

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, September 24, 2009

9:30 a.m.

Milwaukee County Courthouse, Room 200

PRESENTATIONS BY SUPERVISORS

**PRESENTATION BY COUNTY EXECUTIVE
OF RECOMMENDED 2010 BUDGET**

UNFINISHED BUSINESS

1. **File No. 09-220**

A resolution by Supervisors Sanfelippo, Broderick, Johnson, Thomas and Larson, recommending the adoption of a policy to use \$2 million of the proceeds from the sale of a portion of the northeast quadrant of the County Grounds to University of Wisconsin – Milwaukee to address parks deferred maintenance needs. **(Also to the Committees on Parks, Energy and Environment and Finance and Audit) (7/23/09 laid over:10-9)**

REPORTS OF COUNTY OFFICERS

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

File No. 09-307

A resolution by Supervisors Schmitt, Borkowski, Lipscomb and De Bruin, requesting the State of Wisconsin Department of Transportation to reconsider its decision to reduce median mowing and litter pick up on state roads maintained by Milwaukee County. **(7/23/09: Adopted 17-1)**

File No. 09-288

A resolution by Supervisor Thomas, grant the Director of Department of Parks, Recreation and Culture the flexibility to set fees lower or up to an additional 10% higher than the rates established in the 2009 Adopted Budget in order to respond in a timely manner to changing market competition, weather conditions, etc. **(7/23/09: Adopted 13-4)**

2. Veto actions by the County Executive from the County Board meeting on July 23, 2009.

File No. 09-143

A resolution by Supervisor Coggs, in support of modifying state judicial districts to achieve better ethnic diversity of elected circuit court judges. **(Also to the Committees on Judiciary, Safety and General Services and Intergovernmental Relations) (7/23/09, Adopted 10-8)**

3. Confirmation of Appointments. (12)

File No. 09-339

From the County Executive, reappointing Mr. Bill Serpe to serve on the Care Management Organization (CMO) Governing Board for a term expiring August 31, 2012.

File No. 09-340

From the County Executive, reappointing Dr. Sam Akpan to the Care Management Organization (CMO) Governing Board for a term expiring on August 31, 2012.

File No. 09-341

From the County Executive, reappointing Mr. Bob Wrenn to the Care Management Organization (CMO) Governing Board for a term expiring on August 31, 2012.

File No. 09-342

From the County Executive, reappointing Ms. Maria Rodriguez to the Care Management Organization (CMO) Governing Board for a term expiring on August 31, 2012.

File No. 09-343

From the County Executive, reappointing Mr. Daniel (Jack) McKeithan to serve on the Milwaukee County Research Park Board for a term expiring September 27, 2012.

File No. 09-344

From the County Executive, reappointing Mayor Jill Didier to serve on the Milwaukee County Research Park Board for a term expiring September 27, 2012.

File No. 09-349

From the County Board Chairman, reappointing Mr. Dean Amhaus to serve on the Milwaukee County Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring September 30, 2012.

File No. 09-350

From the County Board Chairman, reappointing Ms. Sandra Scott to serve on the Milwaukee County Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring September 30, 2010.

File No. 09-351

From the County Board Chairman, reappointing Ms. Pam Garvey to serve on the Milwaukee County Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring September 30, 2012.

File No. 09-352

From the County Board Chairman, reappointing Mr. Oscar Tovar to serve on the Milwaukee County Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring September 30, 2012.

File No. 09-353

From the County Board Chairman, reappointing Mr. F. William Haberman to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2012.

File No. 09-375

From the County Board Chairman, reappointing Ms. Penelope Stewart to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2012.

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

FROM THE COMMITTEE ON PERSONNEL (1 item)

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

1. (File No. 09-367, Journal, September 24, 2009)
From the Director of Employee Benefits requesting authorization to execute a three-year contract renewal for Care Plus DMO Plan. **(Also to the Committee on Finance and Audit)**

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

****Note: The Committee on Finance and Audit, at its meeting on 9/17/09, concurred with the above recommendation by a vote of 4-0.***

By the Committee on Finance and Audit (1 item)

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

- 1. A resolution to **receive and place** on file the report from the Manager, Real Estates Services, titled "Monthly on the progress of the UWM /Innovation Park. Project" dated August 26, 2009. **(Also to be considered by the Committee of Economic and Community Development)**
(Vote 6-0) (File No. 09-389) (COPIES DISTRIBUTED)

Note: The Committee of Economic and Community Development took no action on this item at their 9/14/09 meeting.

FROM THE COMMITTEE ON FINANCE AND AUDIT (21 items; Items 1 and 2 require two-thirds vote) [Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

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

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

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

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: ALLOCATED CONTINGENT FUND "B" [B1, B2, B3, & B4]. (COPIES DISTRIBUTED) (VOTE 6-0)

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

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL CAPITAL OUTLAY "C" (C1). (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

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

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

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "E" (E1, E2, E3, E4, E5, E6, E7, E8, E9, E10 & E11) (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

6. (File No. 09-359, Journal, September 24, 2009)
Resolution by Supervisors Jursik, Lipscomb and Larson, requesting that the County Executive and the Department of Administrative Services identify American Recovery and Reinvestment Act (ARRA) funding and explain the programmatic impacts of this funding in the 2010 Recommended and Adopted Budgets.

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

7. [File No. 09-142(a)(a), Journal, September 24, 2009]
Per an adopted resolution by Supervisor Coggs, Mayo, West, Jursik, Johnson and Thomas, authorizing and directing the creation of a Workgroup to develop guidelines for professional service invoices that improve accountability and provide more uniform billing standards.

RECOMMENDATION: Adoption of a resolution/ordinance to approve the recommended modifications to the Milwaukee County Ordinances and Administrative Manual (Section 1.13) and its appendices to require that the foundation and mechanism for billing for any professional service be included in both Requests for Proposals (RFP's) and in contracts, and that any invoice for payment must be made in accordance with the final contract; and amends Chapter 56 of the Milwaukee County Code of General Ordinances. (COPIES DISTRIBUTED) (VOTE 6-0)

8. (File No. 09-360, Journal, September 24, 2009)
From the Director of Audits, 2008 Countywide Audit submitting the following reports prepared by Baker Tilly Virchow Krause, LLP (BT) and Coleman & Williams LTD (CW) as part of the 2008 County-wide audit: (a) 2008 Comprehensive Annual Financial Report; (b) 2008 Single Audit Report; (c) Employees' Retirement System (ERS) 2008 Annual Report of the Pension Board; (d) General Mitchell International Airport Schedule of Passenger Facility Charges, Revenues and Expenses; (e) Milwaukee County Paratransit and Transit System Database Reports; (f) 2008 Report on Internal Control and (g) Audit Communications Letter to Board of Supervisors. **(AUDIT PREVIOUSLY DISTRIBUTED BY THE DEPARTMENT)**

RECOMMENDATION: That the said audit reports be RECEIVED AND PLACED on file with a six-month status report. (VOTE 6-0)

9. [File No. 07-111(a)(c), Journal, September 24, 2009]
Per an adopted resolution, the Director of Audits, submitting an audit of the Milwaukee County's Recycling Program Additional Structure and Emphasis is Needed to Improve Milwaukee County's Recycling efforts, dated September 2009. **(AUDIT PREVIOUSLY DISTRIBUTED BY THE DEPARTMENT)**

RECOMMENDATION: That the said audit be RECEIVED AND PLACED on file. (VOTE 6-0)

10. [File No. 09-16(a)(b), Journal, December 18, 2008]
Reference file established by the County Board Chairman relative DAS county-wide and Departmental financial reports.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE, an informational report from the Director, Department on Aging, titled "Informational Report on revenues received that exceed 2009 budget estimates in excess of \$100,000 as required under File No. 86-666" dated September 1, 2009. (COPIES DISTRIBUTED) (VOTE 5-0)

11. (File No. 09-380, Journal, September 24, 2009)
From the Fiscal and Budget Administrator and presented on behalf of the Financial Forecasting Workgroup, report on the five-year fiscal forecast.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE, the report from the Fiscal and Budget Administrator on behalf of the Financial Forecasting workgroup, titled "Five-year Forecast" dated September 10, 2009. (COPIES DISTRIBUTED) (VOTE 5-0)

12. [File No. 09-16(a)(c), Journal, December 18, 2008]
Reference file established by the County Board Chairman relative DAS county-wide and Departmental financial reports.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director of Administrative Services, titled "Unanticipated Revenue Surplus – Potawatomi Revenue" dated August 24, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)

13. [File No. 09-16(a)(d) Journal, December 18, 2008]
Reference file established by the County Board Chairman relative DAS county-wide and Departmental financial reports.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director of Administrative Services titled "Unanticipated Revenue Surplus – Private Donation" dated August 24, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)

14. [File No. 09-248(a)(a), June 25, 2009]
Reference file established by the County Board Chairman, relative to Family Care Expansion Contracts with the State of Wisconsin. **(Also to be considered by the Committee on Health and Human Needs)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Fiscal and Budget Administrator, titled "Impact of State Decision to Delay Family Care Expansion" dated September 14, 2009. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Committee on Health and Human Needs at its meeting on 9/16/09, laid the said matter over until the October cycle.

15. [File No. 07-104(a)(a), Journal, September 24, 2009]
From the Fiscal and Budget Administrator requesting approval to extend the contract with Chapman and Cutler for bond counsel services for one year and add Emile Banks and Associates to the contract as the Disadvantaged Business Enterprise.

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

16. [File No. 08-451(a)(a), Journal, September 24, 2009]
From the Controller, requesting authorization to approve pay invoices submitted by Buck Consultants for work on the Pension Obligation Bonds and associated pension work in the amount of \$41,000.

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

17. [File No. 97-468(a)(f), Journal, September 24, 2009]
From Director of Administrative Services and Corporation Counsel, requesting authorization to increase the contract amount with Foley & Lardner, Weissburg & Aronson to represent Milwaukee County in matters relating to John L. Doyne Hospital.

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

18. (File No. 09-383, Journal, September 24, 2009)
From the Fiscal and Budget Administrator, requesting approval of the Airport Reimbursement Resolution to express Milwaukee County's intent to reimburse itself for expenditures incurred for various Airport capital improvement projects.

RECOMMENDATION: Adoption of a resolution expressing official intent regarding certain capital expenditures to be reimbursed from the proceeds of an obligation. (COPIES DISTRIBUTED) (VOTE 6-0)

19. (File No. 09-384, Journal, September 24, 2009)
From the Fiscal and Budget Administrator, requesting approval of the Initial Authorizing Resolution for the Corporate Purpose and Airport Revenue Bond Issues.

RECOMMENDATION: Adoption of the following (4) resolutions:

09-384A – Notice to Electors

09-384B – Advertising for Public Sale

09-384C – Initial authorizing resolution for the competitive sale of Corporate Purpose Bonds

09-384D – Initial authorizing resolution for the negotiated sale of Airport Bonds (COPIES DISTRIBUTED) (VOTE 6-0)

20. (File No. 09-377, Journal, September 24, 2009)
From the Fiscal and Budget Administrator, requesting approval of the Corporate Purpose Reimbursement Resolution to express Milwaukee County's intent to reimburse itself for expenditures incurred for various capital improvement projects.

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

21. (File No. 09-376, Journal, September 24, 2009)
From the Fiscal and Budget Administrator, requesting approval to create a Recovery Zone Ordinance to allow the County to issue Recovery Zone Bonds in compliance with the American Recovery and Reinvestment Act.

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

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

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

1. A Resolution to **RECEIVE AND PLACE ON FILE** a report from the Interim Director, Department of Health and Human Services, dated September 8, 2009, providing a comparison of services funded in the 2009 Adopted Budget versus the 2010 Departmental Requested Budget.
(Vote 6-0) (File No. 09-386) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (6 items)

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

1. (File No. 09-378, Journal, September 24, 2009)
From the County Executive, appointing Ms. Gina L. Green-Harris to serve on the Care Management Organization Governing Board for a term expiring August 31, 2012.

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

2. (File No. 09-379, Journal, September 24, 2009)
From the County Executive, appointing Ms. Monica M. Lopez to serve on the Care Management Organization Governing Board for a term expiring August 31, 2012.

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

3. (File No. 09-368, Journal, September 24, 2009)
From the Director, Department on Aging, requesting that the Milwaukee County Board of Supervisors adopt a Resolution/Ordinance that dissolves the Local Long-Term Care Council (Chapter 75, Milwaukee County General Ordinances) and create an Aging and Disabilities Resource Center (ADRC) Governing Board under Family Care as specified under s. 46.283(6) of Wisconsin Statutes, and authorizing the ADRC Governing Board to assume the duties as specified under s. 46.283.

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

4. [File No. 09-121(a)(a), Journal, June 25, 2009]
From the Interim Director, Department of Health and Human Services, submitting an informational report, pursuant to an adopted resolution authorizing the contract with A'viands, LLC, the dietary services vendor selected through the Request for Proposals (RFP) process, for the Behavioral Health Division. **(Also to be considered by the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report dated August 26, 2009, from the Interim Director of the Department of Health and Human Services, regarding the status of the dietary department employees displaced by the dietary outsourcing initiative. (COPIES DISTRIBUTED) (VOTE 6-0)

NOTE: The Committee on Finance and Audit at its meeting on September 17, 2009 concurred with the above recommendation by a vote of 6-0.

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

RECOMMENDATION: Adoption of a resolution authorizing the Interim Director of the Department of Health and Human Services to enter into a sole-source Purchase of Service Contract with Health Care for the Homeless (HCH) to provide intake, case management, vendor payments, data collection, and other support services in conjunction with the grant from the Department of Housing and Urban Development (HUD) for Homelessness Prevention and Rapid Re-Housing (HPRP) Assistance. (COPIES DISTRIBUTED) (VOTE 6-0)

6. [File No. 09-243(a)(a), Journal, September 24, 2009]
From the Interim Director, Department of Health and Human Services, requesting authorization to distribute 2009 funds for the Youth Sports Authority.

RECOMMENDATION:

- A. Adoption of a resolution approving King Advisory, Inc. (\$20,976) as delineated in the resolution. (VOTE 5-0: 1 Abstention-Coggs)**
- B. Adoption of a resolution approving the Kosciuszko Community Center (\$1,800.91) as delineated in the resolution. (VOTE 5-0: 1 Abstention-West)**

- C. Adoption of a resolution approving the balance. (VOTE 6-0)
(COPIES DISTRIBUTED)**

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

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

1. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Judicial Review Coordinator, Chief Judge's Office, regarding the Universal Jail Screening proposal, dated September 4, 2009.
(Vote 6-0) (File No. 09-382) (COPIES DISTRIBUTED)

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

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

1. (File No. 09-309, Journal, July 23, 2009)
Report referred, 7/23/09, a resolution by Supervisor Holloway, Mayo, Broderick, Johnson and West, seeking legislation to amend Wisconsin Statutes to remove the requirement to elect a county executive in counties with a population of 500,000 or more and allow the appointment of a county administrator. **(Also referred back to Committee on Intergovernmental Relations)**

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

****Note: The Committee on Intergovernmental Relations did not schedule this item.***

2. [File No. 08-437(a)(a), Journal, December 18, 2008]
From the Sheriff's Office, providing notification of an amendment to a Professional Services Contract with Attic Correctional Services to provide Alcohol and Other Drug Abuse Treatment and Cognitive Intervention Classes at the County Correctional Facility – South.

RECOMMENDATION: Adoption of a resolution authorizing the Office of the Sheriff to execute a contract extension with Attic Correctional Services in the amount of \$14,948 for the period ending March 31, 2010. (COPIES DISTRIBUTED) (VOTE 6-0)

3. (File No. 09-354, Journal, September 24, 2009)
From the Chief Judge, requesting authorization to receive a three-year Bureau of Justice Assistance Drug Court Discretionary Grant in the amount of \$349,995 to support Milwaukee County's Drug Treatment Court. **(Also to the Committee on Finance and Audit)**

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

****Note: The Committee on Finance and Audit, at its meeting of September 17, 2009, concurred with the recommendation of the Committee on Judiciary, Safety and General Services (Vote 6-0).***

4. (File No. 09-355, Journal, September 24, 2009)
From the Chief Judge, requesting authorization to receive funding from the Office of Justice Assistance in the amount of \$929,400 to continue the Milwaukee County Treatment Alternatives and Diversion (TAD) Program for the period of July 1, 2009 to December 31, 2011 and to execute a professional services contract with Justice 2000, Inc. for provision of services in the TAD Program in an amount not to exceed \$187,000 for the period of July 1, 2009 to December 31, 2009. **(Also to the Committee on Finance and Audit)**

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

****Note: The Committee on Finance and Audit, at its meeting of September 17, 2009, concurred with the recommendation of the Committee on Judiciary, Safety and General Services (Vote 6-0).***

5. (File No. 09-356, Journal, September 24, 2009)
From the Chief Judge, requesting authorization to receive funding from the Office of Justice Assistance in the amount of \$990,000 to continue the Assess, Inform and Measure (AIM) Program in Milwaukee County for the period of January 1, 2010 to December 31, 2011. **(Also to the Committee on Finance and Audit)**

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

****Note: The Committee on Finance and Audit, at its meeting of September 17, 2009, concurred with the recommendation of the Committee on Judiciary, Safety and General Services (Vote 6-0).***

6. (File No. 09-357, Journal, September 24, 2009)
From the Chief Judge, requesting authorization to receive funding from the Wisconsin Department of Transportation in the amount of \$159,100 for the WCS Repeat Intoxicated Driver Intervention Program for the period of July 1, 2009 to June 3, 2010. **(Also to the Committee on Finance and Audit)**

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

****Note: The Committee on Finance and Audit, at its meeting of September 17, 2009, concurred with the recommendation of the Committee on Judiciary, Safety and General Services (Vote 6-0).***

7. (File No. 09-346, Journal, September 24, 2009)
From Deputy Corporation Counsel, recommending approval of payment in the amount of \$30,000.00 minus appropriate payroll deductions to Denise Tadych and \$6,500 to Cross Law Firm in settlement of her claims under the Equal Pay Act, Title VII of the Civil Rights Act of 1964, as amended and the Wisconsin Fair Employment Act.

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

8. (File No. 08-340, Journal, September 25, 2008)
From Attorney James W. McCann, submitting a claim in behalf of Kifa Musa for injuries and damages allegedly sustained when a snowplow struck her vehicle.

RECOMMENDATION: Adoption of a resolution approving the recommendation by Corporation Counsel for payment in the amount of \$14,000 in full settlement of this claim. (COPIES DISTRIBUTED) (VOTE 6-0)

9. (File No. 09-332, Journal, September 24, 2009)
From Deputy Corporation Counsel, recommending approval of payment in the amount of \$10,000.00 to Donald Busche in full settlement of this claim.

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

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (7 Items)

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

1. (File No. 09-365, Journal, September 24, 2009)
From the Director of the Zoological Gardens, requesting authority to apply for and accept a Milwaukee Metropolitan Sewerage District (MMSD) Stormwater Best Management Practices 2009 Partnership grant.

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

2. (File No. 09-361, Journal, September 24, 2009)
A resolution by Supervisors Broderick and Rice, endorsing the *Regional Water Quality Management Plan Update for the Great Milwaukee Watersheds* previously adopted by the Southeastern Wisconsin Regional Planning Commission as a guide for regional and community development.

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

3. (File No. 09-348, Journal, September 24, 2009)
A resolution by Supervisors Lipscomb, Sanfelippo and Johnson, authorizing and directing the Director of the Department of Parks, Recreation and Culture to apply for funding from the Wisconsin Department of Natural Resources for repair of the Estabrook Dam.

RECOMMENDATION: Adoption of an AMENDED resolution adding the following: BE IT FURTHER RESOLVED, that it is the intent of Milwaukee County to pay the cost share, per Chapter NR 335 07(2)(a) 2, Wisconsin Administrative Code, potentially up to \$800,000. (COPIES DISTRIBUTED) (VOTE 6-1: NO- Broderick)

4. (File No. 09-369, Journal, September 24, 2009)
A resolution by Supervisors Jursik and Dimitrijevic, authorizing and directing the Director of Department of Parks, Recreation and Culture to construct a dog exercise area in Warnimont Park, adjacent to the Kelly Senior Center, and in accordance with the 2009 Capital Improvements Budget for Milwaukee County.

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

5. (File No. 09-362, Journal, September 24, 2009)
From the Director, Department of Parks, Recreation and Culture, requesting authorization to accept the donation of the storm water management improvements constructed at Boerner Botanical Gardens and the related donations of goods, services and Milwaukee Metropolitan Sewerage District funding utilized in the construction.

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

6. (File No. 09-363, Journal, September 24, 2009)
From the Director, Department of Parks, Recreation and Culture, requesting authorization for the Parks, Department of Transportation and Public Works, Department of Administrative Services, Corporation Counsel and Risk Management staff to prepare, review, approve and process all documents and perform those actions required to accept implement, construct, operate and maintain the Lake Park Friends improvements.

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

7. (File No. 09-364, Journal, September 24, 2009)
From the Director, Department of Parks, Recreation and Culture, requesting authorization to accept a donation from the Todd Wehr Foundation and the Friends of Wehr Nature Center, and authorize construction of a proposed nature theme play environment for toddlers and pre-school age children at the Wehr Nature Center in Whitnall Park.

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

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (11 Items)
[Supervisors Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)]

1. (File No. 09-347, Journal, September 24, 2009)
From Corporation Counsel, requesting authorization for Corporation Counsel and the Department of Transportation, Public Works to amend the current parking lot lease agreement with Van Buren Management, Inc., with terms as described in the report and settlement of a pending lawsuit. **(Also to the Committee on Judiciary, Safety and General Services.)**

RECOMMENDATION: Adoption of a resolution approving the recommendations for the settlement of a pending lawsuit and authorizing a five-year contract with two additional five-year options with fees based upon an appraisal prior to each renewal. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Clark)

****Note: The Committee on Judiciary, Safety and General Services at its meeting on September 10, 2009, approved the said request (vote 6-0).***

2. (File No. 09-333, Journal, September 24, 2009)
From the Interim Director, Transportation and Public Works, requesting transit property located at 5478 South Packard Avenue and 3618 East Grange Avenue be declared surplus and available for sale. **(Also to the Committee on Economic and Community Development)**

RECOMMENDATION: Adoption of a resolution approving the parcels of land be declare excess to County needs. (COPIES DISTRIBUTED) (VOTE 7-0)

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

3. (File No. 09-345, Journal, September 24, 2009)
A resolution by Supervisors Jursik and Dimitrijevic, requesting that the Wisconsin Department of Transportation (WisDOT) complete the study of the maintenance and redecking of the Hoan Bridge and provide the results of the study to Milwaukee County, effected municipalities and the legislature before any additional studies are conducted for alternatives that would demolish the existing bridge.

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

4. (File No. 09-335, Journal, September 24, 2009)
From Director, Community Business Development Partners, requesting authorization to submit the annual DBE goals for USDOT Assisted Projects, to both the Federal Aviation Administration (FAA) and Federal Transit Administration (FTA) for anticipated contracts in Federal Fiscal Year 2010. **(Also to the Committee on Economic and Community Development)**

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

**Note: The Committee on Economic and Community Development, at its meeting on September 14, 2009, recommended approval. (Vote 4-2: NOES: Clark and West)*

5. [File No. 08-44(a)(c), Journal, November 6, 2008]
From the Interim Director, Transportation and Public Works, a report on FAA record of approval on an adopted resolution of the Federal Aviation Regulation (FAR) Part 150 Noise Study Update.

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

6. [File No. 08-44(a)(b), Journal, September 24, 2009]
From the Interim Director, Transportation and Public Works, requesting authorization to retain Corlett, Skaer & DeVoto Architects, Inc., (CSDA) as program management consultant for implementation of the FAR Part 150 Noise Study Update Land Use Management Element Recommendations.

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

7. (File No. 09-334, Journal, September 24, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to amend Airport Agreement OL-1928 and TB-1920 between Milwaukee County and Integrated Deicing Solutions, Inc. to continue these agreements on a month-to-month basis.

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

8. [File No. 07-283(a)(g), Journal, September 24, 2009]
From the Interim Director, Transportation and Public Works, requesting authorization to amend Airport Agreements CN-1917 with Host International Inc., and CN-1906 with SSP America, Inc., to reduce Airport employee discounts from 20% to 10%.

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

9. [File No. 08-213(a)(a), Journal, September 24, 2009]
From the Interim Director, Transportation and Public Works, requesting authorization to enter into an easement with Clear Channel, Inc., for the purpose of relocating an advertising sign necessitated by the relocation of South 6th Street as part of the Runway Safety Area project at General Mitchell International Airport.

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

10. [File No. 08-46(a)(b), Journal, May 21, 2009]
From the Interim Director, Transportation and Public Works, a presentation on an adopted resolution from Tatum & Associates, LLC on the administrative and organizational study of General Mitchell International Airport.

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

11. [File No. 09-192(a)(a), Journal, April 23, 2009]
From the Interim Director, Transportation and Public Works, a report on an adopted resolution regarding projects of local roadway and bridge projects funded with American Recovery and Reinvestment Act funding.

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

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT 5 Items)

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

1. (File No. 09-337, Journal, September 24, 2009)
From the County Executive, appointing Mr. Timothy M. Casey to serve on the Milwaukee County Research Park Board for a term expiring September 2012.

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

2. (File No. 09-338, Journal, September 24, 2009)
From the County Executive, appointing Mr. Daniel J. Steininger to serve on the Milwaukee County Research Park Board for a term expiring August 30, 2012.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 5-1: No-Clark)**

3. (File No. 09-370, Journal, September 24, 2009)
From Director, Department of Health and Human Services, submitting 2010 Community Development Block Grant (CDBG proposals).

RECOMMENDATION: Adoption of a resolution approving the allocation of the projected program year 2010 CDBG funds in the amount of \$720,000, as recommended by County Board staff and the Committee on Economic and Community Development. (COPIES DISTRIBUTED) (VOTE 6-0) (This vote excluded the United Migrant Opportunity Services, Inc. (UMOS) project.

The Committee on Economic and Community Development approved the UMOS project by a vote of 5-0 with 1 Abstention-West). The Committee also approved the allocation of 2010 CDBG funds for municipal activities by a vote of 5-1: NO-Lipscomb)

4. [File No. 08-457(a)(a), Journal, September 24, 2009]
From the Interim Director, DHHS, requesting authorization to allocate \$500,000 of financing from the County Special Needs Housing Trust Fund to Cardinal-Capital Management for the Supportive Housing Development to be known as "Empowerment Village-Lincoln". **(Also to the Committee on Health and Human Needs)**

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

****Note: The Committee on Health and Human Needs, at its meeting on September 16, 2009, concurred with the recommendation of the Committee on Economic and Community Development (Vote 6-0).***

5. [File No. 09-250(a)(a), Journal, September 24, 2009]
Per an adopted resolution, authorizing the Capital Finance Manager, Department of Administrative Services, to submit an application to the Board of Commissioners of Public Lands for \$2,000,000 from the State Trust Fund Loan Program for the purpose of acquisition of land and construction and/or renovation of facilities for housing persons with mental illness and/or other special needs and adopt a resolution to levy taxes to repay the loan.
(Also to the Committee on Finance and Audit)

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

****Note: The Committee on Finance and Audit, at its meeting on September 17, 2009, concurred with the recommendation of the Committee on Economic and Community Development (Vote 6-0).***

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS [Supervisors Holloway, Borkowski Weishan, Cesarz, Broderick, Dimitrijevic and Schmitt Chair]

1. (File No. 09-358, Journal, September 24, 2009)
From the County Treasurer, a resolution in opposition to AB-349, which would prohibit search ability of county government property records by name.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 4-1: NO-Schmitt)

TRANSIT CLAIMS

CITATIONS

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

[NONE]

Notice of Intent to Seek Removal of Matter Referred to Committee

File No. 09-130

A resolution by Supervisors Rice, De Bruin, Sanfelippo, Lipscomb and Cesarz, urging the State of Wisconsin to amend the State Statutes to require members of the Milwaukee Area Technical College Board of Directors be elected directly by voters who reside in the territory of the district. **(Intergovernmental Relations) (7/23/09: Supervisor Rice served notice of intent to remove File 09-130)**

NOTE: PUBLIC HEARING, MONDAY NOVEMBER 2, 2009 @ 7:00 P.M.

Washington Park Senior Center
4420 West Vliet Street - Main Hall

ADJOURNMENT

November 5, 2009 @ 9:30 a.m.
(Regular County Board Meeting)