

# MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, July 29, 2010

@ 9:30 a.m.

Milwaukee County Courthouse, Room 200

## PRESENTATION BY SUPERVISORS

### APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

County Board Meeting, June 24, 2010

Located at the following website:

[http://www.county.milwaukee.gov/imageLibrary/Groups/cntyclerk/JOP\\_2010.pdf](http://www.county.milwaukee.gov/imageLibrary/Groups/cntyclerk/JOP_2010.pdf)

## UNFINISHED BUSINESS

NONE

## REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on June 24, 2010.

### File No. 10-232

A resolution by Supervisor Holloway, Mayo, West, Sanfelippo and Coggs censuring Milwaukee County Supervisor Lynne De Bruin for breaching a confidence by making public certain comments that were made in a closed session meeting of a County Board standing committee. **(The County Board approved the item by a vote of 13-6. Noes: Borkowski, Broderick, De Bruin, Jursik, Larson and Weishan)**

### File No. 10-236

A resolution by Supervisor Jursik, amending Chapters 79 and 80 of the Milwaukee County Code of General Ordinances to clarify the negotiation, review and approval process for collateral agreements with collective bargaining units. **(The County Board approved the item by a vote of 19-0)**

2. Veto actions by the County Executive from the County Board meeting on June 24, 2010.

**File No. 10-237**

A Resolution by Supervisor Holloway authorizing and directing the Director, Department of Administrative Services – Division of Human Resources, to recommend revisions to the current list of positions in the classified service that are exempted from residency requirements as required by Rule II, Section 2 of the Civil Service Rules. **(The County Board approved the item by a vote of 19-0 on June 24, 2010.)**

3. Confirmation of Appointments. (4)

**File No. 10-264**

From County Executive, reappointing Ms. Cheri McGrath to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2012.

**File No. 10-265**

From County Executive, reappointing Mr. Eric Hobbs to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2012.

**File No. 10-266**

From County Executive, reappointing Ms. Deborah Falk-Palec to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2012.

**File No. 10-268**

From County Executive, reappointing Gary Grunau to serve on the War Memorial Corporation Board of Trustees for a term expiring April 30, 2014.

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

**FROM THE COMMITTEE ON PERSONNEL (2 items)**

[Supervisors Borkowski, De Bruin, Schmitt, Rice, Larson, Sanfelippo, and Jursik (Chair)]

1. (File No. 10-280, Journal, July 29, 2010)  
A Resolution/Ordinance by Supervisor Holloway amending Chapter 17 of the Milwaukee County Code of General Ordinances to require all employees hired on or after October 1, 2010, in the unclassified service to establish and maintain residency within Milwaukee County

**RECOMMENDATION: Adoption of the said Resolution/Ordinance.  
(COPIES DISTRIBUTED) (VOTE 5-1: NO - Rice)**

2. (File No. 10-263, Journal, July 29, 2010)  
A Resolution by Supervisors Sanfelippo, Rice, Borkowski, Cesarz, Schmitt and Jursik, to amend Section 201.24 of the Milwaukee County Code of General Ordinances to reduce the annual pension service credit multiplier for elected officials from two percent to one and six-tenths percent for future years. **(Also to the Committee on Finance and Audit and the Pension Board.)**

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

*Note: See Item No. 9, Page 6, from the Committee on Finance and Audit.*

*Note: At a meeting held July 21, 2010, the Pension Board voted unanimously to offer no formal comment regarding the proposed Ordinance amendments and waived the balance of its 30-day comment period provided for under Section 201.24 (8.17) of the Ordinances.*

**FROM THE COMMITTEE ON FINANCE AND AUDIT (15 items; Items 3 & 4 require two-thirds vote)** [Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Cogs (Chair)]

1. (File No. 10-287, Journal, July 29, 2010)  
From the Director of Audits, the 2009 Countywide Audit submitting the following reports prepared by Baker Tilly Virchow Krause, LLP (BT) and Coleman & Williams LTD (CW) as part of the 2009 County-wide audit: (a) 2009 Comprehensive Annual Financial Report; (b) 2009 Single Audit Report; (c) Employees' Retirement System (ERS) 2009 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) 2009 Report on Internal Control and (g) Audit Communications Letter to Board of Supervisors. **(AUDIT PREVIOUSLY DISTRIBUTED ELECTRONICALLY.)**

**RECOMMENDATION: That the said audit reports be RECEIVED AND PLACED ON FILE, with a status report on the audit recommendations and deficiencies. (VOTE 5-0)**

2. (File No. 10-277, Journal, July 29, 2010)  
From the Capital Finance Manager, Department of Administration, requesting authorization for \$61,000,000 aggregate principal amount of Airport Refunding Revenue Bonds, Series 2010A of Milwaukee County, Wisconsin.

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

3. [File No. 10-1(a)(n), Journal, December 17, 2009]  
Reference file established by the Chairperson relative to 2010 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1, A2 A3, A4, A5 & A6]. (COPIES DISTRIBUTED) (VOTE 5-0)**

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

4. [File No. 10-1(a)(o), Journal, December 17, 2009]  
Reference file established by the Chairperson relative to 2010 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENCY "B" [B1]. (COPIES DISTRIBUTED) (VOTE 5-0)**

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

5. [File No. 10-1(a)(p), Journal, December 17, 2009]  
Reference file established by the Chairperson relative to 2010 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "C" [C1, C2 & C3]. (COPIES DISTRIBUTED) (VOTE 5-0)**

**REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).**

6. [File No. 10-1(a)(q), Journal, December 17, 2009]  
Reference file established by the Chairperson relative to 2010 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "D" [D1 & D2]. (COPIES DISTRIBUTED) (VOTE 5-0)**

**REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).**

7. [File No. 10-16(a)(e), Journal, December 17, 2009]  
Reference file established by the County Board Chairman, relative to DAS County-wide and Departmental financial reports.

**RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report titled "2009 Fiscal Report as of December 31, 2009-Final Report", dated July 15, 2010. (VOTE 5-0) (COPIES DISTRIBUTED)**

8. [File 10-16 (a)(f), Journal December 17, 2009]  
Reference file established by the County Board Chairman, relative to DAS County-wide and Departmental financial reports.

**RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Cambridge Advisory Group titled "Milwaukee County Health Plan-Issues and Considerations, June 2010". (VOTE 4-0) (COPIES DISTRIBUTED)**

9. (File No. 10-263, Journal, July 29, 2010)  
A Resolution by Supervisors Sanfelippo, Rice, Borkowski, Cesarz, Schmitt and Jursik To amend Section 201.24 of the Milwaukee County Code of General Ordinances to reduce the annual pension service credit multiplier for elected officials from two percent to one and six-tenths percent for future years. **(Also to the Committee on Finance and Audit, Personnel and the Pension Board.)**

**RECOMMENDATION: Adoption of a Resolution/Ordinance REJECTING the said resolution/ordinance. (COPIES DISTRIBUTED) (VOTE 3-1: NO-Schmitt)**

*Note: See Item #2, Page 3, From the Committee on Personnel.*

10. (File No. 10-285, Journal, July 29, 2010)  
A resolution/ordinance by Supervisor Thomas, to create Chapter 32.93 of the General Ordinance of Milwaukee County to codify due diligence procedures and establish guidelines for the review of privatization initiatives.

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

11. [File No. 10-12(a)(f), Journal, December 17, 2009]  
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 a report from the Office of the Sheriff, titled "Projected Revenue Deficit in Excess of \$75,000", dated June 24, 2010. (VOTE 5-0) (COPIES DISTRIBUTED)**

12. [File No. 10-12(a)(g), Journal, December 17, 2009]  
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 a report from the Clerk of Courts-Register in Probate, titled "Projected Deficit Report", dated May 24, 2010. (VOTE 4-0) (COPIES DISTRIBUTED)**

13. [File No. 10-12(a)(h), Journal, December 17, 2009]  
Reference file established by the County Board Chairman, relative to reports from Departments regarding revenue deficits greater than \$75,000 [MCGO 56.02].

**RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Interim Director, Department of Health and Human Services and Administrator, Behavioral Health Division, titled "2010 Patient Revenue Deficit Report for the Behavioral Health Division" dated July 9, 2010. (COPIES DISTRIBUTED) (VOTE 5-0)**

14. (File No. 10-286, Journal, July 29, 2010)  
A resolution by Supervisor Holloway, directing that a grant in the amount of \$46,282.46 be provided to Career Youth Development, Inc., for services provided for the Victory Over Violence Grief Counseling and Survivor Center Initiative as adopted in the 2009 Milwaukee County Budget.

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

15. [File No. 03-265(a)(b), Journal, July 29, 2010]  
From the Director, Department of Transportation and Public Works, requesting authorization for the Director, Department of Administrative Services (DAS), and the Airport Director to sign the amendments and documents effectuating the transfer of credit assistance agreements from Midwest Airlines to Frontier Airlines, with further backing by Republic Airways Holdings.

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

**FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (6 items; Item 6 requires two-thirds vote)**

[Supervisors Dimitrijevic, Coggs, Mayo, Rice, Lipscomb, Harris and West (Chair)]

1. (File No. 10-259, Journal, July 29, 2010)  
From the County Executive, appointing Ms. Viola "Vi" Hawkins to serve on the Aging Commission to fill the vacancy previously held by Gwen Jackson for a term expiring on January 31, 2013.

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

2. (File No. 10-260, Journal, July 29, 2010)  
From the County Executive, appointing Dr. Barbara Leigh, PhD to serve on the Commission for Persons with Disabilities for a term expiring on March 31, 2012.

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

3. (File No. 10-261, Journal, July 29, 2010)  
From the County Executive, appointing Ms. Denise M. Koss, to serve on the Commission for Persons with Disabilities for a term expiring on March 31, 2012.

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

4. (File No. 10-262, Journal, July 29, 2010)  
From the County Executive, appointing Mr. Tom Jacobs, to serve on the Commission for Persons with Disabilities for a term expiring on March 31, 2012.

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

5. [File No. 10-05(a)(d), Journal, December 17, 2009]  
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Behavioral Health Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Interim Director, Department of Health and Human Services, to increase the 2010 Purchase of Service Contracts for the Behavioral Health Division with St. Charles Youth and Family Services in the amount of \$50,000 from \$156,563 to \$206,563; Mental Health America in the amount of \$296,800 from \$203,800 to \$500,600; and Families United of Milwaukee in the amount of \$42,500 from \$356,990 to \$399,490. (COPIES DISTRIBUTED) (VOTE 7-0)**

6. (File No. 10-284, Journal, July 29, 2010)  
From the Interim Director, Department of Health and Human Services (DHHS), and the Fiscal and Budget Administrator, Department of Administrative Services (DAS), requesting the release of \$1,825,890 from the 2010 Behavioral Health Division (BHD) allocated contingency fund within capital funds to address issues related to the Statement of Deficiency (SOD). **(Also to Committee on Finance and Audit.)**

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

*Note: The Committee on Finance and Audit, at its meeting on July 22, 2010, concurred with the above recommendation by a vote of 5-0.*

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

**FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (6 Items)**

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

1. (File No. 10-278, Journal, July 29, 2010)  
A resolution by Supervisors Dimitrijevic, Lipscomb, Harris, Jursik, Weishan, Larson, Broderick, Rice, De Bruin and Cesarz authorizing and directing the Manager, Election Commission, to place campaign finance reports on the internet and to research the technology necessary so that candidates and County elected officials may file reports directly on-line.

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

2. (File No. 10-276, Journal, July 29, 2010)  
From the Chief Judge, requesting authorization to receive additional grant funds in the amount of \$60,843 from the State Department of Transportation for services provided by WCS in the Repeat Intoxicated Driver Intervention Program and to modify WCS' Repeat Intoxicated Driver Intervention Program contract to reflect total 2010 expenditures not to exceed \$460,952.

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

3. (File No. 10-279, Journal, July 29, 2010)  
From the Office of the Sheriff, requesting authorization to execute a contract with Dr. James Schreier for the development of a Recruitment and Retention Program at the Milwaukee County Correctional Facilities Central and South in an amount not to exceed \$10,000 for a period of twelve months, July 1, 2010 to June 30, 2011.

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

4. (File No. 10-269, Journal, July 29, 2010)  
From the Office of the Sheriff, requesting authorization to execute a contract with Information Builder to provide a Business Intelligence software system for the Office of the Sheriff.

**RECOMMENDATION: Adoption of a resolution approving the said request, with a nine-month report back to the Committee on Judiciary, Safety and General Services. (COPIES DISTRIBUTED) (VOTE 6-0)**

5. (File No. 10-271, Journal, July 29, 2010)  
From Deputy Corporation Counsel, requesting approval to accept the payment of all delinquent taxes for 2009 and before from Kaitlin Woods Condominium Association, Inc. for the property at 9164 W. Elm Court, Unit B in the City of Franklin and the reimbursement of all costs incurred by the County for a total payment of \$40,000 if paid by July 31, 2010, in exchange for the County providing the Condominium Association with a Quit Claim Deed for said property.

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

6. (File No. 10-210, Journal, May 27, 2010)  
From Milwaukee County Transport Services, submitting a claim for damages allegedly sustained to a support beam at Milwaukee County Transit station on November 10, 2009.

**RECOMMENDATION: Adoption of a resolution approving Corporation Counsel's recommendation for payment in the amount of \$9,300.00 in full settlement of this claim. (COPIES DISTRIBUTED) (VOTE 6-0)**

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

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

1. (File No. 10-272, Journal, July 29, 2010)  
A resolution by Supervisor Larson, authorizing and directing the Director of the Department of Parks, Recreation and Culture and the Director of the Human Resources Division to provide a review of the Parks Department's forestry program. **(Also to the Committee on Personnel)**

**RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 5-2: NOES-Coggs and Rice)**

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

2. (File No. 10-283, Journal, July 29, 2010)  
From the Interim Director, Transportation and Public Works, requesting approval of the Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2010.

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

3. (File No. 10-273, Journal, July 29, 2010)  
From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to grant a permanent easement to the City of Wauwatosa to construct, operate and maintain a sanitary sewer and related improvements in the Underwood Creek Parkway.

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

4. (File No. 10-274, Journal, July 29, 2010)  
From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to amend the Milwaukee County Cultural, Artistic and Musical Programming Advisory Council's (CAMPAC) annual financial reporting requirements for Arts Organizations applying for funding.

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

**FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (12 Items)**  
[Supervisors Weishan, Borkowski, Cesarz, Dimitrijevic, Thomas, Harris and Mayo (Chair)]

1. (File No. 10-267, Journal, July 29, 2010)  
A Resolution by Supervisors Thomas, Dimitrijevic, and Harris directing Milwaukee County Transport Services, Inc. and the Milwaukee County Transit System (MCTS) to conduct a request for proposals process for video service on MCTS buses.

**RECOMMENDATION: Adoption of the said Resolution.  
(COPIES DISTRIBUTED) (VOTE 6-1: NO-Mayo)**

2. (File No. 10-134, Journal, April 22, 2010)  
An Amended Resolution by Supervisors Dimitrijevic, Weishan and Johnson, reaffirming the position of the Milwaukee County Board of Supervisors as reflected in the 2010 Adopted Budget regarding the proposal from the County Executive to contract for building security services. (5/27/10: Referred back to the Committees on Finance and Audit and Transportation, Public Works and Transit by the County Board.)

**RECOMMENDATION: Adoption of the said Resolution.  
(COPIES DISTRIBUTED) (VOTE 5-2: NOES-Borkowski and Cesarz)**

***Note: The Committee on Finance and Audit, at its meeting on July 22, 2010, concurred with the above recommendation by a vote of 3-1.***

3. (File No. 10-249, Journal, July 29, 2010)  
From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System, requesting authorization to extend Route 35 Service to 42<sup>nd</sup> and Silver Spring as described effective with the fall schedule change in September 2010.

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

4. (File No. 10-250, Journal, July 29, 2010)  
From the Director, Department of Transportation and Public Works, and the Managing Director, Milwaukee County Transit System, requesting authorization to modify Route 40U (Holt-College UBUS) to eliminate service to the Rockwell park-ride lot at 5<sup>th</sup> and Scott, add service to downtown Milwaukee and the MATC South campus, and add evening service effective with the beginning of the Fall school semester.

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

5. (File No. 10-251, Journal, July 29, 2010)  
From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to approve a supplemental agreement to Airport No. GA-1970 between Milwaukee County and the Federal General Services Administration on behalf of the Transportation Security Administration for the rental of approximately and additional 2,240 square feet within the Administration Building at General Mitchell International Airport (GMIA).

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

6. (File No. 10-252, Journal, July 29, 2010)  
From the Director, Department of Transportation and Public Works, requesting authorization to apply for and accept funds associated with the Transportation Security Administration (TSA) grant for Phase II of the Airport's in-line baggage project.

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

7. (File No. 10-253, Journal, July 29, 2010)  
From the Director, Department of Transportation and Public Works, requesting authorization to enter into a lease agreement with Frontier Airlines, Inc., for the lease of 16,515 square feet of space located in the Air Freight Building at General Mitchell International Airport (GMIA).

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

8. [File No. 07-348(a)(b), Journal, July 29, 2010]  
From the Director, Department of Transportation and Public Works, requesting authorization to amend Airport Agreement No. CN-1455 between Milwaukee County and Sprint Spectrum, L.P., as assigned to Concourse Communications SSP, LLC.

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

9. (File No. 10-254, Journal, July 29, 2010)  
From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into a lease agreement with the Hunger Task Force, Inc. (HTF), effective July 1, 2010, for the lease of Building 205 and the adjacent parking area located at the former 440<sup>th</sup> Air Force Reserve Station (ARS).

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

10. (File No. 10-255, Journal, July 29, 2010)  
From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to enter into a lease agreement with Air Force Real Property Agency (AFRPA), effective July 1, 2010, for the lease of the following: Building 212; Building 211 (support facility for Building 212); Building 213 (support facility for Building 212); and the adjacent parking area located at the former 440<sup>th</sup> Air Force Reserve Station (ARS).

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

11. (File No. 10-256, Journal, July 29, 2010)  
From the Director, Department of Transportation and Public Works, requesting authorization to deed the South 6<sup>th</sup> Street realignment to the City of Milwaukee for dedication to public street purposes.

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

12. (File No. 10-275, Journal, July 29, 2010)  
From the Director, Department of Transportation and Public Works, and the Airport Director requesting authorization to amend Section 4.11 of the Milwaukee County Code of General Ordinances to reflect changes to the non-signatory airline rate structure at General Mitchell International Airport.

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

**FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (4 Items)**

[Supervisors De Bruin, Johnson, Weishan, West, Thomas, Harris and Lipscomb (Vice-Chair)]

1. (File No. 10-281, Journal, July 29, 2010)  
From the Interim Director, DHHS, Requesting County Board approval to allocate \$650,000 of Neighborhood Stabilization Program Funds for the Supportive Housing Development to be known as Balance Point Apartments. **(Also to the Committee on Health and Human Needs)**

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

*Note: The Committee on Health and Human Needs, at its meeting on July 21, 2010, concurred with the recommendation of the Committee on Economic and Community Development (vote of 7-0).*

2. [File No. 10-14(a)(f), Journal, December 17, 2009]  
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 Thomas J. Knight, Jr. and Lori A. Knight in the amount of \$160,000. (COPIES DISTRIBUTED) (VOTE 5-0)**

3. [File No. 10-30(a)(b), Journal, December 17, 2009]  
Reference file established by the County Board Chairman, relative to Sales of Park East Lands.

**RECOMMENDATION: Adoption of a resolution authorizing the Manager of Real Estate Services to extend the existing option to purchase with Rainier for Block 6E until December 31, 2010. (COPIES DISTRIBUTED) (VOTE 4-0)**

4. (File No. 10-14(a)(g), Journal, December 17, 2009)  
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

**RECOMMENDATION: Adoption of a resolution authorizing the Manager of Real Estate Services to extend the Contingency Waiver Date in the Purchase Agreement with UWM from July 31, 2010, until September 30, 2010. (COPIES DISTRIBUTED) (VOTE 4-0)**

**TRANSIT CLAIMS**

**CITATIONS**

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

1. By Supervisors Weishan, Dimitrijevic and Larson, a resolution respectfully requesting the State of Wisconsin, Department of Administration-Division of Facilities, to conduct an independent investigation of the O'Donnell Park Parking Structure.

**ADJOURNMENT**

**Thursday, September 30, 2010**

**@ 9:30 a.m.**