

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

REPORTS OF COUNTY OFFICERS

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

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

2. Veto actions by the County Executive from the County Board meeting on May 21, 2009.

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

3. Confirmation of Appointments. (6)

File No. 09-249

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

File No. 09-265

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

File No. 09-266

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

File No. 09-267

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

File No. 09-268

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

File No. 09-269

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

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

FROM THE COMMITTEE ON PERSONNEL (1 item)

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

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

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

CURRENT CLASSIFICATION
Correction Officer II (PR17Z)

PROPOSED CLASSIFICATION
Correction Officer I (PR14Z)

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

(COPIES DISTRIBUTED) (VOTE 7-0)

By the Committee on Finance and Audit (3 items)

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

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

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

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

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

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

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

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

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

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

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

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

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

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

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

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

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

13. [File No. 09-11(a)(b), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to Investment Reports from Treasurer.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the said report entitled "2009 First Quarter Earnings on Investments Report", dated May 18, 2009. (COPIES DISTRIBUTED) (VOTE 5-0)

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

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

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

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

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

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

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

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

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

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

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

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

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

RECOMMENDATION:

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

(ITEM CONTINUED ON THE NEXT PAGE)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

RECOMMENDATION:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

TRANSIT CLAIMS

CITATIONS

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

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

Motion to Withdraw From Committee

File No. 09-58

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

ADJOURNMENT

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