

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, March 19, 2009

@ 9:30 a.m.

Room 200, Milwaukee County Courthouse

Student Government Day

Presentations by Supervisors

REPORTS OF COUNTY OFFICERS

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

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

2. **Veto actions** by the County Executive from the County Board meeting on February 19, 2009.

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

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

File No. 09-104

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

File No. 09-136

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

File No. 09-138

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

File No. 09-139

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

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

FROM THE COMMITTEE ON PERSONNEL (4 items)

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

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

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

2. [File No. 08-345(a)(a), Journal, February 5, 2009]
From the County Executive, submitting the 2009 Adopted Budget.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Human Resources to implement the classifications and rates of compensation for positions created in the County Executive's 2009 Adopted Budgets as delineated in the report dated March 10, 2009. (COPIES OF RESOLUTION AND REPORT DISTRIBUTED) (VOTE 7-0)

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

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

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

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

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

By the Committee on Finance and Audit (4 items)

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

1. A resolution to **RECEIVE AND PLACE ON FILE** the report from the Controller entitled "Professional Service Contracts for the 2008 Third Quarter report," dated February 24, 2009.
(Vote 7-0) (File No. 09-132) (Copies Distributed)
2. A resolution to **RECEIVE AND PLACE ON FILE** the report from the Fiscal and Budget Administrator entitled "Preliminary Report on 2009 Budget Projections," dated March 11, 2009.
(Vote 7-0) (File No. 09-133) (Copies Distributed)
3. A resolution to **RECEIVE AND PLACE ON FILE** the report from the Director, Office of Community Business Development Partners entitled " Status Update: Compliance Efforts of United Healthcare toward 17% DBE Commitment, dated January 16, 2009 and a report from Susan J. Bridges, UnitedHealthcare, entitled "United Healthcare Status Report on DBE Participation," dated March 12, 2009.
(Vote 6-0) (File No. 09-134) (Copies Distributed)
4. A resolution to **RECEIVE AND PLACE ON FILE** the report from the County Treasurer entitled "Projected Budget Deficit in non-departmental account 1992 Earnings on Investments," dated February 23, 2009.
(Vote 7-0) (File No. 09-135) (Copies Distributed)

FROM THE COMMITTEE ON FINANCE AND AUDIT (19 items; Items 1, 4 and 8 require two-thirds vote) [Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

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

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

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

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

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

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

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

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

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

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

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

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

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "B" [B1, B2, B3, B4, B5 & B6]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

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

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

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

18. [File No. 09-28(a)(a), Journal, December 18, 2008]
Reference file established by the County Board Chairperson, relating to informational reports regarding Milwaukee Public Museum, Inc. **(Also to the Committee on Parks, Energy and Environment)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Senior Vice President and Chief Financial Officer, Milwaukee Public Museum, entitled "Report From MPM Fiscal 2008 Financial Update," dated December 15, 2008. (COPIES OF RESOLUTION AND REPORT DISTRIBUTED) (VOTE 7-0)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

3. [File No. 08-34(a)(b), Journal, December 20, 2007]
Reference file established by the County Board Chairman relative to Department on Aging Contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to adjust final awards and allocate \$27,718 in available funds to 2008 Department on Aging Program and Service Contracts with Transit Express, Inc., United Community Center, Inc., Goodwill Industries of Southeastern Wisconsin, Inc., and ARC Milwaukee, Inc. (COPIES DISTRIBUTED) (VOTE 6-0)

4. [File No. 09-34(a)(c), Journal, December 18, 2008]
Reference file established by the County Board Chairman relative to Department on Aging Contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to increase by \$8,556 (from \$421,060 to \$429,616) the 2009 Contract with Legal Action of Wisconsin to provide Benefit Specialist/Legal Services. (COPIES DISTRIBUTED) (VOTE 6-0)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the County-owned single family residence, located at 1532 South 80th Street in the City of West Allis, to Heidi Wachowiak and/or assigns for the consideration of \$21,900, pursuant to the terms and conditions of her offer to purchase; Further, in the event that Heidi Wachowiak does not fulfill the terms and conditions of her offer to purchase, the County Executive and the County Clerk are authorized to convey by Warranty Deed the said property to Robert A. Rainek and/or assigns for the consideration of \$20,000 pursuant to the terms and conditions in his offer to purchase. (COPIES DISTRIBUTED) (VOTE 6-0)

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

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

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

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to execute, after Corporation Counsel's approval, the following amendment to the Development Agreement:

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

- 5. Reaffirmation of the Guaranty of Development Agreement, dated December 21, 2007, that the Guaranty remains in full force and effect, is unmodified and shall apply fully to the Development Agreement and this Amendment. (COPIES DISTRIBUTED)
(VOTE 6-0)**

TRANSIT CLAIMS

CITATIONS

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

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

ADJOURNMENT

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