

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, February 2, 2006 – 9:30 a.m.

OBSERVATION OF BLACK HISTORY MONTH

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

None.

UNFINISHED BUSINESS

1. (File No. 05-496, Journal, November 3, 2005)
Report, **from the Committee on Personnel**, recommending adoption of a resolution by Supervisor Cesarz, authorizing and directing County Board staff, the Department of Audit and the Department of Administrative Services to study methods to create a financing structure to assure a permanent solution for Milwaukee County's total fringe benefit cost obligations. (Vote 6-1: No-Weishan)

LAID OVER 12/15/05 AND 12/22/05. (COPIES DISTRIBUTED)

2. (File No. 05-516, Journal, December 15, 2005)
Report, **from the Committee on Parks, Energy and Environment**, recommending adoption of a resolution by Supervisors Broderick, Schmitt and De Bruin, establishing a Milwaukee County Parks Advisory Commission to provide guidance on the preservation of the County's natural resources and places of natural beauty and the provision of recreational opportunities to County residents. (Vote 6-1: No-McCue)

REFERRED TO CORPORATION COUNSEL 12/15/05; LAID OVER 12/22/05. (COPIES DISTRIBUTED)

3. [File No. 05-507(a)(b), Journal, December 22, 2005]
Part of a resolution by Supervisors White and Schmitt: (a) directing the Milwaukee County Transit System to operate a free shuttle serving the former Pabst Brewery parking lot and the 6th and State parking lot from 7 am to 9 am and 4 pm to 6 pm for those accessing the courthouse from these remote lot locations beginning February 1, 2006; and (b) authorizing parking fees of \$40 for the surface lot on 6th and State, the parcel west of the Museum and the parcel in the former Pabst Brewery.

LAID OVER 12/22/05. (COPIES DISTRIBUTED)

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on December 22, 2005 – None.
2. Veto actions by the County Executive from the County Board meeting on December 22, 2005 – None.
3. Confirmation of Appointments – None.

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

FROM THE COMMITTEE ON PERSONNEL (1 item)

[Supervisors Cesarz, Coggs-Jones, Borkowski, De Bruin, Quindel, Weishan and Schmitt (Chair)]

1. (File No. 06-88, Journal, February 2, 2006)
From Director of Human Resources, recommending adoption of a resolution dissolving the Human Resource System Management Committee and establishing an Implementation Oversight Committee to coordinate the implementation of the Ceridian payroll/personnel system and to serve as project liaison with the Committee on Personnel. **(Also to Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution dissolving the Human Resource System Management Committee and establishing an Implementation Oversight Committee as recommended by the Director of Human Resources. (VOTE 7-0) (COPIES DISTRIBUTED)

Note: Also approved by the Committee on Finance and Audit, on 01/26/06, by a vote of 7-0.

FROM THE COMMITTEE ON FINANCE AND AUDIT (16 items; Item 1 requires three-fourths vote; Items 2-5 require two-thirds vote) [Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

1. (File No. 06-86, Journal, February 2, 2006)
From Fiscal and Budget Administrator, submitting initial authorizing resolutions for issuance and sale of General Obligation Corporate Purpose Bonds, Series 2006A, in an amount not-to-exceed \$31,290,000.

RECOMMENDATION: Adoption of the following three (3) resolutions:

A. File No. 06-86(a)

Authorizing issuance of \$31,595,000 General Obligation Corporate Purpose Bonds, Series 2006A, as follows:

- **in a principal amount not-to-exceed \$1,435,000 for the public purpose of providing for the construction, improvement and maintenance of highways and bridges;**
- **in a principal amount not-to-exceed \$30,105,000 for the public purpose of financing general capital improvement projects, including the acquisition, replacement and improvement of buses and other equipment and facilities for the mass transit transportation system; environmental projects; the development, construction, improvement, renovation and equipping of park, recreational and cultural facilities; health and human services projects, including the renovation and improvement of buildings and parking lots; the construction, renovation, improvement and equipping of public safety facilities, general government buildings and other County buildings and related improvements; the construction of marina improvements; and the acquisition of capital equipment; and**
- **in a principal amount not-to-exceed \$55,000 for the public purpose of financing the construction, acquisition and development of public art projects.**

Further, providing that the County shall not issue the aforesaid bonds unless three-fourths vote of the members-elect of the County Board is received.

B. File No. 06-86(b)

Directing publication of Notice to Electors.

**C. File No. 06-86(c)
Combining bond issues and providing for the sale of General Obligation
Corporate Purpose Bonds, Series 2006A.**

(COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES THREE-FOURTHS VOTE OF MEMBERS ELECT (15).

2. (File No. 06-72, Journal, February 2, 2006)
From Director, Department of Health and Human Services, requesting to create two Clerical Assistant 2 positions for the Medical Assistance Personal Care (MAPC) program. **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution CREATING two positions of Clerical Assistant 1 in the Department of Health and Human Services, effective February 12, 2006, in order to provide the Department of Health and Human Services - Disabilities Services Division with the staffing necessary to effectively manage and maximize revenue collections for the MAPC program. (VOTE 7-0) (COPIES DISTRIBUTED)

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

NOTE: Personnel Committee, on 1/27/06, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – vote 7-0:

2 Clerical Assistant 1, pay range 3P (\$25,694-\$32,949)

3. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to **2005** fund transfers.

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

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

4. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to **2006** fund transfers.

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

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

5. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to **2006** fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: ALLOCATED CONTINGENT FUND "C" [C1)]. (VOTE 7-0) (COPIES DISTRIBUTED)

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

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6. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to **2005** fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "D" [D1) and D2)]. (VOTE 7-0) (COPIES DISTRIBUTED)

7. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to **2006** fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "E" [E1), E2), E3) and E4)]. (VOTE 7-0) (COPIES DISTRIBUTED)

8. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to **2005** fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "F" [F1)]. (VOTE 7-0) (COPIES DISTRIBUTED)

9. (File No. 06-81, Journal, February 2, 2006)
From the County Executive, appointing Mr. Robert Rothacker to serve on the Milwaukee County Federated Library System Board for a term expiring on December 31, 2008.

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

10. (File No. 06-78, Journal, February 2, 2006)
Ordinance by Supervisors Nyklewicz, Quindel, De Bruin, Schmitt, to amend Chapter 201.24 of the General Ordinances of Milwaukee County relating to the County contribution to the Employee Retirement System. **(Also to Committee on Personnel and Pension Study Commission)**

RECOMMENDATION: Adoption of an amended ordinance that also includes an amendment to Chapter 203 of the General Ordinances of Milwaukee County pertaining to the OBRA 1990 Retirement System of the County of Milwaukee. (COPIES DISTRIBUTED) (VOTE 7-0)

NOTE: Also approved by the Pension Study Commission and Committee on Personnel, on 1/27/06, by a vote of 3-0 and 7-0, respectively.

11. (File No. 06-71, Journal, February 2, 2006)
Resolution by Supervisor White, authorizing and directing the Director of Audits to issue an RFP for the purposes of retaining an external auditing firm to conduct a forensic audit of the Milwaukee Public Museum to help better determine the causes for the financial collapse.

RECOMMENDATION: Adoption of the said resolution, as amended, by changing RFP (Request for Proposals) to RFQ (Request for Qualifications). (COPIES DISTRIBUTED) (VOTE 7-0)

12. (File No. 05-496, Journal, November 3, 2005)
Resolution by Supervisor Cesarz, authorizing and directing County Board staff, the Department of Audit and the Department of Administrative Services to study methods to create a financing structure to assure a permanent solution for Milwaukee County's total fringe benefit cost obligations. **(Also to Committee on Personnel)**

RECOMMENDATION: Concur in the action of the Committee on Personnel to approve an amended resolution. (VOTE 7-0)

NOTE: See Unfinished Business Item 1.

13. (File No. 06-74, Journal, February 2, 2006)
From Director, Department of Health and Human Services, requesting authorization to pay Zialogic, Inc. \$7,070 for professional services performed without an executed contract.

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

14. (File No. 06-77, Journal, February 2, 2006)
Resolution by Supervisor Weishan, authorizing and directing the Director of Audits to initiate a formal review of the public bidding procedures used by the Behavioral Health Division to award two contracts to Bell Therapy, a subsidiary of Phoenix Care Systems, Inc.

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

15. [File No. 97-468(a)(e), Journal, February 2, 2006]
From Director of Administrative Services and Corporation Counsel, requesting authorization to increase the contract with Foley & Lardner, Weissburg & Aronson to represent Milwaukee County on a fee-for-service basis by \$50,000, from \$300,000 to \$350,000, in matters relating to the sale of John L. Doyne Hospital with the Medicare and Medicaid Programs.

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

16. (File No. 06-84, Journal, February 2, 2006)
From Director of Administrative Services and Corporation Counsel, requesting authorization to increase the contract amount with Amy Stanczyk, CPA, by \$25,000, from \$48,000 to \$73,000, in matters relating to the Medicare Provider Reimbursement Review Board on the issue of Doyne post retirement healthcare costs with the Medicare and Medicaid Programs.

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

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

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. (File No. 05-538, Journal, December 15, 2005)
From the County Executive, appointing St. Francis Mayor Al Richards to serve on the Emergency Medical Services Council. He will replace former Glendale Mayor Jay Hintze on the council as an Intergovernmental Cooperation Council representative and his term will expire on April 30, 2008.

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

2. (File No. 06-83, Journal, February 2, 2006)
A resolution by Supervisors West and Weishan, authorizing and directing the Director, Department of Audit, to initiate a formal audit of the Milwaukee County Department on Aging's- Care Management Organization (MCDA-CMO). **(Also to Finance and Audit Committee)**

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

Note: The Committee on Finance and Audit, on January 26, 2006, concurred in the above action by a vote of 6-0.

3. [File No. 06-5(a)(b), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to 2006 Purchase of Human Service Contracts for the Behavioral Health Division.

**RECOMMENDATION: Adoption of a resolution authorizing the
Director, Department of Health and Human Services, to enter into 2006
Purchase of Service Contracts with Aurora Family Service and the
Wisconsin Council on Children and Families. (COPIES DISTRIBUTED)
(VOTE 7-0)**

4. [File No. 06-32(a)(b), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to a contract or State Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to accept a CY 2006 State/County Contract Addendum entitled "Enhanced Female Offender Reentry Program" in the amount of \$224,500 for the period January 1 through December 31, 2006, and to utilize a portion of these funds to increase the current 2006 contract with St. Charles Youth and Family Services by \$49,200 for the provision of Prison Reentry Reach-in Services. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 06-73, Journal, February 2, 2006)
From the Director, Department of Health and Human Services, requesting authorization to enter into a lease agreement with the Mental Health Association of Milwaukee County for the occupancy of the Behavioral Health Division's Downtown Community Support Program.

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

6. (File No. 06-65, Journal, February 2, 2006)
From the Director, Department of Health and Human Services, requesting authorization to execute a one-year Professional Service Contract extension with the Planning Council for Health and Human Services, Inc. for fiscal agent services for the Youth Sports Authority.

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

7. [File No. 05-35(a)(d), Journal, December 16, 2004]
Reference file established by the County Board Chairman, relative to 2005 Purchase of Human Service Contracts for the Disabilities Services Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase the 2005 Purchase of Service Contract with Creative Community Living Services by \$20,100 for the provision of supported living options.
(COPIES DISTRIBUTED) (VOTE 7-0)**

8. [File No. 05-35(a)(e), Journal, December 16, 2004]
Reference file established by the County Board Chairman, relative to 2005 Purchase of Human Service Contracts for the Disabilities Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase 2005 Purchase of Service Contracts for the provision of Birth to Three/Early Intervention Services with the following agencies:

**Curative Care Network by \$31,789
St. Francis Children's Center by \$75,399
Penfield Children's Center by \$75,399**

(COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (3 items)

[Supervisors Rice, De Bruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. (File No. 06-64, Journal, February 2, 2006)
From the Sheriff, requesting approval of the 2006 Edward Byrne Memorial Assistance Grant (JAG) Preliminary Report.

RECOMMENDATION: Adoption of a resolution authorizing the Sheriff to apply for and accept Edward Byrne (JAG) funds and approving the Joint Spending Plan with the Cities of Milwaukee, West Allis and Wauwatosa as delineated in the resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 06-43, Journal, February 2, 2006)
From Superintendent, House of Correction, requesting to declare land at 8820 S. 68th Street, Franklin, Wisconsin surplus. **(Also to the Committee on Economic and Community Development)**

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

NOTE: The Committee on Economic and Community Development, on 1/23/06, referred this item to Economic and Community Development Division staff, Corporation Counsel and County Board staff for review and recommendation.

3. (File No. 06-75, Journal, February 2, 2006)
From Principal Assistant Corporation Counsel, recommending adoption of resolution/ordinance amending Section 47.05 and creating Sections 63.045, 63.046, 63.047, Chapter 65 and Chapter 72 of the Milwaukee County General Ordinances to regulate and prohibit certain conduct, specifically possession or use of fireworks on County property, issue of worthless checks, damage to the property of another, graffiti, and boating, and to control truancy; and amending Section 63.09 of the Milwaukee County General Ordinances, the schedule of cash deposits and maximum penalties, accordingly.

RECOMMENDATION: Adoption of a resolution/ordinance, as recommended by the Principal Assistant Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (10 items)

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 06-66, Journal, February 2, 2006)
From Director, Milwaukee County Zoo, requesting approval of an easement request by the Wisconsin Department of Natural Resources for tower installation equipment to monitor wind speed and direction in association with previously installed air quality monitoring equipment.

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

2. (File No. 05-543, Journal, December 15, 2005)
Report, referred back 12/15/05, recommending confirmation of appointments by the County Executive of the following individuals, indefinitely, to the Local Emergency Planning Committee: Richard Kante, Rod McWilliams, Jack Takerian and Marty Dierker.

RECOMMENDATION: Adoption of a resolution reaffirming the Committee's previous position to confirm the following appointments to the Local Emergency Planning Committee: Richard Kante, Rod McWilliams, Jack Takerian and Marty Dierker; and authorizing the Milwaukee County Clerk to forward a copy of this resolution to the State Emergency Response Commission for confirmation pursuant to State law. (VOTE 6-1: No-Clark)

3. (File No. 06-35, Journal, February 2, 2006)
From County Executive, appointing Ms. Barbara Boxer to the Board of Directors of the Milwaukee Public Museum, Inc. for a term expiring on January 1, 2009.

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

4. (File No. 06-80, Journal, February 2, 2006)
From Superintendent, Department of Parks, Recreation and Culture, requesting confirmation of the appointment of Mr. Chuck Ward to the position of Chief of Operations of the Department of Parks, Recreation and Culture.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-1: No-Clark)**

5. (File No. 06-82, Journal, February 2, 2006)
From President and Chief Executive Officer, Milwaukee Public Museum, Inc. (MPM) requesting approval of an amendment to the MPM By-Laws to increase the number of voting members.

**RECOMMENDATION: Adoption of a resolution approving amendments to Section 3 .02, Section 3.09 and Section 3.10 of the Article III (Board of Directors) of the By-Laws of the Milwaukee Public Museum, Inc., as delineated in a report from the President and Chief Executive Office, MPM. (COPIES OF REPORT AND RESOLUTION DISTRIBUTED)
(VOTE 7-0)**

6. (File No. 06-62, Journal, February 2, 2006)
From Superintendent, Department of Parks, Recreation and Culture, requesting approval of the 2006 Milwaukee County Cultural, Artistic and Musical Programming Advisory Council (CAMPAC) allocation recommendations.

**RECOMMENDATION: Adoption of a resolution as follows:
(1) authorizing and directing the Superintendent, Department of Parks, Recreation and Culture, to prepare the necessary contractual agreements with various arts groups for funding for Community Cultural Events programs during 2006; (2) authorizing and directing the Superintendent, Department of Parks, Recreation and Culture to enter into 2006 contracts for Matching Grants funds to arts groups which have been determined eligible under guidelines established and approved by the Milwaukee County Board of Supervisors;
(3) authorizing \$2,500 for the 2006 Milwaukee High School Theatre Festival; (4) authorizing \$50,000 for programming of the Concerts in the Parks series, with the specific allocations to be determined by the Superintendent, Department of Parks, Recreation and Culture;**

(5) directing the CAMPAC Administrator and the Superintendent, Department of Parks, Recreation and Culture, to secure additional private funding for future concerts for the Concerts in the Parks Series; and (6) authorizing and directing the Superintendent, Department of Parks, Recreation and Culture, to enter into agreements with each of the organizations and with the Milwaukee Foundation in the amount of \$24,413 to administer Milwaukee County's performing and visual arts fund under the guidelines approved by the County Board of Supervisors. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 06-79, Journal, February 2, 2006)
Resolution by Supervisor Borkowski expanding the Milwaukee County Trails Council by four members in order to increase community participation.

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

8. (File No. 05-514(a), Journal, December 15, 2005)
From Right of Way Agent, WE Energies, requesting approval of an easement to replace an underground cable through County property located within the Root River Parkway.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent, Department of Parks, Recreation and Culture, the Register of Deeds, Corporation Counsel and Risk Management to prepare, review, approve, execute and record all documents as required to grant the required permanent easement to WE Energies for the construction, operation and maintenance of electric power lines on County property located in the Root River Parkway south of W. College Avenue near 60th Street and authorizing the County Executive and County Clerk to execute the easement and required documents. (COPIES DISTRIBUTED) (VOTE 7-0)

9. (File No. 05-514(b), Journal, December 15, 2005)
From Right of Way Agent, WE Energies, requesting approval of an easement to replace an underground cable through County property located within the Root River Parkway.

RECOMMENDATION: Adoption of a resolution amending the fee charged by the Department of Parks, Recreation and Culture for granting easements by removing the fee ceiling; and authorizing and directing the Superintendent, Department of Parks, Recreation and Culture, to establish a fee recommendation based on criteria for each easement request for the review and approval of the County Board of Supervisors and County Executive and to report back to the Committee on Parks, Energy and Environment in January 2007 regarding the implementation of this policy. (COPIES DISTRIBUTED) (VOTE 7-0)

10. (File No. 06-85, Journal, February 2, 2006)
From Superintendent, Department of Parks, Recreation and Culture, requesting authorization to enter into an agreement with Wisconsin PGA Services, Inc. for a period from March 1, 2006 through February 28, 2011 to provide golf services and management of the golf pro shops at Brown Deer, Currie, Dretzka, Oakwood and Whitnall Parks golf course.

RECOMMENDATION: Adoption of a resolution approving a one-year agreement with Wisconsin PGA Services, Inc. (for a period from March 1, 2006 through February 28, 2007) to provide golf services and management of the golf pro shops at Brown Deer, Currie, Dretzka, Oakwood and Whitnall Parks golf course. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (10 items)
[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)]

1. (File No. 06-55, Journal, February 2, 2006)
From County Executive, appointing George Torres to the Regional Transit Authority.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-1: No-Nyklewicz)**

2. (File No. 06-60, Journal, February 2, 2006)
Resolution by Supervisors White, Mayo and Holloway, identifying a dedicated funding source for rubber tire transit service as Milwaukee County's top priority of the Regional Transit Authority.

**RECOMMENDATION: Adoption of an amended resolution.
(COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File No. 06-53, Journal, February 2, 2006)
From Director, Transportation and Public Works, requesting approval of the recently updated Milwaukee Regional Medical Center (MRMC) Storm Water Management Plan, dated November 2005.

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

4. (File No. 06-45, Journal, February 2, 2006)
From Director, Transportation and Public Works, requesting authorization to execute operational and space lease with Randolph Shepard Vendors of Wisconsin to manage concession stand in the Safety Building effective January 1, 2006.

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

5. (File No. 06-54, Journal, February 2, 2006)
From Director, Transportation and Public Works, requesting authorization to enter into a lease agreement with North Milwaukee State Bank to operate an ATM in the Courthouse for three years.

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

6. (File No. 06-46, Journal, February 2, 2006)
From Director, Transportation and Public Works, requesting authorization to enter into a hangar lease agreement with Marshall and Ilsley Corporation, tenant of General Mitchell International Airport (GMIA), effective June 1, 2006 for five years.

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

7. (File No. 06-47, Journal, February 2, 2006)
From Director, Transportation and Public Works, requesting authorization to amend Airport Agreement No. AC-965 with Midwest Airlines, Inc. to allow Air Charter/Air Taxi operations.

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

8. (File No. 06-48, Journal, February 2, 2006)
From Director, Transportation and Public Works, requesting authorization to amend the Parking Management Agreement CN-1351 between CPS Parking and Milwaukee County.

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

9. (File No. 06-51, Journal, February 2, 2006)
From Director, Transportation and Public Works, requesting authorization to enter into a hangar lease agreement with Ronald E. Puzia, tenant at General Mitchell International Airport (GMIA), effective May 20, 2006 for ten years.

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

10. (File No. 06-52, Journal, February 2, 2006)
From Director, Transportation and Public Works, requesting authorization to enter into a hangar lease agreement with Boynton L. Nissen and Boynton Todd Nissen, tenant at General Mitchell International Airport (GMIA), effective March 1, 2006 for ten years.

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)**

WITHDRAWAL OF ITEM FROM COMMITTEE

At the County Board meeting on December 15, 2005, Supervisor Weishan served notice that he intended to move to withdraw the following file from the Committee on Personnel:

File No. 05-166 – Resolution by Supervisor Weishan, abolishing the County Board staff position of Administrative Secretary-Communications Director.

ADJOURNMENT

Thursday, March 9, 2006 – 9:30 a.m.

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

[Supervisors Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. A resolution authorizing and directing Corporation Counsel to seek settlement of legal fees with plaintiff's counsel due to the December 5, 2005 decision of the U.S. Seventh Circuit Court of Appeals. **(VOTE 5-1: No-Johnson) (File No. 06-98) (COPIES DISTRIBUTED)**

ADDITIONAL ITEMS FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (3 Items)

[Supervisors Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

4. (File No. 06-57, Journal, February 2, 2006)
From County Executive, appointing Don Uebelacker to serve on the Milwaukee County Ethics Board for a term expiring on February 28, 2012.

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

5. (File No. 04-414(a)(b), Journal, February 2, 2006)
Resolution by Supervisors Weishan, Broderick, West, Dimitrijevic and Quindel authorizing and directing the Superintendent, House of Correction, to execute a lease agreement with the Hunger Task Force of Greater Milwaukee for the continued operation of the House of Correction and Fish Hatchery.

**RECOMMENDATION: Adoption of an amended resolution. (COPIES
DISTRIBUTED) (VOTE 5-1: No-Cesarz)**

6. (File No. 06-69, Journal, February 2, 2006)
Resolution by Supervisors Weishan, Quindel, Broderick and Johnson authorizing and directing the Corporation Counsel to appeal the decision of the U.S. Court of Appeals for the Seventh Circuit regarding the legality of Chapter 31 of the Milwaukee County General Ordinances regarding the responsibility of certain county contractors to reduce the likelihood of labor disputes.

**RECOMMENDATION: REJECTION of the said resolution. (COPIES
DISTRIBUTED) (VOTE 5-1: No-Johnson)**

By the Committee on Personnel (1 item)

[Supervisors Cesarz, Coggs-Jones, Borkowski, DeBruin, Quindel, Weishan, and Schmitt (Chair)]

1. A resolution authorizing and directing the Director, Division of Labor Relations, as Milwaukee County's representative, to enter into a Consent Order with the Milwaukee Building and Construction Trades Council, provided said Consent Order is consistent with the objectives of the Personnel Committee. **(File No. 06-99) (Vote 7-0)**
(COPIES DISTRIBUTED)

**SPECIAL MEETING OF THE
MILWAUKEE COUNTY BOARD OF SUPERVISORS**

Monday, February 20, 2006 – 9:00 A.M.

- I. ROLL CALL.
- II. CERTIFICATE OF THE COUNTY CLERK OF RECEIPT AND FILING OF CALL FOR SPECIAL MEETING OF THE COUNTY BOARD OF SUPERVISORS. (File No. 06-100)
- III. AFFIDAVIT OF THE COUNTY CLERK OF THE MAILING TO MEMBERS OF THE COUNTY BOARD OF THE NOTICE OF SPECIAL MEETING ON FEBRUARY 20, 2006. (File No. 06-100)

UNFINISHED BUSINESS

1. (File No. 06-57, Journal, February 2, 2006)
Report, **from the Committee on Judiciary, Safety and General Services**, recommending confirmation of the appointment by the County Executive of Don Uebelacker to serve on the Milwaukee County Ethics Board for a term expiring on February 28, 2012. (Vote 5-1: No-Johnson)

REFERRED TO CORPORATION COUNSEL 2/2/06. (COPIES DISTRIBUTED)

2. (File No. 05-166, Journal, February 2, 2006)
Resolution by Supervisor Weishan, abolishing the County Board staff position of Administrative Secretary-Communications Director. (WITHDRAWN from the Committee on Personnel)

REFERRED TO CORPORATION COUNSEL 2/2/06. (COPIES DISTRIBUTED)

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on February 2, 2006:

File No. 05-507(a)(b)

Resolution approving a parking fee of \$40 for employee parking spaces with the exception of MacArthur Square.

File No. 06-60

Resolution requesting the Wisconsin State Legislature to identify a dedicated funding source for the Milwaukee County Transit.

2. Veto actions by the County Executive from the County Board meeting on February 2, 2006:

File No. 04-414(a)(b)

Resolution calling for the continued operation of the Farm and Fish Hatchery at the Milwaukee County House of Correction without an identified funding source.

File No. 05-516

Resolution calling for the creation of a Milwaukee County Parks Advisory Commission for the express purpose of providing policy guidance to the Milwaukee County Board.

CITATIONS

**PUBLISHED NOTICE, DATED FEBRUARY 17, 2006, FOR SPECIAL MEETING OF
MILWAUKEE COUNTY BOARD OF SUPERVISORS**
(Awaiting Corporation Counsel and Attorney General opinions)

ADJOURNMENT

Thursday, March 9, 2006 – 9:30 a.m.

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, March 9, 2006 - 9:30 a.m.

APPROVAL OF/CORRECTIONS TO JOURNAL OF PROCEEDINGS

None.

UNFINISHED BUSINESS

None.

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on February 2, 2006.
2. Veto actions by the County Executive from the County Board meeting on February 2, 2006- None.
3. Confirmation of Appointments (7)

File No. 06-124

From County Executive, reappointing Gary Grunau to serve on the War Memorial Corporation Board of Trustees for a term expiring April 30, 2010.

File No. 06-125

From County Executive, reappointing Nancy Hernandez to serve on the Marcus Center Board of Directors for a term expiring April 1, 2009.

File No. 06-126

From County Executive, reappointing Eric Hobbs, Cheri McGrath, Terrence Collins, Don Richards, George Hilliard, Supervisor Willie Johnson, Jr., Eric Schwenken and Jan Van den Kieboom to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2008.

File No. 06-127

From County Executive, reappointing David A. Fantle to serve on the Marcus Center Board of Directors for a term expiring April 1, 2009.

File No. 06-136

From the County Executive, reappointing Ms. Derse Smith Todd and Ms. Agnes Stearns to serve on the Milwaukee County Traffic Safety Commission for a term expiring February 1, 2010.

File No. 06-155

From County Board Chairman, appointing Supervisor Toni Clark to the Milwaukee County Youth Sports Authority Board of Directors.

File No. 06-156

From County Board Chairman, appointing Supervisor Peggy West to the Milwaukee County Youth Sports Authority Board of Directors.

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

FROM THE COMMITTEE ON PERSONNEL (1 item)

[Supervisors Cesarz, Coggs-Jones, Borkowski, DeBruin, Quindel, Weishan and Schmitt (Chair)]

1. (File No. 06-151, Journal, March 9, 2006)
Resolution by Supervisors Quindel and Schmitt, authorizing and directing the Director, Department of Administrative Services – Division of Human Resources, to study the potential effect and fiscal impact relative to departmental budgets of allowing department heads to grant incremental rate step increases to ECP employees.

**RECOMMENDATION: Adoption of the said resolution. (VOTE 5-2:
Noes-DeBruin and Cesarz) (COPIES DISTRIBUTED)**

FROM THE COMMITTEE ON FINANCE AND AUDIT (13 items; Items 1, 2, 8 & 13 require two-thirds vote) [Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

1. [File No. 06-63(a)(a), Journal, March 9, 2006]
From Superintendent, Department of Parks, Recreation and Culture, requesting the abolishment of a Clerical Specialist (Parks) position and creation of a Contract Services Coordinator position.

RECOMMENDATION: Adoption of a resolution ABOLISHING one vacant position of Clerical Specialist (Parks), pay range 05P, and CREATING a Contract Services Officer at pay range 30M, effective March 9, 2006, in order to provide a centralization of contracts within the Department of Parks, Recreation and Culture. (VOTE 6-1:Noes-Mayo) (COPIES DISTRIBUTED)

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

Note: Personnel Committee on 3/3/06, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources-vote: 7-0

1 Contract Services Officer, pay range 30M (\$54,533-\$65,131)

2. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to **2006** fund transfers.

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

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

3. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to **2006** fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "B" [B1], VOTE 6-1:Noes-McCue) "B" [B2] and B3]. VOTE 7-0 (COPIES DISTRIBUTED)

REQUIRES MAJORITY VOTE ONLY (10).

4. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "C" [C1], and C2)] (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES MAJORITY VOTE ONLY (10).

5. (File No. 06-141, Journal, March 9, 2006)
From the County Treasurer, requesting authorization to enter into a contract with US Bank for the provision of deposit and disbursement banking services.

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

6. (File No. 06-140, Journal, March 9, 2006)
From the County Treasurer, requesting authorization to enter into a contract with Marshall & Ilsley Trust Company N.A. for custodial services.

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

7. (File No. 06-139, Journal, March 9, 2006)
From the County Treasurer, requesting authorization to enter into a contract with M&I Investment Management Corporation, DANA Investment Advisors and JP Morgan Asset Management for investment advisory services.

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

8. [File No. 06-71(a)(a), Journal, February 2, 2006]
An adopted resolution authorizing and directing the Director of Audits to issue a request for qualifications for the purpose of retaining an external forensic accounting firm to examine the causes of the Museum's fiscal crisis and to report back to the Committee on Finance and Audit by its March 2006 meeting with a recommendation on the selection of an external forensic auditor.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Audits to enter into a contract with the firm of RSM McGladrey, at a negotiated lump sum fee not to exceed \$90,000, which includes the incorporated partnership with the DBE certified firm of Heartland Information Research, Inc. for the purposes of conducting a forensic audit of the Milwaukee Public Museum, Inc. and that the Director, Department of Administrative Services, is authorized and directed to transfer \$90,000 from the Appropriation for Contingencies (Org. 1945) to the Department of Audit (Org. 1001) to provide the necessary funds to enter into a professional services contract with RSM McGladrey for the forensic audit. (VOTE 4-3: NOES-McCue, Broderick and Nyklewicz) (COPIES DISTRIBUTED)

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

9. (File No. 06-115, Journal, March 9, 2006)
Resolution by Supervisors Nyklewicz, Holloway, Mayo, Dimitrijevic, Johnson, Coggs-Jones and West, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one-quarter of 1% county use and sales tax, the revenues of which will be dedicated to support County parks, recreation and culture programs and services.

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

10. [File No. 05-12(a), Journal, December 16, 2004]
From Fiscal and Budget Administrator, notifying of a projected 2005 year-end deficit in the former Department of Parks and Public Infrastructure-Parks Division of \$2.3 million.

RECOMMENDATION: That a status report from the Director of Audits and County Board's Fiscal and Budget Analyst, dated February 28, 2006, be RECEIVED AND PLACED ON FILE. (VOTE 7-0) (COPIES OF 2/28/06 REPORT DISTRIBUTED)

11. [File No. 06-77(a)(a), Journal, February 2, 2006]
An adopted resolution authorizing and directing the Director of Audits to initiate a formal review of the public bidding procedures used by the Behavioral Health Division to award two contracts to Bell Therapy, a subsidiary of Phoenix Care Systems, Inc.

**RECOMMENDATION: That a status report from the Director of Audits, dated February 16, 2006, be RECEIVED AND PLACED ON FILE.
(VOTE 7-0) (COPIES OF 2/16/06 REPORT DISTRIBUTED)**

12. (File No. 06-101, Journal, March 9, 2006)
From the Director of Audits, submitting 2005 Annual Report Audit Hotline and Audit Activity Related to Fraud, Waste and Abuse, dated February 2006. (COPIES PROVIDED DIRECTLY BY AUDIT DEPARTMENT)

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

13. [File No. 04-414(a)(c), Journal, February 2, 2006]
An adopted resolution authorizing and directing the Superintendent, House of Correction, to develop recommendations of alternatives for funding operations at the farm and fish hatchery for 2006, to be presented at the March 2, 2006 meeting of the Committee on Finance and Audit, and providing that implementation of this lease is contingent upon a funding mechanism being identified and approved by the County Board.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Administrative Services, to process an appropriation transfer to help provide a permanent and dedicated funding source for the Farm and Fish Hatchery Program at the House of Correction; and

Further authorizing that the appropriation transfer shall provide \$187,671 in revenue from the following sources: \$60,000 in Miscellaneous revenue (account 4999) for anticipated grants; \$47,790 in Prisoner Board General (account 4921) to reflect a \$1 per day increase, from \$18 to \$19, in charges to inmates for electronic surveillance effective April 1, 2006; \$31,050 in

(ITEM CONTINUED ON NEXT PAGE)

Prisoner Board Huber (account 4922) to reflect a \$1 per day increase, from \$20.50 to \$21.50, in charges to inmates on Huber work release effective April 1, 2006; \$48,831 in Utility Fees – Telephone (account 3566) to reflect higher commissions anticipated with the implementation of a new inmate telephone contract; and

**In addition, that the appropriation transfer shall reflect that the \$187,671 in new revenue shall supplant, by a like amount, revenues originally included in the 2006 Adopted Budget earmarked to offset the cost to operate the Farm and Fish Hatchery Program at the House of Correction.
(VOTE 6-1: NO-West) (COPIES DISTRIBUTED)**

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

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (13 items)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair)]

1. (File No. 06-113, Journal, March 9, 2006)
From the County Executive, appointing Mr. Reuben Harpole, Program Officer, Helen Bader Foundation, Inc. and Mr. Kent S. LaVelle, Milwaukee Public Schools, to serve on the Sports Authority. The terms for both Mr. Harpole and Mr. LaVelle are indefinite.

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

2. (File No. 06-114, Journal, March 9, 2006)
From the County Executive, appointing Ms. Deborah J. Falk-Palec and Mr. Thomas M. Jacobs to fill vacancies on the Commission for Persons with Disabilities. Both terms will expire on March 31, 2008.

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

3. (File No. 06-111, Journal, March 9, 2006)
From the Director, Office for Persons with Disabilities, requesting authorization to submit a proposal to the Private Industry Council for 26 summer youth positions to work with the Wil O Way evening and weekend programs.

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

4. [File No. 05-34(a)(g), Journal, December 16, 2004]
Reference File established by the County Board Chairperson, relative to Department on Aging Contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to adjust final awards and reallocate \$59,908 among three 2005 Purchase of Service Contracts between Transit Express Services, Inc., and Department on Aging. (VOTE 7-0) (COPIES DISTRIBUTED)

5. (File No. 06-34(a)(b), Journal, December 15, 2005)
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to amend two of four 2006 program and service contracts for the period February 1, 2006 through January 31, 2007, as set forth in year three of Milwaukee County's *Connecting Caring Communities* grant award, and funded through the Robert Wood Johnson Foundation Community Partnerships for Older Adults initiative and certain local share commitments provided by the Helen Bader Foundation, the Faye McBeath Foundation, and the Greater Milwaukee Foundation. (VOTE 7-0) (COPIES DISTRIBUTED)

6. [File No. 06-32(a)(c), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute a 2006 State/County Contract Addendum for Implementation of Electronic Case File (ECF) Pilot Project. (VOTE 7-0) (COPIES DISTRIBUTED)

7. [File No. 06-32(a)(d), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute a 2006 State/County Contract Addendum entitled "IV Drug Abuse Treatment" in the amount of \$920,000 for the period January 1 through December 31, 2006. (VOTE 7-0) (COPIES DISTRIBUTED)

8. [File No. 06-5(a)(c), Journal, December 15, 2005]
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 Director, Department of Health and Human Services, to extend 2006 Purchase of Service Contracts with the Medical College of Wisconsin and Health Care for the Homeless for Mental Health Outpatient Services. (VOTE 7-0) (COPIES DISTRIBUTED)

9. [File No. 06-5(a)(d), Journal, December 15, 2005]
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 Director, Department of Health and Human Services, to increase the Purchase of Service Contract with IMPACT Alcohol and Other Drug Abuse Services, Inc. for the period of March 1 through December 31, 2006 for the purpose of expanding alcohol and other drug abuse Central Intake Unit (CIU) Services to persons involved in the criminal justice system. (VOTE 7-0) (COPIES DISTRIBUTED)

10. (File No. 06-112, Journal, March 9, 2006)
From the Director, Department of Health and Human Services, requesting authorization to enter into a 2006 Professional Service Agreement with SFS Group, LTD. in the amount of \$80,000 for specialized accounting services for the Disabilities Services Division.

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

11. (File No. 06-27, Journal, December 15, 2005)
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Disabilities Service Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a 2006 Disabilities Services Division Purchase of Service Contract with REM Wisconsin II, Inc. in the amount of \$39,556. (VOTE 7-0) (COPIES DISTRIBUTED)

12. (File No. 06-146, Journal, March 9, 2006)
Resolution by Supervisors White and Coggs-Jones authorizing and directing the Director, Department of Health and Human Services (DHHS), to amend the current administrative probation status of Career Youth Development (CYD) under the condition that CYD and DHHS mutually agree upon a payment plan to reimburse Milwaukee County for a previously incurred financial obligation.

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

13. (File No. 06-130, Journal, March 9, 2006)
From the Director, Department of Health and Human Services, requesting authorization to distribute 2006 funds for the Youth Sports Authority.

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

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

[Supervisors Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. A resolution/ordinance to amend Section 56.30 of the Milwaukee County General Ordinances by creating Subsection (10) of said ordinance to give the Corporation Counsel authority to enter into professional service contracts, to obtain the services of actuaries, without regard to certain requirements generally applicable to professional services contracts, when necessary to advance the interests of Milwaukee County in litigation arising out of the pension benefit changes.
(VOTE 7-0 (File No. 06-150) (COPIES DISTRIBUTED))
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FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (5 items)

[Supervisors Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. (File No. 06-118, Journal, March 9, 2006)
A Resolution by Supervisors Borkowski, Johnson, Rice, De Bruin, Schmitt, Cesarz, Broderick and Devine to have Corporation Counsel review current contract language ensuring Milwaukee County is protected from significantly higher project costs due to negligence of a contractor.

RECOMMENDATION: Adoption of an amended resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 06-137, Journal, March 9, 2006)
From the Sheriff and Superintendent, House of Correction, requesting authorization to execute a professional service contract to provide telephone service at the Milwaukee County Criminal Justice Facility and House of Correction.

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

3. (File No. 06-102, Journal, March 9, 2006)
From the Chief Judge, requesting authorization to negotiate a professional services contract with Justice 2000 for pretrial service programs for April 2006 through December 2006.

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

4. (File No. 04-83, Journal, February 5, 2004)
From Knight & Associates, S.C., submitting a claim in behalf of Kevin Kubacki for injuries and damages allegedly sustained due to disability discrimination by Milwaukee County.

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

5. (File No. 06-59, Journal, February 2, 2006)
From American Family Insurance Group submitting a claim in behalf of Heather Schmidt for injuries and damages allegedly received from an accident with a sheriff's squad on November 9, 2005.

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

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (16 items)

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 06-119, Journal, March 9, 2006)
From Director, Milwaukee County UW-Extension, requesting authorization to seek and receive \$88,975 in funding from the Wisconsin Department of Natural Resources for construction of Rain Gardens Stormwater Best Management Practices demonstration.

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

2. (File No. 06-131, Journal, March 9, 2006)
From the Zoo Director, requesting approval of a one-year professional services contract for 2006, with the option of extending the contract for 2007, with William A. Jones Company for the operation of high profile plastic injection vending machines at the Milwaukee County Zoo.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of the Milwaukee County Zoo to execute a contract on behalf of Milwaukee County with the William A. Jones Company for operation of high profile plastic injection vending machines in an amount of fifty-five percent (55%) of gross-collected revenue, after state sales tax is paid, and fifty percent (50%) of the cost of the plastic. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 06-132, Journal, March 9, 2006)
From the Zoo Director, requesting approval of a professional services contract for 2006 with Oceans of Fun, Inc. for the Marine Mammal Show at the Milwaukee County Zoo, and for training and consultation services to the Zoo Animal Department.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of the Milwaukee County Zoo to execute a contract with Oceans of Fun, Inc. in an amount not-to-exceed \$140,000 for the Marine Mammal Show, and for training consultation services to the Zoo Animal Department at a rate of \$60.00 per hour, in an amount not-to-exceed \$25,000. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 06-135, Journal, March 9, 2006)
From County Board Chairman, appointing Pegi Taylor to the Milwaukee County Public Art Committee. Ms. Taylor will replace Norman Barientos.

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

5. (File No. 06-80, Journal, February 2, 2006)
Report, referred back 2/02/06, confirming the appointment of the Superintendent, Department of Parks, of Mr. Chuck Ward to the position of Chief of Operations of the Department of Parks.

RECOMMENDATION: Reaffirm the Committee's previous position to confirm the said appointment. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 04-442(a)(a), Journal, December 15, 2005)
Report and amendment by Supervisor Cesarz, referred back 12/15/05, approving the transfer of the Boerner Botanical Garden's Education and Visitor's Center from the Friends of Boerner Botanical Gardens to the Milwaukee County Parks Department under certain conditions.

RECOMMENDATION: Adoption of a SUBSTITUTE resolution authorizing and directing the Superintendent, Department of Parks, Recreation and Culture, to execute a twelve month operating agreement with Bartolotta Catering, LLC for the day-to-day operation of the Boerner Education and Visitor's Center; and to execute a revised Memorandum of Understanding between the Friends of Boerner Botanical Gardens and Milwaukee County for the calendar year 2006 to reflect changes associated with their decision to cease daily operation of the Boerner Education and Visitor's Center. (COPIES DISTRIBUTED) (VOTE 6-1: No - Clark)

7. (File No. 06-143, Journal, March 9, 2006)
Report from Superintendent, Department of Parks, Recreation and Culture, requesting approval of a five-year agreement with East Town Association, Inc. to provide free jazz concerts in Cathedral Square Park every Thursday night during June, July, August and September for the years 2006 through 2010.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent, Department of Parks, Recreation and Culture, Risk Management and Corporation Counsel to review, approve and execute a five-year agreement with East Town Association, Inc., as delineated in the said resolution, to provide free jazz concerts in Cathedral Square Park every Thursday night during the months of June, July, August and September for the years 2006 through 2010. (COPIES DISTRIBUTED) (VOTE 7-0)

8. (File No. 06-144, Journal, March 9, 2006)
Report from Superintendent, Department of Parks, Recreation and Culture, requesting approval of the renovation of the Miller Room at O'Donnell Park by Grandview Management, Inc. and The Park People, contingent upon the receipt of funds from the Park People and Grandview Management, Inc.

RECOMMENDATION: Adoption of a resolution accepting the Grandview Management, Inc. and The Park People request to renovate the Miller Room at O'Donnell Park; and authorizing and directing the Superintendent, Department of Parks, Recreation and Culture, to approve the final plans and budget and oversee the implementation of this project, with the renovation of the Miller Room contingent upon the receipt of funds from The Park People and Grandview Management, Inc. (COPIES DISTRIBUTED) (VOTE 6-0)

9. (File No. 06-145, Journal, March 9, 2006)
From Superintendent, Department of Parks, Recreation and Culture, requesting authorization to execute a settlement agreement between Milwaukee County and the Grandview Management, Inc., including an amendment as proposed by Corporation Counsel as part of the settlement agreement.

RECOMMENDATION: Adoption of a resolution accepting and authorizing and directing the Superintendent, Department of Parks, Recreation and Culture, to execute the settlement agreement between Milwaukee County and the Grandview Management, Inc. and amending paragraph eighteen of the lease agreement dated September 29, 1995 for O'Donnell Park as recommended by Corporation Counsel as part of the settlement agreement. (COPIES DISTRIBUTED) (VOTE 6-0)

10. (File No. 05-357, Journal, July 28, 2005)
From Project Manager, Hammel, Green and Abrahamson (HGA), Inc., requesting land/easement rights on County property to construct a connection to the Oak Leaf Trail for the Kenilworth project and a condominium project on land abutting the trail. The project site is on the north side of the existing Oak Leaf Trail along Kenilworth Place, between Prospect and North Farwell Avenues on Milwaukee's East Side.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent, Department of Parks, Recreation and Culture, Register of Deeds, Corporation Counsel and Risk Management to prepare, review, approve, execute and record all documents as necessary to grant the required permanent easements for construction of an Oak Leaf Trail access ramp and trailhead at 2185 North Prospect Avenue. (COPIES DISTRIBUTED) (VOTE 6-0)

11. (File No. 06-122, Journal, March 9, 2006)
From Superintendent, Department of Parks, Recreation and Culture, requesting authorization to extend the license agreement with Fairway Systems, Inc. for Golf Reservation Services and Point of Sale System Support.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent, Department of Parks, Recreation and Culture, Risk Management and Corporation Counsel to review, approve and execute an extension of license agreement with Fairway Systems, Inc., as set forth in the said resolution, for the period beginning May 12, 2006 to December 31, 2006. (COPIES DISTRIBUTED) (VOTE 7-0)

12. (File No. 06-120, Journal, March 9, 2006)
From Superintendent, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept a Great Lakes Basin Program grant to address bluff failures at Big Bay Park.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent, Department of Parks, Recreation and Culture, to apply for and accept a Great Lakes Basin Program grant for the installation of wick drains at Big Bay Park, contingent upon project funding in the Milwaukee County 2007 Adopted Capital Improvement Budget. (COPIES DISTRIBUTED) (VOTE 7-0)

13. (File No. 06-121, Journal, March 9, 2006)
From Superintendent, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept a grant from the Great Lakes Basin Program for Soil Erosion and Sediment Control at Estabrook Park.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent, Department of Parks, Recreation and Culture, to apply for and accept a Great Lakes Commission grant for the purposes of performing erosion control and restoration work on the Estabrook Park riverbank slope. (COPIES DISTRIBUTED) (VOTE 7-0)

14. (File No. 06-133, Journal, March 9, 2006)
From Superintendent, Department of Parks, Recreation and Culture, requesting retroactive approval of the application for, and authorization to accept, a Root-Pike Watershed Initiative Network (WIN) grant for restoration work in Franklin State Natural Area.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent, Department of Parks, Recreation and Culture, to apply for and accept the Root-Pike WIN grant for the purposes of performing restoration work in Franklin Park State Natural Area. (COPIES DISTRIBUTED) (VOTE 7-0)

15. (File No. 06-134, Journal, March 9, 2006)
From Superintendent, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept, if approved, a Great Lakes Legacy Fund grant for the clean up of contaminated sediments in the Milwaukee River adjacent to the Blatz Pavilion in Lincoln Park.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent, Department of Parks, Recreation and Culture, to apply for a Great Lakes Legacy Fund grant for the clean up of contaminated sediments in the Milwaukee River adjacent to the Blatz Pavilion in Lincoln Park; and if the grant is approved and the Wisconsin Department of Natural Resources provides the local match, to accept the award and execute the required documentation. (COPIES DISTRIBUTED) (VOTE 7-0)

16. (File No. 06-116, Journal, March 9, 2006)
From Director of Transportation and Public Works, requesting authorization to apply for and accept federal and state grant funding to be used for the Bradford Beach Outfalls project. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent, Department of Transportation and Public Works, to apply for and accept federal or state grant funding to be used in providing the stormwater treatment portion for Bradford Beach project; and authorizing and directing Department of Transportation and Public Works -Environmental Services to prepare a capital project proposal for the 2007 budget to accomplish this additional need. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Finance and Audit, at its meeting of 3/2/06, also recommended approval (Vote 7-0).

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

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)]

1. (File No. 05-293, Journal, June 23, 2005)
Report, referred back 6/23/05, recommending **REJECTION** of a resolution by Supervisor Holloway, creating a Transit Services Advisory Committee, reporting recommended transit service changes to the Committee on Transportation, Public Works and Transit.

RECOMMENDATION: Adoption of a substitute resolution creating a Transit Services Advisory Committee (TSAC) to meet quarterly, or at the call of the TSAC Chairperson to make written recommendations regarding various aspects of transit services to the Committee on Transportation, Public Works and Transit and to the operator of the Milwaukee County Transit System. (COPIES DISTRIBUTED) (VOTE 4-2:Noes- Nyklewicz and Devine)

2. (File No. 06-103, Journal, March 9, 2006)
From Director of Transportation and Public Works, requesting authorization to enter into a five-year lease agreement with B&H Oil, LLC to lease and construct with State of Wisconsin grant funding of a dedicated alternative fuel facility at the Clark Station located at 5979 S. Howell Avenue.

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

3. (File No. 06-104, Journal, March 9, 2006)
From Director of Transportation and Public Works, requesting authorization to amend Applications No. 6, No. 7, No. 10, and No. 12 and to submit new Airport Passenger Facility Charge (PFC) Application No. 13.

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

4. (File No. 06-105, Journal, March 9, 2006)
From Director of Transportation and Public Works, requesting authorization to enter into a Hangar Lease Agreement between Milwaukee County and Everbrite Investment Company.

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

5. (File No. 06-106, Journal, March 9, 2006)
From Director of Transportation and Public Works, requesting authorization to enter into a new lease agreement between Milwaukee County and United Parcel Service for the lease of space in the Airline Air Freight Building at General Mitchell International Airport (GMIA).

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

6. (File No. 06-107, Journal, March 9, 2006)
From Director of Transportation and Public Works, requesting authorization to enter into lease agreement transactions at General Mitchell International Airport (GMIA) related to the America West Airlines, Inc. and US Airways, Inc. merger.

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

7. (File No. 06-108, Journal, March 9, 2006)
From Director of Transportation and Public Works, recommending approval of the Department of Transportation and Public Works Staff and Consultant Use Plan for 2006 Capital and selected Major Maintenance Projects. **(Also to Finance and Audit Committee)**

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

Note: Also approved by the Committee on Finance and Audit, on 03/2/06, by a vote of 7-0.

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (3 items)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

- 1. (File No. 06-142, Journal, March 9, 2006)
From Director, Economic and Community Development, requesting subordination of County Home Repair Lien on the property at 5410 North Dexter Avenue, Glendale.

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

- 2. (File No. 06-87, Journal, February 2, 2006)
From Director, Economic and Community Development, regarding Review of Proposals (51) for Milwaukee County’s Community Development Block Grant (CDBG) funds for 2006.

RECOMMENDATION: Adoption of a resolution approving the allocation of the projected program year 2006 CDBG funds in the amount of \$729,463, as recommended by County Board staff and the Committee on Economic and Community Development. (COPIES DISTRIBUTED) (VOTE 6-0: ABSTENTION-Rice)

- 3. (File No. 06-153, Journal, March 9, 2006)
From Director, Economic and Community Development, regarding allocation of 2006 HOME funds.

RECOMMENDATION: Adoption of a resolution allocating projected year 2006 HOME funds as follows. (COPIES DISTRIBUTED) (VOTE 7-0)

	<u>2006</u>
Wauwatosa (Consortium share)	68,103
West Allis (Consortium share)	277,290
CHDO Production Set-aside	186,200
Home Repair Loans	421,471
Deferred Payment Home Repair Loans	150,000
Homebuyer Assistance	33,000
Program Administration	<u>105,536</u>
	\$1,241,600

TRANSIT CLAIMS

CITATIONS

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

ADJOURNMENT

Thursday, April 13, 2006 @ 9:30 a.m.

ADDITIONAL ITEM FROM THE COMMITTEE ON FINANCE AND AUDIT

[Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

- 14. [File No. 06-86(a)(d), Journal, February 2, 2006]
 An adopted resolution combining bond issues and providing for the sale of General Obligation Corporate Purpose Bonds, Series 2006A.

RECOMMENDATION: Adoption of a resolution authorizing the sale of \$31,595,000 General Obligation Corporate Purpose Bonds, Series 2006A, determining interest rates, establishing form of bonds, levying taxes and providing fiscal procedures, to the following bidder submitting the best bid, as recommended by the Department of Administrative Services.

	<u>Net Interest Dollar Cost</u>	<u>True Interest Rate</u>
Merrill Lynch & Co.	\$13,075,961.81	4.144%

(COPIES DISTRIBUTED) (VOTE 6-0)

ADDITIONAL ITEM FROM THE COMMITTEE ON FINANCE AND AUDIT

[Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

15. [File No. 06-149 Journal, March 9, 2006]
Request for a fund transfer relating to the Courthouse Annex Demolition Capital Improvement Project-WC048.

RECOMMENDATION: Adoption of a resolution approving the appropriation transfer submitted by the Director of Transportation and Public Works to reallocate \$4,630,000 to the Courthouse Annex Demolition Project (WC048), amended to place \$730,000 in an allocated contingency account which may only be expended with the prior approval of the Milwaukee County Board of Supervisors. (COPIES DISTRIBUTED) (VOTE 5-1: No-Coggs-Jones)

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, April 13, 2006 - 9:30 a.m.

APPROVAL OF/CORRECTIONS TO JOURNAL OF PROCEEDINGS

None.

UNFINISHED BUSINESS

1. (File No. 06-115, Journal, March 9, 2006)

Report from the Committee on Finance and Audit, recommending adoption of a resolution by Supervisors Nyklewicz, Holloway, Mayo, Dimitrijevic, Johnson, Cogg-Jones and West, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one-quarter of 1% county use and sales tax, the revenues of which will be dedicated to support County parks, recreation and culture programs and services. (Vote 7-0)

LAID OVER 3/9/06.

(COPIES DISTRIBUTED)

2. (File No. 06-137, Journal, March 9, 2006)

Report, from the Committee on Judiciary, Safety and General Services, recommending that the Sheriff and Superintendent, House of Correction, execute a professional service contract to provide telephone service at the Milwaukee County Criminal Justice Facility and House of Correction. (Vote 7-0)

LAID OVER 3/9/06.

(COPIES DISTRIBUTED)

REPORTS OF COUNTY OFFICERS

1. Matters "returned unsigned" by the County Executive from the County Board meeting on March 9, 2006.

File No. 05-293

A substitute resolution creating a Transit Services Advisory Committee reporting recommended transit service changes to the Committee on Transportation, Public Works and Transit and to the operator of the Milwaukee County Transit System. This resolution was adopted by a vote of 11 ayes and 7 noes at the March 9, 2006 and remains in full force and effect.

2. Veto action(s) by the County Executive from the County Board meeting on March 9, 2006:

File No. 04-414(a)(c)

Resolution calling for the Director, Department of Administrative Services, to process an appropriation transfer to help provide a permanent and dedicated funding source for the Farm and Fish Hatchery Program at the House of Correction.

3. Confirmation of Appointments.

File No. 06-172

From County Executive, reappointing Supervisor Joe Rice and Supervisor Gerry Broderick to the Milwaukee Art Museum Board of Directors for terms expiring June 1, 2007.

File No. 06-194

From County Executive, reappointing the following individuals to the Aging Commission with terms expiring on January 31, 2009:

Ms. Jean Davidson
Sr. Lucina Halbur
Ms. Gwen Jackson
Mr. Elliot Lubar
Ms. Peggy Montez
Mr. Paul Soczynski

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

FROM THE COMMITTEE ON PERSONNEL (1 item)

[Supervisors Cesarz, Coggs-Jones, Borkowski, DeBruin, Quindel, Weishan and Schmitt (Chair)]

1. (File No. 06-211, Journal, April 13, 2006)
Resolution by Supervisor White, directing the Director, Department of Human Resources to review and reclassify the Superintendent of Transportation to the Director of Transportation and Public Works and the Superintendent of Parks to the Director of Parks.

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

By the Committee on Finance and Audit (1 item)

[Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

1. A resolution to **RECEIVE AND PLACE ON FILE** the Bi-Annual Review of Trust and Agency Funds Report dated March 23, 2006 from the Controller.
(File No. 06-226) (Vote 6-0) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON FINANCE AND AUDIT (13 items; Items 1,2,3,4, & 5 require two-thirds vote) [Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

1. (File No. 06-165, Journal, April 13, 2006)
From Chief Information Officer, Information Management Services Division, requesting authorization to abolish three Applications Specialist 4 and one Record Center Supervisor positions and create two Business Analyst 4, one Project Coordinator (Applications) and one Fiscal and Management Analyst 3 positions.

RECOMMENDATION: Adoption of a resolution ABOLISHING three Applications Specialist 4 and one Record Center Supervisor, and CREATING two Business Analyst 4 at pay range 28D, one Project Coordinator at pay range 35M and one Fiscal Management Analyst 3 at pay range 33JM, in order to help restructure the delivery of critical technology services effective April 23, 2006. (VOTE 5-1: NO-Nyklewicz) (COPIES DISTRIBUTED)

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

Note: Personnel Committee on 4/7/06, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources- vote: 7-0

2 Business Analyst 4	pay range 28D (\$61,932-\$76,422)
1 Project Coordinator	pay range 35M (\$65,190-\$77,705)
1 Fiscal Management Analyst 3	pay range 33JM (\$53,464-\$72,901)

- 2. (File No. 06-148, Journal, March 9, 2006)
From the Sheriff, requesting authorization to abolish two Physician Assistant, one Management Assistant (Sheriff) and RN pool positions and create two Nurse Practitioner and two LPN Sheriff positions.

RECOMMENDATION: Adoption of a resolution ABOLISHING two Physician Assistants, one Management Assistant (Sheriff) and one position of RN1 (Pool) in the Office of the Sheriff-Health Services Unit, and to CREATING two Nurse Practitioners at pay range 32NZ (\$61,494-\$75,829), in order to restore the level of services required in the Jail and House of Corrections and two LPN’s (Sheriff) at pay range 16L (\$34,084-\$40,746), to remain in compliance with the Christensen consent decree, effective April 22, 2006. (VOTE 6-0) (COPIES DISTRIBUTED)

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

Note: Personnel Committee on 4/7/06, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources- vote: 7-0

2 Nurse Practitioners	pay range 32NZ	\$61,494-\$75,829
2 LPN (Sheriff)	pay range 16L	\$34,084-\$40,746

- 3. (File No. 06-171, Journal, April 13, 2006)
From Deputy Director, Child Support Enforcement, requesting authorization to create three (3) half-time Child Support Assistant positions in the Customer Service Call Center. **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources) (Recommendation from DAS)**

RECOMMENDATION: Adoption of a resolution CREATING three Child Support Assistants (equivalent to 1.5 FTE), pay range 04P (\$27,439-\$35,187), effective April 22, 2006, in order to effectively handle the volume of calls from Milwaukee County and Racine County Child Support Enforcement customers. (VOTE 6-0) (COPIES DISTRIBUTED)

ITEM CONTINUED ON NEXT PAGE

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

**Note: Personnel Committee on 4/7/06, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-
vote: 7-0**

3 Child Support Assistants (Half-time) pay range 04P \$27,439-\$35,187

- 4. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [(A1), (A2), (A3), (A4), (A5), and (A6)]. (VOTE 7-0) (COPIES DISTRIBUTED)

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

- 5. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

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

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

- 6. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

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

REQUIRES MAJORITY VOTE ONLY (10).

7. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-CAPITAL OUTLAY "D" [(D1)]. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES MAJORITY VOTE ONLY (10).

8. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL –OTHER CHARGES "E" [(E1)]. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES MAJORITY VOTE ONLY (10).

9. (File No. 06-200, Journal, April 13, 2006)
Resolution/Ordinance by Supervisors Nyklewicz, West, Johnson, Broderick, Coggs-Jones and McCue, to require department heads to provide to policymakers a concise written summary of the programmatic impacts that would occur if the department's requested annual budget were adopted without any changes.

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

10. (File No. 06-216, Journal, April 13, 2006)
From Chief Information Officer, Information Management Services Division, requesting authorization to work with the Director of Facilities Management and the Corporation Counsel to negotiate a contract with Midwest Fiber Networks for construction and operation of a countywide wireless network infrastructure.

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

11. (File No. 06-205, Journal, April 13, 2006)
From Controller, requesting authorization to pay the invoice submitted by Cambridge Advisory Group, Inc., for \$10,000, for services provided on the Doyne Hospital Medicare Claim.

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

12. (File No. 06-168, Journal, April 13, 2006)
From Risk Manager, Department of Administrative Services, requesting approval of a reauthorization resolution to comply with requirements of the Department of Workforce Development (DWD) Wisconsin Administrative Code.

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

13. (File No. 06-12, Journal, December 15, 2005)
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 dated March 24, 2006 from the Department of Health and Human Services (DHHS) and directing the Director of DHHS to report back in May to the Committees of Finance and Audit and Health and Human Needs with a status report. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON FINANCE AND AUDIT

14. (File No. 06-152, Journal, March 9, 2006)
From Fiscal and Budget Administrator, submitting (Preliminary) Report of 2005 Carryovers to 2006.

RECOMMENDATION: Adoption of a resolution authorizing the carryovers from 2005 to 2006 recommended by the Department of Administrative Services as amended and approved by the Committee on Finance and Audit are hereby approved and that \$1,340,746.01 in surplus bonds which are not eligible to be included in the determination of net surplus or to reconcile an arbitrage liability shall be contributed to the Debt Service Reserve, with the balance of \$103,109.99 to be used in the determination of the 2005 County surplus (deficit). (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (7 items)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair)]

1. (File No. 06-166, Journal, April 13, 2006)
From the County Executive, appointing Ms. Barbara Bechtel to serve on the Aging Commission for a term expiring January 31, 2009.

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

2. (File No. 06-191, Journal, April 13, 2006)
From the County Executive, appointing Alderman Joe Dudzik to serve on the Commission for Persons with Disabilities for a term expiring April 30, 2008.

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

3. (File No. 06-210, Journal, April 13, 2006)
From the County Executive, appointing Mr. Roy Williams to serve on the Social Development Commission for a term expiring in March 2009.

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

4. (File No. 06-167, Journal, April 13, 2006)
From Clerk of Circuit Court/Director of Court Services, requesting authorization to contract with the Wisconsin Department of Health and Family Services to conduct permanency plan reviews for Milwaukee County children in out-of-home care. **(Also to Committee on Finance and Audit.)**

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

NOTE: The Committee on Finance and Audit, on April 6, 2006, concurred in the above recommendation by a vote of 6-0.

5. (File No. 06-202, Journal, April 13, 2006)
From Director, Department of Health and Human Services, requesting authorization to enter into a contract with ABRI Health Inc. under which the Wraparound Milwaukee Program would provide, arrange, and manage Behavioral Health Services for children in foster care.

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

6. [File No. 06-32(a)(e), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to accept State-County Contract Addendum entitled, "Access to Recovery Carryover Funds" for the period of August 3, 2005 through August 2, 2006. (VOTE 6-0) (COPIES DISTRIBUTED)

7. [File No. 06-32(a)(f), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a 2006 State-County Contract Addendum for Hurricane Relief Funds. (VOTE 6-0) (COPIES DISTRIBUTED)

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

[Supervisors Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. From Barbara Talbert, submitting a claim against the County alleging discrimination based on sex. (Counsel for the County recommends payment of \$9,300 to claimant's attorney in full settlement of this claim.)
(VOTE 7-0 (File No. 06-204) (COPIES DISTRIBUTED))

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

[Supervisors Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. (File No. 06-169, Journal, April 13, 2006)
From County Executive, appointing Rebecca Blemberg to serve on the Milwaukee County Ethics Board for a term expiring February 28, 2012. Ms. Blemberg is replacing John Carter whose term expires on February 28, 2006.

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

2. (File No. 06-170, Journal, April 13, 2006)
From Clerk of Circuit Court/Director of Court Services, requesting authorization to accept credit or debit cards for required payments to the Clerk of Circuit Court and to collect a 3% fee under the provisions of the 2005 Wisconsin Act 59. **(Also to Committee on Finance and Audit)**

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

NOTE: The Committee on Finance and Audit, on 4/6/06, concurred with the recommendation from the Judiciary, Safety and General Services Committee by a vote of 6-0.

3. (File No. 06-189, April 13, 2006)
From Inspector, Milwaukee County Sheriff's Office, requesting authorization to approve a contract with Motorola as the sole source vendor for the purchase of software to operate the radio 800 MHZ trunked system. **(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, on 4/6/06, concurred with the recommendation from the Judiciary, Safety and General Services Committee by a vote of 6-0.

4. (File No. 06-217, Journal, April 13, 2006)
From Superintendent, House of Correction, requesting authorization to submit a federal grant application to the Department of Education and accept grant funds if awarded for implementation of a Life Skills for Prisoners Program.

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

5. (File No. 06-196, Journal, April 13, 2006)
From Corporation Counsel, regarding the appeal of the decision of the Seventh Circuit Court of Appeals in the Labor Peace Ordinance lawsuit, requesting approval for payment of \$135,000 in full settlement to Milwaukee Association of Commerce and the law firm of Michael Best & Friedrich, LLP.

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

6. (File No. 06-128, Journal, March 9, 2006)
From Great Northwest Insurance Company, under their subrogation rights of their insured: Mary Payne, for payment due to the alleged loss by their insured occurring on November 9, 2005.

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

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (12 items)

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 06-206, Journal, April 13, 2006)
From Director, Department of Transportation and Public Works, (TPW) requesting authorization for the County Conservationist to apply for and receive the staffing and cost-share grant offered by the Department of Agriculture, Trade and Consumer Protection for fiscal year 2007. **(Also to the Committee on Land Conservation.)**

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

Note: The Land Conservation Committee, on 4/4/06, also recommended approval of the above item (vote 6-0).

2. (File No. 06-218, Journal, April 13, 2006)
From Director, TPW, requesting approval of the Milwaukee County Land and Water Resources Management Plan dated April 2006. **(Also to the Land Conservation Committee and Committee on Finance and Audit.)**

RECOMMENDATION: Adoption of a resolution approving the revised Milwaukee County Land and Water Resource Management Plan – 2006, and directing the County Clerk to forward said Plan to the Wisconsin Land and Water Conservation Board for their review and approval. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Land Conservation Committee, on 4/4/06, also recommended approval of the above item (vote 7-0) and the Committee on Finance and Audit, on 4/6/06, recommended approval of the above item (vote 6-0).

3. (File No. 06-117, Journal, March 9, 2006)
From Director, TPW, requesting authorization to apply for funding to assist in demonstration projects for testing water quality at County ponds and lagoons, and approval of a pond/lagoon management plan. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution approving the Milwaukee County Pond and Lagoon Management Plan. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Finance and Audit, on 4/6/06, also recommended approval of the above item (vote 5-1: NO-West).

4. (File No. 06-193, Journal, April 13, 2006)
From County Executive, requesting confirmation of the appointment of Mr. Yash Wadhwa to serve on the Milwaukee Public Museum Board of Directors for a term to expire on January 1, 2009.

**RECOMMENDATION: That the said appointment be confirmed.
(COPIES DISTRIBUTED) (VOTE 7-0)**

5. (File No. 06-56, Journal, February 2, 2006)
From Right of Way Agent, WE Energies, requesting approval of an easement to replace an underground cable immediately adjacent to South 116th Street.

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

6. (File No. 06-209, Journal, April 13, 2006)
From the Superintendent, Department of Parks, Recreation and Culture (Parks), requesting authorization to enter into temporary and permanent easements for the construction, operation and maintenance of the Milwaukee Metropolitan Sewerage District (MMSD) proposed sanitary sewer segment and related improvements across portions of Tippecanoe Park at 1413 East Warnimont Street and Clement Avenue.

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

7. (File No. 06-208, Journal, April 13, 2006)
From the Superintendent of Parks, requesting authorization to apply for and accept a Wisconsin Department of Natural Resources (WDNR) grant for 50% of the local share of an already-approved Federal Congestion Mitigation Air Quality (CMAQ) grant to create access from the Oak Leaf Trail to an underpass of Beloit Road.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent of Parks to apply for and accept a WDNR grant for 50% of the local share of an already approved Federal CMAQ project to create access from the Oak Leaf Trail to an underpass of Beloit Road; and authorizing the Parks Superintendent to sign documentation pertaining to grant administration and reimbursement if the grant request is approved by the WDNR, however, if the local match is not included in the Parks Department's Capital Improvement

(ITEM CONTINUED ON NEXT PAGE)

Budget, or another funding source is identified, the Superintendent will seek authorization from the County Board to accept the grant with the alternate funding source or rescind its application. (COPIES DISTRIBUTED) (VOTE 6-0)

8. (File No. 06-207, Journal, April 13, 2006)
From the Superintendent of Parks, requesting authorization to apply for and accept a WDNR grant for 50% of the local share of an already-approved Federal CMAQ grant to redevelop the Oak Leaf Trail between West Congress Street and West Silver Spring Drive.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Parks Superintendent to apply for and accept a WDNR grant for 50% of the local share of an already-approved Federal CMAQ grant to redevelop the Oak Leaf Trail between West Congress Street and West Silver Spring Drive; and authorizing the Parks Superintendent to sign documentation pertaining to grant administration and reimbursement if the grant request is approved by the WDNR, however, if the local match is not included in the Parks Department's Capital Improvement Budget, or another funding source is identified, the Parks Superintendent will seek authorization from the County Board to accept the grant with the alternate funding source or rescind its application. (COPIES DISTRIBUTED) (VOTE 6-0)

9. (File No. 06-198, Journal, April 13, 2006)
From the Superintendent of Parks, requesting authorization to apply for a WDNR Outdoor Recreation grant for Kohl Park Trail Development, and to accept the grant contingent upon the 50% local match being fully funded in 2007.

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

10. (File No. 06-199, Journal, April 13, 2006)
From the Superintendent of Parks, requesting authorization to apply for a Wisconsin Department of Transportation Local Transportation Enhancements Program grant for the Oak Leaf Trail connections to the Ozaukee County Interurban Trail and a planned Oak Leaf Trail segment in Kohl Park, and to accept the grant contingent upon the 50% local match being fully funded in 2007.

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

11. (File No. 06-110, Journal, March 9, 2006)
Resolution by Supervisor White, requesting the resignation of all members of the Milwaukee Public Museum Board of Directors who served on the Board prior to May 2005.

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

12. (File No. 04-442(a)(a), Journal, March 9, 2006)
Report, referred back 3/9/06, recommending adoption of a substitute resolution authorizing and directing the Superintendent of Parks to execute a twelve month operating agreement with Bartolotta Catering, LLC, for the day-to-day operation of the Boerner Education and Visitor's Center (Center) and to execute the revised Memorandum of Understanding between the Friends of Boerner Botanical Gardens and Milwaukee County for the calendar year 2006 to reflect changes associated with their decision to cease daily operation of the Center.

RECOMMENDATION: Adoption of a resolution reaffirming the Committee's previous recommendation to approve. (COPIES DISTRIBUTED) (VOTE 6-1: No - Clark)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (6 items)

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)]

1. (File No. 06-195, Journal, April 13, 2006)
A resolution from Supervisors White, Broderick and Mayo affirming the position that Milwaukee County and the Milwaukee County Transit System should operate the Milwaukee Connector upon project approval and completion.

RECOMMENDATION: Adoption of an amended resolution to include an additional BE IT RESOLVE CLAUSE that indicates that prior to implementation there should be an identified non property tax related funding source for the local share cost of operations and capital construction of the system. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 06-174, Journal, April 13, 2006)
From Director of Transportation and Public Works, requesting authorization to correct the lease agreement for Northwest Airlines AC-787 for the correct space footage from 15,713 square feet to 6,116 square feet as misstated on March 9, 2006 File No. 06-106.

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

3. (File No. 06-175, Journal, April 13, 2006)
From Director of Transportation and Public Works, requesting authorization to enter into a license with the National Oceanic & Atmospheric Administration for the placement of Automated Surface Observing System equipment at General Mitchell International Airport for a term of 15 years.

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

4. (File No. 06-176, Journal, April 13, 2006)
From Director of Transportation and Public Works, requesting authorization to amend Airport Agreement Number CN-1136 with 24-Hour Flower, Inc., to reduce the performance guarantee from \$3,000 to \$1,000.

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

5. (File No. 06-177, Journal, April 13, 2006)
From Director of Transportation and Public Works, requesting authorization to enter into a new lease agreement between Milwaukee County and El Greco, Inc., for expanding its parking facilities near Lawrence J. Timmerman Airport and requests Milwaukee County land to support the expansion for a term of 10 years with (5) ten year options effective June 1, 2006.

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

6. (File No. 06-179, Journal, April 13, 2006)
From Director of Transportation and Public Works, requesting authorization to amend Airport Agreement Number CN-1486 with Verizon North, Inc., to correct the dates of the term of agreement to May 1, 2005 through April 30, 2010.

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

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

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. From County Board staff recommending the reprogramming of funds from Milwaukee County Day Care Capital Loan Fund to the Emergency Home Repair Loan Program.
(VOTE 6-1: No-Rice) (File No. 06-219 (COPIES DISTRIBUTED))

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (4 items)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. (File No. 06-169, Journal, March 9, 2006)
From County Executive, appointing Ms. Deloris Sims to serve on the Milwaukee County Research Park Board for a term expiring February 28, 2009.

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

2. (File No. 06-14(a)(b), Journal, December 15, 2005)
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Quit Claim Deed the County-owned vacant land located to the rear of the residence at 8820 South 68th Street in the City of Franklin to Robert Marso and/or assigns for the consideration of \$5,000 plus \$970 for the sale expenses, pursuant to the terms and conditions of his offer to purchase. (COPIES DISTRIBUTED) (VOTE 5-1: No-Clark)

3. (File No. 06-14(a)(a), Journal, December 15, 2005)
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution recommending acceptance of the proposal from MLG Development, for a smaller irregular-shaped parcel within the former Park East Freeway Corridor located between North Jefferson Street on the east and approximately

(ITEM CONTINUED ON THE NEXT PAGE)

North 8th Street on the west, the amount of \$676,000 and authorizing the Director of Economic and Community Development to grant them an initial nine (9) month option, subject to the terms and conditions of the RFP, after Corporation Counsel approval. Further, authorizing the County Executive and County Clerk to convey by Warranty Deed Block 6E pursuant to the terms and conditions of the option and RFP should the option be exercised. And further, authorizing the County Executive and the County Clerk and/or other appropriate County officials to execute, after Corporation Counsel approval, any and all instruments, rights of entry and documents that are called out in the RFP and required to implement the intent of this resolution. (COPIES DISTRIBUTED) (VOTE 6-1: No-Clark)

4. (File No. 06-26(a)(a), Journal, December 15, 2005)
Reference file established by the County Board Chairman, relative to Economic Development Grants.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Economic and Community Development to enter into an agreement with Burleigh Street Community Development Corporation for Economic Development Grant funds in the amount of \$5,000 to assist businesses and commercial property owners interested in renovating the street faces of their buildings. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (4 items)

[Supervisors Dimitrijevic, Nyklewicz, Borkowski, White, McCue, Weishan and Holloway (Chair)]

1. (File No. 06-197, Journal, April 13, 2006)
Resolution by Supervisor White, signifying Milwaukee County's support for Senate Substitute Amendment 1 to Senate Bill 356, a State of Wisconsin environmental insurance choice of law bill

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

2. (File No. 06-213, Journal, April 13, 2006)
Resolution by Supervisors Weishan, White, Johnson, Cogg-Jones, Broderick, Quindel and Dimitrijevic, urging the United States Congress to reauthorize the "special provisions" of the Voting Rights Act of 1965.

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

3. (File No. 06-10(a)(a), Journal, December 15, 2005)
Reference file established by the County Board Chairman, relative to Legislative updates from Intergovernmental Relations staff.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from Department of Administrative Services (DAS) dated March 22, 2006 and directing the Director of Intergovernmental Relations to forward said report to the Milwaukee State Legislative Delegation. (COPIES DISTRIBUTED) (VOTE 6-0)

4. (File No. 05-437, Journal, April 13, 2006)
Resolution by Supervisors West, Dimitrijevic and Cogg-Jones, urging the passage of a comprehensive U.S. Immigration Reform Law known as The Secure America and Orderly Immigration Act. (Laid over 12/12/05)

RECOMMENDATION: Adoption of a substitute resolution. (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)**

WITHDRAWAL OF ITEM FROM COMMITTEE

At the County Board meeting on March 9, 2006, Supervisor Nyklewicz served notice that he intended to move to withdraw the following file from the Committee on Parks, Energy and Environment:

File No. 05-195 Resolution by Supervisor Nyklewicz, authorizing and directing the Superintendent of Parks/DPPI to negotiate a lease with the Southeastern Hockey Association of Wisconsin (SHAW) for the construction of an additional ice rink at Wilson Park.

ADJOURNMENT

Thursday, May 18, 2006 @ 9:30 a.m.

ADDITIONAL ITEM FROM THE COMMITTEE ON FINANCE AND AUDIT (1 item)

15. (File No. 06-1, Journal, December 15, 2005)

Reference file established by the County Board Chairperson relative to 2006 fund transfers.

RECOMMENDATION: Adoption of a resolution to amend the appropriation transfer relating to the UNALLOCATED CONTINGENCY-“F” [F1] from \$150,000 to \$75,000 for the special prosecution by the Ethics Board. (VOTE 4-3: NOES: Coggs-Jones, Mayo and Johnson) (COPIES DISTRIBUTED)

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, May 18, 2006 – 9:30 a.m.

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

None

UNFINISHED BUSINESS

None

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on April 13, 2006.

File No. 06-197

A resolution by Supervisor White, signifying Milwaukee County's support for Senate Substitute Amendment 1 to Senate Bill 356, a State of Wisconsin environmental insurance choice of law bill. This resolution was adopted by a vote of 16 ayes and 3 noes at your meeting of April 13, 2006 and remains in full force and effect.

File No. 06-200

A Resolution by Supervisor Nyklewicz, West, Johnson, Broderick, Coggs-Jones and McCue, requiring department heads to provide to policymakers a concise written summary of the programmatic impacts that would occur if the department's requested annual budget were adopted without any changes

2. Veto action(s) by the County Executive from the County Board meeting on April 13, 2006:

File No. 06-195

Resolution by Supervisors White, Broderick and Mayo, affirming the position that Milwaukee County and the Milwaukee County Transit System should operate the Milwaukee Connector upon project approval and completion.

3. Confirmation of Appointments.

File No. 06-250

From County Executive, reappointing Ms. Joy Adams to serve on the Milwaukee County Youth Sports Authority Board. Ms. Adams' term will expire December 21, 2007.

File No. 06-251

From County Executive, reappointing Mr. Ramirez to serve on the Milwaukee County Youth Sports Authority Board. Mr. Ramirez' term will expire on December 21, 2007.

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

FROM THE COMMITTEE ON PERSONNEL (4 items)

[Supervisors Cesarz, Coggs-Jones, Borkowski, DeBruin, Quindel, Weishan and Schmitt (Chair)]

1. (File No. 06-244, Journal, May 18, 2006)
From County Board Chief of Staff requesting an appeal of the Division of Human Resources' denial of reclassification for two County Board positions of Administrative Secretary-Executive Secretary and Administrative Secretary-Assistant to Chief of Staff.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Director, Department of Human Resources (DHR) to approve the reclassifications of Administrative Secretary – Executive Secretary and Administrative Secretary – Assistant to Chief of Staff from pay range 21M to pay range 23M. (COPIES DISTRIBUTED)
(VOTE 4-1: NO-Cesarz)**

2. (File No. 06-215, Journal, May 18, 2006)
Resolution by Supervisor Mayo creating a task force on pension funding and pension alternatives to address challenges in funding the Milwaukee County Employees' Retirement System. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: No recommendation by reason of a tie vote in committee on a motion to approve the amended resolution. (COPIES DISTRIBUTED) (VOTE 3-3: Noes-Borkowski, Weishan and Schmitt)

Note: Committee on Finance and Audit, on 5/5/06 approved an amended resolution by a vote of 5-2: Noes-McCue and Nyklewicz.

See Page 7, Item No. 10.

- 3. [File No. 06-151(a)(a), Journal, May 18, 2006]
 An adopted resolution by Supervisors Quindel and Schmitt, authorizing and directing the Director, Department of Administrative Services – Division of Human Resources, to study the potential effect and fiscal impact relative to departmental budgets of allowing department heads to grant incremental rate step increases to ECP employees.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE on file the report dated May 4, 2006, from Department of Human Resources, regarding potential effect and fiscal impact relative to departmental budgets of allowing department heads to grant incremental rate step increases to ECP employees. (COPIES OF MAY 4, 2006 REPORT DISTRIBUTED) (VOTE 5-0)

- 4. [File No. 06-22(a)(a), Journal, December 15, 2005]
 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 ECP positions.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director, Department of Human Resources (DHR) to approve the reclassifications of the three positions as follows:

<u>Current Class/Pay Range</u>	<u>Requested Class/Pay Range</u>
Parks Golf Manager, PR30M	Golf & Recreation Turf Manager PR33M
Aquatic Program Mgr., PR23M	Recreation and Aquatic Program Manager PR33M
Landscape Services Sup., PR23M	Landscape and Construction Regional Supervisor PR27M

(COPIES DISTRIBUTED) (VOTE 3-2:Noes-Coggs-Jones and Borkowski)

FROM THE COMMITTEE ON FINANCE AND AUDIT (15 items; Items 1- 7 require two-thirds vote) [Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

- 1. (File No. 06-232, Journal, May 18, 2006)
 From County Board Chairman, requesting authorization to abolish one (1) Administrative Secretary-Information Specialist position and create one (1) Administrative Secretary-Public Information Manager position. **(Also to the Committee on Personnel, Department of Administrative Services, and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution CREATING one Administrative Secretary-Public Information Manager, Pay Range 29M and ABOLISHING, one Administrative Secretary-Information Specialist position, pay range 23M, to fulfill public information functions, effective May 21, 2006. (COPIES DISTRIBUTED)(VOTE 4-3: NOES-McCue, Mayo and Nyklewicz-3)

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

Note: Committee on Personnel, 5/12/06, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-by a vote of 4-1: No-Cesarz

1	Administrative Secretary- Public Information Manager	pay range 29M	(\$51,035-\$61,166)
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- 2. (File No. 06-230, Journal, May 18, 2006)
 From Director, Zoological Department, requesting authorization to increase hours of one (1) position of Clerical Assistant 1 (Animal Division). **(Also to Committee on Personnel, Department of Administrative Services and Human Resources)**

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

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

Note: Committee on Personnel, on 5/12/06, recommended approval of the said request by a vote of 5-0.

- 3. (File No. 06-201, Journal, May 18, 2006)
 From Transportation Superintendent, requesting authorization to abolish one (1) Parks Safety, Security, and Training Manager and create one (1) Human Resources Coordinator. **(Also to Committee on Personnel, Department of Administrative Services, and Human Resources) (Recommendation from DAS)**

RECOMMENDATION: Adoption of a resolution CREATING, one (1) Human Resources Coordinator, pay range 30M and ABOLISHING one (1) Parks, Safety, Security and Training Manager, pay range 915E, effective May 20, 2006. (COPIES DISTRIBUTED) (VOTE 6-0)

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

Note: Committee on Personnel on 5/12/06, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources by a vote of 5-0.

1 Human Resources Coordinator (TPW) Pay range 30M (\$53,464-\$63,854)

- 4. (File No. 06-245, Journal, May 18, 2006)
 From Director, Parks, Recreation and Culture, requesting authorization to abolish five (5) Forestry Worker DOT positions, one (1) Forestry Worker position and one (1) Parks Maintenance Worker II/In Charge, and create five (5) Forestry Worker-DOT/In Charge positions. **(Also to the Committee on Personnel, Department of Administrative Services, and Division of Human Resources.) (Recommendation from DAS)**

RECOMMENDATION: Adoption of a resolution CREATING, five (5) Forestry Works-DOT/In Charge positions, pay range 21H and ABOLISHING five (5) Forestry Worker DOT positions, pay range 15Z, one (1) Forestry Worker position, pay range 15P and one (1) Parks Maintenance Worker II/In Charge, pay range 18Z, effective May 22, 2006. (COPIES DISTRIBUTED) (VOTE 7-0)

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

Note: Committee on Personnel on 5/12/06, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources by a vote of: 4-1: No-Borkowski.

5 Forestry Worker (DOT) Pay range 19 (\$37,248-\$43,089)
 In/Charge

- 5. (File No. 06-246, Journal, May 18, 2006)
 From Director, Parks, Recreation and Culture, requesting authorization to abolish two (2) Office Assistant III positions and create two (2) Fiscal Specialist positions. **(Also to Committee on Personnel, Department of Administrative Services, and Human Resources) (Recommendation from DAS)**

RECOMMENDATION: Adoption of a resolution CREATING, two (2) Fiscal Specialist Positions and ABOLISHING two (2) Office Assistant III positions, effective May 22, 2006. (COPIES DISTRIBUTED) (VOTE 7-0)

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

Note: Committee on Personnel on 5/12/06, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources by a vote of 4-1:No-Borkowski.

2 Parks Operations Analyst 2 Pay range 22M (\$40,587-\$46,761)
 (May be filled at 1 Level in 17M)

- 6. (File No. 06-234, Journal, May 18, 2006)
 From Director, Department of Health and Human Services, requesting authorization to create one (1) position of Quality Assurance Specialist in the Behavioral Health Division. **(Also to Committee on Personnel, Department of Administrative Services, and Human Resources) (Recommendation from DAS)**

RECOMMENDATION: Adoption of a resolution CREATING, one (1) Quality Assurance Specialist (AODA), pay range 16C, effective May 21, 2006. (COPIES DISTRIBUTED) (VOTE 7-0)

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

Note: Committee on Personnel on 5/12/06, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resource by a vote of 5-0.

1 Quality Assurance Specialist (AODA) Pay range 16C (\$30,871-\$49,453)

7. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

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

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

8. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

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

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

9. (File 06-115, Journal, April 13, 2006)
Report referred back, a resolution by Supervisors Nyklewicz, Holloway, Mayo, Dimitrijevic, Johnson, Coggs-Jones and West, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one-quarter of a 1% county use and sales tax, the revenues of which will be dedicated to support County parks, recreation and culture programs and services.

RECOMMENDATION: Adoption of a resolution reaffirming the Committee's previous recommendation to approve. (COPIES DISTRIBUTED) (VOTE 7-0)

10. (File 06-215, Journal, May 18, 2006)
Resolution by Supervisor Mayo, creating a task force on pension funding and pension alternatives to address challenges in funding the Milwaukee County Employee's Retirement System. (Also to the Committee on Personnel)

RECOMMENDATION: Adoption of an amended resolution. (COPIES DISTRIBUTED) (VOTE 5-2: NOES-McCue and Nyklewicz)

Note: Committee on Personnel on 5/12/06, made no recommendation by reason of a tie vote on a motion to approve an amended resolution. (VOTE 3-3: Noes-Borkowski Weishan and Schmitt) See Page 2, Item No. 2.

11. (File 06-214, Journal, May 18, 2006)
Resolution by Supervisors Mayo, Johnson and Coggs-Jones, authorizing and directing the Director of Audits to issue a request for proposals (RFP) for the purpose of retaining an external audit firm to conduct a compliance and performance audit of the Milwaukee County Ethics Board to assess whether the Ethics Board has developed procedures to carry out its charge and measure the Ethics Board's compliance with those procedures.

**RECOMMENDATION: Adoption of the said resolution.
(COPIES DISTRIBUTED) (VOTE 5-2: Noes-McCue and Nyklewicz)**

12. (File 06-233, Journal, May 18, 2006)
Resolution by Supervisors Nyklewicz, Holloway, McCue, Broderick, Johnson and West, declaring Milwaukee County's intent to deposit all net proceeds, if any, from pension litigation lawsuit(s) into the Milwaukee County Employees' Retirement System for the purposes of reducing the Unfunded Actuarial Accrued Liability and/or earmarking for Post Employment Retiree Health Insurance obligations.

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

13. [File No. 05-214(a)(a), Journal, May 18, 2006]
From Director of Audits, submitting Audit of Milwaukee County Parks Facilities Leases dated April 2006.

**RECOMMENDATION: That the said audit (dated April 2006), be RECEIVED AND PLACED on file, with the understanding that a follow-up report will be submitted by the Director of Audits in July.
(VOTE 7-0)**

14. [File No. 06-12(a)(c), Journal, December 15, 2005]
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 amending the proposed parks corrective action plan appropriation transfer submitted by the Department of Administrative Services - Fiscal Affairs to help avert a year-end 2006 deficit in Parks, Recreation and Culture, by reducing the decrease in expenditures and revenues by \$375,000 from \$2,730,395 to \$2,355,395 from the amount recommended by DAS to establish a revenue budget that matches the 2005 actual amount, and provide additional funding for seasonal worker help. (COPIES DISTRIBUTED)
(VOTE 7-0)**

15. [File No. 05-12(a)(i), Journal, December 16, 2004]
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 dated April 27, 2006 from County Board Staff and Director of Audits regarding the year-end deficit for 2005 in:

- **Fleet Management (Org. 5300)**
- **Highway Maintenance Division (Org. 5100)**
- **Transportation Services (Org. 5070)**

(COPIES DISTRIBUTED) (VOTE 7-0)

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

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. (File No. 06-253, Journal, May 18, 2006)
Resolution by Supervisors Coggs-Jones and Clark, authorizing and directing Milwaukee County Department of Health and Human Services to collaborate with local health entities to further educate and prepare Milwaukee County in the event of an Avian Influenza (H5N1) epidemic/pandemic.

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

2. (File No. 06-254, Journal, May 18, 2006)
Resolution by Supervisors Coggs-Jones, Johnson, Clark, Devine and West requesting a study to be conducted to examine areas of Milwaukee County's social and human services where individuals are "falling through the cracks" and not receiving needed appropriate physical, mental, AODA treatment, shelter and other supportive services.

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

3. [File No. 06-32(a)(g), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS).

**RECOMMENDATION: Adoption of a resolution authorizing the
Director, Department of Health and Human Services (DHHS), to
execute a 2006 Income Maintenance Contract Addendum for Family
Care. (COPIES DISTRIBUTED) (VOTE 7-0)**

4. [File No. 06-32(a)(h), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS).

**RECOMMENDATION: Adoption of a resolution authorizing the
Director, Department of Health and Human Services, to execute two
2006 Income Maintenance Contract Addenda for Regional Training.
(COPIES DISTRIBUTED) (VOTE 7-0)**

5. [File No. 06-32(a)(i), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services to enter into a 2006 Contract Amendment with the State of Wisconsin for operation of the Wisconsin Home Energy Assistance Program. (COPIES DISTRIBUTED) (VOTE 7-0)

6. [File No. 06-31(a)(b), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Purchase of Service Contracts with the Economic Support Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to amend a 2006 contract with the Social Development Commission for operation of a new energy assistance site. (COPIES DISTRIBUTED) (VOTE 7-0)

7. [File No. 06-5(a)(e), Journal, December 15, 2005]
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 Director, Department of Health and Human Services, to extend until December 31, 2006, the 2006 Purchase of Service Contracts with the Medical College of Wisconsin and Health Care for the Homeless for the provision of Mental Health Outpatient Services. (COPIES DISTRIBUTED) (VOTE 7-0)

8. [File No. 05-536(a)(a), Journal, May 18, 2006]
From Director, Department of Health and Human Services, requesting authorization to increase the 2006 Professional Service Contract with Accenture, LLP from \$2,139,500 to \$2,429,497.

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

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND ENVIRONMENT (7 items)

[Supervisors Rice, De Bruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. (File No. 06-181, Journal, April 13, 2006)

From the County Executive, appointing the following individuals indefinitely to the Local Emergency Planning Committee: Richard Kante, Rod McWilliams, and Marty Dierker.

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

2. (File No. 06-182, Journal, April 13, 2006)

From the County Executive, appointing Rollin Bertran indefinitely to the Local Emergency Planning Committee.

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

3. (File No. 06-231, Journal, May 18, 2006)

From Kevin Carr, Inspector, Milwaukee County Sheriff's Department, requesting authorization to enter into a contract with Key Power International (KPI) in the amount of \$216,000 to replace record management software. **(Also to Committee on Finance and Audit)**

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

Note: Committee on Finance and Audit, on 5/5/06, also recommended approval (Vote 7-0).

4. (File No. 06-68, Journal, February 2, 2006)

From Director, Child Support Enforcement, requesting authorization to execute W2 contracts (for Children First) with Maximus and UMOS (United Migrant Opportunity Services, Inc.) for 2006.

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

5. (File No. 06-76, Journal, February 2, 2006)
From Director, Child Support Enforcement, requesting authorization to execute W2 contracts (for paralegals) with Maximus and UMOS (United Migrant Opportunity Services, Inc.) and YW Works for 2006.

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

6. (File No. 06-239, Journal, May 18, 2006)
From Deputy Corporation Counsel, requesting to commence and prosecute a civil action to recover from Tony L. Kearney the pay and benefits received from Milwaukee County while suspended from duty.

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

7. (File No. 06-247, Journal, May 18, 2006)
From Corporation Counsel, status report as to the potential claims from the demolition of the Courthouse Annex, with possible recommendation by Corporation Counsel for action.

RECOMMENDATION: Adoption of a resolution authorizing Corporation Counsel to investigate and prosecute potential claims in favor of Milwaukee County arising out of the professional negligence of entities retained by Milwaukee County to assess the nature, location and amount of asbestos in the Courthouse Annex structure, and to retain outside counsel to assist in that effort. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (8 items)

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 06-243, Journal, May 18, 2006)
From Milwaukee County Cultural, Artistic and Musical Programming Committee (CAMPAC) Chair, requesting approval of a contract with Ms. Sarah Schwab to provide administrative support services to CAMPAC.

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

2. (File No. 06-248, Journal, May 18, 2006)
From Director, University of Wisconsin Extension (UW-Extension), requesting authorization to execute a professional services contract for staffing of Milwaukee County UW-Extension.

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

3. (File No. 06-249, Journal, May 18, 2006)
From Director, University of Wisconsin Extension requesting authorization to seek and receive funding from Maximus, Inc., Milwaukee County W-2 Regional VI, in support of Maximus on-site workshop services for fiscal year 2006.

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

4. (File No. 06-252, Journal, May 18, 2006)
A resolution by Supervisors Cogg-Jones, Clark, Holloway, McCue, De Bruin and Borkowski, naming the lagoon at McGovern Park the Quadrevion Henning and Purvis Virginia Parker Memorial Lagoon.

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

5. (File No. 06-255, Journal, May 18, 2006)
A resolution by Supervisors Weishan and Broderick, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one-half of 1% county use and sales tax, the revenues of which will be dedicated to support county parks, recreation and culture programs and services commensurate with a decrease in the property tax revenues used for park, recreational and cultural purposes. **(Also to the Committee on Finance and Audit)**

**RECOMMENDATION: REJECTION of an amended resolution.
(COPIES DISTRIBUTED) (VOTE 6-1: No-Broderick)**

Note: Committee on Finance and Audit did not schedule this item during the May 2006 committee meeting cycle.

6. (File No. 06-240, Journal, May 18, 2006)
From Director, Department of Parks, requesting authorization to apply for and accept a State of Wisconsin Department of Natural Resources Outdoor Recreation grant for wheelchair and public access to Riverside Park and the Oak Leaf Trail.

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

7. (File No. 06-242, Journal, May 18, 2006)
From Director, Department of Parks, requesting authorization to transfer easement rights in the Oak Creek Parkway to Bucyrus International Inc.

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

8. (File No. 06-241, Journal, May 18, 2006)
From Director, Department of Parks, requesting authorization to grant easements to the City of Franklin within the Root River Parkway and to dedicate a portion of the existing driveway area at the Milwaukee County Sports Complex at Ryan Road and S. 60th Street to the City of Franklin for right-of-way purposes.

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

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (4 items)

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)]

1. (File No. 06-237, Journal, May 18, 2006)
Resolution from Supervisors West and Clark authorizing and directing the Superintendent of Transportation to submit a request for proposals for interested parties to operate food service at the Courthouse Cafeteria.

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

2. [06-178(a), Journals, May 18, 2006]
From Director of Transportation and Public Works (TPW), requesting a policy change to amend Ordinance Chapter 47.10 Parks & Parkways, regarding a speed limit revision on Lincoln Memorial Drive to 30 miles per hour, 24 hours a day and from Director, Department of Parks, Recreation and Culture (Parks) concurring with said policy change. **(Also to Committee on Parks, Energy and Environment)**

**RECOMMENDATION: Adoption of an ordinance amending Chapter 47.10 Parks & Parkways, speed limit revision on Lincoln Memorial Drive to 30 mph 24 hours a day. (COPIES DISTRIBUTED)
(VOTE 6-1: No-Nyklewicz)**

Note: Committee on Parks, Energy and Environment on 5/9/06, concurred in the above recommendation by a vote of 6-1: No-Borkowski.

3. [File No. 05-547(a)(a), Journal, May 18, 2006]
From the Director of Transportation and Public Works requesting authorization to amend Resolution, File No. 05-547, regarding the number of days used to calculate interest on cost share billings to local municipalities, with written request and a consistent rate of interest (12%) used in the calculation.

RECOMMENDATION: Adoption of resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1: No-Devine)

4. (File No. 06-235, Journal, May 18, 2006)
From the Director of Transportation and Public Works requesting authorization to continue Airport Agreement No. TB-1501 between Milwaukee County and The Mark Travel Corporation for the continued rental of office space at General Mitchell International Airport (GMIA).

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

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (4 items)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. (File No. 06-219, Journal, April 13, 2006)
Resolution, referred back, recommending the reprogramming of funds from Milwaukee County Day Care Capital Loan Fund to the Emergency Home Repair Loan Program.

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

2. (File No. 06-212, Journal, April 13, 2006)
Resolution by Supervisors Mayo, Johnson, Broderick, and Coggs-Jones, relating to approving a \$50,000 grant from the Housing Organizational Loan Fund to the Private Industry Council for a county-wide summer youth employment program for 2006.

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

3. [File No. 06-26(a)(b), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Economic Development Grants.

Adoption of a resolution authorizing and directing the Director of Economic and Community Development, to enter into an agreement with SER Jobs for Progress, Inc. for Economic Development Grant funds in the amount of \$5,000 to be used, along with other funds, to prepare part of the space at 1644 N. 9th Street, for classrooms, which will be used to help low income persons maintain or increase employment opportunities. (COPIES DISTRIBUTED) (VOTE 6-0)

4. [File No. 06-14(a)(c), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the County-owned residential lot located at 1628 Carroll Avenue in the City of South Milwaukee to Southwest Affordable Housing Corporation and/or assigns for the consideration of \$50,000, pursuant to the terms and conditions of their offer to purchase. (COPIES DISTRIBUTED) (VOTE 6-0)

TRANSIT CLAIMS

CITATIONS

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

FOR SUSPENSION:

Resolution from the Director of Transportation and Public Works requesting authorization to enter into an Intergovernmental Cooperation Agreement between Milwaukee County and the City of Milwaukee for the Acquisition of Land Vacated at General Mitchell International Airport by the 440th Air Force Reserve, United States Air Force and appointing Robert Dennik as Milwaukee County's Representative to the Local Redevelopment Authority.

WITHDRAWAL OF ITEM FROM COMMITTEE

At the County Board meeting on April 13, 2006, Supervisor Nyklewicz renewed his notice to withdraw the following file from the Committee on Parks, Energy and Environment:

File No. 05-195 Resolution by Supervisor Nyklewicz, authorizing and directing the Superintendent of Parks/DPPI to negotiate a lease with the Southeastern Hockey Association of Wisconsin (SHAW) for the construction of an additional ice rink at Wilson Park.

ADJOURNMENT

Thursday, June 22, 2006 @ 9:30 a.m.

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, June 22, 2006 – 9:30 a.m.

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

NONE

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on May 18, 2006– None at this time.
2. Veto actions by the County Executive from the County Board meeting on May 18, 2006.
File 06-215 (Received 6/20/06)
Resolution by Supervisor Mayo, creating a task force on pension funding and pension alternatives to address challenges in funding the Milwaukee County Employee's Retirement System.
File 06-115 (Received 6/21/06)
Resolution by Supervisors Nyklewicz, Holloway, Mayo, Dimitrijevic, Johnson, Coggs-Jones and West providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one-quarter of 1% county use and sales tax, the revenues of which will be dedicated to support County parks, recreation and culture programs and services.
3. Confirmation of Appointments.
File No. 06-301
From County Executive, appointing Supervisor Willie Johnson, Jr. to serve on the Milwaukee County Local Emergency Planning Committee as the Local Elected Official Representative.
File No. 06-308
From County Executive, reappointment of Mayor Theresa M. Estness to serve on the Milwaukee County Research Park Corporation Board of Directors. Ms. Estness' Term will expire on September 27, 2009.
File No. 06-309
From County Executive, reappointment of Mr. Daniel F. McKeithan, Jr. to serve on the Milwaukee County Research Park Corporation Board of Directors. Mr. McKeithan's term will expire on September 27, 2009.
File No. 06-310
From County Executive, reappointment of John Petersen, Jr., M.D. to serve on the Milwaukee County Research Park Corporation Board of Directors. Dr. Petersen's term will expire on September 27, 2009.

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

FROM THE COMMITTEE ON PERSONNEL (1 item)

[Supervisors Cesarz, Coggs-Jones, Borkowski, DeBruin, Quindel, Weishan and Schmitt (Chair)]

1. (File No. 06-265, Journal, May 18, 2006)
From Director, Department of Human Resources, requesting authorization to pay moving expenses for Executive Director 1 – Retirement System Manager.

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

FROM THE COMMITTEE ON FINANCE AND AUDIT (11 items: Items 1, 2, & 3 require two-thirds votes and Item 4 requires a majority vote) [Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

- 1. (File No. 06-271, Journal, June 22, 2006)
From the District Attorney, requesting to abolish one Fiscal Assistant 2 and one hourly Transcriptionist to offset costs of two grant funded Process Server positions

RECOMMENDATION: Adoption of a resolution ABOLISHING one position of Fiscal Assistant 2 and one .47 FTE Position of Transcriptionist (Hourly), effective July 1, 2006. (COPIES DISTRIBUTED) (VOTE 6-0)

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

1 Fiscal Assistant 2	pay range 04P
1 hourly Transcriptionist	pay range 02P

- 2. (File No. 06-279, Journal, June 22, 2006)
From the Director, Department of Health and Human Services, requesting authorization to create two Administrative Coordinator Behavioral Health positions and abolish one Integrated Services Coordinator position in the Behavioral Health Division. **(Also to the Committee of Personnel and Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution CREATING two Administrative Coordinator Behavioral Health positions and ABOLISHING one Integrated Services Coordinator position in the Behavioral Health Division, effective July 2, 2006. (COPIES DISTRIBUTED) (VOTE 7-0)

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

Note: Committee on Personnel, on 6/16/06, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 5-0

2 Administrative Coordinators- Behavioral Health Division	pay range 27	(\$49,162-\$58,667)
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3. (File No. 06-1(a)(n), Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 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 6-1:NO-Mayo)

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

4. File No. 06-1(a)(o), Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "B" [(B1 & (B2)]. (COPIES DISTRIBUTED) (VOTE 6-1:NO-Mayo)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

5. (File No. 06-280, Journal, June 22, 2006)
From the Director, Department of Health and Human Services, requesting authorization to add 2005 Carryover Funds to the Non-Lapsing Risk Reserve created for the Disabilities Services Division's Long-Term Support Programs. **(Also to the Committee of Health and Human Needs)**

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

Note: Committee on Health and Human Needs, 6/14/06, recommended approval of the said request by a vote 7-0.

6. (File No. 06-288, Journal, June 22, 2006)
Resolution by Supervisors Nyklewicz, McCue and Borkowski, authorizing and directing the Director of Audits to conduct a performance audit of General Mitchell International Airport (GMIA).

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

7. (File No. 06-282, Journal, June 22, 2006)
Resolution by Supervisors Broderick, Weishan and White, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy an additional three-quarters of 1% county use and sales tax, the revenues of which will be dedicated to support county transit, parks, recreation and culture programs and services commensurate with a decrease in the property tax revenues for transit park, recreational and cultural purposes. **(Also to the Committees of Parks, Energy and Environment and Transportation and Public Works)**

**RECOMMENDATION: That the said resolution be PLACED ON FILE.
(COPIES DISTRIBUTED) (VOTE 7-0)**

Note: Committee on Transportation and Public Works, 6/7/06, laid over the said resolution by a vote of 4-2: NOES- Nyklewicz and Devine.

8. (File No. 06-295, Journal, June 22, 2006)
From the Director of Audits, submitting Audit Review-Wauwatosa School District's Reimbursement of Operating Costs of the Milwaukee County Department of Health and Human Services (MCDHHS) Schools for the 2004-2005 School Year.

**RECOMMENDATION: That the said Audit Review Report be RECEIVED AND PLACED on file, with a report back in six months.
(COPIES DISTRIBUTED) (VOTE 7-0)**

9. (File No. 06-293, Journal, June 22, 2006)
From the Director, Department of Administrative Services (DAS), requesting approval of a reimbursement resolution to express the County's intent, to reimburse various airport capital projects for expenditures incurred prior to the issuance of Passenger Facility Charge (PFC) Revenue Backed Bonds.

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

10. (File No. 06-294, Journal, June 22, 2006)
From the Director, Department of Administrative Services (DAS), requesting approval to authorize the issuance of a not-to-exceed \$34.8 million for the estimated \$29.0 million Airport Revenue Bonds, Series 2006A and the \$5.8 million Airport Refunding Bonds, Series 2006B.

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

11. (File No. 06-287, Journal, June 22, 2006)

Resolution by Supervisors Broderick, Weishan and White, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy an additional 1% county use and sales tax, the revenues of which will be dedicated to support county transit, parks, recreation and culture programs and services commensurate with a decrease in the property tax revenues used for transit, park, recreational and cultural purposes. **(Also to the Committees on Transportation, Public Works and Transit and Parks, Energy and Environment)**

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 4-3: NOES- McCue, Mayo and Nyklewicz-3)

Note: Committee on Parks, Energy and Environment, on 6/13/06, voted to recommend REJECTION of the said resolution by a vote of 5-1: No – Broderick.

See Page 12, Item No. 4.

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

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. (File No. 06-267, Journal, June 22, 2006)
From County Board Chairman, appointing Ms. Bernell Hooker to serve on the Milwaukee County Youth Sports Authority Board for a term expiring December 31, 2006.

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

2. [File No. 06-5(a)(f), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to 2006 Purchase of Human Service Contracts for the Behavioral Health Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase the Behavioral Health Division's 2006 Purchase of Service Contract with Fighting Back, Inc. by \$58,573 for the purpose of expanding youth-focused alcohol and other drug abuse prevention and education services. (VOTE 7-0) (COPIES DISTRIBUTED)

3. [File No. 06-5(a)(g), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to 2006 Purchase of Human Service Contracts for the Behavioral Health Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase the Behavioral Health Division's 2006 Purchase of Service Contract with Our Space, Inc. by \$74,687 and to terminate the 2006 Professional Services Contract With the Mental Health Association of Milwaukee County for the purpose of consolidating oversight and administration of various peer support and mental health consumer activities and initiatives. (VOTE 7-0) (COPIES DISTRIBUTED)

4. [File No. 05-544(a)(a), Journal, June 22, 2006]
From the Director, Department of Health and Human Services, requesting authorization to enter into Professional Service Contracts for the County Health Programs Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to continue a month-to-month contract with Claims Processing Receivables, Inc. for paramedic billing services. (VOTE 7-0) (COPIES DISTRIBUTED)

5. (File No. 06-299, Journal, June 22, 2006)
From the County Executive, appointing Mr. Robert C. Brunner, River Hills Village President, to serve on the Emergency Medical Services Council for a term expiring April 30, 2008.

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

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

[Supervisors Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. (File No. 06-266, Journal, June 22, 2006)
From the County Executive, appointing Brother Bob Smith to serve on the Milwaukee County Ethics Board for a term expiring February 28, 2009.

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

2. (File No. 06-283, Journal, June 22, 2006)
Resolution by Supervisors Rice, McCue, Schmitt, Cesarz, Devine and DeBruin to create a Code of Ethics Study Committee to study the existing and proposed provisions of the Milwaukee County Code of Ethics, research comparable codes in other jurisdictions and report recommendations to the County Board.

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

3. (File No. 06-260, Journal, May 18, 2006)
From Superintendent, House of Correction, requesting authorization to pay St. Vincent de Paul Society of Milwaukee for services rendered to participants at the Community Justice Resource Center.

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

4. (File No. 05-473, Journal, November 3, 2005)
From Courtney & Molter, S.C., in behalf of Danyle Hall and the Estate of Anita Hall, submitting a claim for the inappropriate care and treatment at the Behavioral Health Division, Rehabilitation Center – Hilltop leading to her death on June 12, 2005.

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

5. (File No. 06-183, Journal, April 13, 2006)
From American Family Insurance Group, submitting a claim under their subrogation rights of their insured, David McGlothian, for reimbursement of payment made for the alleged damages sustained to the insured's vehicle which was involved in an accident with a Milwaukee County-owned vehicle.

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

6. (File No. 06-296, Journal, June 22, 2006)
From Director, Child Support Enforcement, relating to a proposed contract for a Nine (9) month pilot program between the Department of Child Support Enforcement and the Wisconsin Bureau of Milwaukee Child Welfare to prioritize the Bureau's out of home placement cases in exchange for a fee of 20% of the child support collected from all sources.

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

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

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 01-540(a)(a), Journal, May 18, 2006)
From Direct – Readco LLC, requesting an exchange of land between Direct – Readco and Milwaukee County to complete a one-mile section of the Oak Leaf Bike Trail in the Riverwest neighborhood.

RECOMMENDATION: Adoption of a resolution as follows:

1. **Authorizing and directing the Director, Department of Parks, Recreation and Culture, the Director, Department of Transportation and Public Works, Register of Deeds, Corporation Counsel and Risk Management to perform all tasks required to comply with the conditions of the Memorandum of Understanding (MOU) between Milwaukee County and Direct-Readco, LLC, and also to prepare, review, approve, execute and record all documents as required;**
2. **Authorizing and directing the Parks Director to convey Milwaukee County's parcel upon receipt of \$80,000 from Readco for conveyance of the property which is to be deposited into the Milwaukee County Park Trust Fund Account to be used for local grant matches;**
3. **Authorizing the Parks Director to perform all tasks and execute all documents required to initiate and complete the LAWCON conversion process;**
4. **Subject to approval of the LAWCON conversion by the Wisconsin Department of Natural Resources and the National Park Service, compliance with all of the relevant conditions of the MOU and conveyance of the Readco parcel to the County, that the County parcel of land is declared excess and shall be conveyed to Readco; and**
5. **Authorizing the County Executive and County Clerk to execute the deed(s) and other documents required to complete the land exchange and grant the easements.**

(COPIES DISTRIBUTED) (VOTE 5-1: No - Clark)

2. (File No. 06-297, Journal, June 22, 2006)
Resolution by Supervisors Broderick, De Bruin, Devine and Schmitt, establishing a Milwaukee County Parks Advisory Commission for the express purpose of providing policy guidance to the Milwaukee County Board of Supervisors on preservation of the County's natural resources and places of natural beauty and the provision of recreational opportunities to County residents.

RECOMMENDATION: NO RECOMMENDATION by reason of a tie vote in committee to approve. (COPIES DISTRIBUTED) (VOTE 3-3: Noes – Borkowski, McCue and Clark)

3. (File No. 06-298, Journal, June 22, 2006)
Resolution by Supervisors De Bruin, Quindel, Devine, Broderick, Borkowski, Schmitt and Johnson, providing the Department of Parks, Recreation and Culture with a minimum property tax levy funding of \$19.2 million for 2007, 2008 and 2009.

RECOMMENDATION: Adoption of an amended resolution. (COPIES DISTRIBUTED) (VOTE 4-2: Noes – McCue and Clark)

4. (File No. 06-287, Journal, June 22, 2006)
Resolution by Supervisors Broderick, Weishan and White, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy an additional 1% county use and sales tax, the revenues of which will be dedicated to support county transit, parks, recreation and culture programs and services commensurate with a decrease in the property tax revenues used for transit, park, recreational and cultural purposes. **(Also to the Committees on Transportation, Public Works and Transit; and Finance and Audit.)**

RECOMMENDATION: Adoption of a resolution REJECTING the said resolution. (COPIES DISTRIBUTED) (VOTE 5-1: No - Broderick)

Note: Committee on Finance and Audit, on 6/15/06, APPROVED the said resolution by a vote of 4-3-NOES: McCue, Mayo and Nyklewicz.

See Page 6, Item No.11.

5. (File No. 06-290, Journal, June 22, 2006)
From the Director, Department of Transportation and Public Works, submitting the Milwaukee County Pest Control/Pesticide Management Program Annual Report for Calendar Year 2005.

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

6. (File No. 06-291, Journal, June 22, 2006)
From Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a ten-year lease agreement with Wisconsin Golf Domes, Inc. to provide continued operation of the golf dome at Currie Park.

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

7. (File No. 06-138, Journal, March 9, 2006)
Resolution by Supervisor Cesarz, authorizing and directing the Superintendent of the Department of Parks, Recreation and Culture to set fees at Hales Corners pool at the appropriate rate throughout the course of the 2006 season.

RECOMMENDATION: Adoption of an amended resolution. (COPIES DISTRIBUTED) (VOTE 4-2: Noes – Broderick and Clark)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (8 items)

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)]

1. (File 06-281, Journal, June 22, 2006)
Resolution by Supervisors Nyklewicz, McCue, Quindel, West and White authorizing and directing the formation of a Work Group to study alternative structures for the operation of General Mitchell International Airport. **(Also to the Finance and Audit Committee.)**

RECOMMENDATION: Adoption of an amended resolution. (COPIES DISTRIBUTED) (VOTE 5-1: No-Weishan)

Note: Finance and Audit Committee, on 06/15/06, concurred in the above recommendation by a vote of 7-0.

2. (File 06-272, Journal, June 22, 2006)
From Director, Transportation and Public Works requesting authorization to award a contract for the new surface parking lot at the Milwaukee County Courthouse to Reichl Construction Inc., for \$1,436,600 consisting of the Base Bid plus Alternatives A & C.

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

3. (File 06-273, Journal, June 22, 2006)
From Director, Transportation and Public Works and the Airport Director, requesting authorization to assign Airport Agreement No. HP-1373 currently with KRI, LLC, D/B/A Thrifty Car Rental to DTG Operations, Inc D/B/A Thrifty Car Rental. The effective date will be upon assignment of documents by all parties.

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

4. (File 06-274, Journal, June 22, 2006)
From Director, Transportation and Public Works and the Airport Director, requesting authorization to amend Airport Agreement No. HP-996 with Cessna Aircraft Company to include an additional 50,750 square feet for the apron addition and responsibility for repayment to Milwaukee County of the local share cost of \$76,200 from Cessna.

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

5. (File 06-275, Journal, June 22, 2006)
From Director, Transportation and Public Works and the Airport Director, requesting authorization to apply to the State of Wisconsin, Secretary of Revenue for a Class B Intoxicating Liquor Permit on behalf of the Midwest Airlines Best Care Club, with Mader's, Inc., as the applicant. The permit is for use in the terminal building at General Mitchell International Airport.

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

6. (File 06-276, Journal, June 22, 2006)
From Director, Transportation and Public Works and the Airport Director, requesting authorization to enter into an agreement with Flight Services & Systems, for the operation of a Luggage Cart Concession at General Mitchell International Airport, subject to the terms and conditions specified in Official Notice No. 6138.

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

7. (File 06-277, Journal, June 22, 2006)
From Director, Transportation and Public Works and the Airport Director, requesting authorization to amend Milwaukee County Ordinance Subsection 4.33(1)(d)(iii) to specifically exclude from the definition of gross receipts, the Regional Transit Authority fee.

RECOMMENDATION: Adoption of a Resolution/Ordinance amending Milwaukee County Ordinance Subsection 4.33 (l)(d)(iii) Off-Airport Fees and Charges. (COPIES DISTRIBUTED) (VOTE 6-0)

8. (File 06-278, Journal, June 22, 2006)
From Director, Transportation and Public Works and the Airport Director, requesting authorization to amend concession agreements with seven car rental agencies to specifically exclude from the definition of gross receipts, the Regional Transit Authority fee.

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

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (3 items)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. [File No. 06-26(a)(c), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Economic Development Grants.

Adoption of a resolution authorizing and directing the Director of Economic and Community Development, to enter into an agreement with Downtown West Allis Business Improvement District for Economic Development Grant funds in the amount of \$7,500 to be used, along with other funds, to provide commercial district improvement, tourism, sports and recreation. (COPIES DISTRIBUTED) (VOTE 5-0)

2. [File No. 06-14(a)(d), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed a vacant County-owned highway parcel of land located to the west of the Southeast corner of East Layton and South Pennsylvania Avenues in the City of Cudahy to CP-19, LLC and/or assigns for the consideration of \$183,000, pursuant to the terms and conditions of their offer to purchase. (COPIES DISTRIBUTED) (VOTE 5-0)

NOTE: Committee on Transportation, Public Works & Transit, on 6/7/06, declared the land surplus by a vote of 6-0.

3. [File No. 06-14(a)(e), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

Adoption of a resolution authorizing the Director of Economic and Community Development, to grant a ninety (90) day option extension to RSC until October 13, 2006, subject to RSC paying an additional nonrefundable option fee of \$25,000. (COPIES DISTRIBUTED) (VOTE 4-1: No-Dimitrijevic)

TRANSIT CLAIMS

CITATIONS

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

NONE

ADJOURNMENT

THURSDAY, JULY 27, 2006 @ 9:30 a.m.

ADDITIONAL ITEMS FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT:

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

8. (File No. 06-225, Journal, April 13, 2006)
From Friebert, Finerty & St. John, S.C., requesting authorization for subsurface construction easement beneath about 13,000 square feet of contiguous County land immediately northeast of the intersection of east Lafayette Place and North Prospect Avenue in the City of Milwaukee.

RECOMMENDATION: Adoption of a resolution granting a permanent easement to Renaissance Lafayette, LLC for installation of a soil stabilization system beneath county parkland above the Oak Leaf Trail in connection with the development of the proposed residential project, for an easement fee of \$125,000. (COPIES DISTRIBUTED) (VOTE 7-0)

9. (File No. 06-292, Journal, June 22, 2006)
From Director, Department of Parks, requesting authorization to grant temporary and permanent easements to Landmark Credit Union to utilize an existing storm sewer within Wilson Park.

RECOMMENDATION: Adoption of a resolution granting temporary and permanent easements to Landmark Credit Union to utilize an existing storm sewer within Wilson Park, for an easement fee of \$5,500. (COPIES DISTRIBUTED) (VOTE 7-0)

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, July 27, 2006 – 9:30 a.m.

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

NONE

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

1. **Matters returned unsigned** by the County Executive from the County Board meeting on June 22, 2006 –None at this time.
2. **Veto actions** by the County Executive from the County Board meeting on June 22, 2006.
None at this time.
3. **Confirmation of Appointments.**
None.

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

By the Committee on Finance and Audit (1 item)

1. A resolution directing the Employee Health Insurance Work Group to develop a revised health care contract with WPS that reflects the seven recommendations to the Committees on Finance and Audit and Personnel for review and consideration at its meetings to be held in September 2006.
(COPIES DISTRIBUTED) (File No. 06-350) (Vote 6-0)

FROM THE COMMITTEE ON FINANCE AND AUDIT (11 items: Items 1 & 2 requires two-thirds votes and Items 3 & 4 require a majority vote). [Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

1. [File No. 06-1(a)(p), Journal, December 15, 2005]
Reference file established by the County Board Chairperson relative to 2006 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. 06-1(a)(q), Journal, December 15, 2005]
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: ALLOCATED CONTINGENCY "B" [(B1)]. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13)

3. [File No. 06-1(a)(r), Journal, December 15, 2005]
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "C" [(C1, (C2, (C3 & (C4). (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

4. [File No. 06-1(a)(s), Journal, December 15, 2005]
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

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

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

5. [File No. 06-115, Journal, June 22, 2006]
Veto by the County Executive, referred back to the Committee on Finance and Audit and referred to the Committee on Parks, Energy and Environment, of a resolution approving an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one-quarter of 1% county use and sales tax, the revenues of which will be dedicated to support County parks, recreation and culture programs and services.

RECOMMENDATION: That the said veto by the County Executive be OVERRIDDEN. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: See Item No. 2, Page 12, from the Committee on Parks, Energy and Environment.

6. (File No. 06-255, Journal May 18, 2006)
Resolution by Supervisors Weishan and Broderick, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one-half of 1% county use and sales tax, the revenues of which will be dedicated to support county parks, recreation and culture programs and services commensurate with a decrease in the property tax revenues used for park, recreational and cultural purposes.

RECOMMENDATION: ADOPTION of an amended resolution, amending the advisory referendum question as follows: "Shall the State of Wisconsin grant Milwaukee County the authority to levy a one-half of one percent county use and sales tax, the revenues of which will be used to directly offset 100% of all property tax revenues currently used to support County parks, recreation and culture programs and services GUARANTEEING A \$30 MILLION REDUCTION IN THE PROPERTY TAX LEVY?" (COPIES DISTRIBUTED) (VOTE 5-1: NO - McCue)

Note: See Item No. 4, Page 13, from the Committee on Parks, Energy and Environment.

7. [File No. 05-12(a)(j), Journal, December 16, 2004]
Reference file established by the County Board Chairman, relative to Reports from Departments regarding revenue deficits greater than \$75,000.

RECOMMENDATION: That a status report from the Controller, dated July 5, 2006, be RECEIVED AND PLACED ON FILE. (VOTE 6-0) (COPIES OF 7/5/06 REPORT DISTRIBUTED)

8. (File No. 06-321, Journal, July 27, 2006)
From Director of Administrative Services, requesting to re-establish a Trust Fund Account.

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

9. (File No. 06-349, Journal, July 27, 2006)
From the Director of Audits, submitting the following reports prepared by Virchow Krause and Coleman and Williams as part of the 2005 County-wide audit: (a) Single Audit for the Year Ended December 31, 2005; (b) Memorandum on Internal Control for the Year Ended December 31, 2005; (c) Employees' Retirement System 2005 Annual Report of the Pension Board; (d) Paratransit System Database Report and Transit System Database Report; (e) General Mitchell International Airport Schedule of Passenger Facility Charges for the Year Ended December 31, 2005 together with Report of Independent Public Accountants.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the said County-wide Audit Reports. (VOTE 6-0)

10. (File No. 06-329, Journal, July 27, 2006)
Resolution by Supervisors Devine, Broderick and Clark, creating the Green Purchasing Task Force to develop a set of policies for the development of a green purchasing program that encourages the use of environmentally preferable products including those that contain recycled materials, reduce waste, save energy, are less toxic or are more durable. **(Also to the Committee on Parks, Energy and Environment)**

RECOMMENDATION: Adoption of an amended resolution. COPIES DISTRIBUTED) (VOTE 6-0)

Note: See Item No. 7, page 14, from the Committee on Parks, Energy and Environment.

11. (File No. 06-298, Journal, June 22, 2006)
Report, referred back to the Committee on Parks, Energy and Environment and referred to the Committee on Finance and Audit, recommending adoption of an amended resolution that provides the Department of Parks with a minimum property tax levy funding of \$19.2 million for 2007, 2008 and 2009.

RECOMMENDATION: No recommendation by reason of a tie vote in committee on a motion to approve the said resolution. (COPIES DISTRIBUTED) (VOTE 3-3: Noes –Coggs-Jones, West and Nyklewicz)

Note: See Item No. 3, Page 12, from the Committee on Parks, Energy and Environment.

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (16 items)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. (File No. 06-331, Journal, July 27, 2006)
From the County Executive, appointing Mr. Jim Addison to serve on the Long Term Care Council to fill the vacancy created by the resignation of Patricia Taylor McManus for a term expiring November 2, 2009.

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

2. (File No. 06-332, Journal, July 27, 2006)
From the County Executive, appointing Mr. Barry Kress to serve on the Long Term Care Council to fill the vacancy created by the resignation of Patricia Westphal for a term expiring November 2, 2009.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-1: NO - Clark)**

3. (File No. 06-333, Journal, July 27, 2006)
From the County Executive, appointing Mr. John Monacelli to serve on the Long Term Care Council to fill the vacancy created by the resignation of Ed Hida for a term expiring November 2, 2009.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-1: NO - Clark)**

4. (File No. 06-334, Journal, July 27, 2006)
From the County Executive, appointing Ms. Mary Neubauer to serve on the Long Term Care Council to fill the vacancy created by the resignation of Rebecca McGill for a term expiring November 2, 2009.

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

5. (File No. 06-335, Journal, July 27, 2006)
From the County Executive, appointing Ms. Lisa Rodriguez to serve on the Long Term Care Council to fill the vacancy created by the resignation of Carol Eschner for a term expiring November 2, 2009.

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

6. (File No. 06-336, Journal, July 27, 2006)
From the County Executive, appointing Ms. Patricia Roe to serve on the Long Term Care Council to fill the vacancy created by the resignation of Genevieve Schroeder for a term expiring November 2, 2009.

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

7. (File No. 06-337, Journal, July 27, 2006)
From the County Executive, appointing Mr. Edward Rubin to serve on the Long Term Care Council to fill the vacancy created by the resignation of Mary Parish Gavinski for a term expiring November 2, 2009.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-1: NO-Clark)**

8. (File No. 06-338, Journal, July 27, 2006)
From the County Executive, appointing Mr. Gregg Wolfmeyer to serve on the Long Term Care Council to fill the vacancy created by the resignation of Patricia Towers for a term expiring November 2, 2009.

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

9. (File No. 06-339, Journal, July 27, 2006)
From the County Executive, appointing Ms. Rosalie Sample to serve on the Care Management Organization (CMO) Governing Board for a term expiring August 31, 2009.

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

10. (File No. 06-340, Journal, July 27, 2006)
From the County Executive, appointing Mr. Bill Serpe to serve on the Care Management Organization (CMO) Governing Board for a term expiring August 31, 2009.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-1: NO - Clark)**

11. (File No. 06-346, Journal, July 27, 2006)
Resolution/Ordinance by Supervisors West and Coggs-Jones to amend Chapter 97.07 of the Milwaukee County Code of General Ordinances to increase membership of council from not more than eighteen (18) voting members to not more than twenty-one (21) voting members to represent and reflect the diversity of Milwaukee County.

RECOMMENDATION: Adoption of an amended resolution/ordinance to increase the membership of the Emergency Medical Services (EMS) Council from not more than eighteen (18) voting members to not more than twenty-one (21) voting members to represent and reflect the diversity of Milwaukee County. (VOTE 7-0) (COPIES DISTRIBUTED)

12. [File No. 06-27(a)(c), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Disabilities Service Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to extend 2006 Purchase of Service Contracts with Cathedral Center, Inc., Impact and Healthcare for the Homeless, Inc. for the period of August 1 through December 31, 2006. (VOTE 6-0) (COPIES DISTRIBUTED)

13. [File No. 06-27(a)(d), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Disabilities Service Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase a 2006 Purchase of Service Contract with Phoenix Care Systems, Inc. in the amount of \$175,000 for the development of a Crisis Respite Home Service for individuals with developmental and physical disabilities. (VOTE 6-0) (COPIES DISTRIBUTED)

14. [File No. 06-27(a)(e), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Disabilities Service Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase a Disabilities Services Division 2006 Purchase of Service Contract with Arc Milwaukee, Inc. in the amount of \$29,323 for consultation services to relocate individuals from institutional care. (VOTE 6-0) (COPIES DISTRIBUTED)

15. [File No. 06-27(a)(f), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Disabilities Service Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute a Purchase of Service Contract with the Planning Council for Health and Human Services to serve as Project Manager and Fiscal Agent for the Long-Term Care (LTC) Planning Grant process. (VOTE 6-0) (COPIES DISTRIBUTED)

16. [File No. 05-545(a)(a), Journal, December 15, 2005]
From Director, Department of Health and Human Services, requesting authorization to execute general assistance medical program contracts with primary care clinics, hospitals, hospital systems, home health agencies, ambulance services and other medical service providers for the period of January 1, 2006 to December 31, 2007.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase the County Health Programs Division's 2006 Purchase of Service Contract with UW-Milwaukee Silver Spring Neighborhood Clinic by \$48,938 from \$42,000 to \$90,938. (VOTE 6-0) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (5 items)

[Supervisors Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. (File No. 06-300, Journal, June 22, 2006)
Resolution by Supervisor Devine, authorizing and directing the creation of a Work Group to study current advertising and marketing efforts of County departments to determine if greater efficiencies could be achieved with increased collaboration.

RECOMMENDATION: Adoption of a resolution, as amended, by changing the date for the Work Group's final or interim report to policymakers for consideration from July 2006 to March 2007. (COPIES DISTRIBUTED) (VOTE 7-0)

2. [File No. 04-414(a)(e), Journal, July 27, 2006]
Resolution by Supervisor Weishan, authorizing and directing the Superintendent, House of Correction, to execute an addendum to the lease agreement with the Hunger Task Force for the operation of the Farm and Fish Hatchery.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 6-1: No - Cesarz)

3. [File No. 04-414(a)(d), Journal, July 27, 2006]
From Superintendent, House of Correction, requesting to modify Chapter 20.01 of the Milwaukee County Ordinances to reflect the increased rates of Electronic Surveillance of Prisoner Board Huber.

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

4. (File No. 05-541, Journal, December 15, 2005)
From McNally Law Offices, S.C., submitting a claim in behalf of Michael Arns for injuries allegedly sustained when he was involved in accident with Milwaukee County on October 1, 2005.

RECOMMENDATION: Adoption of a resolution approving the settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 06-264, Journal, May 18, 2006)
From Tamalyn Powell, submitting a claim for damages allegedly sustained to vehicle when it was involved in an accident with a Milwaukee County Sheriff's vehicle.

**RECOMMENDATION: Adoption of a resolution approving settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED)
(VOTE 7-0)**

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

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 06-330, Journal, July 27, 2006)
Resolution by Supervisor Weishan, authorizing and directing the Director of the Department of Parks, Recreation and Culture to prepare a cost estimate of all deferred maintenance within the parks system including buildings, ponds/lagoons, athletic fields, etc. and report back to the Committee on Parks, Energy and Environment at its September 2006 meeting.

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

2. (File No. 06-115, Journal, June 22, 2006)
Veto by the County Executive, referred back to the Committee on Finance and Audit and referred to the Committee on Parks, Energy and Environment, of a resolution approving an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one-quarter of 1% county use and sales tax, the revenues of which will be dedicated to support County parks, recreation and culture programs and services.

RECOMMENDATION: That the said veto by the County Executive be SUSTAINED. (COPIES DISTRIBUTED) (VOTE 4-3: Noes – McCue, Broderick and Clark)

Note: See Item No. 5, Page 3, from the Committee on Finance and Audit.

3. (File No. 06-298, Journal, June 22, 2006)
Report, referred back to the Committee on Parks, Energy and Environment and referred to the Committee on Finance and Audit, recommending adoption of an amended resolution that provides the Department of Parks with a minimum property tax levy funding of \$19.2 million for 2007, 2008 and 2009.

RECOMMENDATION: Adoption of a resolution reaffirming the Committee on Parks, Energy and Environment's previous position to approve. (COPIES DISTRIBUTED) (VOTE 6-1: No - Clark)

Note: Note: See Item No. 11, Page 5, from the Committee on Finance and Audit.

4. (File No. 06-255, Journal, May 18, 2006)

Report, referred back, recommending rejection of an amended resolution providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one-half of 1% county use and sales tax, the revenues of which will be used to directly offset 100% of all property tax revenues currently used to support county parks, recreation and culture programs and services commensurate with a decrease in the property tax revenues used for park, recreational and cultural purposes.

RECOMMENDATION: REJECTION of an amended resolution, amending the advisory referendum question as follows: “Shall the State of Wisconsin grant Milwaukee County the authority to levy a one-half of one percent county use and sales tax, the revenues of which will be used to directly offset 100% of all property tax revenues currently used to support County parks, recreation and culture programs and services GUARANTEEING A \$30 MILLION REDUCTION IN THE PROPERTY TAX LEVY?” (COPIES DISTRIBUTED) (VOTE 6-1: No - Broderick)

Note: See Item No. 6, Page 4, from the Committee on Finance and Audit.

5. (File No. 06-344, Journal, July 27, 2006)

From the Director of Parks, Recreation and Culture requested authorization to grant a 12-year, temporary easement to Payne and Dolan, Inc. for \$25,000 to utilize park property in the Root River Parkway adjacent to their Franklin quarry.

RECOMMENDATION: Adoption of a resolution authorizing the Parks Director, Register of Deeds, Corporation Counsel and Risk Management to prepare, review, approve, execute and record all documents as required to grant a temporary easement to Payne and Dolan; and that Payne and Dolan will compensate Milwaukee County \$25,000 for the requested temporary easement. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 06-236, Journal, May 18, 2006)
From Engineering Manager, Losik Engineering Design Group, requesting three permanent and two temporary storm water easements for the River View Project.

RECOMMENDATION: Adoption of a resolution authorizing the Parks Director, Register of Deeds, Corporation Counsel and Risk Management to prepare, review, approve, execute and record all documents as required to grant a permanent storm water drainage easement on the Little Menomonee River Parkway to the Milwaukee River View Development, LLC; and that Milwaukee River View Development, LLC will compensate Milwaukee County \$20,000 for the requested storm water drainage easement. (COPIES DISTRIBUTED) (VOTE 6-1: No – De Bruin)

7. (File No. 06-329, Journal, July 27, 2006)
Resolution by Supervisors Devine, Broderick and Clark creating the Green Purchasing Task Force to develop a set of policies for the development of a green purchasing program that encourages the use of environmentally preferable products including those that contain recycled materials, reduce waste, save energy, are less toxic or are more durable. **(Also to the Committee on Finance and Audit)**

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

Note: See Item No. 10, Page 5, from the Committee on Finance and Audit.

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (15 items)
[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)]

1. (File 06-328, Journal, July 27, 2006)
From Director of Economic and Community Development, requesting the renewal of the lease of freeway land as surface parking located on the Northwest corner of South 6th Street and West Washington Street in the City of Milwaukee with the United Community Center (UCC) and at 414 North Broadway Street in the City of Milwaukee with Affiliated Acquisitions, LLC (Affiliated)

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

2. (File 06-318, Journal, July 27, 2006)
From Director, Department of Transportation and Public Works, requesting authorization to apply for and execute a Job Access and Reverse Commute (JARC) grant in the amount of \$364,000 for a three year period for bus service on Canal Street with a 50% combined match from the City of Milwaukee and the State of Wisconsin, Department of Transportation.

RECOMMENDATION: Adoption of a revised resolution approving the reduced total grant amount of \$690,000 and the 50% local match funding comprised of, \$201,000 from Potawatomi Casino, \$114,000 from the City of Milwaukee and \$30,000 from Menomonee Valley Business Improvement District. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File 06-316, Journal, July 27, 2006)
Resolution by Supervisor Weishan, directing the Managing Director of the Milwaukee County Transit System to provide a report identifying the most heavily used ridership corridors within Milwaukee County and an analysis of the financial viability of each route currently operated by the Milwaukee County Transit System.

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

4. (File 06-317, Journal, July 27, 2006)
From Director of Transportation and Public Works, requesting a permanent highway easement and a temporary limited easement to the State of Wisconsin, Department of Transportation for installation of signal controls and minor grading changes at the Mill Road Transit Center.

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

5. (File 06-314, Journal, July 27, 2006)
From Director of Transportation and Public Works and Airport Director, requesting approval to increase parking rates assessed to parking lot patrons at General Mitchell International Airport (GMIA).

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

6. (File 06-315, Journal, July 27, 2006)
From Director of Transportation and Public Works and Airport Director, requesting authority to accept a grant of \$97,600 from the State of Wisconsin, Department of Transportation for the acquisition of dedicated natural gas vehicles.

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

7. [File 04-332(a)(a), Journal, July 27, 2006]
From Director of Transportation and Public Works and Airport Director, requesting authority to enter into a new five-year agreement with the State of Wisconsin, Department of Transportation for the Milwaukee Airport Rail Station services and revenue sharing.

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

8. [File 06-106(a)(a), Journal, July 27, 2006]
From Director of Transportation and Public Works and Airport Director, requesting authority to enter into a lease agreement with United Parcel Service, Inc. (OH) for approximately 6,729 square feet of space in the County Air Freight Building for a term ending December 8, 2008.

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

9. [File 05-415(a)(a), Journal, July 27, 2006]
From Director of Transportation and Public Works and Airport Director, requesting authority to enter into an agreement with Richard A. Mueller for 5,000 square feet of land on which the Mueller hangar is located for a term ending July 31, 2011, with one five-year renewal option.

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

10. [File 02-475(a)(a), Journal, July 27, 2006]
From Director of Transportation and Public Works and Airport Director, requesting authority to renew Airport Agreement No. MT-1293 with the United States of America and the State of Wisconsin, for the use of the jointly used flying facilities at GMIA by the 440th Air Force Reserve and the 128th Air National Guard Refueling Unit for a two-year lease, ending December 31, 2008.

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

11. (File 06-319, Journal, July 27, 2006)
From Director of Transportation and Public Works and Airport Director, requesting authority to pursue a loan agreement from the U. S. Air Force Museum for the McDonald-Douglas F-4 Phantom Jet Fighter on display at the 440th Air Force Reserve entrance on College Avenue.

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

12. [File 05-333(a)(a), Journal, July 27, 2006]
From Director of Transportation and Public Works and the Airport Director, requesting authority to revise Airport Agreement No. CN-1099 with Host International, Inc. for the actual square footage leased on Concourses C and D.

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

13. (File 06-320, Journal, July 27, 2006)
From Director of Transportation and Public Works and Airport Director, requesting authority to amend Article II Subsections A(4) and A(10) of Airport Agreements No. AC-744 and AC-865 with Northwest Airlines, Inc. in its World Club and Midwest Airlines, Inc. in its Best Care Club respectively, to provide and sell alcoholic beverages within their confines.

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

14. [File 04-488(a)(a), Journal, July 27, 2006]
From Director of Transportation and Public Works and Airport Director, requesting authority to amend Airport Agreement No. CN-1412 with Paradies-Mark II, LLC to add 1,002 square feet of space for the operation of an additional news and gift store on Concourse D for a term ending January 31, 2012.

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

15. (File 06-341, Journal, July 27, 2006)
From Director, Community Business Development Partners (CBDP), requesting authority to submit to the Federal Transit Administration (FTA) and Federal Aviation Administration (FAA) the Disadvantaged Business Enterprise (DBE) Goals for Federal Fiscal Year 2007. **(Also to the Committee on Economic and Community Development).**

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

Note: The Committee on Economic and Community Development on 07/17/06, concurred in the above recommendation by a vote of (5-1: NO - Mayo)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (2 items)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. [File No. 06-13(a)(a), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Informational Reports from Economic and Community Development Division.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report dated June 27, 2006 from the Department of Economic and Community Development regarding the Timetable for the 2007 Action Plan and Community Development Block Grant (CDBG)/HOME Funding Cycle. (COPIES DISTRIBUTED) (VOTE 6-0)

2. [File No. 06-342, Journal, July 27, 2006]
From Director, Economic and Community Development, requesting approval of a disposition plan for County-owned properties obtained through foreclosure action by the County Treasurer.

RECOMMENDATION: Adoption of a resolution declaring the following properties acquired by tax foreclosure proceedings by the County Treasurer excess and are to be offered for sale in accordance to the disposition plan. The properties are located at:

7111 West Wisconsin Avenue, Wauwatosa

1343 South 64th Street, West Allis

3537 East Howard Avenue, St. Francis

3842 West Puetz Road, Franklin

9050 South Annette Drive, Oak Creek.

(COPIES DISTRIBUTED) (VOTE 6-0)

TRANSIT CLAIMS

NONE

CITATIONS

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

NONE

ADJOURNMENT

THURSDAY, SEPTEMBER 28, 2006 @ 9:30 a.m.

**MEETING OF THE
MILWAUKEE COUNTY BOARD OF SUPERVISORS
REVISED**

Tuesday, September 12, 2006 @ 9:30 a.m.

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on July 27, 2006.

File 06-330

Resolution by Supervisor Weishan, authorizing and directing the Director of the Department of Parks, Recreation and Culture to prepare a cost estimate of all deferred maintenance within the parks system including buildings, ponds/lagoons, athletic fields, etc. and report back to the Committee on Parks, Energy and Environment at its September 2006 meeting. This resolution was adopted by a vote of 19 ayes and 0 noes at the July 27, 2006 County Board meeting and remains in full force and effect.

2. Veto actions by the County Executive from the County Board meeting on July 27, 2006.

File No. 06-255

Resolution by Supervisors Weishan and Broderick, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one-half of 1% county use and sales tax, the revenues of which will be dedicated to support county parks, recreation and culture programs and services commensurate with a decrease in the property tax revenues used for park, recreational and cultural purposes.

File No. 04-414(a)(d)

From Superintendent, House of Correction, requesting to modify Chapter 20.01 of the Milwaukee County Ordinances to reflect the increased rates of Electronic Surveillance and Prisoner Board Huber.

File No. 04-414(a)(e)

Resolution by Supervisor Weishan, authorizing and directing the Superintendent, House of Correction, to execute an addendum to the lease agreement with the Hunger Task Force for the operation of the Farm and Fish Hatchery.

CITATIONS

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

None at this time.

ADJOURNMENT

September 28, 2006 @ 9:30 a.m.

MILWAUKEE COUNTY BOARD OF SUPERVISORS

September 28, 2006

PRESENTATION BY COUNTY EXECUTIVE OF RECOMMENDED 2007 BUDGET

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

NONE

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

1. **Matters returned unsigned** by the County Executive from the County Board meeting on July 27, 2006.
None

2. **Veto actions** by the County Executive from the County Board meeting on July 27, 2006.
None

3. **Confirmation of Appointments.**

File No. 06-391

From the County Executive, reappointing Mr. Patrick E. Doyle to serve on the Milwaukee County Personnel Review Board for a term expiring October 31, 2011.

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

By the Committee on Personnel; and the Committee on Finance and Audit (1 item)

[Personnel Committee: Supervisors Cesarz, Coggs-Jones, Borkowski, De Bruin, Quindel, Weishan and Schmitt (Chair); and Finance and Audit Committee: Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

1. An amended resolution that the Department of Administrative Services - Human Resources Division, with prior approval by the employee health care Work Group, is authorized and directed to execute an amended employee health insurance contract with WPS that will convert Milwaukee County from a fully-insured employee health insurance product to a self-insured employee health insurance product, with appropriate stop loss coverage, retroactive to January 1, 2006; and

Further that the Employee Health Care Work Group shall continue to meet to monitor the conversion to a self-insured employee health insurance product, including the recommendations outlined in its September 22, 2006 report to successfully manage the benefit, and provide monthly status reports to the County Executive and Committees on Personnel and Finance and Audit. [File No. 06-350(a)]

**(Committee on Personnel Vote 6-1: NO-Borkowski; Committee on Finance and Audit Vote 6-1: NO-West to concur with the recommendation by the Committee of Personnel)
(COPIES DISTRIBUTED and the Employee Health Care Work Group 9/22/06 report)**

FROM THE COMMITTEE ON PERSONNEL (2 items)

[Supervisors Cesarz, Coggs-Jones, Borkowski, DeBruin, Quindel, Weishan and Schmitt (Chair)]

1. (File No. 06-373, Journal, September 28, 2006)
From the County Executive, appointing Mr. David Karst to serve on the Milwaukee County Personnel Review Board for a term expiring October 31, 2007. Mr. Karst will fill the vacancy created by the resignation of Mr. Robert Pleva.

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

2. [File No. 05-518(a)(a), Journal, September 28, 2006]
From Director, Division of Human Resources, requesting authorization to amend the Davis and Kuelthau S.C. contract by an increase of \$150,000 to ensure that expenses for interest arbitration do not exceed budget and current contract limits.

**RECOMMENDATION: Adoption of an amended resolution authorizing the Director, Division of Human Resources to amend the Davis and Kuelthau S.C. contract by an increase of \$150,000 to ensure that expenses for interest arbitration do not exceed budget and current contract limits for the specific purpose of addressing the 2005/2006 contract arbitrations of AFSCME DC48 and the International Association of Fire Fighters Local 1072. (COPIES DISTRIBUTED)
(VOTE 6-0)**

FROM THE COMMITTEE ON FINANCE AND AUDIT (11: Items 1 & 2 requires two-thirds votes) [Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

- 1. [File No. 06-361, Journal, September 28, 2006]
From the Medical Examiner, requesting the creation of one position of Operations Manager, Medical Examiner.

RECOMMENDATION: Adoption of a resolution CREATING one position of Operations Manager, Medical Examiner, and ABOLISHING one position of Administrative Manager-Medical Examiner and one position of Investigative Coordinator, effective September 28, 2006. (COPIES DISTRIBUTED) (VOTE 7-0)

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

1 Operations Manager/Medical Examiner Pay Range 38M \$77,575 - \$93,871

Note: Personnel Committee on 9/22/06, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 6-0

- 2. [File No. 06-1(a)(t), Journal, December 15, 2005]
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A"[(A1, (A2, (A3, (A4 (A5, (A6, (A7, (A8 & A9)]. (COPIES DISTRIBUTED) (VOTE 7-0)

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

- 3. [File No. 06-1(a)(u), Journal, December 15, 2005]
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

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

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

4. [File No. 06-1(a)(r), Journal, July 27, 2006]
Capital Improvement-C3 fund transfer referred back in the amount of \$97,000 requested by the Director of Parks, Recreation and Culture, for increased expenditure authority for a Capital Project WPO 41012-Menomonee River Stream Bank due to the higher than expected construction bids.

RECOMMENDATION: Reaffirming the Committee's previous recommendation to approve the said fund transfer in the amount of \$97,000. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

5. [File No. 06-1(a)(s), Journal, December 15, 2005]
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

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

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

6. [File No. 06-387, Journal, September 28, 2006]
From Controller, submitting an Actuarial Report of Retiree Health Care and Life Insurance for Milwaukee County.

RECOMMENDATION: That the said report dated 9/7/06 be RECEIVED AND PLACED ON FILE with a report back in December 2006. (COPIES OF 9/7/06 REPORT DISTRIBUTED) (VOTE 7-0)

7. [File No. 06-294(a)(a), Journal, June 22, 2006]
An adopted resolution authorizing the negotiated sale of Passenger Facility Charge Revenue-backed Bonds (PFC-backed bonds) for a not-to-exceed amount of \$34.8 million for the estimated \$29.0 million Airport Revenue Bonds, Series 2006A and the \$5.8 million Airport Refunding, Series 2006B.

RECOMMENDATION: Adoption of a resolution to retain Morgan Stanley, as underwriter for the sale of not-to-exceed \$29,000,000 Airport revenue Bonds, Series 2006A and \$5,800,000 Airport Revenue Refunding Bonds, Series 2006B and Ramirez & Co. as co-manager, with Tyson Strong Hill as co-underwriter's counsel. (COPIES DISTRIBUTED) (VOTE 7-0)

8. (File No. 06-28(a)(a), Journal, December 15, 2005)
Reference file established by the County Board Chairman, relative to Informational reports from Milwaukee Public Museum, Inc.

RECOMMENDATION: That the said Third Quarter Financial report (dated July 12, 2006) be RECEIVED AND PLACED ON FILE. (COPIES OF 7/12/06 REPORT DISTRIBUTED) (VOTE 7-0)

9. (File No. 06-321, Journal, July 27, 2006)
Report, referred back, recommending adoption of a resolution to re-established a Trust Fund Account.

RECOMMENDATION: Adoption of a resolution reaffirming the Committee's previous recommendation to approve. (COPIES DISTRIBUTED) (VOTE 7-0)

10. (File No. 06-386, Journal, September 28, 2006)
From Superintendent, House of Correction, submitting an emergency declaration for the existing water tower.

RECOMMENDATION: That the said House of Correction Emergency Declaration report (dated September 7, 2006) be RECEIVED AND PLACED ON FILE. (COPIES OF 9/7/06 REPORT DISTRIBUTED) (VOTE 7-0)

11. (File No. 06-12(a)(d), Journal, December 15, 2005)
Reference file established by the County Board Chairman, relative to Reports from Departments regarding revenue deficits greater than \$75,000 [MCGO 56.02].

RECOMMENDATION: That the said Zoo 2006 Potential Revenue Deficit report (dated September 12, 2006) be RECEIVED AND PLACED ON FILE. (COPIES OF 9/12/06 REPORT DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (4 items)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. [File No. 06-34(a)(c), Journal, December 15, 2005]
Reference file established by the County Board Chairman relative to Department on Aging Contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to increase by \$10,000 from \$353,189 to \$363,189, the Department's contract with United Community Center, Inc., to provide programs in United Community Center Senior Center for the period of January 1, through December 31, 2006. (COPIES DISTRIBUTED) (VOTE 7-0)

2. [File No. 06-34(a)(d), Journal, December 15, 2005]
Reference file established by the County Board Chairman relative to Department on Aging Contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to increase by \$36,440, from \$456,581 to \$493,021, the Department's contract with Legal Action of Wisconsin, Inc., to provide Benefit Specialist/Legal Services for the period January 1, through December 31, 2006. (COPIES DISTRIBUTED) (VOTE 7-0)

3. [File No. 05-537(a)(a), Journal, September 28, 2006]
From Director, Department of Health and Human Services, requesting authorization to enter into 2006 Economic Support Division Professional Services Agreements.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to amend a 2006 Economic Support Division Professional Services Agreement with Latino Health Organization. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 06-382, Journal, September 28, 2006)
From the Director, Department of Health and Human Services, requesting retroactive authorization to apply for Grant Dollars from the State of Wisconsin for programs within the Delinquency and Court Services Division.

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

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (1 item)

[Supervisors Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. (File No. 06-377, Journal, September 28, 2006)
From Principal Assistant Corporation Counsel, requesting approval for payment of \$20,000 in full settlement to Charles L. Shears.

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

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (6 items)

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 06-381, Journal, September 28, 2006)
From President, Real Estate Recycling, proposing a cooperative effort by the City of Greenfield, City of West Allis and Milwaukee County to clean up the pollution on property at 116th and Morgan and develop a significant new tax base. **(Also referred to the Committee on Community and Economic Development.)**

RECOMMENDATION: Adoption of a resolution as follows:

1. **Supporting the concept of developing the tax delinquent property at 118th and Morgan and the neighboring parcels owned by the City of Greenfield and the City of West Allis;**
2. **Authorizing and directing the Director of the Department of Parks to request that the Southeastern Wisconsin Regional Planning Commission review the five-acre parcel under the Parks Department's jurisdiction per Milwaukee County's parkland disposition policy;**
3. **Authorizing and directing the Director of the Economic Development Division, Director of the Parks Department, County Board Staff and Corporation Counsel to negotiate a memorandum of understanding with the City of Greenfield and Real Estate Recycling, LLC and the City of West Allis, if necessary, regarding terms and conditions as follows: remediation and redevelopment of the tax delinquent property at 118th and Morgan and adjacent parcels owned by the City of Greenfield, City of West Allis and Milwaukee County's Parks Department; foreclosure and conveyance of the tax delinquent property by the County Treasurer to the City of Greenfield; relocation of the City of Greenfield and City of West Allis' brush and leaf collection, processing and composting operations; and consideration of compensation for the potential inclusion of the parkland parcel in the developmental proposal; and**

(ITEM CONTINUED ON THE NEXT PAGE)

4. Directing the Director of the Economic Development Division to report back to the Committees on Economic and Community Development and Parks, Energy and Environment for review and approval of the negotiated Memorandum of Understanding. (COPIES DISTRIBUTED) (VOTE 5-1: No - Clark)

Note: The Committee on Economic and Community Development, at its meeting of 9/18/06, did not take action on the above item.

2. (File No. 06-388, Journal, September 28, 2006)
From the Director of the Milwaukee County Zoo, requesting authorization to enter into an exhibition agreement with Living Exhibits, Inc. for a presentation of sting ray and shark lagoons at the Zoo during the summer of 2007 and 2008.

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

3. (File No. 06-378, Journal, September 28, 2006)
From Director, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept the 2007 Wisconsin Department of Natural Resources (WDNR) Urban Forestry Program grant for ArborMaster Training for twenty-one Forestry Workers.

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

4. (File No. 06-379, Journal, September 28, 2006)
From Director, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept the 2007 WDNR Urban Forestry Program grant to conduct inventory of existing ash tree stands in preparation for the Emerald Ash Borer.

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

5. (File No. 06-240(a)(a), Journal, September 28, 2006)
From Director, Department of Parks, Recreation and Culture, requesting authorization to negotiate and implement temporary and permanent easements to the Urban Ecology Center to allow for the construction and maintenance of a new vehicular bridge and related improvements in Riverside Park and across the Oak Leaf Trail at Park Place.

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

6. (File No. 03-536(a)(a), Journal, September 28, 2006)
From Director, Department of Parks, Recreation and Culture, requesting approval of an amendment to a lease with the School District of Cudahy relative to operation of a baseball field in Sheridan Park.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Parks, Recreation and Culture, to execute the amendment to 7.B. of the Lease Agreement to read as follows:

7. Capital Improvements.

B. Improvements Defined. Improvements would include but are not limited to, infield reconstruction (including pitchers mound, batters box and area from home plate to the backstop), backstop repairs, and placement of a "gang box" for storage of bases and supplies and fencing. Cudahy will be responsible for the maintenance of the fencing during the course of this agreement. Cudahy will also be responsible for reviewing existing playing conditions and make appropriate changes that will enhance the Premises to meet High School playing standards.

(COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS & TRANSIT (5 items)

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)]

1. (File No. 04-267(a)(a), Journal, September 28, 2006)
From Director of Transportation and Public Works, requesting approval of the Technical Energy Audit and Project Development contract award to Ameresco, Johnson Controls and Honeywell for the Guaranteed Energy Savings Performance Contract to repair County building infrastructure. **(Also referred to the Committee on Parks, Energy and Environment.)**

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

Note: The Committee on Parks, Energy and Environment, at its meeting on 9/19/06, also approved the above item (vote 6-0).

2. (File No. 06-367, Journal, September 28, 2006)
From Director of Transportation and Public Works, requesting approval of a sublease of space at General Mitchell International Airport (GMIA) from Midwest Airlines, Inc. to Maders, Inc. for catering services.

RECOMMENDATION: Adoption of a resolution approving a sublease of space from Midwest Airlines, Inc. to Maders, Inc., with the understanding that the gross receipts on food prepared by Maders, Inc. for parties other than Midwest and Midwest Connect Airlines, as indicated in Agreement AC-1484, will be subject to an eight percent (8%) catering commission. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 06-368, Journal, September 28, 2006)
From Director of Transportation and Public Works, requesting an amendment to agreements TB-1535 and TB-1536 between Milwaukee County and G2 Secure Staff, LLC for rental of unfinished space in the lower level of the GMIA terminal to continue on a month-to-month basis, effective November 1, 2006.

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

4. (File No. 05-416(a)(a), Journal, September 28, 2006)
From Director of Transportation and Public Works, requesting authorization to amend Airport Agreement Nos. TB-1466 and CN-1412 between Milwaukee County and Paradies-Mark II, LLC to include additional storage space and to add facsimile and photocopy services for the traveling public, effective September 1, 2006.

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

5. (File No. 06-374, Journal, September 28, 2006)
From Director of Transportation and Public Works, requesting authorization to enter into an agreement to conduct performance audits of the car rental companies at GMIA over a three-year period.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Airport Director to enter into an agreement with Moore Stephens Potter for a three-year period commencing October 1, 2006, at the hourly rates and fees contained in its proposal. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (3 items)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. [File No. 06-14(a)(g), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Quit Claim Deed the County-owned tax delinquent landlocked strip of land located to the rear of 3216 West College Avenue in the City of Greenfield to Sheri Stevens and/or assigns for the consideration of \$500, pursuant to the terms and conditions of her offer to purchase. (COPIES DISTRIBUTED) (VOTE 5-0)

2. [File No. 06-14(a)(h), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATAION: Adoption of an amended resolution approving a revised development plan from RSC and Associates, Morgan Group, Inc. with Legat & Barrientos, Architects (RSC) for Block 1E in the amount of \$2,725,000. The project mix has changed from 134 residential units to 127 units and retail/commercial space has increased from 26,800 square feet to 81,150 square feet, while adding a 143-room hotel. As a result, the revised project development plan increases the project value from \$40 million to \$70 million, while real estate tax revenues have increased from \$10.6 million to \$21.5 million over a ten-year period. Targeted DBE participation has also increased by \$6 million from the initial project plan and the 60% Professional Services DBE participation and the 25% Construction DBE participation is the project objective. Further, that the development agreement for Block 1 and all other former Park East Freeway lands, be approved by the County Board prior to being signed by County officials. The Committee on Economic and Community Development shall review the development agreements being proposed in order to ensure that they carry out the intent of the County Board policy as provided in adoption of the Park East Redevelopment Compact (PERC). Additionally, if the development extension agreement is not approved by the option extension dated October 13th on Block 1E by RSC, the option will be extended to December 31, 2006 without an additional fee. (COPIES DISTRIBUTED) (VOTE 5-1: No-Clark)

3. [File No. 06-14(a)(i), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic and Community Development to extend the existing option to purchase currently expiring October 31, 2006 until January 31, 2007, subject to RSC paying an additional nonrefundable option extension fee of \$25,000. (COPIES DISTRIBUTED) (VOTE 5-1: No-Clark)

Note: There is an additional ECD item forthcoming.

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (1 item)

[Supervisors Dimitrijevic, Nyklewicz, Borkowski, White, McCue, Weishan and Holloway (Chair)]

1. (File No. 06-376, Journal, September 28, 2006)
Resolution by Supervisors Nyklewicz and Holloway urging the Wisconsin Congressional Delegation to Repeal a New Non-Wage Federal Withholding Requirement of 3% on the Procurement of Most Products and Services.

**RECOMMENDATION: Adoption of the said resolution.
(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)**

NONE

ADJOURNMENT

Monday, October 30, 2006 – 7:00 p.m.

**(Public Hearing on County Executive's Recommended 2007 Budget, including
amendments by the Finance and Audit Committee, to be held at the
Zoofari Center
9715 West Bluemound Road.**

PLEASE NOTE:

Thursday, November 2, 2006 – 9:30 a.m.

(Regular Meeting)

Monday, November 6, 2006 – 8:30 a.m.

(Annual Meeting – Budget Adoption)

ADDITIONAL ITEM FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (1 item)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

4. [File No. 06-14(a)(f), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of an amended resolution to accept the proposal described in this resolution from Rana Enterprises and further, authorize the Director of Economic and Community Development to grant Rana Enterprises a nine (9) month option to meet the requirements in the RFP and this resolution; and authorize the County Executive and County Clerk to execute, after Corporation Counsel approval, a Warranty Deed for Block 4W pursuant to the terms and conditions of the option and RFP. (COPIES DISTRIBUTED) (VOTE 4-2: NOES-DIMITRIJEVIC AND RICE)

MILWAUKEE COUNTY BOARD OF SUPERVISORS

November 2, 2006

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

NONE

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

1. **Matters returned unsigned** by the County Executive from the County Board meeting on September 28, 2006.
None.
2. **Veto actions** by the County Executive from the County Board meeting on September 28, 2006.
None.
3. **Confirmation of Appointments.**
None.

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

FROM THE COMMITTEE ON PERSONNEL (2 items)

[Supervisors Cesarz, Coggs-Jones, Borkowski, DeBruin, Quindel, Weishan and Schmitt (Chair)]

1. (File No. 06-429, Journal, November 2, 2006)
Resolution by Supervisors Holloway, Quindel, DeBruin, Borkowski, Schmitt, and Coggs-Jones creating the Health Benefits Advisory Committee to assist in development of health plans, interpret the health benefits environment, review industry trends, and serve as a County liaison to the greater community in addressing rising regional health costs. **(Also to the Committee on Health and Human Needs)**

RECOMMENDATION: Adoption of an AMENDED resolution adding the Director, Department of Administrative Services – Division of Employee Benefits to the Health Benefits Advisory Committee. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: See Item No. 12, Page 8, from the Committee on Health and Human Needs.

2. (File No. 06-418, Journal, November 2, 2006)
From Director, Department of Human Resources-DAS, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for the position of Labor Relations Director for not more than 90 days.

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

FROM THE COMMITTEE ON FINANCE AND AUDIT (11 items; items 1, 2, 3 & 4 require two-thirds vote) [Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

- 1. (File No. 06-361, Journal, September 28, 2006)
Report referred, 9/28/06, approving the creation of one position of Operations Manager and to abolish one position of Administrative Manager-Medical Examiner and one position of Investigative Coordinator (within the Medical Examiner’s Office). **(Also to the Committee on Personnel and DAS-Human Resources)**

RECOMMENDATION: NO RECOMMENDATION by reason of a tie vote in committee to approve. (COPIES DISTRIBUTED) (VOTE 3-3: NOES- Coggs-Jones, Johnson and West)

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

Note: Personnel Committee on 10/27//06, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 7-0

1 Operations Manager/Medical Examiner Pay Range 38M \$77,575 - \$93,871

- 2. (File No. 06-375, Journal, September 28, 2006)
From Director, Department of Transportation and Public Works, requesting authorization to abolish one position of Airport Maintenance Worker (Seasonal) 1044 hours and create two positions of Airport Maintenance Worker 1044 hours each. **(Also to the Committee on Personnel, Department of Administrative Services, and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution CREATING two positions of Airport Maintenance Worker, 1044 hours each and ABOLISHING one position of Airport Maintenance Worker (Seasonal), 1044 hours, effective November 2, 2006. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Mayo)

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

Note: Personnel Committee on 10/27/06, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote 7-0.

2 Airport Maintenance Workers Pay Range 15KZ \$31,323-\$45,955

3. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A"[(A1, (A2, (A3, (A4 (A5, (A6, (A7, (A8, (A9, (A10, (A11, (A12, (A13 & (A14]. (COPIES DISTRIBUTED) (VOTE 7-0)

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

4. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

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

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

5. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "C"[(C1, (C2, (C3, (C4, & (C5]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

6. (File No. 6-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "D"[(D1, (D2, (D3, & (D4]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

7. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: INTER-DEPARTMENTAL "E" [(E1, (E2, (E3, (E4, & (E5)]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

8. (File No. 06-392, Journal, September 28, 2006)
Resolution by Supervisor Nyklewicz, authorizing the implementation of a grace period for Flexible Spending Account Plan participants to incur eligible expenses for reimbursement with funds deducted from employee earnings. **(Also to Committee on Personnel)**

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

Note: Committee on Personnel, on 10/27/06 concurred to approve by a vote 7-0.

9. (File No. 06-416, Journal, November 2, 2006)
From Controller, requesting authorization to amend Sections. 15.17(2) of the General County Ordinances of Milwaukee County regarding changes in various Imprest Accounts "A" (Petty Cash) authorized balances.

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

10. (File No. 06-399, Journal, November 2, 2006)
From Milwaukee County Department of Audit, submitting an Audit of Milwaukee County's Combined Court Related Operations dated September 2006.

RECOMMENDATION: Adoption of a resolution RECEIVING AND PLACING ON FILE the said Audit dated September 2006. (VOTE 7-0)

11. (File No. 06-400, Journal, November 2, 2006)
From Milwaukee County Department of Audit, submitting an Audit of Milwaukee Sheriff's Office Court Services Division dated September 2006.

RECOMMENDATION: Adoption of a resolution RECEIVING AND PLACING ON FILE the said Audit dated September 2006. (VOTE 7-0)

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

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. A resolution to receive and place on file Budget Amendment (1A004) for Org. Unit No. 6300-Behavioral Health Division, that was referred to both the Committees of Health and Human Needs and Economic and Community Development, regarding an initiative to provide permanent housing options to persons with mental illness.
(Vote 7-0) (File No. 06-433) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (12 items)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. (File No. 06-417, Journal, November 2, 2006)
Resolution by Supervisors Coggs-Jones, Johnson, West, Quindel, Rice, Clark, and Cesarz creating a task force to be appointed by the County Executive and County Board Chairman to advocate and recommend continuous sources of funding for services provided by the Milwaukee County Behavioral Health Division's (BHD) Wisconsin Supports Everyone's Recovery Choice (Wiser Choice) network.

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

2. (File No. 06-426, Journal, November 2, 2006)
Resolution by Supervisors Coggs-Jones, Johnson, Clark, West, and Quindel authorizing the use of 2006 surplus funds within the Department of Health and Human Services for a planning blueprint to support the development of safe and secure housing for poor persons affected by mental illness and/or substance abuse.

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

3. (File No. 06-398, Journal, November 2, 2006)
From County Executive, appointing Mr. Nelson Soler to the Care Management Organization Governing Board for a term expiring August 31, 2009. Mr. Soler will fill a vacancy created by the resignation of Ms. Cherrie Dyett.

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

4. (File No. 06-407, Journal, November 2, 2006)
From the County Executive, appointing Ms. Tiffany Payne to serve on the Long Term Care Council for a term expiring November 2, 2009.

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

5. (File No. 06-408, Journal, November 2, 2006)
From the County Executive, appointing Mr. Tom Hlavacek to serve on the Long Term Care Council for a term expiring November 2, 2009.

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

6. [File No. 06-5(a)(h), Journal, December 15, 2005]
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 Director, Department of Health and Human Services, to amend the 2006 Purchase of Service Contract with the Guest House of Milwaukee. (COPIES DISTRIBUTED) (VOTE 7-0)

7. [File No. 05-536(a)(b), Journal, November 2, 2006]
From the Director, Department of Health and Human Services, requesting authorization to increase the 2006 Professional Service Contract with Roeschen's Omnicare Pharmacy by \$300,000 from \$3,300,000 to \$3,600,000.

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

8. [File No. 06-32(a)(j), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a 2006 State-County Contract Addendum with the State of Wisconsin for Income Maintenance activities. (COPIES DISTRIBUTED) (VOTE 7-0)

9. [File No. 06-130(a)(a), Journal, November 2, 2006]
From the Director, Department of Health and Human Services, requesting authorization to distribute 2006 funds for the Youth Sports Authority.

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

10. (File No. 06-413, Journal, November 2, 2006)
From the Director, Department of Health and Human Services, requesting authorization to apply for, accept, and administer the 2007 State Block Grant for the purchase of health care services for qualified medically indigent individuals in an amount up to \$16.6 million.

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

11. (File No. 06-428, Journal, November 2, 2006)
From the Director, Office for Persons with Disabilities, requesting authorization to contract with Easter Seals Kindcare of Southeastern Wisconsin for a period of three years, beginning January 1, 2007 and concluding December 31, 2009, to provide program planning and service provision for the Wil-O-Way Recreation Program.

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

12. (File No. 06-429, Journal, November 2, 2006)
Resolution by Supervisors Holloway, Quindel, Rice, West, Cesarz, Clark, Johnson, and Coggs-Jones creating the Health Benefits Advisory Committee to assist in development of health plans, interpret the health benefits environment, review industry trends, and serve as a County liaison to the greater community in addressing rising regional health costs.

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

Note: See Item No. 1, Page 2, from the Committee on Personnel.

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (9 items)

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 06-427(a), Journal, November 2, 2006)
From the Director of Parks, requesting approval of changes in eligibility criteria for Milwaukee County Cultural and Artistic Musical Programming Committee (CAMPAC).

**RECOMMENDATION: Adoption of a resolution approving changes in eligibility criteria for CAMPAC funding. (COPIES DISTRIBUTED)
(VOTE 6-1: No - Clark)**

2. (File No. 06-427(b), Journal, November 2, 2006)
From the Director of Parks, requesting approval of unallocated CAMPAC funds totaling \$9,950 for the 2006 fiscal year to be split between the 35 organizations in the 2006 matching grants formula.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Parks and CAMPAC to distribute unallocated funds totaling \$9,950 among 35 organizations in the Matching Grants program based on the formula used for the original 2006 distribution of funds, and further granting CAMPAC the authority to distribute unallocated funds not to exceed 5% of their total budget without further Milwaukee County Board approval. (COPIES DISTRIBUTED)
(VOTE 7-0)**

3. (File No. 06-405, Journal, November 2, 2006)
From the Zoo Director, requesting that the Purchasing Administrator be authorized to issue and deliver letters of intent to various vendors for the purchase of Zoo Resale Merchandise at a cost not-to-exceed \$400,000. (Also referred to the Committee on Finance and Audit)

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Purchasing Administrator to issue and deliver letters of intent to various vendors, as necessary, for the purchase of Zoo Resale Merchandise at a cost not to exceed \$400,000; and that following the adoption of the 2007 Zoo Budget, formal purchase orders will be issued and payment will be made after receipt of the merchandise early in the spring, but not before January 30, 2007. (COPIES DISTRIBUTED)
(VOTE 7-0)**

Note: The Committee on Finance and Audit, on 10/26/06, also approved the above item (vote 7-0).

4. (File No. 06-412, Journal, November 2, 2006)
From the Zoo Director, requesting approval to negotiate an agreement with the City of Wauwatosa for extension of its water and sewer systems to the former Bliffert property.
(Also referred to the Committee on Economic and Community Development)

RECOMMENDATION: Adoption of a resolution authorizing and directing the Zoo Director, with assistance from Corporation Counsel, to negotiate a memorandum of agreement with the City of Wauwatosa for extension of its water distribution and sewer systems to the Bliffert Property for the purpose of developing a 200 to 300-room hotel that could also include a conference center and water park, which shall be submitted to the Milwaukee County Board of Supervisors for approval. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: See Item 6, Page 16, From the Committee on Economic and Community Development.

5. (File No. 06-396, Journal, November 2, 2006)
From Principal Engineer, City of West Allis, requesting an agreement to allow the Wisconsin Department of Transportation to install traffic signals at the intersection of Root River Parkway and W. National Avenue.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Parks to sign and execute the proposed Agreement for Traffic Signals. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 06-311, Journal, July 27, 2006)
From City of Franklin Engineer, requesting to lease or acquire Milwaukee County parkland for a proposed storm water pond, which is necessary for the Oakwood Road Improvement Project between South 27th Street and Oakwood Golf Course.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Parks, the Director of the Department of Transportation and Public Works, Register of Deeds, Corporation Counsel and Risk Management to prepare, review, approve, execute and record all documents as required to grant the required easements and right of way dedication for the proposed road reconstruction, storm water retention basin and related improvements in the Root River Parkway at W. Oakwood Road near the Oakwood Golf Course. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 06-409, Journal, November 2, 2006)
From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a long-term lease agreement with the City of Franklin for the operation and maintenance of two trail head parking lots to support the Oak Leaf Trail.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Parks to execute a lease agreement with the City of Franklin for the operation and maintenance of two trail head parking lots to support the Oak Leaf Trail. (COPIES DISTRIBUTED) (VOTE 7-0)

8. (File No. 06-410, Journal, November 2, 2006)
From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept, if the local match is provided in the Parks Capital Improvement Budget, a 2007 State of Wisconsin Waterways Commission grant to fund a portion of the Bender Park Navigation Channel Sediment Removal project.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Parks to apply for and accept a grant from the State of Wisconsin Waterways Commission to fund a portion of the sediment removal at Bender Park, and if the local match is not included in the Department's Capital Improvement Budget or another funding source is identified, the Director of Parks will seek authorization from the Milwaukee County Board of Supervisors to accept the funds with the alternative funding source or rescind its application. (COPIES DISTRIBUTED) (VOTE 7-0)

9. (File No. 06-411, Journal, November 2, 2006)
From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept a 2007 Wisconsin Coastal Management Program grant for the development of a new recreational trail segment along the east bank of the Milwaukee River through Riverside Park and the parklands north of E. Locust Street.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Parks to apply for and accept a Wisconsin Coastal Management Program grant for development of a new segment of recreation trail and related access improvements along the east bank of the Milwaukee River through Riverside Park and the parklands north of E. Locust Street. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (4 items)

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)]

1. (File 06-401, Journal, November 2, 2006)
From Director of Transportation and Public Works, requesting authorization to submit to the Wisconsin Department of Natural Resources, the Compliance Maintenance Annual Report (CMAR) for 2005. **(Also referred to Parks, Energy and Environment Committee)**

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

Note: Committee on Parks, Energy and Environment, on 10/24/06 concurred to approve by a vote 7-0.

2. (File 06-402, Journal, November 2, 2006)
From Director of Transportation and Public Works, requesting authorization to apply for and accept a grant from the Wisconsin Department of Administration, for a Wisconsin Coastal Management Program for Bradford Beach Stormwater Management Project. **(Also referred to Parks, Energy and Environment Committee)**

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

Note: Committee on Parks, Energy and Environment, on 10/24/06 concurred to approve by a vote 7-0.

3. (File 06-403, Journal, November 2, 2006)
From Director of Transportation and Public Works, requesting authorization to enter into a professional services contract for a Food and Beverage Concessions Consultant.

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

4. (File 06-404, Journal, November 2, 2006)
From Director of Transportation and Public Works, requesting authorization to sublease the new small Concourse D Bar to the Disadvantaged Business Enterprise, Bethea Corporation.

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

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (6 items)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

- 1. (File No. 06-414, Journal, November 2, 2006)
From Director, Economic and Community Development, regarding review of proposals (52) for Milwaukee County’s Community Development Block Grant (CDBG) funds for 2007.

RECOMMENDATION: Adoption of a resolution approving the allocation of the projected program year 2007 CDBG funds in the amount of \$687,263 as recommended by County Board staff and the Committee on Economic and Community Development. (COPIES DISTRIBUTED) (VOTE 6-0: ABSTENTION-Mayo on Victor Barnett Running Rebels Community Organization, Project 50, in the amount of \$20,000) (VOTE 7-0 on the balance)

- 2. (File No. 06-430, Journal, November 2, 2006)
From Director, Economic and Community Development, requesting approval of the 2007 Action Plan, including the proposed municipal CDBG activities for 2007.

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

- 3. (File No. 06-415, Journal, November 2, 2006)
From Director, Economic and Community Development, regarding allocation of 2007 HOME funds.

RECOMMENDATION: Adoption of a resolution allocating projected year 2007 HOME funds as follows. (COPIES DISTRIBUTED) (VOTE 7-0)

	<u>2007</u>
Wauwatosa (Consortium share)	68,103
West Allis (Consortium share)	277,290
CHDO Production Set-aside	186,200
Home Repair Loans	421,471
Deferred Payment Home Repair Loans	150,000
Homebuyer Assistance	33,000
Program Administration	<u>105,536</u>
	\$1,241,600

4. [File No. 06-14(a)(j), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the County-owned single-family residence located at 7111 West Wisconsin Avenue in the City of Wauwatosa to Brutus Investments, LLC and/or assigns for the consideration of \$200,000, pursuant to the terms and conditions of their offer to purchase; and further authorizing the County Executive and County Clerk, in the event Brutus, Investments, LLC does not fulfill the terms and conditions of their offer to purchase, to convey by Warranty Deed the said property to Christopher Leffler and/or assigns for the consideration of \$187,500, pursuant to the terms and conditions of his offer to purchase. In the event neither Brutus, Investments, LLC nor Mr. Leffler fulfill the terms and conditions of their respective offers to purchase, the County Executive and County Clerk are authorized to convey by Warranty Deed the said property to John R. Shemitis and/or assigns for the consideration of \$185,000, pursuant to the terms and conditions of his offer to purchase. (COPIES DISTRIBUTED) (VOTE 6-0)

5. [File No. 06-14(a)(k), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the County-owned vacant lot located at 3842 West Puetz Road in the City of Franklin to Mark Niesenbaum and/or assigns for the consideration of \$80,000, pursuant to the terms and conditions of his offer to purchase; and further authorizing the County Executive and County Clerk, in the event Mr. Niesenbaum do not fulfill the terms and conditions of his offer to purchase, to convey by Warranty Deed the said property to Goran and Mira Babic and/or assigns for the consideration of \$76,000, pursuant to the terms and conditions of their offer to purchase. In the event neither Mark Niesenbaum nor Goran and Mira Babic fulfill the terms and conditions of their respective offers to purchase, the County Executive and County Clerk are authorized to convey by Warranty Deed the said property to Greg Niesenbaum and/or assigns, for the consideration of \$75,000 pursuant to the terms and conditions of his offer to purchase. (COPIES DISTRIBUTED) (VOTE 6-0)

6. (File No. 06-412, Journal, November 2, 2006)
From the Zoo Director, requesting approval to negotiate an agreement with the City of Wauwatosa for extension of its water and sewer systems to the Bliffert Property. **(Also to Committee on Parks, Energy & Environment)**

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Zoo Director, with assistance from Corporation Counsel, to negotiate a memorandum of agreement with the City of Wauwatosa for extension of its water distribution and sewer systems to the Bliffert Property for the purpose of developing a 200 to 300-room hotel that could also include a conference center and water park.
(COPIES DISTRIBUTED) (VOTE 7-0)**

Note: See Item No. 4, Page 10, From the Committee on Parks, Energy and Environment.

TRANSIT CLAIMS

CITATIONS

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

None at this time.

ADJOURNMENT

Monday, November 6, 2006 @ 8:30 a.m.

BUDGET ADOPTION DAY

ADDITIONAL ITEM (1) FROM THE COMMITTEE ON FINANCE AND AUDIT

[Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

12. [File No. 06-294(a)(b), Journal, June 22, 2006]

From the Director, Department of Administrative Services (DAS), requesting approval to authorize the issuance of a not-to-exceed \$34.8 million for the estimated \$29.0 million Airport Revenue Bonds, Series 2006A and the \$5.8 million Airport Refunding Bonds, Series 2006B.

RECOMMENDATION: Adoption of a resolution authorizing the sale of \$25,665,000 Airport Revenue Bonds, Series 2006A, and \$5,020,000 Airport Refunding Bonds, Series 2006B, as recommended by the Department of Administrative Services, at a negotiated combined true interest rate for the bonds of 4.565614 percent. (VOTE 7-0) (COPIES DISTRIBUTED)

ANNUAL MEETING

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Monday, November 6, 2006

8:30 a.m.

1. **ROLL CALL.**

2. **INVOCATION.**

Fr. T. George Gajdos (Christ King Congregation)

3. **AFFIDAVIT OF THE COUNTY CLERK OF THE MAILING TO MEMBERS OF THE COUNTY BOARD OF THE ANNUAL MEETING NOTICE.** (File No. 06-435)

4. **ADOPTION OF AMENDMENTS TO THE 2007 GENERAL COUNTY BUDGET**
From the Committee on Finance and Audit - File No. 06-395

AMENDMENT NO. 1

- I. Amendments to Operating and Non-Departmental Budgets (Part of Blue Packet)
- II. Amendments to Capital Budget (Part of Blue Packet)

5. **SUBSTITUTE AMENDMENTS TO FINANCE AND AUDIT COMMITTEE RECOMMENDATIONS** (Pink Packet)

AMENDMENTS BY SUPERVISORS DEFEATED/DENIED BY THE FINANCE AND AUDIT COMMITTEE (Yellow Packet)

OTHER AMENDMENTS, IF ANY, BY SUPERVISORS (REQUIRES SUSPENSION OF THE RULES TO CONSIDER - TWO-THIRDS VOTE OF MEMBERS PRESENT)

6. **AMENDMENT NO. 2**

Including Personnel actions by the County Board through November 2, 2006, not reflected in the County Executive's Recommended Budget.

7. **FILE NO. 06-322**

\$834,360 special levy for Southeastern Wisconsin Regional Planning Commission. (Separate action on resolution.)

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ADOPTION OF TAX LEVY

ADOPTION OF BUDGET, AS AMENDED

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CITATIONS

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ADJOURNMENT

Wednesday, November 15, 2006 - 1:30 p.m.
(For Possible Vetoes)

Thursday, December 14, 2006 - 9:30 a.m.
(Regular County Board Meeting)

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REVISED

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Wednesday, November 15, 2006 – 1:30 P.M.

* * * * *

- 1. ROLL CALL.**
- 2. REPORTS OF COUNTY OFFICERS.**
- 3. MATTERS RETURNED UNSIGNED by the County Executive from the November 6, 2006 Board meeting:**

File No. 06-322

A resolution from Southeastern Wisconsin Regional Planning Commission (SEWRPC) certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in calendar year 2007. **(This resolution was adopted by a vote of 14 ayes and 5 noes at your meeting of November 6, 2006 and remains in full force and effect.)**

- 4. VETO ACTION by the County Executive from the November 6, 2006 Board meeting:**

VETO OF FILE NO. 06-395 (Milwaukee County 2007 Budget)

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CITATIONS

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ADJOURNMENT

Thursday, December 14, 2006 – 9:30 a.m.

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MILWAUKEE COUNTY BOARD OF SUPERVISORS

December 14, 2006

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

[NONE]

UNFINISHED BUSINESS

[NONE]

REPORTS OF COUNTY OFFICERS

1. Matters **returned unsigned** by the County Executive from the County Board meeting on November 15, 2006-None.
2. **Veto actions** by the County Executive from the County Board meeting on November 15, 2006-None.
3. Confirmation of Appointments.

File No. 06-489

From County Executive Walker, reappointing Ms. Sharon Cook to serve on the Milwaukee Public Museum Board of Directors for a term expiring January 1, 2010.

File No. 06-496

From County Board Chairman Holloway, reappointing Ms. Pam Garvey to the Milwaukee County Cultural, Artistic and Musical Programming Advisory Council.

File No. 06-497

From County Board Chairman Holloway, reappointing Mr. Dean Amhaus to the Milwaukee County Cultural, Artistic and Musical Programming Advisory Council.

File No. 06-498

From County Board Chairman Holloway, reappointing Ms. Bernell Hooker to the Milwaukee County Youth Sports Authority Board of Directors.

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

FROM THE COMMITTEE ON PERSONNEL (4 items)

[Supervisors Cesarz, Coggs-Jones, Borkowski, DeBruin, Quindel, Weishan and Schmitt (Chair)]

1. (File No. 06-434, Journal, December 14, 2006)
From County Executive, appointing Dr. Sarah Wilder Peck to serve on the Milwaukee County Pension Board to fill the vacancy created by the resignation of Walter Lanier for a term expiring April 30, 2008.

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

2. (File No. 06-441, Journal, December 14, 2006)
From the Director, Department of Health and Human Services, requesting authorization to dual fill one position of Executive Director 1 Bureau Administrator Economic Support Services Division.

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

3. [File No. 06-395(a)(a), Journal, November 15, 2006]
Adopted 2007 Budget.

**RECOMMENDATION: Adoption of a resolution approving the
classifications and rates of compensation for positions created in the
Adopted 2007 Budget as delineated in the report dated November 27,
2006. (COPIES OF RESOLUTION AND REPORT DISTRIBUTED)
(VOTE 7-0)**

4. (File No. 06-469, Journal, December 14, 2006)
From Principal Assistant Corporation Counsel, requesting authorization to negotiate and execute a personal services contract with Cambridge Advisory Group, LLP, for comprehensive analysis of structure, design and administration of health care coverage and other employee benefit programs provided to Milwaukee County employees.

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

By the Committee on Finance and Audit (3 items)

[Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

1. An amended resolution authorizing and directing Corporation Counsel to terminate the retainer agreement between Milwaukee County and Quarles & Brady, LLP (Quarles and Brady) under which Quarles and Brady represents Milwaukee County as bond counsel, and authorizing and directing the Director, Department of Administrative Services, to prepare and issue a request for proposals (RFP) for a new bond counsel for Milwaukee County; and that the Director, Department of Administrative Services, shall convene an RFP review panel that is comprised of the County Board Fiscal and Budget Analyst and others deemed appropriate to the Committee on Finance and Audit regarding a new bond counsel as soon as possible. **(VOTE 7-0) (File No. 06-491) (COPIES DISTRIBUTED)**

Note: See Item No. 2, Page 16, From the Committee on Judiciary, Safety & General Services.

2. A resolution receiving and placing on file a report from the Director, Department on Aging, regarding the MCDA-CMO Income Statement for August 2006 and year-to-date through August 31, 2006 report, dated November 21, 2006.
(VOTE 7-0) (File No. 06-493) (COPIES DISTRIBUTED)
3. A resolution receiving and placing on file a report from the County Treasurer, regarding the Notice of Projected Revenue Surplus of \$633,000 in revenues in interest and penalty payments due to accelerated collections of delinquent property tax by Treasurer's Office report, dated November 5, 2006.
(Vote 7-0) (File 06-495) (COPIES DISTRIBTUED)

FROM THE COMMITTEE ON FINANCE AND AUDIT (12 items; Items 1, 2 & 3 require two-thirds vote)

[Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

1. (File No. 06-361, Journal, November 2, 2006)
Report referred, 11/2/06, to Finance and Audit Committee, approving the creation of one position of Operations Manager and to abolish one position of Administrative Manager-Medical Examiner and one position of Investigative Coordinator (within the Medical Examiner's Office). **(Also to the Committee on Personnel and DAS-Human Resources)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1: No-Johnson)**REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).****(ITEM CONTINUED ON NEXT PAGE)**

Note: Personnel Committee on 10/27/06, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 7-0

1 Operations Manager/Medical Examiner Pay Range 38M \$77,575 - \$93,871

- 2. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [(A1, (A2, (A3, (A4 (A5, (A6, (A7, (A8, & (A9)]. (COPIES DISTRIBUTED) (VOTE 7-0)

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

- 3. File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

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

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

- 4. File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "C" [(C1, (C2, (C3, (C4, & (C5)]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

5. File No. 6-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "D" [(D1, (D2, (D3, (D4, (D5, (D6, (D7, (D8 & (D9)]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

6. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: INTER-DEPARTMENTAL "E" [(E1, (E2, & (E3)]. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

7. (File No. 06-470, Journal, December 14, 2006)
From Chief Information Officer, IMSD-DAS, requesting approval to award and execute a contract with Midwest Fiber Networks LLC to provide the County a fiber network.

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

8. (File No. 06-471, Journal, December 14, 2006)
From Chief Information Officer, IMSD-DAS, requesting authorization to continue Information Technology Contract Services procedures.

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

9. (File No. 06-12, Journal, December 15, 2005)
Reference file established by the County Board Chairman, relative to Reports from Departments regarding revenue deficits greater than \$75,000 [MCGO 56.02].

RECOMMENDATION: That the said Medical Examiner's Budget 2006 Deficit Report, dated November 22, 2006, be RECEIVED AND PLACED ON FILE. (COPIES OF REPORT DISTRIBUTED) (VOTE 7-0)

10. (File No. 06-12, Journal, December 15, 2005)
Reference file established by the County Board Chairman, relative to Reports from Departments regarding revenue deficits greater than \$75,000 [MCGO 56.02].

RECOMMENDATION: That the said Transportation and Public Works Revenue Shortfall Service Fees and State Reimbursement report dated, October 23, 2006, be RECEIVED AND PLACED ON FILE. (COPIES OF REPORT DISTRIBUTED) (VOTE 7-0)

11. File No. 06-12, Journal, December 15, 2005)
Reference file established by the County Board Chairman, relative to Reports from Departments regarding revenue deficits greater than \$75,000 [MCGO 56.02].

RECOMMENDATION: That the said County Treasurer's Notice of Projected Revenue Deficit of \$576,129 in unclaimed funds Unit 1901-4980 report dated, November 8, 2006, be RECEIVED AND PLACED ON FILE. (COPIES OF REPORT DISTRIBUTED) (VOTE 7-0)

12. File No. 06-11, Journal, December 15, 2005)
Reference file established by the County Board Chairman, relative to Investment Reports from Treasurer.

RECOMMENDATION: That the said County Treasurer's Notice of Projected Revenue Surplus in Earnings on Investments, Unit 1900-1850 report, dated November 2, 2006, be RECEIVED AND PLACED ON FILE. (COPIES OF REPORT DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (26 items)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. (File No. 06-466, Journal, December 14, 2006)
From the Director, Department of Health and Human Services, requesting authorization to enter into Professional Service Agreements for the County Health Programs Division.

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

2. (File No. 06-467, Journal, December 14, 2006)
From the Director, Department of Health and Human Services, requesting authorization to execute paramedic contracts with area municipalities for Paramedic Transport and First Response Services for the period of January 1, 2007 through December 31, 2008.

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

3. [File No. 07-33(a)(a), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to State/County Contract covering Department on Aging Services.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive to execute the Department on Aging's 2007 State and County Contract covering the administration of Social Services and Community Programs-Aging Programs with the Wisconsin Department of Health and Family Services (DHFS) and to accept the Federal and State revenues provided thereunder, including any and all increases in allocations during the contract year. (COPIES DISTRIBUTED) (VOTE 7-0)

4. [File No. 07-34(a)(a), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to execute contracts, subcontracts, and contract extensions with the named providers for the programs, services, amounts and contract periods delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 06-454, Journal, December 14, 2006)
From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care for the period January 1 through December 31, 2007 and to accept the funding provided thereunder.

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

6. (File No. 06-455, Journal, December 14, 2006)
From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services enabling the Milwaukee County Department on Aging (MCDA) to serve as a Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2007 and to accept the funding provided thereunder.

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

7. (File No. 06-456, Journal, December 14, 2006)
From the Director, Department on Aging, requesting authorization to execute a two-year 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 for the period January 1, 2007 through December 31, 2008, with provisions for an additional one-year extension without a Request for Proposals based on vendor performance and to award \$150,738,977, for the period January 1 through December 31, 2007, including \$1,598,377 in vendor service fees and \$149,140,600 in pass through dollars for member service payments.

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

8. (File No. 06-457, Journal, December 14, 2006)
From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract with Hoppe & 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, 2007, with a provision for two one-year extensions without a Request for Proposals based on vendor performance and a requirement that vendor service fees shall not exceed \$551,000 during the contract period.

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

9. (File No. 06-458, Journal, December 14, 2006)
From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract with Community Care, Inc., to provide Best Practice Team Quality Review Services to the Department on Aging – Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2007, with a provision for two one-year extensions without a Request for Proposals based on vendor performance, and a requirement that vendor service fees shall not exceed \$618,141 during the contract period.

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

10. (File No. 06-459, Journal, December 14, 2006)
From the Director, Department on Aging, requesting authorization to submit the 2007 - 2008 Milwaukee County Plan for Older People to the Wisconsin Bureau on Aging and Disability Resources and to accept the federal and state revenues provided thereunder.

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

11. (File No. 06-460, Journal, December 14, 2006)
From the Director, Department on Aging, requesting authorization to execute three program and service contracts for the period February 1, 2007 through January 31, 2008, as set forth in year four of Milwaukee County's Connecting Caring Communities grant award, and funded through (1) year four of the four-year \$750,000 award from the Robert Wood Johnson Foundation's Community Partnerships for Older Adults initiative and (2) year four of the combined four-year \$360,000 local share commitment provided equally by the Helen Bader Foundation, the Faye McBeath Foundation, and the Greater Milwaukee Foundation; and to execute one program and service contract for the period January 1, 2007 through January 31, 2008 (one month of year three and all twelve months of year four) replacing one of the original community partners (Marquette University) due to closing of the Wisconsin Geriatric Education Center.

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

12. (File No. 06-461, Journal, December 14, 2006)
From the Director, Department on Aging, requesting authorization to execute a Professional Services contract totaling \$64,000 with the Board of Regents of the University of Wisconsin – Milwaukee College of Health Sciences (CHS) for the period January 1 through December 31, 2007 to (1) oversee and coordinate the "WellnessWorks" older adult fitness programming at five senior fitness centers (Clinton and Bernice Rose Park, Washington Park, Wilson Park, Grobschmidt, and OASIS), (2) supervise student assistants involved in fitness programming, (3) support an exercise program for Hmong elders at Milwaukee Christian Center, and (4) provide research, evaluations, and reports required by the Department on Aging.

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

13. [File No. 07-27(a)(a), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to 2007 Purchase of Human Service Contracts for the Disabilities Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute 2007 Disabilities Services Division Purchase of Service Contracts with the agencies and in the amounts delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

14. [File No. 06-27(a)(g), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Disabilities Service Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase by \$18,750 each the 2006 Purchase of Service Contracts with Center for Blind and Visually Impaired Children, Inc., Center for the Deaf and Hard of Hearing, Inc., Penfield Children's Center and St. Francis Children's Center for the provision of birth to three/early intervention services for the period of December 1, 2006 through December 31, 2006. (COPIES DISTRIBUTED) (VOTE 7-0)

15. [File No. 06-27(a)(h), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Disabilities Service Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to amend the Purchase of Service Contract with the Planning Council for Health and Human Services to serve as Project Manager and Fiscal Agent. (COPIES DISTRIBUTED) (VOTE 7-0)

16. (File No. 06-462, Journal, December 14, 2006)
From the Director, Department of Health and Human Services, requesting authorization to enter into 2007 Professional Service Contracts for the Behavioral Health Division.

RECOMMENDATION: Adoption of a resolution approving the said request with the agencies and in the amounts delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

17. [File No. 07-5(a)(a), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to 2007 Purchase of Human Service Contracts for the Behavioral Health Division.

RECOMMENDATION: Adoption of an AMENDED resolution authorizing the Director, Department of Health and Human Services, to execute 2007 Purchase of Service Contracts for the Behavioral Health Division for the provision of Adult and Children Mental Health Services and Alcohol and Other Drug Abuse (AODA) Services with the agencies and in the amounts delineated in the said amended resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

18. (File No. 06-463, Journal, December 14, 2006)
From the Director, Department of Health and Human Services, requesting authorization to enter into 2007 Economic Support Division Professional Service Agreements.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2007 Professional Service Agreements for the Economic Support Division with the agencies and in the amounts delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

19. (File No. 06-464, Journal, December 14, 2006)
From the Director, Department of Health and Human Services, requesting authorization to enter into a 2007 Contract with the State of Wisconsin for operation of the Wisconsin Home Energy Assistance Program.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute a 2007 Contract with the State of Wisconsin for operation of the Wisconsin Home Energy Assistance Program in the amount of \$2,801,959. (COPIES DISTRIBUTED) (VOTE 7-0)

20. [File No. 07-20(a)(a), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to Child Day Care Contracts with State of Wisconsin.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute a 2007 Contract with the State of Wisconsin for Administration of Child Day Care Programs. (COPIES DISTRIBUTED) (VOTE 7-0)

21. [File No. 07-31(a)(a), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts with the Economic Support Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute 2007 Purchase of Service Contracts for Economic Support Programs with the agencies and in the amounts delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

22. (File No. 06-465, Journal, December 14, 2006)
From the Director, Department of Health and Human Services, requesting authorization to enter into 2007 Delinquency and Court Services Division Professional Service Agreements with community vendors for Children's Court Programs.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2007 Professional Service Contracts with the following provider agencies: (1) Medical College of Wisconsin, Inc. in the amount of \$116,758; (2) Alternatives in Psychological Consultation, S.C., in the amount of \$146,469; and (3) Milwaukee Public Schools – Violence Prevention Department in the amount of \$60,000. (COPIES DISTRIBUTED) (VOTE 7-0)

23. [File No. 07-8(a)(a), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Juvenile Delinquency and Court Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute 2007 Delinquency and Court Services Division Purchase of Service Contracts with the agencies and in the amounts delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

24. [File No. 07-29(a)(a), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to 2007 Community Youth and Family Aids Contract with the State Department of Corrections (DOC).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute a State/County Contract for Community Youth and Family Aids for 2007, and any addenda to that contract. (COPIES DISTRIBUTED) (VOTE 7-0)

25. (File No. 06-468, Journal, December 14, 2006)
From the Director, Department of Health and Human Services, requesting authorization to enter into a 2007 Professional Service Agreement with SFS Group, LTD. in the amount of \$172,971.

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

26. [File No. 07-32(a)(a), Journal, December 14, 2006]
Reference file established by the County Board Chairman, relative to a contract or State Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute a 2007 Contract with the State of Wisconsin for Social Services and Community Programs and any addenda to that contract. (COPIES DISTRIBUTED) (VOTE 7-0)

BY THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (3 items)

[Supervisors Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. A resolution authorizing Corporation Counsel, on behalf of the Department of Health and Human Services, to continue to retain Attorney Mark A. Cameli to represent Milwaukee County in connection with the criminal investigation or prosecution arising out of the recent death of a former Behavioral Health Division (BHD) patient. Further, authorizing Corporation Counsel and the Department of Health and Human Services to pay the fees of Attorney Mark A. Cameli for such representation in an amount that may exceed \$50,000.

(Vote 6-1: No-DeBruin) (File No. 06-490) (COPIES DISTRIBUTED)

2. A resolution authorizing and directing Corporation Counsel to terminate the retainer agreement between Milwaukee County and Quarles & Brady, LLP (Quarles and Brady) under which Quarles and Brady represents Milwaukee County as bond counsel, and authorizing and directing the Corporation Counsel to take all reasonable measures to advance Milwaukee County's federal court action against Mercer Resources Consulting, LLC (formerly known as William M. Mercer, Inc.) (Mercer).

(VOTE 7-0) (File No. 06-491) (COPIES DISTRIBUTED)***Note: See Item 1, Page 4, From the Committee on Finance and Audit.***

3. A resolution approving the terms of the negotiated settlement as set forth in the said resolution and authorizing the Corporation Counsel to enter into a binding settlement agreement containing those terms with the approval of the Court and that all claims arising out of said litigation be resolved and the lawsuit dismissed.

(VOTE 4-3: NOES-Rice, DeBruin and Cesarz) (File No. 06-492) (COPIES DISTRIBUTED)**FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (12 items)**

[Supervisors Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. (File No. 06-442, Journal, December 14, 2006)
From the District Attorney, requesting permission to contract with PRAXIS, the Wisconsin Department of Corrections, Task Force on Family Violence, Sojourner Truth House and Alma Center to implement a new domestic violence grant. **(Also to the Committee on Finance & Audit)**

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

Note: The Committee on Finance and Audit, on 12/7/06, concurred with the action of the Judiciary Committee on the above item (vote 7-0).

2. (File No. 06-472, Journal, December 14, 2006)
From the Sheriff, requesting authorization to enter into a contract with One Call Dental Staffing to allow the Inmate Medical Services Unit to provide on-site dental services to inmates.

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

3. (File No. 06-473, Journal, December 14, 2006)
From the Sheriff, requesting authorization to enter into a contract with Fresenius Medical Care to allow the Inmate Medical Services Unit to provide on-site dialysis care to inmates with kidney problems.

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

4. (File No. 06-474, Journal, December 14, 2006)
From the Sheriff, requesting authorization to extend the contract with PPX, Inc. to allow the Inmate Medical Services Unit to provide on-site X-ray services to inmates.

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

5. (File No. 06-475, Journal, December 14, 2006)
From the Sheriff, requesting authorization to enter into a contract with Diamond Drugs to allow the Inmate Medical Services Unit to provide necessary drug treatment to inmates.

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

6. (File No. 06-476, Journal, December 14, 2006)
From the Sheriff, requesting approval of a Professional Services Contract with Dr. David Edwin Holloway and Dr. Donald F. Stonefield for the provision of psychiatric services at the House of Correction.

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

7. (File No. 06-477, Journal, December 14, 2006)
From the Sheriff, requesting approval of a Professional Services Contract to be used by the Sheriff's Health Services Unit to purchase the services of medical residents and students to perform basic services for the inmates at the Criminal Justice Facility and House of Correction in an amount not to exceed 500 hours per year per individual, dependent on sufficient funding from Nurse Practitioner vacancies.

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

8. (File No. 06-453, Journal, December 14, 2006)
From Principal Assistant Corporation Counsel, regarding the claims of Tania M. McCarthy for racial and gender discrimination, requesting payment of \$40,000 in full settlement.

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

9. (File No. 05-276, Journal, May 26, 2005)
From Afni Insurance Services, submitting a claim under their subrogation rights of their insured, American Family Insurance and Rachel Govan for reimbursement of payment made for alleged damages sustained when involved in an accident with a Milwaukee County-owned vehicle on June 4, 2004.

RECOMMENDATION: Adoption of a resolution approving the settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 7-0)

10. (File No. 05-257, Journal, May 26, 2006)
From Warshafsky, Rotter, Tarnoff, Reinhardt & Bloch, S.C., submitting a claim in behalf of Nicole Schill for injuries and damages allegedly sustained while riding a golf cart at Brown Deer Park.

RECOMMENDATION: Adoption of a resolution approving the settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 7-0)

11. (File No. 05-189, Journal, April 28, 2005)
From Phillips, Cymerman & Stein, S.C., submitting a claim in behalf of Sholonda R. Morris for injuries and damages allegedly sustained when involved in an accident with a Milwaukee County-owned vehicle.

RECOMMENDATION: Adoption of a resolution approving the settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 7-0)

12. (File No. 06-448, Journal, December 14, 2006)
From Paula Josephs, submitting a claim for injuries and damages allegedly sustained when a County vehicle struck her vehicle.

RECOMMENDATION: Adoption of a resolution approving settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (6 items)

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 06-478, Journal, December 14, 2006)
From the Director of Parks, Recreation and Culture, requesting authorization to negotiate and enter into an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District (MMSD) to fund two part-time employees for the Parks Department to specifically handle MMSD projects.

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

2. (File No. 06-479, Journal, December 14, 2006)
From the Director of Parks, Recreation and Culture, requesting approval of the construction of a Junior Sailing Facility at the South Shore Yacht Club within the parameters of the existing lease between Milwaukee County and the South Shore Yacht Club.

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

3. (File No. 06-484, Journal, December 14, 2006)
A resolution by Supervisor De Bruin, authorizing and directing the Director, Department of Parks, Recreation and Culture, to set all Parks Department fees for programs and services and provide an annual fee report to the County Board for its review.

RECOMMENDATION: Adoption of an amended resolution. (COPIES DISTRIBUTED) (VOTE 6-1: NO - McCUE)

4. (File No. 06-481, Journal, December 14, 2006)
From the Director of Parks, Recreation and Culture, requesting authorization to amend a lease between the City of Oak Creek and Milwaukee County to remove the Oak Creek Parkway parcel (Camelot Park) from the lease agreement.

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

5. (File No. 06-366, Journal, September 28, 2006)
Resolution by Supervisor Weishan, creating a study committee to review and analyze Milwaukee County's relationship with the Southeastern Wisconsin Regional Planning Commission, both on a technical and political level, and report back with findings and recommendations by March 2007. **(Also referred to the Committee on Transportation, Public Works and Transit.)**

RECOMMENDATION: Adoption of an amended resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 06-480, Journal, December 14, 2006)
From the Director of Parks, Recreation and Culture, submitting a proposed fee schedule for 2007.

RECOMMENDATION: That the said report be received and placed on file. (COPIES OF REPORT DISTRIBUTED) (VOTE 5-2: NOES – McCUE AND CLARK)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (3 items)

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)]

1. (File No. 06-445, Journal, December 14, 2006)
From Director of Transportation and Public Works, requesting authorization to continue Airport Agreement No. OL-1544 with Tug Services Centers Network for a month-to-month rental of approximately 2,792 square feet of space in GMIA Air Cargo Building No. 3-02 beginning December 1, 2006.

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

2. [File No. 06-276(a)(a), Journal, December 14, 2006]
From Director of Transportation and Public Works, requesting authorization to amend Airport Agreement No. CN-1578 paragraph 1D with Flight Services and Systems regarding commencement date of percentage fee rentals.

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

3. (File No. 06-446, Journal, December 14, 2006)
From Director of Transportation and Public Works, requesting authorization to issue a purchase order to Radio Engineering Industries, Inc. for an additional 146 on-bus cameras systems to equip the buses purchased in 1996 and 1997, which will complete the entire fleet. The funds are provided in the original 2006 capital improvement budget.

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

BY THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (1 item)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. A resolution to receive and place on file Budget Amendments (1A005 and 1A006) for Org. Unit No. 6300-Behavioral Health Division, that was referred to both the Committees on Health and Human Needs and Economic and Community Development, regarding (1A005) policies relating to the future sale of the Mental Health Complex and (1A006) directing a study of the consolidation of Milwaukee County housing programs into a separate Housing Division under DHHS.

(Vote 5-0) (File No. 06-486) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (1 item)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. [File No. 06-14(a)(l), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution approving the revised plan of the Development Agreement for the 2.13-acre Block 1E in the Park East Corridor, located between North Jefferson, North Milwaukee and East Lyon Streets and East Ogden Avenue in the City of Milwaukee, east of the Milwaukee River. Further, that the Milwaukee County Board of Supervisors authorize the County Executive, the County Clerk, Corporation Counsel and Risk Management to finalize, approve, and execute the requested Development Agreement and to perform any actions necessary and appropriate to implement the intent of this resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (2 items)

[Supervisors Dimitrijevic, Nyklewicz, Borkowski, White, McCue, Weishan and Holloway (Chair)]

1. (File No. 06-487, Journal, December 14, 2006)
Resolution by Supervisor Nyklewicz, urging the Wisconsin Congressional Delegation to allow federal financial participation for medical benefits to incarcerated individuals until convicted and sentenced to secure detention.

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

2. (File No. 06-494, Journal, December 14, 2006)
From Director of Intergovernmental Relations, submitting 2007-2008 Milwaukee County Legislative Package.

**RECOMMENDATION: Adoption of a resolution adopting the positions stated in the 2007-2008 Milwaukee County Legislative Package as submitted by the Director of Intergovernmental Relations and recommended by the Committee on Intergovernmental Relations, and authorizing and Directing the Division of Intergovernmental Relations to convey these positions to the Legislative and Executive Branches of the Wisconsin State Government and to seek their adoption.
(COPIES OF RESOLUTION AND 2007-2008 LEGISLATIVE PACKAGE DISTRIBUTED) (VOTE 5-0)**

TRANSIT CLAIMS

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

[A resolution by Supervisors Nyklewicz, Quindel, Dimitrijevic, Devine, Mayo, Johnson, West Broderick, Coggs-Jones, Schmitt, and McCue authorizing and directing the Director of the Department of Transportation and Public Works to execute a one-year contract extension with Milwaukee County Transportation Services, Inc. (MCTS) under the existing terms and conditions of the current agreement as modified in the 2007 Adopted Budget.]

CITATIONS

ADJOURNMENT

February 1, 2007 @ 9:30 a.m.

“HAPPY HOLIDAYS AND HAPPY NEW YEAR”

ADDITIONAL ITEM FROM THE COMMITTEE ON FINANCE AND AUDIT (1 item)

[Supervisors McCue, Cogg-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

13. (File No. 06-446, Journal, December 14, 2006)
From Director of Transportation and Public Works, requesting authorization to issue a purchase order to Radio Engineering Industries, Inc. for an additional 146 on-bus cameras systems to equip the buses purchased in 1996 and 1997, which will complete the entire fleet. The funds are provided in the original 2006 capital improvement budget. **(Also to the Committee on Transportation, Public Works and Transit)**

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

Note: See Item No. 3 Page 22, from the Committee on Transportation, Transit and Public Works.