. 07-134(a)(d), Journal, April 5, 2007]
An adopted resolution directing the Director of Audits, to submit a three-month status report on the Audit of Milwaukee County's Billing and Collections Practices.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the said report from Director of Audits, titled, "Status Report - An Audit of Milwaukee County's Billing and Collections Practices," dated, October 14, 2008, with the understanding that the Director of Audits will submit a three-month status report. (COPIES DISTRIBUTED) (VOTE 5-0)

19. [File No. 08-192(a)(a), Journal, May 22, 2008]
An adopted resolution directing the Director of Audits, to submit a six-month status report on the Audit of War Memorial HVAC Renovation Costs.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the said report from the Director of Audits, titled "Status Report – Audit of War Memorial – HVAC Renovation Costs," dated November 20, 2008, with the understanding, that the Director of Audits will submit a three-month status report. (COPIES DISTRIBUTED) (VOTE 5-0)

20. [File No. 08-215(a)(a), Journal, June 26, 2008]

An adopted resolution directing the Director of Audits, to submit a six-month status report on Implementation of audit recommendations contained in An Audit of the Milwaukee County Procurement Division (May 2008)

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the said report from the Director of Audits, titled "Audit of the Milwaukee County Procurement Division," dated November 25, 2008, with the understanding, that the Director of Audits will submit a three-month status report. (COPIES DISTRIBUTED) (VOTE 5-0)

21. [File No. 08-137(a)(c), Journal, May 22, 2008]

An adopted resolution directing the Director of Audits, to submit a status report on Release of Confidential Records.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the said report from the Director of Audits, titled "Release of Confidential Records," dated November 25, 2008, with the understanding, that the Director of Audits will submit a three-month status report. (COPIES DISTRIBUTED) (VOTE 5-0)

22. (File No. 08-449, Journal, December 18, 2008)

From the Director of Audits, a Review of Wauwatosa School District's Reimbursement of Operating Costs Associated with Milwaukee County Department of Health and Human Services (DHHS) Schools for the 2006-2007 School Year.

RECOMMENDATION: Adoption of a resolution recommending that the County negotiate the necessary revisions to the contract with the District; and further recommend negotiation of contract revisions to relieve the County of any financial responsibility or ensure that it is provided a more equitable sharing of educational expenses of the program if the Department of Public Instruction (DPI) (State) does not reimburse all program costs; and the contract should also be revised to reflect other changes involving the arrangement between the County and the School District occurring in the twelve years since its execution. (COPIES DISTRIBUTED OF THE SAID REVIEW AND MANAGEMENT'S RESPONSES TO THE RECOMMENDATION) (VOTE 5-0)

23. [File No. 08-198(a)(a), Journal, May 22, 2008]

An adopted resolution directing the Director of Audits, to submit a six-month status report on the Information Management Services Division Help Desk Survey.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the said report from the Director of Audits titled "Information Management Services Division Help Desk Survey," dated November 25, 2008. (COPIES DISTRIBUTED) (VOTE 5-0)

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 November 19, 2008, regarding the progress of the Economic Support Division's modernization initiative.

(File No. 08-484) (COPIES DISTRIBUTED) (Vote 5-0)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (37 items)

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

1. (File No. 08-417, Journal, December 18, 2008)
From the County Executive, appointing Dr. Richard Shimp of the Medical Society to serve on the Emergency Medical Services Council replacing Dr. Thomas Reminga for a term expiring August 31, 2010.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-1: NO-Clark)**

2. (File No. 08-418, Journal, December 18, 2008)
From the County Executive, appointing Hales Corners Fire Chief Michael Jankowski of the Suburban Chief BLS to serve on the Emergency Medical Services Council replacing Fire Chief David Biak for a term expiring August 31, 2010.

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

3. (File No. 08-419, Journal, December 18, 2008)
From the County Executive, appointing Greendale Fire Chief Jonathan Cohn of the Suburban Chief BLS to serve on the Emergency Medical Services Council replacing Fire Chief Richard Demien for a term expiring August 31, 2010.

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

4. (File No. 08-420, Journal, December 18, 2008)
From the County Executive, appointing Ms. Barbara Montgomery-Simmons to serve on the Emergency Medical Services Council for a term expiring August 31, 2010.

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

5. (File No. 08-421, Journal, December 18, 2008)
From the County Executive, appointing Ms. Linda Wiedmann of Meda-Care Ambulance to serve on the Emergency Medical Services Council replacing Mr. Jim Baker for a term expiring August 31, 2010.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-1: NO-Clark)**

6. (File No. 08-422, Journal, December 18, 2008)
From the County Executive, appointing Mr. Adam Remington, Paramedic, Franklin Fire Department, to serve on the Emergency Medical Services Council replacing Mr. Peter Rohde for a term expiring August 31, 2010.

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

7. (File No. 08-423, Journal, December 18, 2008)
From the County Executive, appointing Mr. Frederick Hornby of Bell Ambulance to serve on the Emergency Medical Services Council replacing Mr. Larry Knuth for a term expiring August 31, 2010.

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

8. (File No. 08-424, Journal, December 18, 2008)
From the County Executive, appointing Mr. Thomas Reid, Paramedic, South Milwaukee Fire Department, to serve on the Emergency Medical Services Council replacing Mr. Brian Reynolds for a term expiring August 31, 2010.

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

9. (File No. 08-425, Journal, December 18, 2008)
From the County Executive, appointing Mr. Kenneth Sternig, representing the Milwaukee County Department of Health and Human Services, to serve on the Emergency Medical Services Council replacing Ms. Patty Haslbeck for a term expiring August 31, 2010.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-1: NO-Clark)**

10. (File No. 08-333, Journal, September 25, 2008)
A Resolution by Supervisor Weishan, endorsing principle of the Wisconsin Quality Home Care Commission.

RECOMMENDATION: Adoption of an AMENDED resolution deleting the following BE IT RESOLVED clause appearing on Lines 43 and 44: "BE IT RESOLVED, that the Milwaukee County Board of Supervisors approves the policy of the Wisconsin Quality Home Care Commission in principle." (COPIES DISTRIBUTED) (VOTE 7-0)

11. (File No. 08-460, Journal, December 18, 2008)
From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services 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, 2009, and to accept the funding provided thereunder.

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

12. (File No. 08-461, Journal, December 18, 2008)
From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services enabling the Milwaukee County Department on Aging (MCDA) to serve as a Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2009, and to accept the funding provided thereunder.

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

13. (File No. 08-462, Journal, December 18, 2008)
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, 2009, and a requirement that vendor service fees shall not exceed \$625,000 during the contract period.

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

14. (File No. 08-463, Journal, December 18, 2008)
From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract with Community Care, 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 March 31, 2009, and a requirement that vendor service fees shall not exceed \$206,117 during the contract period.

RECOMMENDATION: Adoption of an AMENDED resolution deleting the words “for the period January 1, through March 31, 2009” on Line 91 and inserting “on a month-to-month basis for up to three months starting January 1, 2009.” (COPIES DISTRIBUTED) (VOTE 7-0)

15. (File No. 08-464, Journal, December 18, 2008)
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 Care Management Organization (CMO) under Family Care for the period January 1, through December 31, 2009, and to award \$243,673,429, including \$2,143,529 in vendor service fees and \$241,529,900 in pass through dollars for member service payments to be made to agencies providing services to Family Care members.

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

16. (File No. 08-465, Journal, December 18, 2008)

From the Director, Department on Aging, requesting authorization to execute contracts with Interfaith Older Adult Programs, Inc., totaling \$34,200 and Institute for Collaborative Health Interventions, Inc. totaling \$28,846 for the period January 1, through December 31, 2009, under year two of the two-year *Connecting Caring Communities – Neighborhood Technical Assistance Project*, 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 7-0)

17. (File No. 08-466, Journal, December 18, 2008)

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 2009, 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 7-0)

18. [File No. 09-33(a)(a), Journal, December 18, 2008]

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 2009 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 7-0)

19. [File No. 09-34(a)(a), 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 execute 2009 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 7-0)

20. [File No. 09-27(a)(a), 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 Director, Department of Health and Human Services, to enter into 2009 Disabilities Services Division Purchase of Service Contracts with the agencies and in the amounts delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

21. (File No. 08-467, Journal, December 18, 2008)
From the Director, Department of Health and Human Services, requesting authorization to enter into 2009 Professional Service Contracts for the Behavioral Health Division.

RECOMMENDATION:

- A. Adoption of a resolution approving Accenture, LLP (\$2,139,500) as contained in the resolution. (VOTE 5-2: NOES-Mayo and Clark)**
- B. Adoption of a resolution approving Roeschen's Omnicare Pharmacy (\$4,200,000) as contained in the resolution. (VOTE 6-1: NO-Clark)**
- C. Adoption of a resolution approving the balance of agencies and in the amounts delineated in the said resolution. (VOTE 7-0) (COPIES DISTRIBUTED)**

22. [File No. 09-5(a)(a), 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 2009 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)**

23. (File No. 08-457, Journal, December 18, 2008)
From the Director, Department of Health and Human Services, requesting authorization to allocate \$500,000 of gap financing from the County Special Needs Housing Trust Fund to Cardinal Capital Management, Inc. for the supportive housing development known as "Empowerment Village." **(Also to the Committee on Economic and Community Development.)**

**RECOMMENDATION: No recommendation by reason of a tie vote in Committee on a motion to approve.
(COPIES DISTRIBUTED) (VOTE 3-3: NOES-Mayo, Clark, and Lipscomb)**

Note: See Page 32, Item No. 1, From the Committee on Economic and Community Development addressed this item at a Special Meeting held on December 16, 2008.

24. (File No. 08-458, Journal, December 18, 2008)
From the Director, Department of Health and Human Services, requesting authorization to allocate \$750,000 of gap financing from the County Special Needs Housing Trust Fund to Mercy Housing Lakefront for the supportive housing development known as "Johnston Center Residences." **(Also to the Committee on Economic and Community Development.)**

**RECOMMENDATION: Adoption of an AMENDED resolution deleting "\$750,000" on Lines 15 and 31, and inserting "\$500,000. "
(COPIES DISTRIBUTED) (VOTE 3-2: NOES-Clark and Lipscomb)**

Note: See Page 33, Item No. 3, From the Committee on Economic and Community Development, addressed this item at a Special Meeting held on December 16, 2008.

25. (File No. 08-459, Journal, December 18, 2008)
From the Director, Department of Health and Human Services, requesting authorization to allocate \$277,000 of gap financing from the County Special Needs Housing Trust Fund to the United Methodist Children's Services for the supportive housing development known as "Washington Park Apartments." **(Also to the Committee on Economic and Community Development.)**

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

Note: Also approved by the Committee on Economic and Community Development, at its special meeting on December 16, 2008, by a vote 7-0.

26. [File No. 09-38(a)(a), 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, Department of Health and Human Services, to enter into 2009 Purchase of Service Contracts for the provision of various emergency counseling, shelter, temporary, and supportive housing services in the amount of \$1,185,753 with the agencies and in the amounts delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

27. (File No. 08-468, Journal, December 18, 2008)
From the Director, Department of Health and Human Services, requesting authorization to enter into 2009 Economic Support Division Professional Service Agreements.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2009 Professional Service Agreements for the Economic Support Division with the agencies and in the amounts delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

28. (File No. 08-469, Journal, December 18, 2008)
From the Director, Department of Health and Human Services, requesting 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 DENYING the said request. (COPIES DISTRIBUTED) (VOTE 4-1: NO-De Bruin)

29. (File No. 08-470, Journal, December 18, 2008)
From the Director, Department of Health and Human Services, requesting authorization to enter into a 2009 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)

30. [File No. 09-20(a)(a), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to Child Day Care Contracts with State of Wisconsin.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a 2009 Contract with the State of Wisconsin for Administration of Child Day Care Programs. (COPIES DISTRIBUTED) (VOTE 5-0)

31. [File No. 09-31(a)(a), 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:

- A. Adoption of a resolution approving Impact Alcohol and Other Drug Abuse Services, Inc. (\$380,000) as contained in the resolution. (VOTE 4-1: NO-Clark)**
- B. Adoption of a resolution approving the balance of agencies and in the amounts delineated in the said resolution. (VOTE 5-0) (COPIES DISTRIBUTED)**

32. (File No. 08-471, Journal, December 18, 2008)
From the Director, Department of Health and Human Services, requesting authorization to enter into 2009 Delinquency and Court Services Division Professional Service Contracts with community vendors for Delinquency and Court Services Programs.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2009 Professional Service Contracts with the agencies and in the amounts delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 5-0)

33. [File No. 09-8(a)(a), 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 2009 Delinquency and Court Services Division Purchase of Service Contracts with community agencies and in the amounts delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 4-0: 1 Abstention-Mayo)

34. [File No. 09-29(a)(a), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to 2009 Community Youth and Family Aids Contracts with the State Department of Corrections (DOC).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a State/County Contract for Community Youth and Family Aids for 2009, and any addenda to that contract. (COPIES DISTRIBUTED) (VOTE 5-0)

35. (File No. 08-472, Journal, December 18, 2008)
From the Director, Department of Health and Human Services, requesting authorization to enter into a 2009 Professional Service Agreement with SFS Group, LTD. in the amount of \$171,330.

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

36. (File No. 08-473, Journal, December 18, 2008)
From the Director, Department of Health and Human Services, requesting authorization to enter into Professional Service Contracts for the County Health Programs Division.

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

37. [File No. 09-32(a)(a), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to a contract for State Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS).

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2009 Contracts with the State of Wisconsin for Social Services and Community Programs, and any addenda to that contract.
(COPIES DISTRIBUTED) (VOTE 5-0)**

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

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

1. A resolution to **receive and place on file**, the report from the Sheriff's Office, entitled "Electronic Medical Records (EMR) Status Report", dated October 13, 2008.
(File No. 08-480) (COPIES DISTRIBUTED) (Vote 7-0)
2. 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 November 26, 2008.
(File No. 08-481) (COPIES DISTRIBUTED) (Vote 7-0)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (13 Items)

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

1. (File No. 08-444, Journal, December 18, 2008)
From Inspector, Office of the Sheriff, requesting authorization to enter into a contract with Roeschen's Pharmacy Services for a period of four years, plus two (2) one year renewal options for inmates at the Criminal Justice Facility and House of Correction.

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

2. (File No. 08-435, Journal, December 18, 2008)
From the Sheriff's Office, requesting authorization to apply for and accept grant funding under Homeland Security Grant Programs specifically designated by the State of Wisconsin Office of Justice Assistance to purchase nine electronic units to match the Milwaukee Police Department inmate identification units.

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

3. (File No. 08-440, Journal, December 18, 2008)
From the Chief Judge, requesting authorization to accept grant funds from the Office of Justice Assistance for the implementation of the Assess, Inform and Measure (AIM) Program in Milwaukee County in 2009. **(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 12/8/08, concurred with the action of the Judiciary, Safety and General Services Committee to approve the said request. (Vote 5-0)

4. (File No. 08-396, Journal, November 6, 2008)
From the Register of Deeds, requesting to create Section 56.285 of the Milwaukee County General Ordinances to require the Register of Deeds to review condominium instruments prior to recording, and establish a fee.

RECOMMENDATION: Adoption of a resolution/ordinance reflecting an amendment to insert on line 64 the following language: “(e) Neither the Register of Deeds nor Milwaukee County intends to warrant or guarantee that a condominium instrument approved for recording under this section is free of errors or defects and neither the Register of Deeds nor Milwaukee County will be liable to any party on account of any such errors or defects”. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 08-442, Journal, December 18, 2008)
From the Director, Child Support Enforcement, requesting authorization to execute W2 contracts with Maximus, United Migrant Opportunities Services, Inc. (UMOS) and YW Works to provide child support case management.

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

6. (File No. 08-443, Journal, December 18, 2008)
From the Director, Child Support Enforcement, requesting authorization to execute Racine County Call Center contract for 2009.

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

7. (File No. 08-428, Journal, December 18, 2008)
From Superintendent, House of Correction, requesting authorization to enter into a contract with Aramark Correctional Services for food service provision at the House of Correction and the Criminal Justice Facility effective January 1, 2009.

RECOMMENDATION: Adoption of a resolution reflecting additional clauses as follows: BE IT FURTHER RESOLVED, that Community Business Development Partner’s staff shall report back to the Judiciary, Safety and General Services Committee on a monthly basis relative to

(ITEM CONTINUED ON NEXT PAGE)

Aramark's compliance with the Disadvantaged Business Enterprise (DBE) component of the contract; and BE IT FURTHER RESOLVED, that at the conclusion of the initial two year contract term, the department is directed to report back to the Judiciary, Safety and General Services Committee for the approval of the next contract extension; and BE IT FURTHER RESOLVED, that approval of the contract is contingent upon approval by the Offices of Corporation Counsel and Risk Management. (COPIES DISTRIBUTED) (VOTE 5-2: NOES-Broderick and Johnson)

8. (File No. 08-436, Journal, December 18, 2008)
From Superintendent, House of Correction, requesting authorization to reapply for and accept grant funds in the amount of \$89,435 and renew the Professional Service Contract with the Benedict Center, should continued funding be made available.

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

9. (File No. 08-437, Journal, December 18, 2008)
From Superintendent, House of Correction, requesting authorization to extend the Professional Service Contract with ATTIC Correction Services, Inc. in the amount of, at minimum, \$42,000.

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

10. (File No. 08-438, Journal, December 18, 2008)
From Superintendent, House of Correction, requesting authorization to extend the Professional Service Contract with Wisconsin Community Services for the purpose of providing job seeking skills and job placement services to inmates sentenced to the House of Correction for the contract period January 1, 2009 through December 31, 2009 at a cost not to exceed \$242,217.

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

11. (File No. 08-439, Journal, December 18, 2008)
From Superintendent, House of Correction, requesting authorization to extend the Professional Service Contract with Wisconsin Community Services for the purpose of providing academic and vocational assessment services to inmates sentenced to the House of Correction for the contract period January 1, 2009 through December 31, 2009 at a cost not to exceed \$58,401.

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

12. (File No. 08-358, Journal, November 6, 2008)
From Hart Park Square, submitting a claim for the alleged damages sustained due to a fire in the Quonset hut located on the Milwaukee County Parking garage. **(Corporation Counsel recommends payment in the amount of \$24,000.00)**

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

13. (File No. 08-300, Journal, September 25, 2008)
From Michael Hester, submitting a claim for the injuries and damages allegedly received when he was the passenger on General Mitchell International Airport shuttle that was involved in an accident with a Milwaukee County fire engine. **(Corporation Counsel recommends payment in the amount of \$6,500.00)**

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

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

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

1. (File No. 08-453, Journal, December 18, 2008)
From the Director of Parks Recreation and Culture, requesting approval of the Cultural, Artistic and Musical Programming Advisory Counsel (CAMPAC) allocation recommendations and authority to prepare the necessary contractual agreements with the various arts groups for 2009.

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

2. (File No. 08-454, Journal, December 18, 2008)
From the Director of Parks Recreation and Culture, requesting authorization for a partial closure of Lincoln Memorial Drive on August 2, 2009 from 7 a.m. to 10 a.m. for the Milwaukee Bradford Beach Triathlon.

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

By The Committee On Transportation, Public Works And Transit (4 Items)

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

1. 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.
(File No. 08-475) (COPIES DISTRIBUTED) (Vote 6-1: NO-Larson)
2. A resolution to **receive and place on file**, a report from the Acting Director of Economic and Community Development, titled "Reuse of the land beneath the elevated freeway structures in the Marquette Interchange, I794 and other Wisconsin Department of Transportation controlled right of way in downtown Milwaukee", dated November 21, 2008.
(File No. 08-476) (COPIES DISTRIBUTED) (Vote 7-0)
3. A resolution to **receive and place on file**, a report from the Director of Transportation and Public Works, on Milwaukee County's position with Midwest Airlines and/or Skyway Airlines regarding the restructuring of lease agreement with Midwest titled "Summation of Midwest and Skyway Leaseholds", dated November 13, 2008.
(File No. 08-477) (COPIES DISTRIBUTED) (Vote 7-0)
4. A resolution to **receive and place on file**, a report from the Director of Transportation and Public Works, titled "Bus Rapid Transit", dated November 13, 2008.
(File No. 08-478) (COPIES DISTRIBUTED) (Vote 7-0)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (6 Items)

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

1. (File No. 08-427, Journal, December 18, 2008)
From the Acting Director, Economic & Community Development, requesting authorization to declare vacant highway land located at the southeast corner of West Rawson Avenue and Highway 100 in the City of Franklin as excess and to accept the offer to purchase from Sacred Heart for \$150,000. **(Also to the Committee on Economic and Community Development)**

(ITEM CONTINUED ON NEXT PAGE)

RECOMMENDATION: Adoption of a resolution approving the Committee on Transportation, Public Works and Transit's recommendation to declare the land excess to County needs. (COPIES DISTRIBUTED) (VOTE 7-0)

****Note: See Page 32, Item No. 1, From the Committee on Economic and Community Development.***

2. (File No. 08-431, Journal, December 18, 2008)
From the Director, Transportation and Public Works, requesting authorization to enter into a base operator agreement between Milwaukee County and Mercury Aviation under the standard terms and conditions for a second fixed base operator of similar class and size at General Mitchell International Airport (GMIA).

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

3. (File No. 08-432, Journal, December 18, 2008)
From the Director, Transportation and Public Works, requesting authorization to increase the rental rate for the Air Freight Building at General Mitchell International Airport (GMIA).

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

4. (File No. 08-433, Journal, December 18, 2008)
From the Director, Transportation and Public Works, requesting authorization to enter into a two-year agreement commencing January 1, 2009 with two additional one-year options for renewal but not beyond December 31, 2012, with Weiss and Company Marketing Communications, LLC (WCMC) and Harvest Public Relations and Marketing, Inc. (HPRM) for marketing, public relations and advertising services for General Mitchell International Airport (GMIA).

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

5. [File No. 08-355(a)(a), Journal, November 6, 2008]
Report from the Director, Transportation and Public Works pursuant to an adopted amended resolution authorizing and directing the creation of 27 Airport Snow Removal Operator, to prepare and submit an operational plan for usage of the 27 Airport Snow Removal Operator – Seasonal positions.

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

6. (File No. 08-434, Journal, December 18, 2008)
From the Director, Transportation and Public Works, requesting authorization to rescind Resolution File 01-60, local cost sharing and participation on County Trunk Highway improvement projects and replace it with a new County Trunk Highway Participation program.

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

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**, the report from the Housing Director, Department of Health and Human Services (DHHS), entitled "From the Director, DHHS, An Informational Report on the County HOME Program (for informational only, unless otherwise directed by the Committee), dated November 24, 2008.
(File No. 08-482) (COPIES DISTRIBUTED) (Vote 6-0)

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

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

1. (File No. 08-427, Journal, December 18, 2008)
From the Acting Director, Economic & Community Development, requesting authorization to declare vacant highway land located at the southeast corner of West Rawson Avenue and Highway 100 in the City of Franklin as excess and to accept the offer to purchase from Sacred Heart for \$150,000. **(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 highway parcel of land located at the Southeast corner of West Rawson Avenue and Highway 100 in the City of Franklin to Priests of the Sacred Heart and/or assigns for the consideration of \$150,000, pursuant to the terms and conditions of their offer to purchase. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: See Page 30, Item No. 1, From the Committee on Transportation, Public Works and Transit.

2. (File No. 08-457, Journal, December 18, 2008)
From the Director, Department of Health and Human Services, requesting authorization to allocate \$500,000 of gap financing from the County Special Needs Housing Trust Fund to Cardinal Capital Management, Inc. for the supportive housing development known as "Empowerment Village." **(Also to the Committee on Health and Human Needs) (COPIES DISTRIBUTED)**

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

Note: See Page 19, Item No. 23, From the Committee on Health and Human Needs.

3. (File No. 08-458, Journal, December 18, 2008)
From the Director, Department of Health and Human Services, requesting authorization to allocate \$750,000 of gap financing from the County Special Needs Housing Trust Fund to Mercy Housing Lakefront for the supportive housing development known as "Johnston Center Residences." **(Also to the Committee on Health and Human Needs)**

**RECOMMENDATION: Adoption of a resolution reflecting amendments as follows: Strike the word "virtually" on line 20; In the BE IT RESOLVED clause, line 36, delete "\$500,000" and insert "\$750,000"; on line 37, after the word "Lakefront", insert, "with \$500,000 allocated in 2009 and \$250,000 allocated in 2010". (COPIES DISTRIBUTED)
(Vote 7-0)**

Note: See Page 19, Item No. 24, From the Committee on Health and Human Needs.

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (1 item) [Supervisors Holloway, Borkowski, Weishan, Cesarz, Broderick, Dimitrijevic and Schmitt (Chair)]

1. (File No. 08-483, Journal, December 18, 2008)
From Director, Intergovernmental Relations, submitting a proposed 2009-2010 Milwaukee County Legislative Package.

**RECOMMENDATION: Adoption of a resolution as follows:
Amending the Legislative Package to add the following as the second sentence in the paragraph on page two relating to the November 4, 2008, referendum on the 1% local option sales and use tax: “The referendum was approved by 52% of all voters countywide;” (Vote 7-0); and**

The Committee divided the question on the passage of the Legislative Package; to seek state legislation to effectuate a local option 1% sales and use tax was approved (Vote: 5-2:NOES-Borkowski and Cesarz).

The Committee approved the remainder of the proposed Legislative Package, outlining the key State legislative priorities for the 2009-2010 session and authorizing the Intergovernmental Relations staff to communicate the County’s legislative priorities to State policymakers, departmental staff and others to help effectuate these policy directives. (COPIES DISTRIBUTED) (VOTE 7-0)

TRANSIT CLAIMS

CITATIONS

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

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

ADJOURNMENT

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

Happy Holidays