

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, February 4, 2010 @ 9:30 a.m.
Milwaukee County Courthouse - Room 200

OBSERVATION OF BLACK HISTORY MONTH

INVOCATION

Catholic Archbishop Jerome Listecki
(Introduced by Supervisor James "Luigi" Schmitt)

PRESENTATIONS BY SUPERVISORS

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on December 17, 2009. (3)

File No. 09-446

A resolution requesting authorization to continue to retain O'Neil, Cannon, Hollman, DeJong, S.C. to represent the Milwaukee County Board of Supervisors in connection with Milwaukee District Council 48 v. Milwaukee County et. al, and pay reasonable and necessary fees for that representation, at a rate not to exceed \$325.00 per hour, which fees may exceed the sum of \$50,000, but shall not exceed the sum of \$100,000.

(12/17/09 Adopted 16-2:1 Abstention)

File No. 09-476

A resolution requesting that the Department of Administrative Services in conjunction with the Department of Parks, Recreation and Culture and DTPW-Highway Division, to prepare a plan of action that incorporates program and fiscal outcomes relating to deploying 14 Park Maintenance Worker 2 positions to DTPW for 19 weeks per year for snow and ice removal operations. **(12/17/09 Adopted 16-1)**

File No. 09-450

From the Director, Department on Aging, requesting authorization to execute a

Professional Services Contract with Andrea & Orendorff, SC to provide Fiscal Management Partnership Services to the Department on Aging - Care Management Organization (CMO) under Family Care for the period January 1, through December 31, 2010, and a requirement that vendor service fees shall not exceed \$625,000 during the contract period and with the option of up to two one-year extensions without a competitive Request for Proposals (RFP) based on satisfactory vendor performance.
(12/17/09 Adopted 19-0)

2. Veto actions by the County Executive from the County Board meeting on December 17, 2009.

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

3. Confirmation of Appointments. (4)

File No. 10-56

From County Executive, reappointing Ms. Pency Byhardt to serve on the Marcus Center Board of Directors for a term expiring on April 1, 2013.

File No. 10-57

From County Executive, reappointing Mr. Pepi Randolph to serve on the Marcus Center Board of Directors for a term expiring on April 1, 2013.

File No. 10-59

From County Executive, reappointing Dr. Michele Bria to serve on the Milwaukee County Federated Library System Board as a citizen member. Her term will expire on December 31, 2012.

File No. 10-60

From County Executive, reappointing Mr. Arthur Harrington to serve on the Milwaukee County Federated Library System Board as the Milwaukee Public Library Head Quarter Trustee member. His term will expire on December 31, 2012.

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

FROM THE COMMITTEE ON PERSONNEL (4 items)

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

1. [File No. 09-408(a)(a), Journal, February 4, 2010]
From the Director of Human Resources requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for the position of Health and Human Services Director.

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

2. [File No. 09-409(a)(a), Journal, February 4, 2010]
From the Director of Human Resources requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for the position of Child Support Director.

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

3. [File No. 10-41(a)(a), Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to reduction in force planning with respect to training, retraining, and placement of displaced County employees.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report dated January 22, 2010, from the Director of Human Resources providing an update on layoffs as a result of the 2010 Adopted Budget. (COPIES DISTRIBUTED) (VOTE 7-0)

4. [File No. 09-391(a)(a), Journal, November 9, 2009]
From the County Executive, submitting the 2010 Adopted Budget.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Human Resources to implement the classifications and rates of compensation for positions created in the County Executive's 2010 Adopted Budget as delineated in the report dated January 21, 2010. (COPIES OF RESOLUTION AND REPORT DISTRIBUTED) (VOTE 7-0)

By the Committee on Finance and Audit (2 items)

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

1. A resolution to **RECEIVE AND PLACE ON FILE** the report from the Department of Administrative Services, status report titled "Park Maintenance Workers" dated January 12, 2010.
(File No. 10-81) (Vote 5-2:NOES-Mayo and West) (Copies Distributed)
2. A resolution to **RECEIVE AND PLACE ON FILE** the report from the Interim Director, DHHS, status report titled "A Projected Medicaid Deficit For The State of Wisconsin" dated January 4, 2010. **(Also considered by Committee on Health and Human Needs) (File No. 10-82) (Vote 7-0) (Copies Distributed)**

****Note: The Committee on Health and Human Needs, at its meeting on January 27, 2010, took no action on this informational report.***

FROM THE COMMITTEE ON FINANCE AND AUDIT (15 items; Items 1 and 3 require two-thirds vote) [Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

1. [File No. 09-1(a)(af), 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). (COPIES DISTRIBUTED) (VOTE 6-0)

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

2. [File No. 09-1(a)(ag), 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 "B" (B1, B2, B3, B4, B5 & B6) (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

3. [File No. 10-1(a)(a), 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) (COPIES DISTRIBUTED) (VOTE 6-0)

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

4. (File No. 09-474, Journal, December 17, 2009)
A resolution by Supervisor Weishan, directing that the Administration identify positions that will be laid off, capital improvement projects that will be suspended and Transit reductions necessary in order to balance the 2010 budget if anticipated wage and benefit concessions are not realized.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 4-3:NOES-West, Jursik and Coggs)

5. (File No. 10-53, Journal, February 4, 2010)
A resolution by Supervisor Thomas, authorizing and directing the Director of the Department of Administrative Services to process a 2009 appropriation transfer to reallocate funds from the Southside Family Aquatic Center Capital Improvement Project to the Pulaski and Noyes Indoor Aquatic Center Projects.

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

6. (File No. 10-70, Journal, February 4, 2010)
From the Chief Information Officer, DAS-Information Management Services Division, requesting authorization to execute a professional services contract with SysLogic, Inc. for a Project Management Office Coordinator in an amount not to exceed \$100,000.

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

7. (File No. 10-74, Journal, February 4, 2010)
From the Director, Employee Benefits Division, recommending approval for Purchasing A Stop/Loss Insurance Policy. **(Also to the Committee on Personnel)**

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

Note: The Committee on Personnel, at its meeting on 1/29/10, approved the said request by a vote of 6-1:NO-DeBruin.

8. (File No. 10-72, Journal, February 4, 2010)
From the Capital Finance Manager, Department of Administrative Services, requesting approval for Corporate Purpose and Airport Reimbursement Resolution.

RECOMMENDATION: Adoption of a resolution to express the County's intent to reimburse various capital projects for expenditures incurred prior to the issuance of General Obligation Corporate Purpose Bonds and Airport Revenue Bonds. (COPIES DISTRIBUTED) (VOTE 6-0)

9. [File No. 09-84(a)(b), Journal, March 19, 2009]
An adopted resolution authorizing and directing the Director of Audits, to submit a status report on Audit of the Milwaukee County Transit System's Fare and Data Collection Systems dated February 2009.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the status report from the Director of Audits, titled "Audit of MCTS's Fare and Data Collection Systems" dated December 15, 2009 and that a status report be submitted June 2010. (COPIES DISTRIBUTED) (VOTE 7-0)

10. [File No. 09-227(a)(b), Journal, June 25, 2009]
An adopted resolution authorizing the Director of Audits, to submit an Audit Review of Wauwatosa School District's Reimbursement of Operating Costs of the Milwaukee County Department of Health and Human Services (MCDHHS) Schools for the 2007-2008 School Year.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director of Audits, titled "Wauwatosa School District – Status Report" dated December 7, 2009. (COPIES DISTRIBUTED) (VOTE 7-0)

11. [File No. 08-137(a)(e), Journal, May 22, 2008]
An adopted resolution authorizing and directing the Director of Audits, to submit a status report on the progress on Release of Confidential Records.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director of Audits, titled “Release of Confidential Records, dated January 12, 2010 and that a status report be submitted July 2010. (COPIES DISTRIBUTED) (VOTE 7-0)

12. [File No. 08-215(a)(c), Journal, June 26, 2007]
An adopted resolution authorizing and directing the Director of Audits, to submit a status report on the Audit of the Milwaukee County Procurement Division.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director of Audits, titled “Status Report –Audit of the Milwaukee County Procurement Division” dated January 14, 2010, and that a status report be submitted December 2010. (COPIES DISTRIBUTED) (VOTE 7-0)

13. [File No. 09-69(a)(c), Journal, February 5, 2009]
An adopted resolution authorizing and directing the Director of Audits, to submit a status report on Professional Services Contracting.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director of Audits, titled “Status Report – Audit of Professional Services Contracting” dated January 14, 2010 and that a status report be submitted July 2010. (COPIES DISTRIBUTED) (VOTE 7-0)

14. (File No. 10-73, Journal, February 4, 2010)
From the Director of Audits, proposed revisions to Chapters 32, 42 and 56 regarding Approval of Privatization Contracts.

RECOMMENDATION: Adoption of the resolution/ordinance proposed revisions to Chapters 32, 42 and 56 regarding Approval of Privatization Contracts. (COPIES DISTRIBUTED) (VOTE 7-0) (COPIES DISTRIBUTED) (VOTE 7-0)

15. [File No. 06-469(a)(a), Journal, February 4, 2010]
From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to amend the County’s contract for actuarial and consulting services related to employee benefits with Cambridge Advisory Group by \$200,000 in 2010 with two one-year extensions.

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

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

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

1. [File No. 10-36(a)(a), Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to Family Care Expansion Contracts with the State of Wisconsin for the Disabilities Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Interim Director, Department of Health and Human Services, to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Disabilities Services Division to serve as the Disability Resource Center of Milwaukee County under Family Care for the period January 1, through December 31, 2010, and to accept \$2,054,592 and such other revenues as DHS may award to operate the Disability Resource Center in 2010. (COPIES DISTRIBUTED) (VOTE 7-0)

2. [File No. 10-29(a)(a), Journal, December 17, 2010]
Reference file established by the County Board Chairman, relative to the Community Youth and Family Aids Contract with the State Department of Corrections (DOC).

RECOMMENDATION: Adoption of a resolution authorizing the Interim Director, Department of Health and Human Services, to enter into a State/County Contract for Community Youth and Family Aids for 2010 and to accept \$37,629,615 for State corrections charges and community based services. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 10-66, Journal, February 4, 2010)
From the Interim Director, Department of Health and Human Services, requesting authorization to enter into 2010 Contracts with the State of Wisconsin for reimbursement for County staff performing Income Maintenance and Child Care Program administration under State management.

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

4. [File No. 08-484(a)(f), Journal, December 17, 2009]
Reports from the Interim Director, Department of Health and Human Services, and the Hunger Task Force regarding the progress of the Economic Support Division's modernization initiative, the State takeover of Income Maintenance, and the FoodShare Program.

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

5. [File No. 10-5(a)(b), 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 enter into a 2010 Purchase of Service Contract with Mental Health America related to the five-year Crisis Grant (09-463) from the State of Wisconsin in the Behavioral Health Division. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 10-65, Journal, February 4, 2010)
From the Interim Director, Department of Health and Human Services, requesting authorization to enter into three lease agreements for Day Hospital space at the Behavioral Health Division.

RECOMMENDATION: Adoption of an AMENDED resolution inserting the following verbiage on Line 84 of the "BE IT RESOLVED CLAUSE" after the word "agreement": ", which once in its final form, be brought back before the Committee on Health and Human Needs for review and approval,". (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (5 Items)
[Supervisors De Bruin, Cesarz, Broderick, Jursik, Larson, Sanfelippo and Johnson (Chair)]

1. (File No. 10-48, Journal, February 4, 2010)
From the Interim Director of Child Support Enforcement, requesting authorization to enter into and execute the 2010 State/County Contract for the period of January 1, 2010 through December 31, 2010.

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

2. (File No. 10-49, Journal, February 4, 2010)
From the Interim Director of Child Support Enforcement, requesting authorization to enter into and execute Children First Program contracts with United Migrant Opportunities Services, Inc. and Center for Veterans Issues, Ltd. for a period of January 1, 2010 through December 31, 2010.

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

3. [File No. 10-37(a)(a), Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to Informational Reports from the Sheriff's Office operations and programming at the House of Correction (HOC). **(Also to be considered by the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE, the report from the Sheriff's Office, entitled, "Milwaukee County Sheriff's Office and House of Correction Merger Fourth Quarter Report", dated January 14, 2010. (COPIES DISTRIBUTED) (VOTE 6-0)

****Note: The Committee on Finance and Audit, at its meeting on January 28, 2010, took no action on this item.***

4. (File No. 10-69, Journal, February 4, 2010)
From Deputy Corporation Counsel, recommending the payment of an amount not to exceed \$11,800.00 to Tomas Rocha and his attorneys in full settlement of all claims arising out of a motor vehicle accident on January 21, 2009.

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

5. (File No. 10-58, Journal, February 4, 2010)
From Deputy Corporation Counsel, recommending approval of payment in the amount of \$6,500.00 to Amber Lussier in full settlement of any and all claims arising out of the May 9, 2009 motor vehicle accident.

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

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

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

1. (File No. 10-50, Journal, February 4, 2010)
A resolution by Supervisors Schmitt and Broderick, establishing a workgroup to negotiate a new lease and management agreement between Milwaukee County and Milwaukee Public Museum, Inc.

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

2. [File No. 04-267(a)(f), Journal, February 4, 2010]
From the Interim Director of Transportation and Public Works, requesting authorization to prepare, review, approve and execute all contract documents as required to hire Honeywell, AMERESCO and Johnson Controls Inc., to provide Phase 2 Guaranteed Energy Savings Performance Contracting (GESPC) at selected County facilities. **(Also to the Committee on Transportation, Public Works and Transit)**

RECOMMENDATION: Adoption of an AMENDED resolution correcting the year on line 59 to “2010” and replacing the BIFR clause with: BE IT FURTHER RESOLVED, that this authorization and approval is contingent upon submission to the County Board’s Committees on Finance and Audit and Parks, Energy and Environment, a due diligence report performed by the Department of Administrative Services on each Guaranteed Energy Savings Performance Contract proposed, establishing that to the Department of Administrative Service’s satisfaction, energy and water savings are sufficient to finance the cost of implementing the energy conservation measures. (COPIES DISTRIBUTED) (VOTE 6-0)

**Note See Page 18, Item #13, Transportation, Public Works and Transit.*

3. [File No. 07-310(a)(b), Journal, February 4, 2010]
From the Director, Parks, Recreation and Culture, requesting recognition that the Friends of Hoyt Park and Pool has achieved its financial goal and met Milwaukee County Due Diligence requirements.

RECOMMENDATION: Adoption of an AMENDED resolution on line 61 striking the words “to the Board’s satisfaction” add “with the following conditions” and add into the Be It Resolved clause the eight recommendations from the Department of Administrative Services due diligence report and creating a ninth as follows: Milwaukee County shall approve the plans and the use for the former bathhouse. (COPIES DISTRIBUTED) (VOTE 7-0)

4. [File No. 07-310(a)(a), Journal, February 4, 2010]
From the Director, Parks, Recreation and Culture, requesting approval of the conceptual plans for the building and improvements at Hoyt Park Pool and Bathhouse as submitted by Friends of Hoyt Parks and Pool.

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

5. (File No. 10-67, Journal, February 4, 2010)
From the Director, Parks, Recreation and Culture, requesting authorization to enter into an agreement with the Friends of the Domes, Inc. to modify, clarify and condense the existing agreements to assure a successful cooperative effort and relationship.

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

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (15 Items)

[Supervisors Clark, Borkowski, Weishan, Cesarz, Dimitrijevic, Thomas and Mayo (Chair)]

1. (File No. 10-43, Journal, February 4, 2010)
From the Manager, Real Estate Services, requesting authority to lease a strip of freeway land located in the 2100 block of West St. Paul Avenue in the City of Milwaukee to Siva Truck Leasing and Rental, Inc. for a five-year period commencing February 1, 2010.

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

2. (File No. 10-61, Journal, February 4, 2010)
A resolution by Supervisor Mayo, directing the Director of Human Resources to research and develop a compensation plan for the Milwaukee County Airport Division.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 5-1: NOES-BORKOWSKI)

3. (File No. 09-403, Journal, November 5, 2009)
From the Interim Director, Transportation and Public Works, requesting authorization to transfer all agreements between Milwaukee County and Midwest Airlines, Inc. to Republic Airways Holdings Inc. to integrate the areas currently lease by Midwest Airlines into those of Republic Airlines, Inc. at General Mitchell International Airport (GMIA).

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

4. (File No. 10-45, Journal, February 4, 2010)
From the Interim Director, Transportation and Public Works, requesting authorization to enter into an agreement with Midwest Airlines to lease an area on the west end of Supersaver Lot A, for their employee parking on a month-to-month basis for ninety parking spaces.

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

5. (File No. 10-68, Journal, February 4, 2010)
From the Interim Director, Transportation and Public Works, requesting authorization enter into an agreement with In-Ter-Space Services, Inc., d/b/a Interspace Airport Advertising for advertising at indoor locations and temporary outdoor locations exclusive to airlines, all subject to Airport Director approval.

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

6. (File No. 10-46, Journal, February 4, 2010)
From the Interim Director, Transportation and Public Works, requesting authorization to enter into a five-year permit with LAMAR Outdoor Advertising of Milwaukee for the lease of County-owned land at General Mitchell International Airport (GMIA) for the purpose of placing an outdoor advertising sign commencing December 1, 2009.

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

7. (File No. 10-47, Journal, February 4, 2010)
From the Interim Director, Transportation and Public Works, requesting authorization for the Airport Director to effectuate leasehold changes for Air Wisconsin Airlines Corporation and Skywest Airlines, Inc. for Gate C15.

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

8. [File No. 09-406(a)(a), Journal, February 4, 2010]
From the Interim Director, Transportation and Public Works, requesting authorization to amend hangar and aircraft parking ramp lease agreement between Milwaukee County and Skywest Airlines, Inc. at the former 440th Air Force Reserve Base (440th ARS).

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

9. [File No. 09-277(a)(a), Journal, February 4, 2010]
From the Interim Director, Transportation and Public Works, requesting authorization to amend an agreement with HHS to increase the scope to include a security post for 24 hours per day, 365 days per year at the 440th Air Reserve Base (440th ARS).

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

10. [File No. 07-348(a)(a), Journal, February 4, 2010]
From the Interim Director, Transportation and Public Works, requesting authorization to amend Airport Agreement CN-1455 with Sprint Spectrum, L.P. as assigned to Concourse Communications SSP, LLC to extend the agreement on a month-to-month basis not to exceed six months.

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

11. [File No. 06-276(a)(b), Journal, February 4, 2010]
From the Interim Director, Transportation and Public Works, requesting authorization to amend Airport Agreement TB-1946 with Flight Services and Systems, Inc. (FSS) to include an additional 940 square feet of lower level space in the terminal building at General Mitchell International Airport (GMIA) on a month-to-month basis effective June 1, 2010.

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

12. [File No. 09-402(a)(a), Journal, February 4, 2010]
From the Interim Director, Transportation and Public Works, requesting authorization to amend an agreement between Federal Express Corporation for an additional 29,570 square feet of air cargo apron space at General Mitchell International Airport (GMIA), effective January 1, 2010.

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

13. [File No. 04-267(a)(f), Journal, December 17, 2009]
From the Interim Director of Transportation and Public Works, requesting authorization to prepare, review, approve and execute all contract documents as required to hire Honeywell, AMERESCO and Johnson Controls Inc., to provide Phase 2 Guaranteed Energy Savings Performance Contracting (GESPC) at selected County facilities. **(Also to the Committee on Parks, Energy and Environment)**

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

**Note: See Page 14, Item #2, Committee on Parks, Energy and Environment.*

14. (File No. 09-336, Journal, September 24, 2009)
A resolution by Supervisors Jursik, Mayo, Borkowski, Dimitrijevic, Larson, Cesarz, Thomas and West, requesting Southeastern Wisconsin Regional Planning Committee (SEWRPC) create a study committee to investigate the feasibility and desirability of extending the Lake Parkway to Highway 100 at Ryan Road or other connection Racine County.

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

15. (File No. 10-71, Journal, February 4, 2010)
From Director, Community Business Development Partners, Annual DBE Goals for 2010 – County Funded Projects. **(Also to the Committee on Economic and Community Development)**

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

****Note: The Committee on Economic and Community Development, at its meeting on January 25, 2010, recommended the item be laid over (vote 5-2: NOES-Johnson & Weishan).***

By the Committee on Economic and Community Development (1 Item)

[Supervisors Lipscomb, De Bruin, Johnson, Weishan, West, Thomas and Clark (Chair)]

1. A resolution to **RECEIVE AND PLACE ON FILE** a report from Foley & Lardner, LLP, dated January 11, 2010, entitled "Comparison of Midwestern Disaster Area Bonds and Recovery Zone Facility Bonds". **(Vote 7-0) (File No. 10-77) (COPIES DISTRIBUTED)**
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FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (6 Items)

[Supervisors Lipscomb, De Bruin, Johnson, Weishan, West, Thomas and Clark (Chair)]

1. (File No. 10-54, Journal, February 4, 2010)
From the Interim Director, Department of Health and Human Services, requesting approval of the proposed allocation of 2010 HOME funds to various housing development programs.

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

2. (File No. 10-55, Journal, February 4, 2010)
From the Interim Director, Department of Health and Human Services, requesting approval of the proposed 2010 – 2014 Consolidated Housing and Community Development Plan and 2010 Action Plan to enable participation of private and non-profit developers in various federal housing programs.

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

3. (File No. 10-63, Journal, February 4, 2010)
From the Interim Director, Department of Health and Human Services, requesting authorization to allocate \$375,000 of gap financing from the County Special Needs Housing Trust Fund to Heartland Housing for the supportive housing development to be known as "2500 West Fond du Lac Avenue." **(Also to the Committee on Health and Human Needs.)**

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

****Note: The Committee on Health and Human Needs, at its meeting on January 27, 2010, approved this item by a vote of 7-0.***

4. [File No. 10-40(a)(a), Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to Informational Reports from the Department of Health and Human Services (DHHS) - Housing Division. **(Also considered by Committee on Health and Human Needs)**

RECOMMENDATION: Adoption of a resolution that the report from the Interim Director, Director of Health and Human Services, entitled "The Point In Time Homeless Count Conducted by the Continuum of Care", dated January 5, 2010 be RECEIVED AND PLACED ON FILE. (COPIES DISTRIBUTED) (VOTE 7-0)

**Note: The Committee on Health and Human Needs, at its meeting on January 27, 2010, took no action on this informational report.*

5. (File No. 10-64, Journal, February 4, 2010)
From the Manager of Real Estate Services, Department of Transit and Public Works (DTPW), recommending a disposition plan for County-owned properties obtained through foreclosure action by the County Treasurer.

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

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

RECOMMENATION: Adoption of a resolution, authorizing the Manager of Real Estate Services to extend the existing option to purchase with Rainier for Block 6E until June 30, 2010, subject to Rainier providing snow removal of the sidewalks surrounding Block 6E during the option period, while continuing to provide litter removal and mowing services. (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)**

**ADJOURNMENT
Thursday, March 18, 2010**