PROCEEDINGS

OF THE

BOARD OF SUPERVISORS

OF THE

COUNTY OF MILWAUKEE

2005

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BOARD OF SUPERVISORS
OF MILWAUKEE COUNTY
2005

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First Vice Chairman.....Richard D. Nyklewicz, Jr.
Second Vice Chairman .....Ryan P. McCue
County Clerk..... Mark Ryan
Deputy County Clerk.....Janine A. Secora
Assistant County Clerk/Legislative Proceedings Clerk.....Maribeth Welchman

Resident and Post Office Address of Members

1st District	**JAMES G. WHITE**	3070 N. 13th St., Milwaukee 53206
2nd District	**TONI M. CLARK**	4105 W. Fairmount Ave., Milwaukee 53209
3rd District	**GERRY P. BRODERICK**	1800 E. Newberry Blvd., Milwaukee 53211
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5th District	**LEE HOLLOWAY**	2836 N. Grant Blvd., Milwaukee 53210
6th District	**JOSEPH RICE**	1005 E. Circle Dr., Whitefish Bay 53217
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11th District	**MARK A. BORKOWSKI**	3650 S. Sunset Dr., Milwaukee 53220
12th District	**PEGGY WEST**	1111 W. Scott St. , Milwaukee 53204
13th District	**WILLIE JOHNSON, JR.**	3869 N. Humboldt, 206, Milwaukee 53212
14th District	**RICHARD D. NYKLEWICZ, JR.**	3129 S. 17th St., Milwaukee 53215
15th District	**LYNNE DE BRUIN**	1836 N. Hi Mount Blvd., Milwaukee 53208
16th District	**JOHN F. WEISHAN, JR.**	2605 S. 82nd St., West Allis 53219
17th District	**DAN DEVINE**	11923 W. Holt Ave., West Allis 53227
18th District	**ROGER H. QUINDEL**	4126 N. 90th Ct., Milwaukee 53222
19th District	**JAMES J. SCHMITT**	2517 N. 88th St., Wauwatosa 53226

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COMMITTEE ON FINANCE AND AUDIT

Nyklewicz (Chair), McCue (Vice Chair), Coggs-Jones, Quindel, Mayo, Johnson, Broderick

COMMITTEE ON HEALTH AND HUMAN NEEDS

Coggs-Jones (Chair), West (Vice Chair), Quindel, Johnson, Cesarz, Clark, Rice

INTERGOVERNMENTAL RELATIONS

Holloway (Chair), Dimitrijevic (Vice Chair), Nyklewicz, Borkowski, White, Johnson, McCue

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Broderick (Chair), Rice (Vice Chair), De Bruin, Schmitt, Weishan, Cesarz, Devine

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

De Bruin (Chair), Devine (Vice Chair), Borkowski, Schmitt, McCue, Broderick, Clark

COMMITTEE ON PERSONNEL

Quindel (Chair), Schmitt (Vice Chair), Coggs-Jones, Borkowski, De Bruin, Weishan, Cesarz

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

White (Chair), Mayo (Vice Chair), Nyklewicz, Weishan, Devine, Dimitrijevic, West

COMMITTEE OF THE WHOLE

Holloway (Chair), Nyklewicz (Vice Chair), Coggs-Jones, Borkowski, De Bruin, Quindel, Mayo, White, Schmitt, Johnson, Weishan, McCue, Cesarz, Broderick, Clark, Devine, Dimitrijevic, Rice, West

OFFICIAL PROCEEDINGS

Board of Supervisors
Courthouse, Milwaukee, Wisconsin

LEE HOLLOWAY
Chairman

RICHARD D. NYKLEWICZ, JR.
First Vice Chairman

RYAN P. McCUE
Second Vice Chairman

Members of the Board

DISTRICT		PHONE
1st	**JAMES G. WHITE**	264-3105
2nd	**TONI M. CLARK**	527-1266
3rd	**GERRY P. BRODERICK**	961-0124
4th	**MARINA DIMITRIJEVIC**	481-2323
5th	**LEE HOLLOWAY**	873-0132
6th	**JOSEPH RICE**	278-4243
7th	**MICHAEL MAYO, SR.**	445-3111
8th	**RYAN P. McCUE**	489-1318
9th	**PAUL M. CESARZ**	241-9882
10th	**ELIZABETH M. COGGS-JONES**	933-9780
11th	**MARK A. BORKOWSKI**	327-3177
12th	**PEGGY WEST**	647-1167
13th	**WILLIE JOHNSON, JR.**	962-2856
14th	**RICHARD D. NYKLEWICZ, JR.**	643-1787
15th	**LYNNE DE BRUIN**	778-0515
16th	**JOHN F. WEISHAN, JR.**	321-6669
17th	**DAN DEVINE**	329-9144
18th	**ROGER H. QUINDEL**	466-1558
19th	**JAMES J. SCHMITT**	778-0405

MARK RYAN
County Clerk

ANNUAL MEETING (CONTINUED) THURSDAY, FEBRUARY 3, 2005

Milwaukee, Wisconsin, Thursday, February 3, 2005, 9:36 a.m.

Supervisor Holloway in the Chair.

PRESENT: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **ABSENT** – 0.

INVOCATION

Invocation performed by Reverend Martin.

REPORTS OF COUNTY OFFICERS

MATTERS RETURNED UNSIGNED BY THE COUNTY EXECUTIVE:

File No. 04-477

Confirmation of the appointment of Kenneth F. Little to the Milwaukee County Pension Board for a term of three years.

File No. 04-516

A resolution authorizing and directing the Superintendent, Parks Division, Department of Parks and Public Infrastructure (DPPI), to set fees above the recently adopted 10% fee ceiling as set forth in a report from the Superintendent dated November 24, 2004 [exclusive of item number seven (7), which was referred to the Parks Department and County Board staff for analysis and report back] to more accurately reflect the current market conditions prevalent in the market for these goods and services; and to present a report to the Committees on Parks, Energy and Environment and Finance and Audit in June 2005 on the status of program revenues generated.

The above items remain in full force and effect.

VETO ACTIONS BY THE COUNTY EXECUTIVE:

File No. 04-492

A resolution creating the Community and Economic Development Fund and adopting the Park East Redevelopment Compact in order to provide additional sustainable community benefits for the development of the County Park East land.

The question was should the foregoing veto by the County Executive be sustained.

Thereupon, **the COUNTY EXECUTIVE'S VETO OF FILE NO. 04-492 WAS OVERRIDDEN** by the following vote:

OVERRIDE: Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Quindel, Schmitt, Weishan, West, White and the Chairman – 15. **SUSTAIN:** Borkowski, Cesarz, McCue and Rice – 4.

CONFIRMATION OF APPOINTMENTS AND REAPPOINTMENTS:

File No. 05-37

From the County Executive, reappointing Supervisor Ryan McCue to serve on the Milwaukee County Federated Library System Board for a term expiring December 31, 2007.

File No. 05-38

From the County Executive, reappointing Mr. Paul Ziehler to serve on the Milwaukee County Federated Library System Board for a term expiring December 31, 2007.

The question was on confirmation.

Thereupon, **the foregoing reappointments WERE CONFIRMED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **EXCUSED:** Coggs-Jones – 1.

PRESENTATION OF COMMUNICATIONS

The County Board Chairman **REFERRED THE FOLLOWING COMMUNICATIONS TO THE PROPER STANDING COMMITTEES OF THE COUNTY BOARD:**

04-489(a)(a) From Acting Transportation Superintendent, requesting authorization to enter into a new agreement with Midwest Airlines, Inc. for the lease of land and a County-owned cargo building at General Mitchell International Airport for use as a food preparation kitchen. **Referred to the Committee on Transportation, Public Works and Transit.**

05-3 From Milwaukee County Clerk, submitting a listing of Summons and Complaints, Discrimination Complaints, et. al., served on the County Clerk in behalf of the County of Milwaukee. **Placed on file.**

05-6 From Khadijah Anwar submitting a Notice for injuries and damages allegedly sustained in a fall in the parking lot of the Behavioral Health Division Day Hospital. **Placed on file.**

05-6 From Robert C. Braun submitting a Notice for injuries and damages allegedly sustained while confined at the Criminal Justice Facility. **Placed on file.**

05-6 From Law Offices of Manuel R. Galang, S.C. submitting a Notice in behalf of Edward and Bethjane Folts for injuries and damages allegedly sustained while Mr. Folts was in custody at the Milwaukee County Criminal Justice Facility. **Placed on file.**

05-6 From Law Offices of Thomas M. Jacobson, S.C. submitting a Notice of Injury in behalf of Gwendolyn Johnson for minor daughter, Clarese Johnson, for injuries and damages allegedly sustained by the minor as a result of being struck by a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From Michael D. Kelley submitting a Notice for injuries and damages allegedly sustained in a fall at the Milwaukee County Zoo. **Placed on file.**

05-6 From Action Law Offices, S.C. submitting a Notice in behalf of Tina Mitchell for injuries and damages allegedly sustained while exiting a Transit Plus vehicle. **Placed on file.**

05-6 From Phillips, Cymerman & Stein, S.C. submitting a Notice of Injury in behalf of Delores Payne for injuries and damages allegedly sustained in an accident with a Milwaukee County vehicle. **Placed on file.**

05-6 From Domnitz & Skemp, S.C. submitting a Notice of Injury in behalf of Garron Powell for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From Phillips, Cymerman & Stein, S.C. submitting a Notice of Injury in behalf of Paul Roper for injuries and damages allegedly sustained while entering a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From Warshafsky, Rotter, Tarnoff, Reinhardt & Bloch, S.C. submitting a Notice of Injury in behalf of Nicole Schill for injuries and damages allegedly sustained while riding a golf cart at Brown Deer Park. **Placed on file.**

05-9 From Jefferson County Clerk, submitting an adopted resolution urging the State Legislature to develop and support legislation requiring computer and consumer electronics manufacturers to take financial responsibility for discarded products, phase out the use of hazardous materials in their products and support environmentally superior practices for recycling these products. **Placed on file.**

05-17 From President, Milwaukee Building and Construction Trades Council, submitting a list of 2005/2006 new wage scale and benefit rates for the building trades workers. **Placed on file.**

05-39 From the County Executive, appointing Ms. Gwen Jackson to serve on the War Memorial Corporation Board of Trustees for a term expiring April 30, 2008. **Referred to the Committee on Parks, Energy and Environment.**

05-40 From the Sheriff, requesting to designate Milwaukee County as the Public Safety Answering Point for cellular 911 calls. **Referred to the Committee on Judiciary, Safety and General Services.**

05-41 From Deputy Corporation Counsel, requesting approval for payment of $4,800 in full settlement to LaFonda Perkins. **Referred to the Committee on Judiciary, Safety and General Services.**

05-42 From Ric Smolinski, submitting a claim for damages allegedly sustained to his automobile when he slowed down to avoid previous accident debris in the road while traveling through the Zoo Interchange. **Referred to the Committee on Judiciary, Safety and General Services.**

05-43 From Alan C. Olson & Associates, S.C., submitting a claim in behalf of Susan L. Baldwin for injuries and damages allegedly sustained when Milwaukee County violated her constitutional rights and interfered with her attainment of retirement benefits. **Referred to the Committee on Judiciary, Safety and General Services.**

05-44 From Acting Transportation Superintendent, Department of Parks and Public Infrastructure, requesting authorization to amend the Preferential Signatory Airline Lease Agreement, Hydrant Fuel Lease Agreement and Jet Bridge Lease Agreement with AirTran Airlines, Inc. at General Mitchell International Airport (GMIA). **Referred to the Committee on Transportation, Public Works and Transit.**

05-45 From Acting Transportation Superintendent, Department of Parks and Public Infrastructure, requesting authorization to enter into an Intergovernmental Cooperative Agreement with the United States Department of Agriculture -–Wildlife Services to conduct operational control activities to reduce wildlife hazards to aircraft utilizing GMIA and Lawrence T. Timmerman Airport. **Referred to the Committee on Transportation, Public Works and Transit.**

05-46 From Acting Transportation Superintendent, Department of Parks and Public Infrastructure, requesting authorization to enter into an agreement with Verizon North, Inc. for the operation of a public pay telephone and long distance service concession at GMIA. **Referred to the Committee on Transportation, Public Works and Transit.**

05-47 From Director of Audits, submitting 2004 Annual Report Audit Hotline and Audit Activity Related to Fraud, Waste and Abuse, dated January 2005. **Referred to the Committee on Finance and Audit.**

05-48 From Director, Department of Health and Human Services, requesting the abolishment of six positions and creation of six positions as part of a restructuring plan in the County Health Programs Division. **Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administration and Division of Human Resources.**

05-49 From Director, Child Support Enforcement, requesting authorization to execute W-2 contracts with Maximus, OIC (Opportunities Industrialization Center of Greater Milwaukee, Inc.), UMOS (United Migrant Opportunity Services, Inc.) and YW-Works. **Referred to the Committee on Judiciary, Safety and General Services.**

05-51 From the County Executive, appointing Mr. George Torres to the position of Superintendent of the Transportation Division, Department of Parks and Public Infrastructure for Milwaukee County. **Referred to the Committee on Transportation, Public Works and Transit.**

05-52 From Deputy Corporation Counsel, reaffirming the delegation to Corporation Counsel authorization to settle claims against the County up to and including $500 and to delegate to the chair of the Committee on Judiciary, Safety and General Services authorization to settle claims against the County in an amount not to exceed $5,000. **Referred to the Committee on Judiciary, Safety and General Services.**

05-53 From Anthony O. Hudson, submitting a claim for the alleged loss of personal property while incarcerated at the Milwaukee County Criminal Justice Facility. **Referred to the Committee on Judiciary, Safety and General Services.**

05-54 From Laura Manriquez, submitting a claim for injuries and damages allegedly sustained resulting from excessive force, false arrest, wrongful detention, trespass and other tortuous conduct by the City of Milwaukee Police and Milwaukee County Sheriff's Department. **Referred to the Committee on Judiciary, Safety and General Services.**

05-55 From Jim Santiago, submitting a claim for damages allegedly sustained to his automobile when involved in an accident with a Milwaukee County snowplow. **Referred to the Committee on Judiciary, Safety and General Services.**

05-56 From Habush, Habush & Rottier, S.C., submitting a claim in behalf of Fumiko Azuma for injuries and damages allegedly sustained as the result of a motor vehicle accident involving a Milwaukee County-owned vehicle. **Referred to the Committee on Judiciary, Safety and General Services.**

05-57 From Janet Robinson, submitting a claim for damages allegedly sustained to her automobile when involved in an accident with a Milwaukee County-owned vehicle. **Referred to the Committee on Judiciary, Safety and General Services.**

05-58 From Jaime Jones, submitting a claim for the alleged loss of personal property while incarcerated at Milwaukee County Criminal Justice Facility. **Referred to the Committee on Judiciary, Safety and General Services.**

05-59 From Fidelis I. Omegbu, submitting a claim for injuries and damages allegedly sustained as a result of being tortuously injured, selectively discriminated, improperly imprisoned and depraved of his constitutional rights. **Referred to the Committee on Judiciary, Safety and General Services.**

05-60 From Superintendent, House of Correction, requesting authorization to execute a Professional Service Contract with Wisconsin Community Services for job seeking skills – job placement services to inmates sentenced to the House of Correction. **Referred to the Committee on Judiciary, Safety and General Services.**

05-61 From Superintendent, House of Correction, requesting authorization to execute a Professional Service Contract with Wisconsin Community Services to provide academic and vocational testing and assessment services for inmates sentenced to the House of Correction. **Referred to the Committee on Judiciary, Safety and General Services.**

05-62 From Superintendent, House of Correction, requesting authorization to execute a Professional Service Contract with Susan Harrington to provide library services to inmates sentenced to the House of Correction. **Referred to the Committee on Judiciary, Safety and General Services.**

05-63 From the Sheriff, requesting authorization to execute a Professional Service Contract with the Benedict Center for inmate library services at the Milwaukee County Jail. **Referred to the Committee on Judiciary, Safety and General Services.**

05-64 From Director, Department of Administrative Services, and Director, Department on Aging, requesting the abolishment of four positions and creation of twelve positions in the Department on Aging as part of the corrective action plan to address the Care Management Organization 2004 deficit. **Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administration and Division of Human Resources.**

05-66 From Mark A. Bergstrom, submitting a claim for injuries and damages allegedly sustained on the loading dock at General Mitchell International Airport. **Referred to the Committee on Judiciary, Safety and General Services.**

05-67 From Director, Department on Aging, requesting authorization to execute 2005 program and service contracts for the period February 1, 2005 through January 31, 2006, as set forth in year two of Milwaukee County's Connecting Caring Communities grant award, and funded through (1) year two of the four-year $750,000 award from the Robert Wood Johnson Foundation's Community Partnerships for Older Adults initiative and (2) year two 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. **Referred to the Committee on Health and Human Needs.**

05-69 From Director, Department on Aging, requesting authorization to execute a Professional Services contract totaling $77,688 with the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin – Milwaukee College of Health Sciences for the period January 1 through December 31, 2005 to (1) coordinate research on health indicators for seniors 55 years of age or older at five senior centers, (2) supervise five student assistants, (3) provide evaluations and reports as required by the Department on Aging, and (4) publish data on research findings under year two of the Prevention Projects Based in Family Care Resource Centers initiative funded through the Department's 2005 Aging Resource Center contract with the Wisconsin Department of Health and Family Services. **Referred to the Committee on Health and Human Needs.**

05-71 From George Greene, submitting a claim for payment of amount owed from claimant's deceased wife's term life insurance policy that lapsed prior to his wife's death but had never been advised by Milwaukee County. **Referred to the Committee on Judiciary, Safety and General Services.**

05-72 From Maria N. Rivera, submitting a claim for the alleged loss of personal property while incarcerated at the Milwaukee County House of Correction. **Referred to the Committee on Judiciary, Safety and General Services.**

05-73 From Family & Youth Professional Development Coordinator UW-Extension, requesting authorization to seek and receive funding from Maximus, Inc. for support of Maximus on-site workshop services for County fiscal year 2005. **Referred to the Committee on Parks, Energy and Environment.**

05-74 From Superintendent, Parks Division/Department of Parks and Public Infrastructure (DPPI), requesting approval of an intergovernmental agreement between Milwaukee County and the City of Oak Creek to complete sections of the Oak Leaf Trail System. **Referred to the Committee on Parks, Energy and Environment.**

05-75 From the Zoo Director, requesting authorization to execute an agreement with Skyfair, Inc. for the installation and operation of a skyride at the Milwaukee County Zoo. **Referred to the Committee on Parks, Energy and Environment.**

05-76 From the Zoo Director, requesting authorization to execute an exhibition agreement with Billings Productions, Inc. for a presentation of robotic dinosaurs during the summer of 2006 at the Milwaukee County Zoo. **Referred to the Committee on Parks, Energy and Environment.**

05-77 From the Zoo Director, requesting authorization to execute a Professional Services contract with Oceans of Fun, Inc. for presentation of the Zoo's marine mammal show and animal training. **Referred to the Committee on Parks, Energy and Environment.**

05-78 From the Zoo Director, requesting approval of an agreement with the Zoological Society of Milwaukee County for the donation of the installation of concrete footings for a skyride at the Milwaukee County Zoo. **Referred to the Committee on Parks, Energy and Environment.**

05-79 From Superintendent, Parks Division/DPPI, requesting approval of a Use Agreement between the Alan Kulwicki Memorial Committee, Greater Greenfield Lion's Club and Milwaukee County for use of Kulwicki Park and the Brooks Pavilion for approved events. **Referred to the Committee on Parks, Energy and Environment.**

05-80 From Superintendent, Parks Division/DPPI, requesting approval of the 2005 Milwaukee County Cultural, Artistic and Musical Programming Advisory Committee (CAMPAC) allocation recommendations. **Referred to the Committee on Parks, Energy and Environment.**

05-81 From Secura Insurance Co., submitting a claim under their subrogation rights of their insured, Cousin's Submarines Inc., for reimbursement of payment made for the alleged damages sustained to the insured's company vehicle which was involved in an accident with a Milwaukee County-owned vehicle. **Referred to the Committee on Judiciary, Safety and General Services.**

05-82 From Mary Krueger, submitting a claim for property damage allegedly sustained to the sign outside of her business which was damaged by a Milwaukee County snowplow. **Referred to the Committee on Judiciary, Safety and General Services.**

05-83 From Acting Transportation Superintendent, requesting authorization to amend the agreement with Host International, Inc. for the food and beverage concession at GMIA. **Referred to the Committee on Transportation, Public Works and Transit.**

05-88 From Director, Department of Health and Human Services, requesting authorization to distribute 2005 funds for the Youth Sports Authority and to extend a professional service agreement with the Planning Council for Health and Human Services, Inc. for fiscal agent services associated with the Sports Authority. **Referred to the Committee on Health and Human Needs.**

05-89 From Director, Department of Health and Human Services, requesting authorization to enter into a one-year renewable contract with the Milwaukee Center for Independence (MCFI) allowing MCFI to co-locate its kitchen operations on the Behavioral Health Division (BHD) campus and to manage BHD's food service operations. **Referred to the Committee on Health and Human Needs.**

05-90 From Director, Department of Health and Human Services, requesting authorization for the Disabilities Services Division to apply for grant funds to enhance and expand services provided in the Disabilities Services Division Resource Center. **Referred to the Committee on Health and Human Needs.**

05-91 From Nicholas W. Riordan, submitting a claim for damages allegedly sustained to his automobile when involved in an accident with a Milwaukee County-owned vehicle. **Referred to the Committee on Judiciary, Safety and General Services.**

05-92 From Mark A. Adell, submitting a claim for the alleged loss of personal property while incarcerated at the Milwaukee County Criminal Justice Facility. **Referred to the Committee on Judiciary, Safety and General Services.**

05-93 From Erma J. Scruggs, submitting a claim for damages allegedly sustained to her automobile when involved in an accident with a Milwaukee County-owned vehicle. **Referred to the Committee on Judiciary, Safety and General Services.**

05-94 From Leonardo Mandujano, submitting a claim for damages allegedly sustained to his automobile when involved in an accident with a Milwaukee County snowplow. **Referred to the Committee on Judiciary, Safety and General Services.**

05-95 From William C. Panfil, submitting a claim for damages allegedly sustained to his automobile when a highway utility sign was left on the exit ramp for Highway 45 and Mayfair Road. **Referred to the Committee on Judiciary, Safety and General Services.**

05-96 From County Board Chairman, appointing Terry Kocourek to the Debt Financing Evaluation and Selection Panel for a term of one year. **Referred to the Committee on Finance and Audit.**

05-97 From County Board Chairman, appointing Stephen Cady to the Debt Financing Evaluation and Selection Panel for a term of one year. **Referred to the Committee on Finance and Audit.**

RESOLUTIONS/ORDINANCES
REFERRED TO STANDING COMMITTEES

05-50 Resolution by Supervisors McCue, Cesarz and Dimitrijevic, authorizing and directing the Airport Director to enter into an agreement with the Milwaukee County Parks Department for the operation of a dog exercise area at General Mitchell International Airport. **Referred to the Committee on Parks, Energy and Environment and Committee on Transportation, Public Works and Transit.**

05-65 Resolution by Supervisors Quindel, White, Weishan, Devine, Broderick, Borkowski, Dimitrijevic and Johnson, authorizing and directing the Director, Intergovernmental Relations, to pursue legislative or administrative policy changes that would establish wage and benefit caps for Wisconsin Works (W-2) agency executives. **Referred to the Committee on Health and Human Needs and Committee on Intergovernmental Relations.**

05-68 Resolution by Supervisors Johnson and Dimitrijevic, authorizing and directing the Director, Intergovernmental Relations, to advocate Milwaukee County's position to the Wisconsin Governor and Legislature in support of full funding for the child care subsidy program known as Wisconsin Shares. **Referred to the Committee on Intergovernmental Relations and Committee on Health and Human Needs.**

05-70 Resolution by Supervisors Quindel, Coggs-Jones, Broderick, Borkowski, Weishan, Rice, Dimitrijevic and Johnson, reestablishing the Wisconsin Works (W-2) Monitoring Task Force to monitor progress in the implementation of W-2 in Milwaukee County, and to suggest corrective and continuous improvement measures, as necessary, to W-2 agencies and the Wisconsin Department of Workforce Development. **Referred to the Committee on Health and Human Needs.**

05-84 Resolution by Supervisors Quindel, Weishan, Broderick, Dimitrijevic and Johnson, urging the State of Wisconsin to raise the State's minimum wage rate to $6.50 an hour, as recommended by a bipartisan group of business and labor leaders. **Referred to the Committee on Intergovernmental Relations.**

05-85 Resolution by Supervisors Nyklewicz, McCue, Quindel, Weishan, Mayo, Broderick, Coggs-Jones and Johnson, providing for an advisory referendum on the question of the issuance of general obligation promissory notes in a principal amount not to exceed $261 million for the public purpose of paying unfunded prior service liability contributions under the County's retirement system. **Referred to the Committee on Finance and Audit.**

05-86 Resolution by Supervisors Nyklewicz, Holloway, Clark, Coggs-Jones, Johnson, McCue, Quindel, Schmitt, Weishan, White and Dimitrijevic, authorizing the placement of two advisory referendum questions on the April 2005 General Election ballot on whether the State of Wisconsin should pay for the cost of the state mandated court system and human services programming. **Referred to the Committee on Intergovernmental Relations.**

RESOLUTIONS/ORDINANCES BY AND FROM STANDING COMMITTEES

By Supervisor Richard D. Nyklewicz, Jr., Chairman:
From the Committee on Finance and Audit, reporting on 11 Items:

File No. 05-64

(ITEM NO. 1) **(Journal, February 3, 2005)**

From Director, Department of Administrative Services, and Director, Department on Aging, requesting the abolishment of four positions and creation of twelve positions in the Department on Aging as part of the corrective action plan to address the Care Management Organization (CMO) 2004 deficit, by recommending adoption of a resolution creating six positions of Health Care Plan Specialist 2, one position of Fiscal Analyst (Aging), two positions of Accountant 2, one position of Secretarial Assistant, one position of Marketing Coordinator and one position of Administrative Coordinator (Aging), and abolishing two positions of Contract Specialist, one position of Utilization Review Coordinator Aging and one position of Care Management Service Coordinator, in the Department on Aging-CMO, effective February 14, 2005, in order to provide the Department on Aging-CMO with the staffing necessary to effectively implement the Department's corrective action plan and to manage the CMO financials, as also approved by the Committee on Personnel on 1/28/05 relative to the following classifications and rates of pay as recommended by the Division of Human Resources: 6 Health Care Plan Specialist 2, pay range 15 ($33,296-$37,248) [May under fill at Level 1, pay range 13, $31,323-$35,149]; 1 Fiscal Analyst (Aging), pay range 24 ($44,109-$51,387); 2 Accountant 2, pay range 17 ($35,149-$39,811); 1 Secretarial Assistant, pay range 4P ($27,439-$35,187); 1 Marketing Coordinator, pay range 33M ($59,967-$71,472) and 1 Administrative Coordinator (Aging), pay range 27 ($49,162-$58,667).

File No. 05-48
(ITEM NO. 2) **(Journal, February 3, 2005)**

From Director, Department of Health and Human Services, requesting the abolishment of six positions and creation of six positions as part of a restructuring plan in the County Health Program Division, by recommending adoption of a resolution creating one position of GAMP Program Director, one position of Secretary, one position of RN 2 (Utilization Review), one position (half-time) of Quality Assurance Specialist (EMS) and one position of Quality Assurance Coordinator (EMS) and abolishing one position of Clinical Supervisor, one position of Clerical Assistant 1, one position (half-time) of RN 2, one position (half-time) of RN 2 Utilization Review, one position (half-time) of Student Intern, one position (half-time) of EMS Communicator and one position of Medical Records Administrator 2 in the Department of Health and Human Services-County Health Programs Division, effective February 14, 2005 in order to provide the County Health Programs Division with the appropriate staffing to effectively implement the EMS and GAMP programs and properly manage provider networks, as also recommended for approval by the Personnel Committee on 1/28/05 relative to the following classifications and rates of pay: 1 GAMP Program Director, pay range 29MN ($58,441-$76,938), 1 Secretary, pay range 5P ($29,564-$37,911), 1 RN 2 (Utilization Review), pay range 18N ($47,463-$59,869), 1 (half-time) Quality Assurance Specialist (EMS), pay range 16C ($30,871-$49,453) and 1 Quality Assurance Coordinator (EMS), pay range 29 ($51,035-$61,166).

File No. 04-1
(ITEM NO. 3) **(Journal, December 18, 2003)**

Reference file established by the County Board Chairperson relative to 2004 fund transfers, by recommending adoption of a resolution relating to transfer of 2004 funds: DEPARTMENTAL-RECEIPT OF REVENUE “A” [A1].

File No. 05-1
(ITEM NO. 4) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of 2005 funds: DEPARTMENTAL-RECEIPT OF REVENUE “B” [B1), B2), B3), B4), B5) and B6)].

File No. 04-1
(ITEM NO. 5) **(Journal, December 18, 2003)**

Reference file established by the County Board Chairperson relative to 2004 fund transfers, by recommending adoption of a resolution relating to transfer of 2004 funds: CAPITAL IMPROVEMENT “C” [C1), C2), C3), C4), C5) and C6)].

File No. 05-1
(ITEM NO. 6) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of 2005 funds: CAPITAL IMPROVEMENT "D" [D1) and D2)].

File No. 05-12(a)(a)
(ITEM NO. 7) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to reports from departments regarding revenue deficits greater than $75,000, by recommending adoption of a resolution receiving and placing on file a report from the Superintendent, House of Correction, and Public Safety Fiscal Administrator, dated 12/20/04, notifying that the State of Wisconsin Department of Corrections' contract with Milwaukee County for the provision of breakfast and a variety of bakery items and bread for the Secure Detention Facility on 10th and State Streets will end on January 31, 2005, resulting in a loss of revenue for 2005 of $935,000 which is offset by expenditure reductions of $643,070, for a net deficit of $291,930, with the understanding that the House of Correction will submit a corrective action plan to the Committee on Finance and Audit.

File No. 05-12(a)(b)
(ITEM NO. 8) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to reports from departments regarding revenue deficits greater than $75,000, by recommending adoption of a resolution receiving and placing on file two reports from the Superintendent, House of Corrections, and Public Safety Fiscal Administrator, dated 12/6/04 and 1/5/05, notifying of a reduction in grant funding for the Milwaukee County Offender Resource Center (formerly known as the Day Reporting Center) in the amount of $280,000 for 2005, and a report from the Public Safety Fiscal Administrator, dated 1/26/05, regarding cost benefit analysis of the Community Justice Resource Center, with the understanding that the House of Correction will report back to the Committee on Finance and Audit with a plan regarding this program and the House of Correction's success in its efforts to secure other funding for the program.

File No. 05-85
(ITEM NO. 9) **(Journal, February 3, 2005)**

Resolution by Supervisors Nyklewicz, McCue, Quindel, Weishan, Mayo, Broderick, Coggs-Jones and Johnson, providing for an advisory referendum on the question of the issuance of general obligation promissory notes in a principal amount not to exceed $261 million for the public purpose of paying unfunded prior service liability contributions under the County's retirement system, by recommending adoption of an amended resolution changing the general obligation promissory notes to pension obligation bonds.

File No. 05-47
(ITEM NO. 10) (Journal, February 3, 2005)

From Director of Audits, submitting 2004 Annual Report Audit Hotline and Audit activity Related to Fraud, Waste and Abuse, dated January 2005, by recommending adoption of a resolution receiving and placing the said report on file.

File No. 04-427(a)(b)
(ITEM NO. 11) (Journal, November 8, 2004)

The 2005 Adopted Budget, by recommending adoption of a resolution receiving and placing on file a report from the Director, Department of Administrative Services, dated 1/19/05 regarding technical corrections to position actions in the 2005 Budget.

The foregoing report correctly states the action taken by the said committee at a meeting held January 27, 2005.

RICHARD D. NYKLEWICZ, JR.
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 1, 3, 8 and 9.**

Thereupon, **the foregoing report,** excluding the aforesaid Items, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 1 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan and the Chairman – 15. **NOES:** Clark, De Bruin, West and White – 4. **EXCUSED** – 0.

Thereupon, **Item 3 WAS ADOPTED** by the following vote:

AYES: Broderick, Cesarz, Clark, Coggs-Jones, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 17. **NOES:** Borkowski and De Bruin – 2. **EXCUSED** – 0.

Thereupon, **Item 8 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **ABSTENTION:** Nyklewicz – 1. **EXCUSED** – 0.

Thereupon, **Item 9 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

By Supervisor Elizabeth M. Coggs-Jones, Chairman:
From the Committee on Health and Human Needs, reporting on 8 Items:

File No. 05-70
(ITEM NO. 1) **(Journal, February 3, 2005)**

Resolution by Supervisors Quindel, Coggs-Jones, Broderick, Borkowski, Weishan, Rice, Dimitrijevic and Johnson, reestablishing the Wisconsin Works (W-2) Monitoring Task Force to monitor progress in the implementation of W-2 in Milwaukee County, and to suggest corrective and continuous improvement measures, as necessary, to W-2 agencies and the Wisconsin Department of Workforce Development, by recommending adoption of the said resolution.

File No. 05-67
(ITEM NO. 2) **(Journal, February 3, 2005)**

From Director, Department on Aging, requesting authorization to execute 2005 program and service contracts for the period February 1, 2005 through January 31, 2006, as set forth in year two of Milwaukee County's Connecting Caring Communities grant award, and funded through (1) year two of the four-year $750,000 award from the Robert Wood Johnson Foundation's Community Partnerships for Older Adults initiative and (2) year two 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, by recommending adoption of a resolution approving the said request.

File No. 05-69
(ITEM NO. 3) **(Journal, February 3, 2005)**

From Director, Department on Aging, requesting authorization to execute a Professional Services contract totaling $77,688 with the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin – Milwaukee College of Health Sciences for the period January 1 through December 31, 2005 to (1) coordinate research on health indicators for seniors 55 years of age or older at five

senior centers, (2) supervise five student assistants, (3) provide evaluations and reports as required by the Department on Aging, and (4) publish data on research findings under year two of the Prevention Projects Based in Family Care Resource Centers initiative funded through the Department's 2005 Aging Resource Center contract with the Wisconsin Department of Health and Family Services, by recommending adoption of a resolution approving the said request.

File No. 05-8(a)(b)
(ITEM NO. 4) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairman relative to Purchase of Human Service Contracts for the Delinquency and Court Services Division, by recommending adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute a contract for the Family Connections Project funded by Byrne Grant Funds from the State of Wisconsin.

File No. 05-88
(ITEM NO. 5) **(Journal, February 3, 2005)**

From Director, Department of Health and Human Services, requesting authorization to distribute 2005 funds for the Youth Sports Authority and to extend a professional service agreement with the Planning Council for Health and Human Services, Inc. for fiscal agent services associated with the Sports Authority, by recommending adoption of a resolution authorizing the distribution of 2005 Sports Authority funds to the community organizations cited in the resolution, and other provisions as set forth in the resolution.

File No. 05-31(a)(b)
(ITEM NO. 6) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairman relative to Purchase of Human Service Contracts with the Economic Support Division, by recommending adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a contract with YMCA of Metropolitan Milwaukee in an amount not to exceed $110,000 for drop-in child care services at the Marcia P. Coggs Human Services Center from March 1, 2005 to December 31, 2005.

File No. 05-89
(ITEM NO. 7) **(Journal, February 3, 2005)**

From Director, Department of Health and Human Services, requesting authorization to enter into a one-year renewable contract with the Milwaukee Center for Independence (MCFI) allowing MCFI to co-locate its kitchen operations on the Behavioral Health Division (BHD) campus and to manage BHD's food service operations, by recommending adoption of a resolution approving the said request.

File No. 05-90

(ITEM NO. 8) **(Journal, February 3, 2005)**

From Director, Department of Health and Human Services, requesting authorization for the Disabilities Services Division to apply for grant funds to enhance and expand services provided in the Disabilities Services Division Resource Center, by recommending adoption of a resolution approving the said request.

The foregoing report correctly states the action taken by the said committee at a meeting held January 26, 2005.

ELIZABETH M. COGGS-JONES
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 2 and 6.**

Thereupon, **the foregoing report,** excluding the aforesaid Items, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 2 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 6 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, West, White and the Chairman – 18. **ABSTENTION:** Rice – 1. **EXCUSED** – 0.

By the Committee on Judiciary, Safety and General Services, reporting on 1 Item:

(ITEM NO. 1) **File No. 05-87**

A resolution authorizing the Corporation Counsel to investigate and prosecute potential claims or causes of action in favor of Milwaukee County arising out of the conduct of

any party who participated in the development of the 2000 pension benefit enhancements.

The foregoing resolution correctly states the action taken by the said committee at a meeting held January 20, 2005.

Gerry P. Broderick
Chairman

Supervisor Broderick asked **UNANIMOUS CONSENT** to suspend any and all rules interfering with the consideration of the foregoing item. There being no objections, the **RULES WERE SUSPENDED**.

The question was on adoption.

Thereupon, **Item 1 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

By Supervisor Gerry P. Broderick, Chairman:
From the Committee on Judiciary, Safety and General Services, reporting on 6 Items:

File No. 05-49
(ITEM NO. 1) **(Journal, February 3, 2005)**

From Director, Child Support Enforcement, requesting authorization to execute W-2 contracts with Maximus, OIC (Opportunities Industrialization Center of Greater Milwaukee, Inc.), UMOS (United Migrant Opportunity Services, Inc.) and YW-Works, by recommending adoption of a resolution approving the said request.

File No. 05-63
(ITEM NO. 2) **(Journal, February 3, 2005)**

From the Sheriff, requesting authorization to execute a Professional Service Contract with the Benedict Center for inmate library services at the Milwaukee County Jail, by recommending adoption of a resolution approving the said request.

File No. 05-60
(ITEM NO. 3) **(Journal, February 3, 2005)**

From Superintendent, House of Correction, requesting authorization to execute a Professional Service Contract with Wisconsin Community Services for job seeking skills – job placement services to inmates sentenced to the House of Correction, by recommending adoption of a resolution approving the said request.

File No. 05-61
(ITEM NO. 4) **(Journal, February 3, 2005)**

From Superintendent, House of Correction, requesting authorization to execute a Professional Service Contract with Wisconsin Community Services to provide academic and vocational testing and assessment services for inmates sentenced to the House of Correction, by recommending adoption of a resolution approving the said request.

File No. 05-62
(ITEM NO. 5) **(Journal, February 3, 2005)**

From Superintendent, House of Correction, requesting authorization to execute a Professional Service Contract with Susan Harrington to provide library services to inmates sentenced to the House of Correction, by recommending adoption of a resolution approving the said request.

File No. 05-52
(ITEM NO. 6) **(Journal, February 3, 2005)**

From Deputy Corporation Counsel, reaffirming the delegation to Corporation Counsel authorization to settle claims against the County up to and including $500 and to delegate to the chair of the Committee on Judiciary, Safety and General Services authorization to settle claims against the County in an amount not to exceed $5,000, by recommending adoption of a resolution/ordinance repealing Section 56.08 of the General Ordinances of Milwaukee County relating to settlement of claims; reaffirming the County Board delegation of authority to Corporation Counsel to settle all claims that do not exceed $500 and the provision that Corporation Counsel shall annually report to the Board the claims so settled in the previous year; and delegating to the Chair of the Committee on Judiciary, Safety and General Services the authority to settle all claims that do not exceed $5,000, provided such settlement is recommended by the Corporation Counsel, and all said claims will be reported to the next meeting of the Committee on Judiciary, Safety and General Services and placed on the agenda as an item for informational purposes and that the delegation of authority to the Chair of the Committee on Judiciary, Safety and General Services remains in effect from one year after its effective date or until rescinded, whichever occurs first.

The foregoing report correctly states the action taken by the said committee at a meeting held January 20, 2005.

GERRY P. BRODERICK
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 1 and 6.**

Thereupon, **the foregoing report,** excluding the aforesaid Items, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 1 WAS ADOPTED** by the following vote:

AYES: Broderick, Cesarz, Clark, Coggs-Jones, Devine, Dimitrijevic, Johnson, Mayo, McCue, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 16. **NOES:** Borkowski, De Bruin and Nyklewicz – 3. **EXCUSED** – 0.

Thereupon, **Item 6 WAS ADOPTED** by the following vote:

AYES: Broderick, Cesarz, Coggs-Jones, Devine, Johnson, Mayo, McCue, Quindel, Rice, Schmitt, Weishan, and the Chairman – 12. **NOES:** Borkowski, Clark, De Bruin, Dimitrijevic, Nyklewicz, West and White – 7. **EXCUSED** – 0.

By Supervisor Lynne De Bruin, Chairman:
From the Committee on Parks, Energy and Environment, reporting on 13 Items:

File No. 05-39
(ITEM NO. 1) **(Journal, February 3, 2005)**

From the County Executive, appointing Ms. Gwen Jackson to serve on the War Memorial Corporation Board of Trustees for a term expiring April 30, 2008, by recommending confirmation of the said appointment.

File No. 05-75
(ITEM NO. 2) **(Journal, February 3, 2005)**

From the Zoo Director, requesting authorization to execute an agreement with Skyfair, Inc. for the installation and operation of a skyride at the Milwaukee County Zoo, by recommending adoption of a resolution approving the said request.

File No. 05-78
(ITEM NO. 3) **(Journal, February 3, 2005)**

From the Zoo Director, requesting approval of an agreement with the Zoological Society of Milwaukee County for the donation of the installation of concrete footings for a skyride at the Milwaukee County Zoo, by recommending adoption of a resolution approving the said request.

File No. 05-77
(ITEM NO. 4) **(Journal, February 3, 2005)**

From the Zoo Director, requesting authorization to execute a Professional Services contract with Oceans of Fun, Inc. for presentation of the Zoo's marine mammal show and animal training, by recommending adoption of a resolution approving the said request.

File No. 05-76
(ITEM NO. 5) **(Journal, February 3, 2005)**

From the Zoo Director, requesting authorization to execute an exhibition agreement with Billings Productions, Inc. for a presentation of robotic dinosaurs during the summer of 2006 at the Milwaukee County Zoo, by recommending adoption of a resolution approving the said request.

File No. 05-73
(ITEM NO. 6) **(Journal, February 3, 2005)**

From Family & Youth Professional Development Coordinator UW-Extension, requesting authorization to seek and receive funding from Maximus, Inc. for support of Maximus on-site workshop services for County fiscal year 2005, by recommending adoption of a resolution approving the said request.

File No. 05-80
(ITEM NO. 7) **(Journal, February 3, 2005)**

From Superintendent, Parks Division/Department of Parks and Public Infrastructure (DPPI), requesting approval of the 2005 Milwaukee County Cultural, Artistic and Musical Programming Advisory Committee (CAMPAC) allocation recommendations, by recommending adoption of a resolution approving 2005 CAMPAC allocation recommendations.

File No. 04-263
(ITEM NO. 8) **(Journal, June 24, 2004)**

From Friends of Mill Pond and Oak Creek Watercourse, submitting a proposal to restore, revitalize and beautify the historic Mill Pond and Oak Creek watercourse and surrounding areas, by recommending adoption of a resolution authorizing and directing the Superintendent, Parks Division, DPPI, to apply for grant funding to implement improvements as set forth in the said resolution.

File No. 05-50
(ITEM NO. 9) **(Journal, February 3, 2005)**

Resolution by Supervisors McCue, Cesarz and Dimitrijevic, authorizing and directing the Airport Director to enter into an agreement with the Milwaukee County Parks Department for the operation of a dog exercise area at General Mitchell International Airport, by recommending adoption of the said resolution, as also recommended for approval, as substituted, on 1/19/05 by the Committee on Transportation and Public Works.

File No. 04-520
(ITEM NO. 10) **(Journal, December 16, 2004)**

From Superintendent, Parks Division/DPPI, requesting authorization to accept the donation of the sculpture "Wind Leaves" by artist Ned Kahn for installation in Veteran's Park, by recommending adoption of a resolution authorizing and directing the acceptance of a donation of a sculpture by Ned Kahn entitled "Wind Leaves" for installation at Veteran's Park east of the lagoon.

File No. 05-74
(ITEM NO. 11) **(Journal, February 3, 2005)**

From Superintendent, Parks Division/DPPI, requesting approval of an intergovernmental agreement between Milwaukee County and the City of Oak Creek to complete sections of the Oak Leaf Trail System, by recommending adoption of a resolution approving the said request.

File No. 05-79
(ITEM NO. 12) **(Journal, February 3, 2005)**

From Superintendent, Parks Division/DPPI, requesting approval of a Use Agreement between the Alan Kulwicki Memorial Committee, Greater Greenfield Lion's Club and Milwaukee County for use of Kulwicki Park and the Brooks Pavilion for approved events, by recommending adoption of a resolution approving the said request.

File No. 00-360(a)(e)
(ITEM NO. 13) **(Journal, July 29, 2004)**

An adopted resolution authorizing the Superintendent, Parks Division, DPPI, to prepare all documents relative to a lease with Honor Our Neighbors Origins and Rights, Inc. (HONOR) for the use of the former Coast Guard Station, and directing the Director, Department of Administrative Services (DAS) to perform and report back to the Committee on Parks relative to due diligence, by recommending adoption of a resolution receiving and placing on file a report from the Fiscal and Budget Administrator, DAS, dated 1/20/05 and directing that the Director, DAS, provide quarterly reports to the Committee on Parks, Energy and Environment relative to the fundraising progress of HONOR/Loonsfoot, Inc.

The foregoing report correctly states the action taken by the said committee at a meeting held January 25, 2005.

LYNNE DE BRUIN
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 9, 10 and 13.**

Thereupon, **the foregoing report,** excluding the aforesaid Items, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 9 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West and the Chairman – 16.* **NOES:** Clark, Mayo and White – 3. **EXCUSED** – 0.

*Supervisor Dimitrijevic requested unanimous consent to be recorded as voting aye on the above item. Upon hearing no objections, the Chairman **SO ORDERED** the vote changed.

Thereupon, **Item 10 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Johnson, Mayo, McCue, Quindel, Rice and the Chairman – 12. **NOES:** Clark, Dimitrijevic, Nyklewicz, Schmitt, Weishan, West and White - 7. **EXCUSED** – 0.

Thereupon, **Item 13 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Quindel, Rice, Schmitt, West, White and the Chairman – 16. **NOES:** McCue, Nyklewicz and Weishan - 3. **EXCUSED** – 0.

By Supervisor James G. White, Chairman:
From the Committee on Transportation, Public Works and Transit, reporting on 4 Items:

File No. 05-83
(ITEM NO. 1) **(Journal, February 3, 2005)**

From Acting Transportation Superintendent, requesting authorization to amend the agreement with Host International, Inc. for the food and beverage concession at General Mitchell International Airport (GMIA), by recommending adoption of a resolution approving the said request.

File No. 05-46
(ITEM NO. 2) **(Journal, February 3, 2005)**

From Acting Transportation Superintendent, Department of Parks and Public Infrastructure, requesting authorization to enter into an agreement with Verizon North, Inc. for the operation of a public pay telephone and long distance service concession at GMIA, by recommending adoption of a resolution approving the said request.

File No. 05-45
(ITEM NO. 3) **(Journal, February 3, 2005)**

From Acting Transportation Superintendent, Department of Parks and Public Infrastructure, requesting authorization to enter into an Intergovernmental Cooperative Agreement with the United State Department of Agriculture -–Wildlife Services to conduct operational control activities to reduce wildlife hazards to aircraft utilizing GMIA and Lawrence T. Timmerman Airport, by recommending adoption of a resolution approving the said request.

File No. 04-489(a)(a)
(ITEM NO. 4) **(Journal, February 3, 2005)**

From Acting Transportation Superintendent, requesting authorization to enter into a new agreement with Midwest Airlines, Inc. for the lease of land and a County-owned cargo building at GMIA for use as a food preparation kitchen, by recommending adoption of a resolution approving the said request.

The foregoing report correctly states the action taken by the said committee at a meeting held January 19, 2005.

JAMES G. WHITE
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Item 2.**

Thereupon, **the foregoing report,** excluding the aforesaid Item, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 2 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **NO:** Johnson – 1. **EXCUSED** – 0.

By Supervisor Michael Mayo, Sr., Chairman:
From the Committee on Economic and Community Development, reporting on 3 Items:

File No. 05-14(a)(a)
(ITEM NO. 1) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairman relative to Sales of Surplus Lands, by recommending adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the County-owned property located at 2109 11th Avenue in the City of South Milwaukee to the City of South Milwaukee and/or assigns, for the consideration of $60,000, pursuant to the terms and conditions of their offer to purchase.

File No. 04-397
(ITEM NO. 2) **(Journal, September 30, 2004)**

From Milwaukee Alliance, requesting an Economic Development grant in the amount of $35,000 to support economic development activities and programs implemented in the target area bounded by Pierce Street to the north, Oklahoma Avenue to the south, Cesar Chavez to the east and Layton Boulevard to the west, by recommending adoption of a resolution authorizing the Acting Director of Economic Development to enter into an agreement with Milwaukee Alliance for Economic Development funds in the amount of $20,000 to support economic development activities and programs implemented in its target area.

File No. 04-541
(ITEM NO. 3) **(Journal, December 16, 2004)**

From Great Wealth, LLC, requesting an Economic Development grant in the amount of $5,000 to be used for commercial district improvements including advertising and commercial signs for the Ponderosa Steakhouse located at 2730 N. Martin Luther King Dr., by recommending adoption of a resolution authorizing the Acting Director of Economic Development to enter into an agreement with Great Wealth, LLC for economic development grants funds in the amount of $3,000 for façade improvements to the Ponderosa Steakhouse located at 2730 North Dr. Martin Luther King Drive.

The foregoing report correctly states the action taken by the said committee at a meeting held January 24, 2005.

MICHAEL MAYO, SR.
Chairman

The question was on adoption.

Thereupon, **the foregoing report WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

By Supervisor Lee Holloway, Chairman:
From the Committee on Intergovernmental Relations, reporting on 4 Items:

File No. 05-68
(ITEM NO. 1) **(Journal, February 3, 2005)**

Resolution by Supervisors Johnson and Dimitrijevic, authorizing and directing the Director, Intergovernmental Relations, to advocate Milwaukee County's position to the Wisconsin Governor and Legislature in support of full funding for the child care subsidy program known as Wisconsin Shares, by recommending adoption of the said resolution, as also approved by the Committee on Health and Human Needs on 1/26/05.

File No. 05-65
(ITEM NO. 2) **(Journal, February 3, 2005)**

Resolution by Supervisors Quindel, White, Weishan, Devine, Broderick, Borkowski, Dimitrijevic and Johnson, authorizing and directing the Director, Intergovernmental Relations, to pursue legislative or administrative policy changes that would establish wage and benefit caps for W-2 agency executives, by recommending adoption of an amended resolution.

Editor's Note: At the Committee on Health and Human Needs, on 1/26/05, the subject resolution failed adoption by a vote of 2-5.

File No. 05-84
(ITEM NO. 3) **(Journal, February 3, 2005)**

Resolution by Supervisors Quindel, Weishan, Broderick, Dimitrijevic and Johnson, urging the State of Wisconsin to raise the State's minimum wage rate to $6.50 an hour, as recommended by a bipartisan group of business and labor leaders, by recommending adoption of the said resolution.

File No. 05-86
(ITEM NO. 4) **(Journal, February 3, 2005)**

Resolution by Supervisors Nyklewicz, Holloway, Clark, Coggs-Jones, Johnson, McCue, Quindel, Schmitt, Weishan, White and Dimitrijevic, authorizing the placement of two advisory referendum questions on the April 2005 General Election ballot on whether the State of Wisconsin should pay for the cost of the state mandated court system and human services programming, by recommending adoption of the said resolution.

The foregoing report correctly states the action taken by the said committee at a meeting held January 31, 2005.

LEE HOLLOWAY
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 2, 3 and 4.**

Thereupon, **the foregoing report,** excluding the aforesaid Items, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **NO:** Cesarz – 1. **EXCUSED** – 0.

Thereupon, **Item 2 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, De Bruin, Devine, Dimitrijevic, Johnson, McCue, Nyklewicz, Quindel, Schmitt, Weishan and White – 12. **NOES:** Cesarz, Clark, Coggs-Jones, Mayo, Rice, West and the Chairman – 7. **EXCUSED** – 0.

Thereupon, **Item 3 WAS ADOPTED** by the following vote:

AYES: Broderick, Clark, Coggs-Jones, De Bruin, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, West, White and the Chairman – 15. **NOES:** Borkowski, Cesarz, Devine and Rice – 4. **EXCUSED** – 0.

The Board recessed to the call of the chair. Upon reconvening at 11:58 a.m., the following Supervisors were recorded as present:

PRESENT: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Supervisor Cesarz **SUBMITTED the following Amendment to Item 4, File No. 05-86:**

MODIFY the following BE IT RESOLVED clause beginning on Line 55:

BE IT RESOLVED, that the Milwaukee County Board of Supervisors authorizes and directs that the following ~~two~~ **three** advisory referendum questions be placed on the April 5, 2005 General Election ballot in Milwaukee County:

"**3. Should the State of Wisconsin enact legislation to limit local property tax increases?"**

Supervisor Nyklewicz asked the Chair to rule if the amendment is germane; the Chair **RULED THAT THE AMENDMENT OFFERED BY SUPERVISOR CESARZ IS NOT GERMANE TO THE ISSUE.**

Thereupon, **Item 4 WAS ADOPTED** by the following vote:

AYES: Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18.* **NO:** Borkowski – 1. **EXCUSED** – 0.

Supervisor Clark asked for unanimous consent to change her vote from no to aye on Item 4. Upon hearing no objections, the Chairman **SO ORDERED** the vote changed.

TRANSIT SYSTEM CLAIMS

File No. 05-4

From Erie Insurance Group, submitting a Claim on December 20, 2004 under their subrogation rights of their insured, Peter Glashauser, for damages and injuries allegedly sustained in an accident with a Milwaukee Transport Services, Inc. bus.

From Action Law Offices, submitting a Claim on January 21, 2005 in behalf of Nick Knox for damages and injuries allegedly sustained when his spouse was injured in an accident involving a Milwaukee Transport Services, Inc. bus.

From Action Law Offices, submitting a Claim on January 21, 2005 in behalf of Willie Mae Knox for damages and injuries allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus.

From Phyllis Matuszak, submitting a Claim on December 17, 2004 for damages and injuries allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus.

From Michael F. Hupy & Associates, S.C., submitting a Claim on January 6, 2005 in behalf of Lillian Miller for damages and injuries allegedly sustained in an accident involving a Milwaukee Transport Services, Inc. bus.

From American Family Insurance Group, submitting a Claim on December 29, 2004 under their subrogation rights of their insured, Mirta Rodriguez, for damages and injuries allegedly sustained in an accident with a Milwaukee Transport Services, Inc. bus.

Supervisor White **ASKED UNANIMOUS CONSENT TO SUSPEND** any and all rules interfering with the consideration of the foregoing Transit System Claims. There being no objections, the rules **WERE SUSPENDED.**

On a motion by Supervisor White, **the foregoing Transit System Claims, File No. 05-4, WERE DISALLOWED** by a voice vote.

COUNTY BOARD CITATIONS

Thereupon, **citations submitted to the County Board on February 3, 2005, File No. 05-2, WERE APPROVED** by a voice vote.

On a motion by Supervisor Nyklewicz, the Board **ADJOURNED** at 12:11 p.m. to Thursday, March 17, 2005 at 9:30 a.m., by a voice vote.

MARK RYAN
County Clerk

STANDING COMMITTEES OF THE BOARD OF SUPERVISORS OF MILWAUKEE COUNTY

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Mayo (Chair), Clark (Vice Chair), White, Johnson, Dimitrijevic, Rice, West

COMMITTEE ON FINANCE AND AUDIT

Nyklewicz (Chair), McCue (Vice Chair), Coggs-Jones, Quindel, Mayo, Johnson, Broderick

COMMITTEE ON HEALTH AND HUMAN NEEDS

Coggs-Jones (Chair), West (Vice Chair), Quindel, Johnson, Cesarz, Clark, Rice

INTERGOVERNMENTAL RELATIONS

Holloway (Chair), Dimitrijevic (Vice Chair), Nyklewicz, Borkowski, White, Johnson, McCue

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Broderick (Chair), Rice (Vice Chair), De Bruin, Schmitt, Weishan, Cesarz, Devine

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

De Bruin (Chair), Devine (Vice Chair), Borkowski, Schmitt, McCue, Broderick, Clark

COMMITTEE ON PERSONNEL

Quindel (Chair), Schmitt (Vice Chair), Coggs-Jones, Borkowski, De Bruin, Weishan, Cesarz

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

White (Chair), Mayo (Vice Chair), Nyklewicz, Weishan, Devine, Dimitrijevic, West

COMMITTEE OF THE WHOLE

Holloway (Chair), Nyklewicz (Vice Chair), Coggs-Jones, Borkowski, De Bruin, Quindel, Mayo, White, Schmitt, Johnson, Weishan, McCue, Cesarz, Broderick, Clark, Devine, Dimitrijevic, Rice, West

OFFICIAL PROCEEDINGS

Board of Supervisors

Courthouse, Milwaukee, Wisconsin

LEE HOLLOWAY
Chairman

RICHARD D. NYKLEWICZ, JR.
First Vice Chairman

RYAN P. McCUE
Second Vice Chairman

Members of the Board

DISTRICT		PHONE
1st	**JAMES G. WHITE**	264-3105
2nd	**TONI M. CLARK**	527-1266
3rd	**GERRY P. BRODERICK**	961-0124
4th	**MARINA DIMITRIJEVIC**	481-2323
5th	**LEE HOLLOWAY**	873-0132
6th	**JOSEPH RICE**	278-4243
7th	**MICHAEL MAYO, SR.**	445-3111
8th	**RYAN P. McCUE**	489-1318
9th	**PAUL M. CESARZ**	241-9882
10th	**ELIZABETH M. COGGS-JONES**	933-9780
11th	**MARK A. BORKOWSKI**	327-3177
12th	**PEGGY WEST**	647-1167
13th	**WILLIE JOHNSON, JR.**	962-2856
14th	**RICHARD D. NYKLEWICZ, JR.**	643-1787
15th	**LYNNE DE BRUIN**	778-0515
16th	**JOHN F. WEISHAN, JR.**	321-6669
17th	**DAN DEVINE**	329-9144
18th	**ROGER H. QUINDEL**	466-1558
19th	**JAMES J. SCHMITT**	778-0405

MARK RYAN
County Clerk

ANNUAL MEETING (CONTINUED) THURSDAY, MARCH 17, 2005

Milwaukee, Wisconsin, Thursday, March 17, 2005, 9:32 a.m.

Supervisor Holloway in the Chair.

PRESENT: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **ABSENT** – 0.

REPORTS OF COUNTY OFFICERS

MATTERS RETURNED UNSIGNED BY THE COUNTY EXECUTIVE:

File No. 05-65

An amended resolution by Supervisors Quindel, White, Weishan, Devine, Broderick, Borkowski, Dimitrijevic and Johnson, authorizing and directing the Director, Intergovernmental Relations, to pursue legislative or administrative policy changes that would establish wage and benefit caps for W-2 agency executives.

The above item remains in full force and effect.

VETO ACTIONS BY THE COUNTY EXECUTIVE:

File No. 05-84

Resolution by Supervisors Quindel, Weishan, Broderick, Dimitrijevic and Johnson, urging the State of Wisconsin to raise the State's minimum wage rate to $6.50 an hour, as recommended by a bipartisan group of business and labor leaders.

DATE: March 16, 2005
TO: The Honorable County Board of Supervisors
FROM: County Executive Scott Walker
SUBJECT: VETO OF FILE NO. 05-84

I am vetoing County Board File No. 05-84 pursuant to the authority granted to me by Article IV, Section 23(a) of the Wisconsin Constitution and Section 59.17(6) of the Wisconsin Statutes.

The County Board adopted a resolution in February "urging the State of Wisconsin to raise the State's minimum wage."

This mandate would force small businesses, their employees and customers to deal with unforeseen payroll costs – a tax that amounts to an additional $3 million annually. I support efforts to create and retain good paying jobs in Milwaukee County including our efforts to create nearly 1,200 jobs through GE Health Care and continued expansion of the Milwaukee County Research Park, in addition to future developments in the Park East, Pabst City and other areas of Milwaukee County. Creation of more jobs will result in lower unemployment and lead to higher wages because employers will have to compete for employees.

In fact, the average hourly wage in Wisconsin is $15.46 an hour. In addition, 75% of the workers impacted by the minimum wage work in the leisure and hospitality industry, which tends to employ younger workers. This mandate will hurt our ongoing efforts to work with businesses and the Private Industry Counsel (PIC) to create more job opportunities for young people in our community. Instead of forcing artificial mandates on small businesses, we should be focusing on working with businesses and the PIC to support job training and educational opportunities that will improve the skills and ability of workers to earn higher wages.

Scott Walker
County Executive

The question was should the foregoing veto by the County Executive be sustained.

Thereupon, **the COUNTY EXECUTIVE'S VETO OF FILE NO. 05-84 WAS OVERRIDDEN** by the following vote:

OVERRIDE: Broderick, Clark, Coggs-Jones, De Bruin, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 16. **SUSTAIN:** Borkowski, Cesarz and Devine – 3.

CONFIRMATION OF APPOINTMENTS AND REAPPOINTMENTS:

File No. 05-129
From the County Executive, reappointing Jackie Schellinger to serve on the Milwaukee Public Museum Board of Directors for a term expiring January 1, 2007.

File No. 05-139
From the County Executive, reappointing Murph Burke to serve on the Marcus Center Board of Directors for a term expiring April 1, 2009.

File No. 05-140
From the County Executive, reappointing Dominic Frinzi to serve on the Marcus Center Board of Directors for a term expiring April l, 2009.

File No. 05-141
From the County Executive, reappointing Ed Bolton to serve on the Marcus Center Board of Directors for a term expiring April 1, 2009.

The question was on confirmation.

Supervisor De Bruin moved to refer the foregoing reappointments to the Committee on Parks, Energy and Environment.

Thereupon, **the foregoing reappointments WERE REFERRED TO THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT** by a voice vote.

PRESENTATION OF COMMUNICATIONS

The County Board Chairman **REFERRED THE FOLLOWING COMMUNICATIONS TO THE PROPER STANDING COMMITTEES OF THE COUNTY BOARD:**

97-468(a)(d) From Director of Administrative Services and Corporation Counsel, requesting authorization to increase the contract amount with Foley & Lardner, Weissburg & Aronson to represent Milwaukee County in matters relating to John L. Doyne Hospital. **Referred to the Committee on Finance and Audit.**

04-524(a)(a) From Director, Department on Aging, requesting authorization to execute a one-month extension to the existing three-month Professional Services Contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator Services for the Care Management Organization under Family Care [File No. 04-524] resulting in a revised contract period of January 1 through April 30, 2005 or until a new contract with Wisconsin Department of Health and Family Services for 2005 is finalized, and to award $45,797,363 for the revised period January 1 through April 30, 2005, including $650,000 in vendor service fees to be paid to WPS and $45,147,363 in pass through dollars for member service payments to be paid to agencies providing services to Family Care members. **Referred to the Committee on Health and Human Needs.**

04-526(a)(a) From Director, Department on Aging, requesting authorization to execute a one-month extension to the existing three-month Professional Services Contract [File No. 04-526] with Keane, Inc. resulting in a revised contract period of January 1 through April 30, 2005 to provide Information Technology (IT) Consulting Services for (1) IT Systems Management, Application Development, and Support of the Milwaukee County Department on Aging (MCDA) Care Management Organization (CMO) Proprietary Data Application and (2) MCDA Legacy Systems, and the requirement that information technology consulting fees shall not exceed $236,667 during the four-month contract period, including $224,390 allocated to the CMO and $12,277 allocated to other portions of the Department. **Referred to the Committee on Health and Human Needs.**

04-529(a)(a) From Director, Department on Aging, requesting authorization to execute a one-month extension to the existing three-month contract with Wisconsin Department of Health and Family Services [File No. 04-529] enabling the Department on Aging to continue to serve as a Care Management Organization under Family Care through April 30, 2005 or until a new contract for 2005 is executed, and to accept all funding provided thereunder. **Referred to the Committee on Health and Human Needs.**

04-540(a)(a) From Fiscal and Budget Administrator, submitting Lease and Management Agreement between Milwaukee County and the Milwaukee Public Museum and due diligence report on the Lease and Management Agreement between Milwaukee County and the Milwaukee Public Museum. **Referred to the Committee on Finance and Audit and Committee on Parks, Energy and Environment.**

05-3 From Milwaukee County Clerk, submitting a listing of Summons and Complaints, Discrimination Complaints, et. al., served on the County Clerk in behalf of the County of Milwaukee. **Placed on file.**

05-6 From Twana Burris, submitting a Notice for injuries and damages allegedly sustained to her vehicle while parked on the employee lot at the House of Correction. **Placed on file.**

05-6 From Phillips, Cymerman & Stein, S.C., submitting a Notice of Injury in behalf of Candice M. Conway for injuries and damages allegedly sustained in an accident involving a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From Hart Law Offices, submitting a Notice of Injury in behalf of Vega Daigle for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From Urban Taylor & Lee S.C., submitting a Notice of Injury in behalf of Tiaira J. Edwards for injuries and damages allegedly sustained while a passenger in an automobile involved in an accident with a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From Urban Taylor & Lee, S.C., submitting a Notice of Injury in behalf of Tristzette Edwards for injuries and damages allegedly sustained while a passenger in an automobile involved in an accident with a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From Gendlin & Liverman, S.C., submitting a Notice of Injury in behalf of Kevin Griffin for injuries and damages allegedly sustained while a passenger in a vehicle struck by a Milwaukee Housing Authority vehicle. **Placed on file.**

05-6 From Law Offices of Thomas M. Jacobson, S.C., submitting a Notice of Injury in behalf of Peter Griffin and his minor daughter, Raven Griffin, for injuries and damages allegedly sustained by the minor while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From American Family Insurance Group, submitting a Notice under their subrogation rights of their insured, Larry Keller, for injuries and damages allegedly sustained in an automobile accident involving a Milwaukee County snowplow. **Placed on file.**

05-6 From Charles McKnight, Sr., submitting a Notice for injuries and damages allegedly sustained in a fall outside a building located at the Behavioral Health Division offices. **Placed on file.**

05-6 From Eisenberg, Weigel, Carlson, Blau & Clemens, S.C., submitting a Notice of Injury in behalf of Uta Nauert for injuries and damages allegedly sustained in a fall near General Mitchell International Airport (GMIA). **Placed on file.**

05-6 From Jenny and Jack Otto, submitting a Notice for injuries and damages allegedly sustained by Jack when he fell outside the Mitchell Park Domes. **Placed on file.**

05-6 From Zacherl, O'Malley & Endejan, S.C., submitting a Notice of Injury in behalf of Jeffrey Prost, Sr. for injuries and damages allegedly sustained when debris from a Milwaukee County snowplow damaged his vehicle. **Placed on file.**

05-6 From Habush, Habush & Rottier, S.C., submitting a Notice of Injury in behalf of Barbara J. Pruess for injuries and damages allegedly sustained when she was struck by a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From Law Offices of Dean M. Horwitz, S.C., submitting a Notice of Injury in behalf of Dorothy A. Roby for injuries and damages allegedly sustained when her vehicle was struck by a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From Law Offices of Shikora & Kaiser LLP, submitting a Notice of Injury in behalf of Darlene Schwartz for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From Action Law Offices, submitting a Notice of Injury in behalf of Terrence Tyler for injuries and damages allegedly sustained when he was involved in an automobile accident involving a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-7 From the County Executive, submitting appointments to the Community Business Development Partners Advisory Committee. **Placed on file.**

05-9 From Sauk County Clerk, submitting an adopted resolution opposing further limitations on Sauk County's ability to levy necessary taxes. **Placed on file.**

05-9 From State of Wisconsin, Bureau of Air Management, submitting notices of various entities requesting Air Pollution Control Permits. **Placed on file.**

05-98 From Deputy Corporation Counsel, submitting a list of claims approved for payment of claims in calendar year 2004. **Placed on file.**

05-99 From Clerk of Circuit Court/Director of Court Services, requesting the abolishment of two part-time Fiscal Assistant positions in County Funded State Court Services and the creation of one position of Fiscal Assistant 2. **Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administration and Division of Human Resources.**

05-100 From Clerk of Circuit Court/Director of Court Services, requesting authorization to enter into a contract with the Wisconsin Department of Health and Family Services, in the amount of $509,209, for the period of January 1, 2005 through December 31, 2005 to conduct permanency plan reviews for all Milwaukee County children in out-of-home care. **Referred to the Committee on Health and Human Needs.**

05-101 From Director, Office for Persons with Disabilities, requesting authorization to submit a proposal to the Private Industry Council for 26 summer youth positions to work at the Wil-O-Way park summer camps and 6 year round positions to work with the Wil-O-Way evening and weekend programs. **Referred to the Committee on Health and Human Needs.**

05-102 From Jesse Daily, submitting a claim for damages allegedly sustained to his vehicle while driving northbound on Hwy 100 and could not avoid hitting a pothole. **Referred to the Committee on Judiciary, Safety and General Services.**

05-103 From Robert C. Braun, submitting a claim for injuries and damages allegedly sustained due to the treatment and lack of treatment received while incarcerated at the Milwaukee County Criminal Justice Facility. **Referred to the Committee on Judiciary, Safety and General Services.**

05-104 From Robert Howard, Sr., submitting a claim for damages allegedly sustained to his automobile when involved in an accident with a Milwaukee County-owned vehicle. **Referred to the Committee on Judiciary, Safety and General Services.**

05-105 From Chubb Group of Insurance Companies, submitting a claim under their subrogation rights of their insured, Robert Jacobsen, for reimbursement of payment made for alleged damages sustained to his automobile when involved in an accident with a Milwaukee County snowplow. **Referred to the Committee on Judiciary, Safety and General Services.**

05-106 From Jeff Prost, submitting a claim for damages allegedly sustained to his automobile when a Milwaukee County snowplow threw snow over the overpass and struck the windshield. **Referred to the Committee on Judiciary, Safety and General Services.**

05-107 From Charles Sturgill, submitting a claim for damages allegedly sustained to his automobile when involved in an accident with a Milwaukee County-owned vehicle. **Referred to the Committee on Judiciary, Safety and General Services.**

05-110 From the Zoo Director, requesting approval of a professional services contract with William A. Jones company for 2005, with the option of extending the contract for 2006, for operation of high profile plastic injection vending machines (Mold-A-Ramas) at the Milwaukee County Zoo. **Referred to the Committee on Parks, Energy and Environment.**

05-111 From the Superintendent, Parks Division/Department of Parks and Public Infrastructure (DPPI), requesting authorization to apply for and accept a grant from the Great Lakes Basin Program for the purpose of performing erosion control and restoration work in the Lake Park ravines. **Referred to the Committee on Parks, Energy and Environment.**

05-112 From the Zoo Director, requesting approval of a professional service contract with World Bird Sanctuary for 2005, with the option of extending the contract for 2006, for presentation of the Zoo's Bird of Prey Show. **Referred to the Committee on Parks, Energy and Environment.**

05-115 From the Superintendent, Parks Division/DPPI, requesting authorization to apply for Federal Congestion Mitigation and Air Quality improvement program grant funding for off-road asphalt path and bike trail construction, and to request the local match for these projects in the 2006 Capital Improvements Budget request, and if the local match is approved, to sign documentation pertaining to grant administration and reimbursement. **Referred to the Committee on Parks, Energy and Environment.**

05-116 From River Basin Educator for Natural Resources, University of Wisconsin-Extension, requesting authorization to seek and receive funding from the Wisconsin Department of Agriculture, Trade and Consumer Protection and the Wisconsin Department of Natural Resources for a Clean Sweep Program. **Referred to the Committee on Parks, Energy and Environment.**

05-118 From the Controller, requesting to amend Section 5.06 of the General Ordinances of Milwaukee County relating to the mileage reimbursement rate for business use of a personal vehicle by authorized employees. **Referred to the Committee on Finance and Audit.**

05-119 From Chief Information Officer, Information Management Services Division, requesting the creation of a new position of Chief Technology Officer and the abolishment of one position of Data Processing Services Manager in the Information Management Services Division. **Referred to the Committee on Finance and Audit, Committee on Personnel and Division of Human Resources.**

05-120 From Parks Superintendent, requesting the abolishment of one Engineering Technician position and the creation of one Construction Coordinator position in the Architecture, Engineering & Environmental Services Section of the Department of Parks and Public Infrastructure. **Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administration and Division of Human Resources.**

05-121 From the Controller, requesting the creation of one position of Accountant IV in the Department of Administrative Services – Fiscal Affairs Division. **Referred to the Committee on Finance and Audit, Committee on Personnel and Division of Human Resources.**

05-122 From County Executive, appointing Kevin Kavanaugh to serve on the Veterans Service Commission for a term expiring December 31, 2007. Mr. Kavanaugh is filling the vacancy of Tom Wynn, who passed away recently. **Referred to the Committee on Health and Human Needs.**

05-123 From the District Attorney's Office, requesting authorization to contract with the Milwaukee Police Department for reimbursement up to a maximum of $40,000 of confidential funds expenditures by police officers assigned to the Milwaukee Metropolitan Drug Enforcement Group. **Referred to the Committee on Judiciary, Safety and General Services.**

05-124 From Superintendent, House of Correction, requesting authorization to execute a professional service contract with ATTIC Correctional Services, Inc. to provide substance abuse treatment to inmates incarcerated at the Milwaukee County House of Correction. **Referred to the Committee on Judiciary, Safety and General Services.**

05-125 From Deputy Corporation Counsel, requesting approval for payment of $13,000 in full settlement to Ruth Wehrenberg. **Referred to the Committee on Judiciary, Safety and General Services.**

05-126 From Walter W. Stewart, Jr. submitting a claim for injuries and damages allegedly sustained at General Mitchell International Airport. **Referred to the Committee on Judiciary, Safety and General Services.**

05-127 From Cynthia Junek, submitting a claim for damages allegedly sustained to her automobile when involved in an accident with a Milwaukee County snowplow. **Referred to the Committee on Judiciary, Safety and General Services.**

05-128 From Robert and Kellie Wendorf, submitting a claim for damages allegedly sustained to their automobile while driving northbound on S. 108th and hit a pot hole. **Referred to the Committee on Judiciary, Safety and General Services.**

05-130 From the Superintendent of the Parks Division, recommending approval of the staff/consultant use for 2005 capital and selected major maintenance projects. **Referred to the Committee on Finance and Audit and Committee on Transportation, Public Works and Transit.**

05-131 From Acting Transportation Superintendent, Department of Parks and Public Infrastructure, requesting authorization for the Airport Director to issue an appropriate permit for the Lao-Hmong American Coalition Recognition Day at Lawrence J. Timmerman Airport on July 23, 2005. **Referred to the Committee on Transportation, Public Works and Transit.**

05-132 From the Superintendent, Parks Division/DPPI, submitting a report on revised DPPI Time and Material Construction Contract Guidelines and Procedures. **Referred to the Committee on Transportation, Public Works and Transit, Committee on Parks, Energy and Environment and Committee on Finance and Audit.**

05-133 From Acting Director, Economic and Community Development, recommending approval for acceptance of the high bid from Downtown Auto Parks to lease lands for parking beneath the East-West Freeway (I-794) between North Milwaukee Street and North Jefferson Street (433 East Clybourn Street), Milwaukee, WI. **Referred to the Committee on Transportation, Public Works and Transit.**

05-134 From Acting Transportation Superintendent, recommending that airport staff be authorized to submit Airport Passenger Facility Charge (PFC) amendments to applications No. 3, No. 6 and No. 7 and be authorized to submit new PFC Application No. 12 to the Federal Aviation Administration. **Referred to the Committee on Transportation, Public Works and Transit.**

05-135 From Acting Transportation Superintendent, requesting authorization for the Airport Director to execute an Assignment of Interest in Ground Lease concerning Airport Agreement No. HP-980 with Freight Runners Express. **Referred to the Committee on Transportation, Public Works and Transit.**

05-136 From Acting Transportation Superintendent, recommending that the Milwaukee County Airport Division enter into a multi-year Off-Airport Lease Agreement with the Inland Companies, Inc. for the Homeowner's Protection Program at General Mitchell International Airport. **Referred to the Committee on Transportation, Public Works and Transit.**

05-137 From Acting Transportation Superintendent, requesting the County Board to amend County Ordinance Section 4.05 to provide for an Off Airport Catering Operator Fee at General Mitchell International Airport. **Referred to the Committee on Transportation, Public Works and Transit.**

05-138 From Acting Director, Economic and Community Development, requesting subordination of County Home Repair liens on the property at 7435 North Bethmaur Lane, Glendale. **Referred to the Committee on Economic and Community Development.**

05-142 From the County Executive, appointing James McCann to the Milwaukee County Debt Financing Evaluation and Selection Panel for a term expiring December 31, 2005. **Referred to the Committee on Finance and Audit.**

05-144 From Director, Division of Human Resources, Department of Administrative Services, requesting authorization to terminate the current contract and renegotiate a new contract with Davis and Kuelthau, S.C. to represent Milwaukee County in any and all matters relating to mediation arbitration with all of Milwaukee County's unions. **Referred to the Committee on Personnel and Committee on Finance and Audit.**

05-145 From Human Resource System Management Committee Members, requesting authorization to negotiate and execute a contract with Ceridian Corporation to provide the County with a Comprehensive Human Resource Information System Solution. **Referred to the Committee on Personnel and Committee on Finance and Audit.**

05-146 From Director, Department of Health and Human Services, requesting abolishment of 1 R.N. 2 and 1 Activity Aide Bilingual and the creation of 1 Mental Health Clinical Case Manager and 1 Certified Occupational Therapy Assistant. **Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administration and Division of Human Resources.**

05-147 From the Lakefront Development Advisory Commission recommending denial of the USS Des Moines Historic Naval Ship Project, Inc. for berthing of the USS Des Moines at Veteran's Park. **Referred to the Committee on Parks, Energy and Environment.**

05-148 From Fiscal and Budget Administrator, submitting Report of 2004 Carryovers to 2005. **Referred to the Committee on Finance and Audit.**

05-149 From Superintendent, Parks Division/DPPI, requesting approval of payment of professional services contract for services received on Golf promotion video. **Referred to the Committee on Finance and Audit.**

05-152 From Director, Department of Administrative Services, requesting authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant (JAG) funds for Federal Fiscal Year 2005 and in addition, approval of the joint spending plan and County use of 2005 JAG funds. **Referred to the Committee on Judiciary, Safety and General Services.**

05-154 From Robert Henderson, submitting a claim for property damage allegedly sustained at the property located at 1434/36 So. 71st St., West Allis when a drug raid occurred on his tenants. **Referred to the Committee on Judiciary, Safety and General Services.**

05-155 From Anthony Green, submitting a claim for the alleged loss of personal property while incarcerated at Milwaukee County House of Correction. **Referred to the Committee on Judiciary, Safety and General Services.**

05-156 From Josie Herson, submitting a claim for damages allegedly sustained to her automobile which was parked in the parking lot on County grounds at Milwaukee County Mental Health Division in Wauwatosa. **Referred to the Committee on Judiciary, Safety and General Services.**

05-157 From Richard C. Santo, submitting a claim for the alleged loss of personal property. **Referred to the Committee on Judiciary, Safety and General Services.**

05-158 From Glover A. Quinn, submitting a claim for damages allegedly sustained to his automobile which was struck by a Milwaukee County snowplow. **Referred to the Committee on Judiciary, Safety and General Services.**

05-159 From Stadler & Centofanti, S.C., submitting a claim in behalf of Barbara Larson for injuries and damages allegedly sustained when she fell while attending an event at the Calatrava Museum. **Referred to the Committee on Judiciary, Safety and General Services.**

05-160 From County Board Chairman, appointing Mr. Thomas A. Weber to the Milwaukee County Pension Board for a term of three years. **Referred to the Committee on Personnel.**

05-161 From Andleeb Salma Bangash, submitting a claim for damages allegedly sustained to her automobile when involved in an accident with a Milwaukee County vehicle. **Referred to the Committee on Judiciary, Safety and General Services.**

05-162 From Duffey Law Office S.C., submitting a claim in behalf of Tina Anderson for injuries and damages allegedly sustained when she was a passenger on a Milwaukee County Transit bus that was rear-ended by a Milwaukee County snowplow. **Referred to the Committee on Judiciary, Safety and General Services.**

05-163 From American Family Insurance Group, submitting a claim under their subrogation rights of their insured, David W. Beaudoin, for reimbursement of payment made for alleged damages sustained to his automobile due to an accident that occurred at US 45 ramp and Watertown Plank Road. **Referred to the Committee on Judiciary, Safety and General Services.**

05-164 From Ursa Logistics, submitting a claim for damages allegedly sustained to their semi-tractor that was hit by a Milwaukee County snowplow. **Referred to the Committee on Judiciary, Safety and General Services.**

05-167 From Susan Lett, submitting a claim for damages allegedly sustained to her automobile when she hit a pothole in the road while traveling on I-94. **Referred to the Committee on Judiciary, Safety and General Services.**

05-168 From Timothy Brown, submitting a claim for damages allegedly sustained to his automobile when he was driving on I-94 near Miller Parkway and struck a rugged icy patch. **Referred to the Committee on Judiciary, Safety and General Services.**

05-169 From Afni Insurance Services, submitting a claim under their subrogation rights of their client, American Family Insurance and their insured, Joan C. Vanderwal for reimbursement of payment made for alleged damages sustained to her automobile when involved in an accident with a Milwaukee County-owned vehicle. **Referred to the Committee on Judiciary, Safety and General Services.**

RESOLUTIONS/ORDINANCES REFERRED TO STANDING COMMITTEES

05-108 A resolution by Supervisors McCue, De Bruin, Rice, Dimitrijevic, Nyklewicz and Cesarz, expressly limiting the Lakefront Development Advisory Commission's authority for making non-binding recommendations on development proposals for the lakefront of Lake Michigan within Milwaukee County to public lands. **Referred to the Committee on Parks, Energy and Environment.**

05-109 Resolution by Supervisors Schmitt, De Bruin, Borkowski, Weishan, Broderick, Devine, McCue, Johnson, Dimitrijevic and Cesarz, designating the open space portion of the fill site area as parkland to be kept in a natural state and used for passive recreation purposes as well as authorizing and directing the Superintendent of Parks/DPPI and the Director of the Economic Development Division to negotiate a conservation easement agreement with the Milwaukee Metropolitan Sewerage District for the open space portion of the fill site area and report back to the County Board for review and approval. **Referred to the Committee on Parks, Energy and Environment and Committee on Economic and Community Development.**

05-113 Resolution by Supervisors Weishan, Broderick, Mayo and others, reconfirming Milwaukee County's commitment to the War Memorial Corporation by authorizing and directing the Department of Administrative Service's Fiscal and Budget Administrator to negotiate a long-term funding agreement with the War Memorial Board of Trustees for operation of, and capital improvements to, the War Memorial Center. **Referred to the Committee on Finance and Audit and Committee on Parks, Energy and Environment.**

05-114 A resolution by Supervisors White and De Bruin, to abolish the Department of Parks and Public Infrastructure and create the Department of Public Works and the Department of Parks, Recreation and Culture. **Referred to the Committee on Parks, Energy and Environment and Committee on Transportation, Public Works and Transit.**

05-117 A resolution by Supervisors De Bruin, Devine, Borkowski and Cesarz, creating the Aquatic Advisory Committee to review and implement the 2002 Aquatic Master Plan for Milwaukee County and to assess community needs for aquatic programming. **Referred to the Committee on Parks, Energy and Environment.**

05-143 Resolution by Supervisors Cesarz, Borkowski, Rice, Holloway and Schmitt, authorizing the creation of the "Commission on a Responsible Compensation and Benefit Plan for Milwaukee County." **Referred to the Committee on Finance and Audit.**

05-150 Resolution by Supervisors Weishan, Broderick, Clark, Dimitrijevic, Johnson, West, White and Coggs-Jones, to ban County radio advertising expenditures on stations owned by Clear Channel Communications in response to the handling of a racial slur made by Mark Belling of WISN-AM (1130) radio, parent company Clear Channel Communications. **Referred to the Committee on Personnel.**

05-151 Resolution by Supervisors Holloway, Coggs-Jones, De Bruin, West, Mayo, White, Clark, Dimitrijevic, Johnson, and Weishan, to strengthen the administration of the Family Care Program Care Management Organization (CMO) by transferring responsibility for the CMO from the Department on Aging to the Department of Health and Human Services. **Referred to the Committee on Health and Human Needs.**

05-153 Resolution by Supervisors Quindel, Schmitt, Clark, Broderick, Weishan, Rice, McCue, Borkowski and Devine, urging the State of Wisconsin to create a Health Facilities Planning Board for the purpose of implementing a Certificate of Need program to help restrain health care costs by preventing unnecessary construction of modification of health care facilities. **Referred to the Committee on Intergovernmental Relations.**

05-166 Resolution by Supervisor Weishan, abolishing the County Board staff position of Administrative Secretary-Communications Director. **Referred to the Committee on Finance and Audit.**

RESOLUTIONS/ORDINANCES BY AND FROM STANDING COMMITTEES

By Supervisor Roger H. Quindel, Chairman:
From the Committee on Personnel, reporting on 2 Items:

File No. 05-160
(ITEM NO. 1) **(Journal, March 17, 2005)**

From County Board Chairman, appointing Mr. Thomas A. Weber to the Milwaukee County Pension Board for a term of three years, by recommending confirmation of the said appointment.

File No. 05-144
(ITEM NO. 2) **(Journal, March 17, 2005)**

From Director, Division of Human Resources, Department of Administrative Services, requesting authorization to terminate the current contract and renegotiate a new contract with Davis and Kuelthau, S.C. to represent Milwaukee County in any and all matters relating to mediation arbitration with all of Milwaukee County's unions, by recommending adoption of a resolution authorizing the termination of the current contract with Davis and Kuelthau S.C. and authorizing the negotiation of a new contract with Davis and Kuelthau S.C. to represent Milwaukee County in any and all matters relating to the mediation arbitration with all of Milwaukee County's unions, as also recommended for approval by the Committee on Finance and Audit on March 10, 2005.

The foregoing report correctly states the action taken by the said committee at a meeting held March 11, 2005.

ROGER H. QUINDEL
Chairman

The question was on adoption.

Thereupon, **the foregoing report WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

By the Committee on Finance and Audit, reporting on 1 Item:

(ITEM NO. 1) **File No. 05-165**

A resolution receiving and placing on file a Disadvantaged Business Enterprise participation report for professional service and construction contracts for the period January 1 through December 31, 2004.

The foregoing resolution correctly states the action taken by the said committee at a meeting held March 10, 2005.

Richard D. Nyklewicz, Jr.
Chairman

Supervisor Nyklewicz asked **UNANIMOUS CONSENT** to suspend any and all rules interfering with the consideration of the foregoing item. There being no objections, the **RULES WERE SUSPENDED**.

The question was on adoption.

Thereupon, **Item 1 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

By Supervisor Richard D. Nyklewicz, Jr., Chairman:
From the Committee on Finance and Audit, reporting on 23 Items:

File No. 05-99
(ITEM NO. 1) **(Journal, March 17, 2005)**

From Clerk of Circuit Court/Director of Court Services, requesting the abolishment of two part-time Fiscal Assistant positions in County Funded State Court Services and the creation of one position of Fiscal Assistant 2, by recommending adoption of a

resolution creating one full-time position of Fiscal Assistant 2 and abolishing one part-time position of Fiscal Assistant 1 and one part-time position of Fiscal Assistant 2 in the Criminal Division of the Clerk of Circuit Court, effective March 18, 2005, in order to provide the Clerk of Circuit Court with the appropriate staffing to effectively ensure the timely receipt and application of funds to the proper cases and revenue accounts, as also recommended for approval by the Committee on Personnel on 3/11/05 relative to the following classification and rate of pay as recommended by the Division of Human Resources: 1 Fiscal Assistant II, pay range 4P ($27,439-$35,187).

File No. 05-146

(ITEM NO. 2) **(Journal, March 17, 2005)**

From Director, Department of Health and Human Services, requesting abolishment of 1 R.N. 2 and 1 Activity Aide Bilingual and the creation of 1 Mental Health Clinical Case Manager and 1 Certified Occupational Therapy Assistant, by recommending adoption of a resolution creating one position of Psychiatric Social Worker (Community Support Program) and one position of Certified Occupational Therapy Assistant and abolishing one position of R.N. 2 MH and one position of Activity Aide Bilingual, effective March 28, 2005, in order to maximize revenue reimbursements, realize cost savings and broaden recruiting ability while maintaining client services in the Department of Health and Human Services-Behavioral Health Division, as also recommended for approval by the Committee on Personnel on 3/11/05 relative to the following classifications and rates of pay as recommended by the Division of Human Resources: 1 Certified Occupational Therapy Assistant, pay range 13 ($31,323-$35,149) and 1 Psychiatric Social Worker (Community Support Program) pay range 24 ($44,109-$51,387).

File No. 05-119

(ITEM NO. 3) **(Journal, March 17, 2005)**

From Chief Information Officer, Information Management Services Division, requesting the creation of a new position of Chief Technology Officer and the abolishment of one position of Data Processing Services Manager in the Information Management Services Division, by recommending adoption of a resolution creating a new position of Executive Director 2-Chief Technology Officer and abolishing one position of Data Processing Services Manager in the Information Management Services Division, effective March 27, 2005, in order to help restructure the delivery of critical technology services, as also recommended for approval by the Committee on Personnel on 3/11/05 relative to the following classification and rate of pay as recommended by the Division of Human Resources: 1 Executive Director 2-Chief Technology Officer, ECP Grade 902E ($70,074-$103,818).

File No. 05-121
(ITEM NO. 4) **(Journal, March 17, 2005)**

From the Controller, requesting the creation of one position of Accountant IV in the Department of Administrative Services – Fiscal Affairs Division, by recommending adoption of a resolution creating one position of Accountant IV (NR) in the Department of Administrative Services-Fiscal Affairs Division, effective March 27, 2005, in order to provide experienced accounting services, as also recommended for approval by the Committee on Personnel on 3/11/05 relative to the following classification and rate of pay as recommended by the Division of Human Resources: 1 Accountant IV (NR), pay range 25M ($44,018-$50,035).

File No. 05-1
(ITEM NO. 5) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1), A2), A3), A4), A5), A6), A7) and A8)].

File No. 04-1
(ITEM NO. 6) **(Journal, December 18, 2003)**

Reference file established by the County Board Chairperson relative to 2004 fund transfers, by recommending adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND "B" [B1)].

File No. 05-1
(ITEM NO. 7) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "C" [C1)].

File No. 05-1
(ITEM NO. 8) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "D" [D1)].

File No. 05-1
(ITEM NO. 9) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: DEPARTMENTAL-CAPITAL OUTLAY "E" [E1)].

File No. 05-96
(ITEM NO. 10) **(Journal, February 3, 2005)**

From County Board Chairman, appointing Terry Kocourek to the Debt Financing Evaluation and Selection Panel for a term of one year, by recommending confirmation of the said appointment.

File No. 05-97
(ITEM NO. 11) **(Journal, February 3, 2005)**

From County Board Chairman, appointing Stephen Cady to the Debt Financing Evaluation and Selection Panel for a term of one year, by recommending confirmation of the said appointment.

File No. 05-145
(ITEM NO. 12) **(Journal, March 17, 2005)**

From Human Resource System Management Committee Members, requesting authorization to negotiate and execute a contract with Ceridian Corporation to provide the County with a Comprehensive Human Resource Information System (HRIS) Solution, by recommending adoption of a resolution providing the following: A) authorizing and directing the Director, Department of Administrative Services, to negotiate a contract with Ceridian Corporation to provide an HRIS solution; B) that the Department of Administrative Services, in conjunction with County Board staff, prepare a report outlining potential problems that may be experienced with the implementation of the product solution provided by Ceridian, and to include experiences of other comparatively sized jurisdictions that have outsourced these human resource and payroll functions; C) that the Department of Administrative Services prepare a new fiscal note if and when a contract is successfully negotiated with Ceridian outlining the total costs to the County as a result of the agreement and the source of such funds; and D) that the report on potential implementation problems and new fiscal note be presented to the County Board at the same time approval of the negotiated agreement is sought, as also concurred in by the Committee on Personnel on 3/11/05.

File No. 05-19(a)(a)
(ITEM NO. 13) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to notifications of emergency repairs/purchases/contracts, by recommending adoption of a resolution receiving and placing on file a communication from the Superintendent, Parks Division/DPPI, dated February 28, 2005, notifying of an emergency repair at the War Memorial Center to ensure the continued integrity of its heating, ventilation and air conditioning system.

File No. 04-540(a)(a)
(ITEM NO. 14) **(Journal, March 17, 2005)**

From Fiscal and Budget Administrator, submitting Lease and Management Agreement between Milwaukee County and the Milwaukee Public Museum and due diligence report on the Lease and Management Agreement between Milwaukee County and the Milwaukee Public Museum, by recommending adoption of a resolution approving the Lease and Management Agreement between Milwaukee County and the Milwaukee Public Museum, Inc. dated April 1, 2005, as amended, and authorizing the County Executive and County Clerk to execute the said Lease and Management Agreement, as amended.

File No. 05-150
(ITEM NO. 15) **(Journal, March 17, 2005)**

Resolution by Supervisors Weishan, Broderick, Clark, Dimitrijevic, Johnson, West, White and Coggs-Jones, to ban County radio advertising expenditures on stations owned by Clear Channel Communications in response to the handling of a racial slur made by Mark Belling of WISN-AM (1130) radio, parent company Clear Channel Communications, by recommending adoption of an amended resolution to include any Clear Channel company, not just Clear Channel Communications.

File No. 04-12(a)(f)
(ITEM NO. 16) **(Journal, December 18, 2003)**

Reference file established by the County Board Chairperson relative to reports from Departments regarding revenue deficits greater than $75,000, by recommending adoption of a resolution receiving and placing on file a communication from the Medical Examiner, dated 2/3/05, notifying of a projected revenue deficit for 2004.

File No. 04-12(a)(g)
(ITEM NO. 17) **(Journal, December 18, 2003)**

Reference file established by the County Board Chairperson relative to reports from Departments regarding revenue deficits greater than $75,000, by recommending adoption of a resolution receiving and placing on file a communication from the Director, Department of Administrative Services, and Director, Department on Aging, dated 2/24/05, notifying that the 2004 deficit in the Department of Aging Care Management Organization is anticipated to be approximately $2.1 million.

File No. 05-12(a)(c)
(ITEM NO. 18) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to reports from Departments regarding revenue deficits greater than $75,000, by recommending adoption of a resolution requesting County Court Officials, in conjunction with the Fiscal and Budget Administrator, to develop a corrective action plan to offset a

potential revenue deficit this year of $950,000 if additional Guardian ad Litem reimbursement is not provided by the State; and authorizing and directing the Fiscal and Budget Administrator to explore the feasibility of modifying the presentation of county property tax bills so that state-mandated tax levy costs could be shown separately from non-mandated tax levy.

File No. 05-149
(ITEM NO. 19) **(Journal, March 17, 2005)**

From Superintendent, Parks Division/DPPI, requesting approval of payment of professional services contract for services received on Golf promotion video, by recommending adoption of a resolution authorizing and directing the Department of Administrative Services-Accounts Payable Section to make payment of $15,000 to Discover Wisconsin Media Network for services rendered in the production of a golf promotion video.

File No. 97-468(a)(d)
(ITEM NO. 20) **(Journal, March 17, 2005)**

From Director, Department of Administrative Services (DAS) and Corporation Counsel, requesting authorization to increase the contract amount with Foley & Lardner, Weissburg & Aronson to represent Milwaukee County in matters relating to John L. Doyne Hospital, by recommending adoption of a resolution authorizing the Director, DAS, to increase the contract with Foley & Lardner, Weissburg & Aronson by $50,000, from $250,000 to $300,000, to represent Milwaukee County on a fee-for-service basis in any and all matters relating to the sale of John L. Doyne Hospital with the Medicare Program; and directing Corporation Counsel to prepare and execute a contract amendment for this increased amount with Foley & Lardner, Weissburg & Aronson to continue to represent Milwaukee County on a reduced fee basis.

File No. 05-118
(ITEM NO. 21) **(Journal, March 17, 2005)**

From the Controller, requesting to amend Section 5.06 of the General Ordinances of Milwaukee County relating to the mileage reimbursement rate for business use of a personal vehicle by authorized employees, by recommending adoption of an ordinance amending Section 5.06 of the General Ordinances of Milwaukee County as recommended by the Controller.

File No. 04-156(a)(b)
(ITEM NO. 22) **(Journal, March 18, 2004)**

An adopted resolution receiving and placing on file a report from the Director, DAS, relative to the status of the Department's action plan and efforts to manage the 2004 county-wide retirement savings, with the understanding that the Director, DAS, would report monthly to the Committee on Finance and Audit on the status of the 2004 county-wide retirement savings and continue to closely monitor the filling of positions,

by recommending adoption of a resolution receiving and placing on file a final report on 2004 county-wide Retirement Savings submitted by the Director, DAS, dated February 17, 2005, with the understanding that follow-up reports will be submitted by the Director, DAS, as to 2005 experience relating to sick leave payout costs.

File No. 04-16(a)(a)
(ITEM NO. 23) **(Journal, December 18, 2003)**

Reference file established by the County Board Chairperson, relative to DAS and county-wide financial reports, by recommending adoption of a resolution providing the following: A) receiving and placing on file a 2004 county-wide fiscal update received from the Fiscal and Budget Administrator dated March 8, 2005; B) authorizing and directing the Director, DAS, to periodically notify departmental administrators of the need to comply with County Ordinance 56.02, which includes the prompt reporting of anticipated revenue deficits; and C) authorizing and directing the Director, DAS, to notify departmental administrators of the requirements of County Ordinance 56.06, which, among other things, outlines when County Board approval is needed to seek state and federal grants, and to strongly encourage communication to policy makers and Intergovernmental Relations staff of pending grant applications where approval is needed.

The foregoing report correctly states the action taken by the said committee at a meeting held March 10, 2005.

RICHARD D. NYKLEWICZ, JR.
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 5(7), 10, 14, 15 and 19.**

Thereupon, **the foregoing report,** excluding the aforesaid Items, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 5, Section 7, WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan and West – 16. **NOES:** Clark, White and the Chairman – 3. **EXCUSED** – 0.

Thereupon, **Item 10 WAS ADOPTED** by the following vote:

AYES: Broderick, Cesarz, Clark, Coggs-Jones, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, White and the Chairman – 15. **NOES:** Borkowski, De Bruin, Weishan and West – 4. **EXCUSED** – 0.

Supervisor Mayo **SUBMITTED the following Amendment to Item 14, File No. 04-540(a)(a):**

ADD the following BE IT FURTHER RESOLVED clause:

"BE IT FURTHER RESOLVED, the Milwaukee County Board of Supervisors amends the Lease and Management Agreement with the Milwaukee Public Museum in Section 5.13 as follows:

The County hereby agrees to enter into an agreement to convey to MPM the parcel of real estate described as the "West Parcel" on Exhibit A hereto for the purchase price of $280,000, payable in ten equal annual installments of $28,000, commencing upon conveyance of the property in 2005, and annually thereafter, **under the following terms:**

- **Upon vacation by MPM of the current facility, as defined in the lease, or termination of this Agreement or dissolution of MPM, Inc., the West Parcel shall revert back to Milwaukee County for $1.00 consideration as reflected in a separate, recordable document drafted in a form acceptable to Milwaukee County Corporation Counsel; and**

- The County hereby agrees to negotiate in good faith with respect to the additional terms of any agreement entered into in connection with this Section 5.~~15~~**13**, which shall be in a form acceptable to MPM. In addition, following conveyance of any transferable interest in this parcel, should any of the easements or restrictions conveyed with the property require County approval or review, the County shall provide such approval or review as if MPM is the owner in fee simple of the parcel and will provide such approval or review in a good faith and timely manner; and"

Thereupon, **the foregoing amendment WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, White and the Chairman – 17. **NOES:** Clark and West – 2. **EXCUSED** – 0.

Thereupon, **Item 14, as amended, WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, White and the Chairman – 17. **NOES:** Clark and West – 2. **EXCUSED** – 0.

Supervisor Broderick **SUBMITTED the following Amendment to Item 15, File No. 05-150:**

ADD the following BE IT FURTHER RESOLVED clause:

"BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors does hereby state its intent to consider a ban on future advertising on any radio or television station that uses public airwaves and permits employees or agents to make, with impunity, any racial or ethnic slurs, or similarly offensive speech; and"

Supervisor Nyklewicz moved to refer Item 15 back to the Committee on Finance and Audit.

Thereupon, **the motion FAILED TO PREVAIL** by the following vote:

AYES: De Bruin, Devine, Mayo and Nyklewicz – 4. **NOES:** Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, Dimitrijevic, Johnson, McCue, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 15. **EXCUSED** – 0.

Thereupon, **the foregoing amendment WAS ADOPTED** by the following vote:

AYES: Broderick, Clark, Coggs-Jones, De Bruin, Dimitrijevic, Johnson, Mayo, Quindel, Weishan, West, White and the Chairman – 12. **NOES:** Borkowski, Cesarz, Devine, McCue, Nyklewicz, Rice and Schmitt - 7. **EXCUSED** – 0.

Thereupon, **Item 15, as amended, FAILED OF ADOPTION** by the following vote:

AYES: Broderick, Clark, Coggs-Jones, Dimitrijevic, Johnson, Weishan, West, White and the Chairman- 9. **NOES:** Borkowski, Cesarz, De Bruin, Devine, Mayo, McCue, Nyklewicz, Quindel, Rice and Schmitt – 10. **EXCUSED** – 0.

The Board recessed to the call of the chair. Upon reconvening at 1:39 p.m., the following Supervisors were recorded as present:

PRESENT: Borkowski, Broderick, Cesarz, Clark, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **EXCUSED:** Coggs-Jones - 1.

Supervisors Coggs-Jones hereinafter noted present.

Thereupon, **Item 19 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Devine, Dimitrijevic, Johnson, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan and the Chairman – 13. **NOES:** Clark, De Bruin, Mayo, West and White - 5. **EXCUSED:** Coggs-Jones – 1.

Supervisors Coggs-Jones present.

By Supervisor Elizabeth M. Coggs-Jones, Chairman:
From the Committee on Health and Human Needs, reporting on 11 Items:

File No. 05-100
(ITEM NO. 1) **(Journal, March 17, 2005)**

From Clerk of Circuit Court/Director of Court Services, requesting authorization to enter into a contract with the Wisconsin Department of Health and Family Services, in the amount of $509,209, for the period of January 1, 2005 through December 31, 2005 to conduct permanency plan reviews for all Milwaukee County children in out-of-home care, by recommending adoption of a resolution approving the said request.

File No. 05-101
(ITEM NO. 2) **(Journal, March 17, 2005)**

From Director, Office for Persons with Disabilities, requesting authorization to submit a proposal to the Private Industry Council for 26 summer youth positions to work at the Wil-O-Way park summer camps and 6 year round positions to work with the Wil-O-Way evening and weekend programs, by recommending adoption of a resolution approving the said request.

File No. 04-34(a)(d)
(ITEM NO. 3) **(Journal, December 18, 2003)**

Reference file established by the County Board Chairperson relative to Department on Aging contracts with Service Providers, by recommending adoption of a resolution authorizing the Director, Department on Aging, to adjust final awards and reallocate $40,292 among three 2004 Purchase of Service Contracts between Transit Express Services, Inc. and the Department on Aging, as delineated in the resolution.

File No. 04-34(a)(e)
(ITEM NO. 4) **(Journal, December 18, 2003)**

Reference file established by the County Board Chairperson relative to Department on Aging contracts with Service Providers, by recommending adoption of a resolution authorizing the Director, Department on Aging, to adjust final awards and reallocate $20,000 among various 2004 Department on Aging program and service contracts, as delineated in the resolution.

File No. 05-34(a)(b)
(ITEM NO. 5) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to Department on Aging contracts with Service Providers, by recommending adoption of a resolution authorizing the Director, Department on Aging, to decrease by $31,692, from $387,088 to $355,396, the Department's 2004 contract with Legal Action of Wisconsin, Inc. to provide Benefit Specialist/Legal Services and to increase by $31,692, from $350,590 to $382,282, the Department's 2005 contract with Legal Action of Wisconsin, Inc. to provide Benefit Specialist/Legal Services.

File No. 04-529(a)(a)
(ITEM NO. 6) **(Journal, March 17, 2005)**

From Director, Department on Aging, requesting authorization to execute a one-month extension to the existing three-month contract with Wisconsin Department of Health and Family Services [File No. 04-529] enabling the Department on Aging to continue to serve as a Care Management Organization (CMO) under Family Care through April 30, 2005 or until a new contract for 2005 is executed, and to accept all funding provided thereunder, by recommending adoption of a resolution approving the said request.

File No. 04-524(a)(a)
(ITEM NO. 7) **(Journal, March 17, 2005)**

From Director, Department on Aging, requesting authorization to execute a one-month extension to the existing three-month Professional Services Contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator Services for the Care Management Organization under Family Care [File No. 04-524] resulting in a revised contract period of January 1 through April 30, 2005 or until a new contract with Wisconsin Department of Health and Family Services for 2005 is finalized, and to award $45,797,363 for the revised period January 1 through April 30, 2005, including $650,000 in vendor service fees to be paid to WPS and $45,147,363 in pass through dollars for member service payments to be paid to agencies providing services to Family Care members, by recommending adoption of a resolution approving the said request.

File No. 04-526(a)(a)
(ITEM NO. 8) **(Journal, March 17, 2005)**

From Director, Department on Aging, requesting authorization to execute a one-month extension to the existing three-month Professional Services Contract [File No. 04-526] with Keane, Inc. resulting in a revised contract period of January 1 through April 30, 2005 to provide Information Technology Consulting Services for (1) IT Systems Management, Application Development, and Support of the Milwaukee County Department on Aging (MCDA) Care Management Organization (CMO) Proprietary Data Application (MIDAS) and (2) MCDA Legacy Systems, and the requirement that information technology consulting fees shall not exceed $236,667 during the four-month contract period, including $224,390 allocated to the CMO and $12,277 allocated to other portions of the Department, by recommending adoption of a resolution approving the said request.

File No. 05-5(a)(b)
(ITEM NO. 9) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to Purchase of Human Service contracts for the Behavioral Health Division (BHD), by recommending adoption of a resolution authorizing the Director of Health and Human Services, or his

designee, to increase the existing BHD 2005 purchase of service contract with Health Care for the Homeless by $223,300, from $1,442,394 to $1,665,694, for continued provision of Community Support Program services through the remainder of 2005.

File No. 05-35(a)(b)
(ITEM NO. 10) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 Purchase of Human Service contracts for the Disabilities Services Division, by recommending adoption of a resolution authorizing the Director of Health and Human Services (DHHS), or his designee, to amend Curative Care Network's existing purchase of service contract with the Disabilities Services Division in an amount not to exceed $164,922 to reflect Curative's assumption of the Opportunities Industrialization Corporation (OIC) purchase of service contract for the period of February 21, 2005 through December 31, 2005; and authorizing the Department of Administrative Services to process payments for any invoices submitted by DHHS on behalf of Curative for services provided under the original OIC contract, effective February 21, 2005.

File No. 05-151
(ITEM NO. 11) **(Journal, March 17, 2005)**

Resolution by Supervisors Holloway, Coggs-Jones, De Bruin, West, Mayo, White, Clark, Dimitrijevic, Johnson, and Weishan, to strengthen the administration of the Family Care Program Care Management Organization (CMO) by transferring responsibility for the CMO from the Department on Aging to the Department of Health and Human Services, by recommending adoption of an amended resolution authorizing and directing the Department of Administrative Services, Department of Health and Human Services, Aging and County Board staff to ~~prepare an action plan for the~~ **study the potential benefits of a** transfer of the CMO from the Department on Aging to the Department of Health and Human Services ~~effective July 1, 2005, or as soon thereafter as practicable~~; and that a report outlining the details of the **possible** transfer be provided to the Committee on Health and Human Needs at their May 2005 meeting.

The foregoing report correctly states the action taken by the said committee at a meeting held March 9, 2005.

ELIZABETH M. COGGS-JONES
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 3, 4 and 5.**

Thereupon, **the foregoing report,** excluding the aforesaid Items, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Items 3, 4 and 5 WERE ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan and the Chairman – 16. **NOES:** Clark, West and White - 3. **EXCUSED** – 0.

By Supervisor Gerry P. Broderick, Chairman:
From the Committee on Judiciary, Safety and General Services, reporting on 7 Items:

File No. 05-152
(ITEM NO. 1) **(Journal, March 17, 2005)**

From Director, Department of Administrative Services, requesting authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant (JAG) funds for Federal Fiscal Year 2005 and in addition, approval of the joint spending plan and County use of 2005 JAG funds, by recommending adoption of a resolution approving the said request.

File No. 05-124
(ITEM NO. 2) **(Journal, March 17, 2005)**

From Superintendent, House of Correction, requesting authorization to execute a professional service contract with ATTIC Correctional Services, Inc. to provide substance abuse treatment to inmates incarcerated at the Milwaukee County House of Correction, by recommending adoption of a resolution approving the said request.

File No. 05-123
(ITEM NO. 3) **(Journal, March 17, 2005)**

From the District Attorney's Office, requesting authorization to contract with the Milwaukee Police Department for reimbursement up to a maximum of $40,000 of confidential funds expenditures by police officers assigned to the Milwaukee Metropolitan Drug Enforcement Group, by recommending adoption of a resolution approving the said request.

File No. 05-40
(ITEM NO. 4) (Journal, February 3, 2005)

From the Sheriff, requesting to designate Milwaukee County as the Public Safety Answering Point for cellular 911 calls, by recommending adoption of a resolution authorizing the Milwaukee County Sheriff's Office to be designated as the wireless 911 Public Safety Answering Point for Milwaukee County and authorizing the Sheriff's Office to apply for and accept grants covering costs associated with providing wireless 911 services as may be permitted by Public Service Commission regulations.

File No. 04-405
(ITEM NO. 5) (Journal, September 30, 2004)

From Foley & Casey, LLC submitting a claim in behalf of Igor Nemirovskiy for injuries and damages allegedly sustained when involved in an accident with a Milwaukee County-owned vehicle, by recommending adoption of a resolution authorizing payment of $5,220.21 to American Family Insurance and $14,000 to Foley and Casey, LLC, on behalf of Igor Nemirovskiy, in full settlement of all claims arising out of a May 18, 2004 motor vehicle accident, as recommended by Corporation Counsel.

File No. 04-446
(ITEM NO. 6) (Journal, November 4, 2004)

From RASP Investments, LLC, submitting a claim for property damages allegedly sustained when a Milwaukee County vehicle struck the northeast corner of the building owned by RASP Investments LLC, of Menomonee Falls, Wisconsin, by recommending adoption of a resolution authorizing payment of a sum not to exceed $18,000 to RASP Investments, LLC, in full settlement of all claims arising out of a September 1, 2004 incident, as recommended by Corporation Counsel.

File No. 05-125
(ITEM NO. 7) (Journal, March 17, 2005)

From Deputy Corporation Counsel, requesting approval for payment of $13,000 in full settlement to Ruth Wehrenberg, by recommending adoption of a resolution authorizing payment of $13,000 to Attorney W. Timothy Steinle and Ruth Wehrenberg in full settlement of all claims arising out of a May 18, 2001 incident, as recommended by Corporation Counsel.

The foregoing report correctly states the action taken by the said committee at a meeting held March 3, 2005.

GERRY P. BRODERICK
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 3 and 4.**

Thereupon, **the foregoing report,** excluding the aforesaid Items, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 3 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **NO:** Clark – 1. **EXCUSED** – 0.

Thereupon, **Item 4 WAS ADOPTED** by the following vote:

AYES: Borkowski, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **NO:** Broderick – 1. **EXCUSED** – 0.

By Supervisor Lynne De Bruin, Chairman:
From the Committee on Parks, Energy and Environment, reporting on 10 Items:

File No. 05-147
(ITEM NO. 1) **(Journal, March 17, 2005)**

From the Lakefront Development Advisory Commission recommending denial of the USS Des Moines Historic Naval Ship Project, Inc. for berthing of the USS Des Moines at Veteran's Park, by recommending adoption of a resolution receiving and placing on file the said communication.

File No. 05-112
(ITEM NO. 2) **(Journal, March 17, 2005)**

From the Zoo Director, requesting approval of a professional service contract with World Bird Sanctuary for 2005, with the option of extending the contract for 2006, for presentation of the Zoo's Bird of Prey Show, by recommending adoption of a resolution approving the said request.

File No. 05-110
(ITEM NO. 3) **(Journal, March 17, 2005)**

From the Zoo Director, requesting approval of a professional services contract with William A. Jones company for 2005, with the option of extending the contract for 2006, for operation of high profile plastic injection vending machines (Mold-A-Ramas) at the Milwaukee County Zoo, by recommending adoption of a resolution approving the said request.

File No. 05-116
(ITEM NO. 4) **(Journal, March 17, 2005)**

From River Basin Educator for Natural Resources, University of Wisconsin-Extension, requesting authorization to seek and receive funding from the Wisconsin Department of Agriculture, Trade and Consumer Protection and the Wisconsin Department of Natural Resources for a Clean Sweep Program, by recommending adoption of a resolution approving the said request.

File No. 05-113
(ITEM NO. 5) **(Journal, March 17, 2005)**

Resolution by Supervisors Weishan, Broderick, Mayo and others, reconfirming Milwaukee County's commitment to the War Memorial Corporation by authorizing and directing the Department of Administrative Service's Fiscal and Budget Administrator to negotiate a long-term funding agreement with the War Memorial Board of Trustees for operation of, and capital improvements to, the War Memorial Center, by recommending adoption of the said resolution, as also recommended for approval by the Committee on Finance and Audit on 3/10/05.

File No. 05-109
(ITEM NO. 6) **(Journal, March 17, 2005)**

Resolution by Supervisors Schmitt, De Bruin, Borkowski, Weishan, Broderick, Devine, McCue, Johnson, Dimitrijevic and Cesarz, designating the open space portion of the fill site area as parkland to be kept in a natural state and used for passive recreation purposes as well as authorizing and directing the Superintendent of Parks/DPPI and the Director of the Economic Development Division to negotiate a conservation easement agreement with the Milwaukee Metropolitan Sewerage District for the open space portion of the fill site area and report back to the County Board for review and approval, by recommending adoption of the said resolution.

File No. 05-117
(ITEM NO. 7) **(Journal, March 17, 2005)**

A resolution by Supervisors De Bruin, Devine, Borkowski and Cesarz, creating the Aquatic Advisory Committee to review and implement the 2002 Aquatic Master Plan for Milwaukee County and to assess community needs for aquatic programming, by recommending adoption of an amended resolution.

File No. 05-115
(ITEM NO. 8) **(Journal, March 17, 2005)**

From the Superintendent, Parks Division/DPPI, requesting authorization to apply for Federal Congestion Mitigation and Air Quality improvement program grant funding for

off-road asphalt path and bike trail construction, and to request the local match for these projects in the 2006 Capital Improvements Budget request, and if the local match is approved, to sign documentation pertaining to grant administration and reimbursement, by recommending adoption of a resolution approving the said request.

File No. 05-111
(ITEM NO. 9) **(Journal, March 17, 2005)**

From the Superintendent, Parks Division/DPPI, requesting authorization to apply for and accept a grant from the Great Lakes Basin Program for the purpose of performing erosion control and restoration work in the Lake Park ravines, by recommending adoption of a resolution approving the said request.

File No. 04-540(a)(a)
(ITEM NO. 10) **(Journal, March 17, 2005)**

From Fiscal and Budget Administrator, submitting Lease and Management Agreement between Milwaukee County and the Milwaukee Public Museum and due diligence report on the Lease and Management Agreement between Milwaukee County and the Milwaukee Public Museum, by recommending adoption of a resolution approving the Lease and Management Agreement between Milwaukee County and the Milwaukee Public Museum, Inc. dated April 1, 2005, as amended; and authorizing the County Executive and County Clerk to execute the said Lease and Management Agreement, as amended.

The foregoing report correctly states the action taken by the said committee at meetings held March 1 and March 7, 2005.

LYNNE DE BRUIN
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 5, 6, 7 and 10.**

Thereupon, **the foregoing report,** excluding the aforesaid Items, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Supervisor Weishan **SUBMITTED the following Amendment to Item 5, File No. 05-113:**

AMEND the BE IT FURTHER RESOLVED clause beginning on line 63 as follows:

"BE IT FURTHER RESOLVED, that in keeping with its commitment, the County Board hereby authorizes and directs the Director of the Department of Administration, Fiscal Affairs Division, to negotiate a long-term operating and capital funding agreement with the War Memorial Corporation **and the Milwaukee Art Museum** for the operation and maintenance of the War Memorial building and report back to the County Board for review and approval ~~in May~~**by June** 2005."

Thereupon, **the foregoing amendment WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 5, as amended, WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Supervisor Schmitt moved lay over of Item 6.

Thereupon, Supervisors Borkowski, Weishan, Broderick, Devine, McCue, Johnson, Dimitrijevic and Cesarz asked to be added as co-sponsors to **Item 6**.

Thereupon, **Item 6 WAS LAID OVER** by a voice vote.

Thereupon, **Item 7 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

The Chairman declared **ITEM 10 MOOT DUE TO ACTION BY THE BOARD ON ITEM 14 FROM THE COMMITTEE ON FINANCE AND AUDIT.**

By Supervisor James G. White, Chairman:
From the Committee on Transportation, Public Works and Transit, reporting on 9 Items:

File No. 05-114

(ITEM NO. 1) **(Journal, March 17, 2005)**

A resolution by Supervisors White and De Bruin, to abolish the Department of Parks and Public Infrastructure and create the Department of Public Works and the Department of Parks, Recreation and Culture, by recommending adoption of the said resolution.

File No. 05-133
(ITEM NO. 2) **(Journal, March 17, 2005)**

From Acting Director, Economic and Community Development, recommending approval for acceptance of the high bid from Downtown Auto Parks to lease lands for parking beneath the East-West Freeway (I-794) between North Milwaukee Street and North Jefferson Street (433 East Clybourn Street), Milwaukee, WI, by recommending adoption of a resolution approving the said request.

File No. 05-130
(ITEM NO. 3) **(Journal, March 17, 2005)**

From the Superintendent of the Parks Division, recommending approval of the staff/consultant use for 2005 capital and selected major maintenance projects, by recommending adoption of a resolution approving the staff/consultant use for 2005 Capital Improvement Projects and selected major maintenance projects under the authority of the Department of Parks and Public Infrastructure, as also approved by the Committee on Finance and Audit on 3/10/05.

File No. 05-132
(ITEM NO. 4) **(Journal, March 17, 2005)**

From the Superintendent, Parks Division/DPPI, submitting a report on revised DPPI Time and Material Construction Contract Guidelines and Procedures, by recommending adoption of a resolution endorsing the recommendations enumerated in and listed in the February 16, 2005 memo from the Superintendent of Parks with subject title “Informational Report on the Revised DPPI Time and Material Construction Contract Guidelines and Procedures,” as also approved by the Committee on Finance and Audit on 3/10/05.

File No. 05-131
(ITEM NO. 5) **(Journal, March 17, 2005)**

From Acting Transportation Superintendent, Department of Parks and Public Infrastructure, requesting authorization for the Airport Director to issue an appropriate permit for the Lao-Hmong American Coalition Recognition Day at Lawrence J. Timmerman Airport on July 23, 2005, by recommending adoption of a resolution approving the said request.

File No. 05-135
(ITEM NO. 6) (Journal, March 17, 2005)

From Acting Transportation Superintendent, requesting authorization for the Airport Director to execute an Assignment of Interest in Ground Lease concerning Airport Agreement No. HP-980 with Freight Runners Express, by recommending adoption of a resolution approving the said request.

File No. 05-134
(ITEM NO. 7) (Journal, March 17, 2005)

From Acting Transportation Superintendent, recommending that airport staff be authorized to submit Airport Passenger Facility Charge (PFC) amendments to applications No. 3, No. 6 and No. 7 and be authorized to submit new PFC Application No. 12 to the Federal Aviation Administration, by recommending adoption of a resolution approving the said request.

File No. 05-136
(ITEM NO. 8) (Journal, March 17, 2005)

From Acting Transportation Superintendent, recommending that the Milwaukee County Airport Division enter into a multi-year Off-Airport Lease Agreement with the Inland Companies, Inc. for the Homeowner's Protection Program at General Mitchell International Airport (GMIA), by recommending adoption of a resolution approving the said request.

File No. 05-137
(ITEM NO. 9) (Journal, March 17, 2005)

From Acting Transportation Superintendent, requesting the County Board to amend County Ordinance Section 4.05 to provide for an Off Airport Catering Operator Fee at General Mitchell International Airport, by recommending adoption of an ordinance amending Section 4.05(13) of the General Ordinances of Milwaukee County relating to the Off Airport Catering Operator Fee.

The foregoing report correctly states the action taken by the said committee at a meeting held March 2, 2005.

JAMES G. WHITE
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 1 and 9.**

Thereupon, **the foregoing report,** excluding the aforesaid Items, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Supervisor Nyklewicz moved to refer Item 1 back to the Committee on Finance and Audit, Committee on Personnel, and Committee on Transportation, Public Works and Transit.

Thereupon, **the motion PREVAILED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Nyklewicz, Quindel, Rice, Schmitt, Weishan and the Chairman – 15. **NOES:** Mayo, McCue, West and White - 4. **EXCUSED** – 0.

Thereupon, **Item 9 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, White and the Chairman – 17. **NOES:** Clark and West – 2. **EXCUSED** – 0.

By Supervisor Michael Mayo, Sr., Chairman:
From the Committee on Economic and Community Development, reporting on 2 Items:

File No. 04-521
(ITEM NO. 1) **(Journal, December 16, 2004)**

Resolution by Supervisor McCue, to reprogram $20,000 of 2004 Community Development Block Grant funds from Packard Avenue Community Clinic to Cudahy-St. Francis Interfaith Program for Older Adults, by recommending adoption of the said resolution.

File No. 05-138
(ITEM NO. 2) **(Journal, March 17, 2005)**

From Acting Director, Economic and Community Development, requesting subordination of County Home Repair liens on the property at 7435 North Bethmaur Lane, Glendale, by recommending adoption of a resolution approving the said request.

The foregoing report correctly states the action taken by the said committee at a meeting held February 28, 2005.

MICHAEL MAYO, SR.
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Item 1.**

Thereupon, **the foregoing report,** excluding the aforesaid Item, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **NO:** Clark – 1. **EXCUSED** – 0.

Thereupon, **Item 1 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **NO:** Clark – 1. **EXCUSED** – 0.

By Supervisor Lee Holloway, Chairman:
From the Committee on Intergovernmental Relations, reporting on 1 Item:

File No. 05-153
(ITEM NO. 1) **(Journal, March 17, 2005)**

Resolution by Supervisors Quindel, Schmitt, Clark, Broderick, Weishan, Rice, McCue, Borkowski and Devine, urging the State of Wisconsin to create a Health Facilities Planning Board for the purpose of implementing a Certificate of Need (CON) program to help restrain health care costs by preventing unnecessary construction of modification of health care facilities, by recommending adoption of the said resolution.

The foregoing report correctly states the action taken by the said committee at a meeting held March 14, 2005.

LEE HOLLOWAY
Chairman

The question was on adoption.

Thereupon, **the foregoing report WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **NO:** Cesarz – 1.* **EXCUSED** – 0.

*Supervisor Cesarz asked unanimous consent to change his vote from aye to no. There being no objections, the Chair **RULED** the vote changed.

TRANSIT SYSTEM CLAIMS

File No. 05-4

From Action Law Offices, submitting a Claim on February 11, 2005 in behalf of Julia Martin, for damages and injuries allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus.

From Habush, Habush & Rottier, S.C., submitting a Claim on February 8, 2005 in behalf of Albra P. McFadden, for damages and injuries allegedly sustained in an accident with a Milwaukee Transport Services, Inc. bus.

Supervisor White **ASKED UNANIMOUS CONSENT TO SUSPEND** any and all rules interfering with the consideration of the foregoing Transit System Claims. There being no objections, the rules **WERE SUSPENDED.**

On a motion by Supervisor White, **the foregoing Transit System Claims, File No. 05-4, WERE DISALLOWED** by a voice vote.

COUNTY BOARD CITATIONS

Thereupon, **citations submitted to the County Board on March 17, 2005, File No. 05-2, WERE APPROVED** by a voice vote.

On a motion by Supervisor Nyklewicz, the Board **ADJOURNED** at 2:17 p.m. to Thursday, April 28, 2005 at 9:30 a.m., by a voice vote.

MARK RYAN
County Clerk

STANDING COMMITTEES OF THE BOARD OF SUPERVISORS OF MILWAUKEE COUNTY

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Mayo (Chair), Clark (Vice Chair), White, Johnson, Dimitrijevic, Rice, West

COMMITTEE ON FINANCE AND AUDIT

Nyklewicz (Chair), McCue (Vice Chair), Coggs-Jones, Quindel, Mayo, Johnson, Broderick

COMMITTEE ON HEALTH AND HUMAN NEEDS

Coggs-Jones (Chair), West (Vice Chair), Quindel, Johnson, Cesarz, Clark, Rice

INTERGOVERNMENTAL RELATIONS

Holloway (Chair), Dimitrijevic (Vice Chair), Nyklewicz, Borkowski, White, Johnson, McCue

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Broderick (Chair), Rice (Vice Chair), De Bruin, Schmitt, Weishan, Cesarz, Devine

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

De Bruin (Chair), Devine (Vice Chair), Borkowski, Schmitt, McCue, Broderick, Clark

COMMITTEE ON PERSONNEL

Quindel (Chair), Schmitt (Vice Chair), Coggs-Jones, Borkowski, De Bruin, Weishan, Cesarz

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

White (Chair), Mayo (Vice Chair), Nyklewicz, Weishan, Devine, Dimitrijevic, West

COMMITTEE OF THE WHOLE

Holloway (Chair), Nyklewicz (Vice Chair), Coggs-Jones, Borkowski, De Bruin, Quindel, Mayo, White, Schmitt, Johnson, Weishan, McCue, Cesarz, Broderick, Clark, Devine, Dimitrijevic, Rice, West

OFFICIAL PROCEEDINGS

Board of Supervisors
Courthouse, Milwaukee, Wisconsin

LEE HOLLOWAY
Chairman

RICHARD D. NYKLEWICZ, JR.
First Vice Chairman

RYAN P. McCUE
Second Vice Chairman

Members of the Board

DISTRICT		PHONE
1st	**JAMES G. WHITE**	264-3105
2nd	**TONI M. CLARK**	527-1266
3rd	**GERRY P. BRODERICK**	961-0124
4th	**MARINA DIMITRIJEVIC**	481-2323
5th	**LEE HOLLOWAY**	873-0132
6th	**JOSEPH RICE**	278-4243
7th	**MICHAEL MAYO, SR.**	445-3111
8th	**RYAN P. McCUE**	489-1318
9th	**PAUL M. CESARZ**	241-9882
10th	**ELIZABETH M. COGGS-JONES**	933-9780
11th	**MARK A. BORKOWSKI**	327-3177
12th	**PEGGY WEST**	647-1167
13th	**WILLIE JOHNSON, JR.**	962-2856
14th	**RICHARD D. NYKLEWICZ, JR.**	643-1787
15th	**LYNNE DE BRUIN**	778-0515
16th	**JOHN F. WEISHAN, JR.**	321-6669
17th	**DAN DEVINE**	329-9144
18th	**ROGER H. QUINDEL**	466-1558
19th	**JAMES J. SCHMITT**	778-0405

MARK RYAN
County Clerk

ANNUAL MEETING (CONTINUED) THURSDAY, APRIL 28, 2005

Milwaukee, Wisconsin, Thursday, April 28, 2005, 9:36 a.m.

Supervisor Holloway in the Chair.

PRESENT: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **ABSENT** – 0.

UNFINISHED BUSINESS

File No. 05-109

Report, from the Committee on Parks, Energy and Environment, recommending adoption of a resolution by Supervisors Schmitt, De Bruin, Borkowski, Weishan, Broderick, Devine, McCue, Johnson, Dimitrijevic and Cesarz, designating the open space portion of the fill site area (Northeast Quadrant) as parkland to be kept in a natural state and used for passive recreation purposes as well as authorizing and directing the Superintendent of Parks/DPPI and the Director of the Economic Development Division to negotiate a conservation easement agreement with the Milwaukee Metropolitan Sewerage District for the open space portion of the fill site area and to report back to the County Board for review and approval. **(LAID OVER 3/17/05)**

The question was on adoption.

Thereupon, **the above item WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, White and the Chairman – 17. **NOES:** Clark and West – 2. **EXCUSED** – 0.

REPORTS OF COUNTY OFFICERS

MATTERS RETURNED UNSIGNED BY THE COUNTY EXECUTIVE:

File No. 05-153

Resolution by Supervisors Quindel, Schmitt, Clark, Broderick, Weishan, Rice, McCue, Borkowski and Devine, urging the State of Wisconsin to create a Health Facilities Planning Board for the purpose of implementing a Certificate of Need program to help restrain health care costs by preventing unnecessary construction or modification of health care facilities.

The above item remains in full force and effect.

CONFIRMATION OF APPOINTMENTS AND REAPPOINTMENTS:

File No. 05-170

From County Board Chairman, reappointing Michelle Crockett to the Milwaukee Public Museum Board of Directors for a term expiring February 2008.

File No. 05-171

From County Board Chairman, reappointing Rose Mary Muller to the Milwaukee Public Museum Board of Directors for a term expiring February 2008.

File No. 05-220

From County Executive, reappointing Mike Bolger to serve on the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2008.

File No. 05-221

From County Executive, reappointing William Fox to serve on the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2008.

File No. 05-222

From County Executive, reappointing Joseph Phelan to serve on the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2008.

File No. 05-223

From County Executive, reappointing James Elliot to serve on the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2008.

The question was on confirmation.

Thereupon, **the foregoing reappointments WERE CONFIRMED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

PRESENTATION OF COMMUNICATIONS

The County Board Chairman **REFERRED THE FOLLOWING COMMUNICATIONS TO THE PROPER STANDING COMMITTEES OF THE COUNTY BOARD:**

05-3 From Milwaukee County Clerk, submitting a listing of Summons & Complaints, Discrimination Complaints, et. al., served on the County Clerk in behalf of the County of Milwaukee. **Placed on file.**

05-6 From Habush, Habush & Rottier, S.C., submitting a Notice of Injury in behalf of Dawn M. Beaudoin for injuries and damages allegedly sustained in an accident with a House of Correction employee. **Placed on file.**

05-6 From Law Offices of Dean M. Horwitz, S.C., submitting a Notice of Injury in behalf of Takisha N. Berry for injuries and damages allegedly sustained while exiting a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From Eisenberg, Weigel, Carlson, Blau & Clemens, S.C., submitting a Notice in behalf of Howard Gibson for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From Davis & Gelshenen LLP, submitting a Notice of Injury in behalf of Jeffrey Johnson for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From Michael F. Hupy & Associates, S.C., submitting a Notice of Injury in behalf of Barbara J. Pruess for injuries and damages allegedly sustained when she was struck by a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-7 From County Executive, submitting appointments of Mike Ruzicka and Mark Eppli to the Park East Redevelopment Compact Community Advisory Committee. **Placed on file.**

05-7 From County Executive, submitting appointments of Gary Dettman, Ms. Pat Roszak, Bob Heger and Matt O'Malley to the Milwaukee County Aquatic Advisory Committee. **Placed on file.**

05-9 From Brown County Clerk, submitting an adopted resolution supporting state efforts to address the non-native aquatic invasive species problem. **Placed on file.**

05-9 From State of Wisconsin, Bureau of Air Management, submitting notices of various entities requesting Air Pollution Control Permits. **Placed on file.**

05-9 From Eau Claire County Clerk, submitting an adopted resolution opposing the DNR's use of wildlife damage funds for chronic wasting disease. **Placed on file.**

05-17 From President, Milwaukee Building and Construction Trades Council, submitting 2005/2006 wage rates and fringe benefits rates for the building trades workers. **Placed on file.**

04-425(a)(b) From Director, Department of Administrative Services, requesting approval of a revision to the selection criteria for the Debt Financing Evaluation and Selection Panel. **Referred to the Committee on Finance and Audit.**

04-524(a)(b) From Director, Department on Aging, requesting authorization to execute a one-month extension to the existing Professional Services Contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator Services for the Care Management Organization under Family Care [File No. 04-524(a)(a)] resulting in a revised contract period of January 1 through May 31, 2005 or until a new contract with Wisconsin Department of Health and Family Services for 2005 is finalized, and to award $57,246,700 for the revised period January 1 through May 31, 2005, including $812,500 in vendor service fees to be paid to WPS and $56,434,200 in pass through dollars for member service payments to be paid to agencies providing services to Family Care members. **Referred to the Committee on Health and Human Needs.**

04-526(a)(b) From Director, Department on Aging, requesting authorization to execute a one-month extension to the existing Professional Services Contract [File No. 04-526(a)(a)] with Keane, Inc. resulting in a revised contract period of January 1 through May 31, 2005 to provide Information Technology (IT) Consulting Services for (1) IT Systems Management, Application Development, and Support of the Milwaukee County Department on Aging (MCDA) Care Management Organization (CMO) Proprietary Data Application and (2) MCDA Legacy Systems, and the requirement that information technology consulting fees shall not exceed $295,834 during the five-month contract period, including $280,488 allocated to the CMO and $15,346 allocated to other portions of the Department. **Referred to the Committee on Health and Human Needs.**

04-529(a)(b) From Director, Department on Aging, requesting authorization to execute a one-month extension to the existing four-month contract with Wisconsin Department of Health and Family Services [File No. 04-529(a)(a)] enabling the Department on Aging to continue to serve as a Care Management Organization under Family Care through May 31, 2005 and to accept the funding provided thereunder. **Referred to the Committee on Health and Human Needs.**

05-172 From the Chief Judge, requesting retroactive approval to apply for the following grants: (1) Enhancing the Response to Domestic Violence: Beyond the JODI Project Office of Violence Against Women, $1,404,193, anticipated award date October 1, 2005; (2) Milwaukee County Safe Havens Planning Project, Office of Violence Against Women, $120,000, anticipated award date October 1, 2005. **Referred to the Committee on Judiciary, Safety and General Services.**

05-173 From Law offices of Maxwell & Baldwin, LLP, submitting a claim in behalf of Mary Alice Harris and the Estate of Edward Harris for injuries and damages allegedly sustained due to the wrongful death, pain and suffering, and a loss of consortium that occurred while her late spouse was in police custody. **Referred to the Committee on Judiciary, Safety and General Services.**

05-174 From Law offices of Robert A. Levine, submitting a claim in behalf of Danqwan Boyd for injuries and damages allegedly sustained when he slipped on the concrete floor and fell on glass at Noyes Pool; and a claim in behalf of Leokshne Hamilton, mother of Danqwan, for pain, suffering and disability of the companionship of her son. **Referred to the Committee on Judiciary, Safety and General Services.**

05-175 From Director, Department on Aging, requesting authorization to amend 2005 program and service contracts for the period February 1, 2005 through January 31, 2006, as set forth in year two of Milwaukee County's Connecting Caring Communities grant award, and funded through (1) year two of the four-year $750,000 award from the Robert Wood Johnson Foundation Community Partnerships for Older Adults initiative and (2) year two 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. **Referred to the Committee on Health and Human Needs.**

05-176 From Director, Department on Aging, requesting authorization to submit a proposal totaling $20,419 to the Bureau of Aging and Long Term Care Resources, for the period May 1, through June 30, 2005, under the Guardianship Mini-Grant Program of the Wisconsin Department of Health and Family Services and to accept any funding awarded thereunder. **Referred to the Committee on Health and Human Needs.**

05-177 From Director, Department on Aging, requesting authorization to accept $11,781 from the Medical College of Wisconsin for the period March 1, 2005 through February 28, 2006 to cover Department on Aging costs under a collaborative Healthier Wisconsin Partnership Program planning grant entitled *Community-Academic Partners for Elder Abuse Education and Prevention.* **Referred to the Committee on Health and Human Needs.**

05-178 From Director, Department on Aging, relative to a resolution/ordinance creating a Care Management Organization (CMO) Governing Board to serve as the lead county agency responsible for providing oversight and guidance to the CMO promoting policies and other actions to improve operations, fiscal accountability and reporting, and quality assurance initiatives toward its mission under the Family Care program as provided under Chapter 46.284 of Wisconsin Statutes. **Referred to the Committee on Health and Human Needs.**

05-179 From the Airport Director, appointing Kenneth Kraemer to the position of Deputy Airport Director. **Referred to the Committee on Transportation, Public Works and Transit.**

05-180 From Acting Transportation Superintendent, requesting approval for reimbursement of moving expenses for Kenneth Kraemer, the candidate for Deputy Airport Director, Operations/Maintenance. **Referred to the Committee on Transportation, Public Works and Transit.**

05-181 From Acting Transportation Superintendent, requesting authorization to apply for and submit grant applications to support two years of expanded transit service on Route 54. **Referred to the Committee on Transportation, Public Works and Transit and Committee on Finance and Audit.**

05-182 From Acting Transportation Superintendent, requesting authorization to apply for and submit grant applications for State and Federal funding to support continuation of the 2005 through 2007 Job Access Program. **Referred to the Committee on Transportation, Public Works and Transit and Committee on Finance and Audit.**

05-183 From Acting Transportation Superintendent, requesting authorization to apply for and submit a Wisconsin Employment Transportation Assistance Program grant application for an Elderly/Disabled Persons Barriers to Transit Use Project. **Referred to the Committee on Transportation, Public Works and Transit.**

05-184 From Acting Transportation Superintendent, requesting authorization to apply for and submit an application in Congestion Mitigation and Air Quality (CMAQ) Improvement Program funds for continuation of expanded transit service to UW-Milwaukee. **Referred to the Committee on Transportation, Public Works and Transit and Committee on Finance and Audit.**

05-185 From Acting Transportation Superintendent, requesting authorization to apply for and submit an application in CMAQ Improvement Program for on-bus camera systems. **Referred to the Committee on Transportation, Public Works and Transit and Committee on Finance and Audit.**

05-186 From Acting Transportation Superintendent, requesting authorization to apply for and submit an application in CMAQ Improvement Program funds for expanded Freeway Flyer service between the State Fair Park-ride lot and UW-Milwaukee. **Referred to the Committee on Transportation, Public Works and Transit and Committee on Finance and Audit.**

05-187 From Deputy Corporation Counsel, requesting approval for payment of $10,000 in full settlement to Jacqueline Dejean. **Referred to the Committee on Judiciary, Safety and General Services.**

05-188 From Attorney Robert Theine Pledl, submitting a claim in behalf of S.L. for injuries and damages allegedly sustained due to the treatment and lack of treatment received while a resident of the Milwaukee County Behavioral Health Division, Rehabilitation Center Central. **Referred to the Committee on Judiciary, Safety and General Services.**

05-189 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. **Referred to the Committee on Judiciary, Safety and General Services.**

05-190 From Chairman, Intergovernmental Cooperation Council of Milwaukee County (ICC), requesting that Milwaukee County assist in providing a solution to the funding problem of the Milwaukee County Federated Library System by considering two options as presented by the ICC. **Referred to the Committee on Finance and Audit.**

05-191 From Director, Department of Health and Human Services, requesting the abolishment of a Clerical Assistant 2 and the creation of a Unit Clerk position in the Behavioral Health Division. **Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administration and Division of Human Resources.**

05-192 From Principal Assistant Corporation Counsel, requesting approval for payment of $35,000 in full settlement to Holly Ricks. **Referred to the Committee on Judiciary, Safety and General Services.**

05-193 From Superintendent, House of Correction, requesting authorization to execute a professional service contract to provide cold beverage-vending services at the Milwaukee County House of Correction. **Referred to the Committee on Judiciary, Safety and General Services.**

05-194 From Superintendent, House of Correction, requesting authorization to execute a professional service contract to provide hot beverage and snack vending services at the Milwaukee County House of Correction. **Referred to the Committee on Judiciary, Safety and General Services.**

05-197 From the Zoo Director, requesting confirmation of Vera Westphal to the position of Deputy Zoo Director (Administration and Finance) **Referred to the Committee on Parks, Energy and Environment.**

05-198 From the Zoo Director, requesting authorization to execute a professional service contract with Robert Zigman Marketing for the booking of entertainment at Milwaukee a la Carte, August 18-21, 2005 and August 17-20, 2006. **Referred to the Committee on Parks, Energy and Environment.**

05-199 From Director, Milwaukee County University of Wisconsin (UW)-Extension, requesting authorization to execute a professional service contract with Milwaukee County to provide professional staffing of Milwaukee County UW-Extension. **Referred to the Committee on Parks, Energy and Environment.**

05-200 From Superintendent, Parks Division/Department of Parks and Public Infrastructure (DPPI), requesting authorization to submit and accept grant applications to the Wisconsin Department of Natural Resources for Outdoor Recreation Aids Programs. **Referred to the Committee on Parks, Energy and Environment.**

05-201 From Superintendent, Parks Division/ DPPI, requesting authorization to sign a Memorandum of Understanding with the Milwaukee Metropolitan Sewerage District and the City of Wauwatosa to facilitate bank stabilization of Grantosa Creek through Madison Park. **Referred to the Committee on Parks, Energy and Environment.**

05-202 From Superintendent, Parks Division, DPPI, requesting authorization to apply for and accept a grant from the Department of Agriculture, Trade and Consumer Protection for partial funding of the County Conservationist office for the 2006 budget year. **Referred to the Committee on Land Conservation Committee.**

05-204 From Acting Transportation Superintendent, requesting authorization to sign a Price Agreement Release for long delivery date bus purchases, in advance of an adopted budget. **Referred to the Committee on Transportation, Public Works and Transit and Committee on Finance and Audit.**

05-205 From Director, Department of Administrative Services, appointing Timothy D. Russell to the position of Director of the Division of Economic and Community Development, Department of Administrative Services. **Referred to the Committee on Economic and Community Development.**

05-206 From Superintendent, Parks Division/ DPPI, requesting authorization to apply and accept grants from the Wisconsin Department of Natural Resources through the State of Wisconsin Snowmobile Trail Aid funding to operate and maintain snowmobile trails in Milwaukee County. **Referred to the Committee on Parks, Energy and Environment.**

05-207 From Superintendent, Parks Division/ DPPI, requesting authorization to grant a driveway access easement to accommodate the construction of a new residence along the Root River Parkway in the City of West Allis. **Referred to the Committee on Parks, Energy and Environment.**

05-208 From the County Executive, appointing Richard Wegner to the Milwaukee County Debt Financing Evaluation and Selection Panel for a term expiring December 31, 2005. **Referred to the Committee on Finance and Audit.**

05-209 From Fiscal and Budget Administrator, submitting initial authorizing resolutions for issuance and sale of General Obligation Corporate Purpose Bonds, Series 2005A, in an estimated amount of $25,060,000. **Referred to the Committee on Finance and Audit.**

05-210 From Fiscal and Budget Administrator, submitting resolution declaring official intent to reimburse expenditures on General Mitchell International Airport projects from proceeds of bonds. **Referred to the Committee on Finance and Audit.**

05-211 From Director of Audits, submitting a Review of the Milwaukee County Travel Card Program. **Referred to the Committee on Finance and Audit.**

05-212 From Fiscal and Budget Administrator, requesting to move the position of Budget Manager (Aging) from the Department of Administrative Services to the Department on Aging. **Referred to the Committee on Finance and Audit.**

05-213 From Director of Audits, submitting an Internal Control Review of the Department of Child Support Enforcement. **Referred to the Committee on Finance and Audit.**

05-215 From Associate Director, DPPI, requesting the abolishment of two full-time Facility Worker Security positions and the creation of four hourly Facility Worker Security positions. **Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administration and Division of Human Resources.**

05-216 From County Board Chairman, requesting the creation of one position of Administrative Secretary 4 - Support Services and the abolishment of one position of Administrative Secretary 3 - Support Services. **Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administration and Division of Human Resources.**

05-217 From Associate Director, DPPI, requesting the creation of three hourly Facility Worker positions in order to provide the Sheriff the ability to maintain a secure facility at the Criminal Justice Facility and recommending that all expenses generated from the additional security staffing be charged to the appropriation for contingency fund. **Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administration and Division of Human Resources.**

05-218 From Director, Department of Administrative Services, requesting creation of one position of Capital Project Coordinator in the Department of Administrative Services- Economic Development Division. **Referred to the Finance and Audit, Committee on Personnel and Division of Human Resources.**

05-219 From Director, Department of Health and Human Services, recommending re-creation of the Health Care Policy Task Force. **Referred to the Committee on Health and Human Needs.**

05-224 From County Executive, requesting authorization for Milwaukee County to enter into an agreement with the State of Wisconsin Department of Transportation for removal of the Courthouse Annex facility. **Referred to the Committee on Parks, Energy and Environment and Committee on Transportation, Public Works and Transit.**

05-225 From Acting Director, Economic and Community Development, requesting subordination of County Home Repair liens on property at 4704 W. Beloit Road, West Milwaukee. **Referred to the Committee on Economic and Community Development.**

05-226 From Acting Director, Economic and Community Development, requesting a change in administrative authority to subordinate Home Repair Liens. **Referred to the Committee on Economic and Community Development.**

05-228 From The Wisconsin Coalition of Certified Rehabilitation Agencies, requesting Milwaukee County's support to have the proposed reductions in therapy reimbursement to Certified Rehabilitation Agencies and hospital outpatient clinics for occupational and physical therapy removed from the Governor's State Budget. **Referred to the Committee on Intergovernmental Relations.**

05-230 From the County Executive, appointing Paul Linn to serve on the Milwaukee County Ethics Board for a term expiring February 28, 2011. Mr. Linn is replacing Jeremiah Hegarty whose term has expired. **Referred to the Committee on Judiciary, Safety and General Services.**

05-231 From TransPac Solutions, submitting a claim in behalf of Auto Club Insurance Association and their Insured, David Dewitt, for the repayment of the insured' s alleged damages which were sustained to his automobile when involved in an accident with a Milwaukee County-owned vehicle on January 7, 2005. **Referred to the Committee on Judiciary, Safety and General Services.**

05-232 From Troy A. Graesing, submitting a claim for injuries and damages allegedly sustained to his automobile when involved in an accident with a Milwaukee County snowplow on February 9, 2005. **Referred to the Committee on Judiciary, Safety and General Services.**

05-233 From Catholic Mutual Group, submitting a claim under their subrogation rights of their insured, St. Charles Youth and Family Services, for reimbursement of payment made for alleged damages sustained to one of the facility's vehicles which was hit by a Milwaukee County snowplow on January 6, 2005. **Referred to the Committee on Judiciary, Safety and General Services.**

05-234 From Phillips, Cymerman & Stein, S.C., submitting a claim in behalf of Delores Payne for injuries and damages allegedly sustained to her automobile when involved in an accident with a Milwaukee County-owned vehicle. **Referred to the Committee on Judiciary, Safety and General Services.**

05-235 From Latoya Mills, submitting a claim for damages allegedly sustained to her automobile when involved in an accident with a Milwaukee County-owned vehicle. **Referred to the Committee on Judiciary, Safety and General Services.**

05-238 From Thomas P. Burant, submitting a claim for payment of health care services provided in January, 2003 which were allegedly denied due to an error in the effective date for coverage. **Referred to the Committee on Judiciary, Safety and General Services.**

05-239 From American Family Insurance Group, submitting a claim in behalf of Ted and Jill O'Leske for payment of damages allegedly to their vehicle at the South Shore Boat Launch. **Referred to the Committee on Judiciary, Safety and General Services.**

05-240 From Cannon & Dunphy, S.C., submitting a claim in behalf of Bernice Fagan in behalf of Benjamin Fagan for injuries and damages allegedly sustained when a high speed chase by Deputy Sheriffs and Police Officers resulted in the death of Benjamin Fagan, an innocent person. **Referred to the Committee on Judiciary, Safety and General Services.**

RESOLUTIONS/ORDINANCES REFERRED TO STANDING COMMITTEES

05-195 Resolution by Supervisor Nyklewicz, authorizing and directing the Superintendent of Parks/Department of Parks and Public Infrastructure to negotiate a lease with the Southeastern Hockey Association of Wisconsin for the construction of an additional ice rink at Wilson Park. **Referred to the Committee on Parks, Energy and Environment.**

05-196 Resolution by Supervisor McCue, authorizing and directing the Superintendent of Parks/Department of Parks and Public Infrastructure to offer one free day of swimming at any Milwaukee County pool, with the exception of Cool Waters, to public school children during the first week the pools open for the 2005 season. **Referred to the Committee on Parks, Energy and Environment.**

05-203 Resolution by Supervisor White, directing the acting Superintendent of Transportation to enter discussions with the Wisconsin Department of Transportation and Milwaukee Transportation Partners regarding the parking needs of the Milwaukee County Courthouse Complex and the reinstatement of parking under the Marquette Interchange once reconstruction is completed. **Referred to the Committee on Transportation, Public Works and Transit.**

05-214 Resolution by Supervisor Broderick, authorizing and directing the Director of Audits to initiate a formal audit of Parks facility leases with private businesses that lease space from Milwaukee County. **Referred to the Committee on Finance and Audit.**

05-227 Resolution by Supervisors Rice, Borkowski, Cesarz, Weishan, Schmitt, Broderick and Devine, requesting the State to modify Chapter 980 of the State Statutes regarding Sexually Violent Person Commitments and placing requirements on the sale of county land for the siting of a transitional living facility for sexual offenders. **Referred to the Committee on Judiciary, Safety and General Services and Committee on Intergovernmental Relations.**

05-229 Resolution by Supervisors Mayo, West and Johnson, expressing Milwaukee County's support of diverse labor forces, insuring the formation of these environments maintain a proactive, open, equitable, and systematic approach in awarding bids from all segments of the contracting community. **Referred to the Committee on Economic and Community Development.**

RESOLUTIONS/ORDINANCES BY AND FROM STANDING COMMITTEES

By the Committee on Finance and Audit, reporting on 1 Item:

(ITEM NO. 1) **File No. 05-236**

A resolution directing the Director, Department of Administrative Services, to continue to provide direct fiscal oversight and control of the Department on Aging, specifically the Family Care Management Organization, and provide monthly reports to the Finance and Audit and Health and Human Needs Committees until directed otherwise.

The foregoing resolution correctly states the action taken by the said committee at a meeting held April 21, 2005.

Richard D. Nyklewicz, Jr.
Chairman

Supervisor Nyklewicz asked **UNANIMOUS CONSENT** to suspend any and all rules interfering with the consideration of the foregoing item. There being no objections, the **RULES WERE SUSPENDED**.

The question was on adoption.

Thereupon, **Item 1 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

By Supervisor Richard D. Nyklewicz, Jr., Chairman:
From the Committee on Finance and Audit, reporting on 22 Items:

File No. 05-209

(ITEM NO. 1) **(Journal, April 28, 2005)**

From Fiscal and Budget Administrator, submitting initial authorizing resolutions for issuance and sale of General Obligation Corporate Purpose Bonds, Series 2005A, in an estimated amount of $25,060,000, by recommending adoption of five resolutions as follows: A) File No. 05-209(a) authorizing issuance of general obligation bonds in a principal amount not to exceed $1,565,000 for the public purpose of providing for the construction, improvement and maintenance of highways and bridges; B) File No. 05-209(b) authorizing issuance of general obligation bonds in a principal amount not to exceed $23,420,000 for the public purpose of financing general capital improvements projects, including the acquisition, replacement and improvement of buses and other equipment and facilities for the mass transit transportation system; the development, construction, improvement, renovation and equipping of park, recreational and cultural facilities; health and human service projects, including the renovation and improvement of buildings; 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; C) File No. 05-209(c) authorizing issuance of general obligation bonds in a principal amount not to exceed $75,000 for the public purpose of financing the construction, acquisition and development of public art projects; D) File No. 05-209(d) directing publication of Notice to Electors; and E) File No. 05-209(e) combining bond issues and providing for the sale of General Obligation Corporate Purpose Bonds, Series 2005, in the amount of $24,960,000.

File No. 05-191

(ITEM NO. 2) **(Journal, April 28, 2005)**

From Director, Department of Health and Human Services, requesting the abolishment of a Clerical Assistant 2 and the creation of a Unit Clerk position in the Behavioral Health Division, by recommending adoption of a resolution creating one position of Unit Clerk and abolishing one position of Clerical Assistant 2, effective May 9, 2005, in order to provide flexibility and enhance the ability to provide direct patient assistance in the Department of Health and Human Services-Behavioral Health Division Adult Services area, as also recommended for approval by the Personnel Committee on 4/22/05 relative to the following classification and rate of pay: 1 Unit Clerk, pay range 6 ($24,239 - $29,562).

File No. 05-120

(ITEM NO. 3) **(Journal, March 27, 2005)**

From Parks Superintendent, requesting the abolishment of one Engineering Technician position and the creation of one Construction Coordinator position in the Architecture, Engineering & Environmental Services Section of the Department of Parks and Public Infrastructure, by recommending adoption of a resolution creating one position of Construction Coordinator and abolishing one position of Engineering Technician in the Architecture, Engineering and Environmental Services section of the Department of Parks and Public Infrastructure, effective May 9, 2005, in order to better meet the increased demand for engineering services at General Mitchell International Airport caused by increased passenger growth and elevated safety standards, as also recommended for approval by the Personnel Committee on 4/22/05 relative to the following classification and rate of pay: 1 Construction Coordinator, pay range 29A ($39,142 - $61,402).

File No. 05-216

(ITEM NO. 4) **(Journal, April 28, 2005)**

From County Board Chairman, requesting the creation of one position of Administrative Secretary 4 - Support Services and the abolishment of one position of Administrative Secretary 3 - Support Services, by recommending adoption of a resolution creating one position of Administrative Secretary 4-Support Services and abolishing one position of Administrative Secretary 3-Support Services, effective May 9, 2005, in order to provide flexibility and provide for a more flexible progression of advancement within the department as well as assist future recruitment efforts, as also recommended for approval by the Personnel Committee on 4/22//05 relative to the following classification and rate of pay: 1 Administrative Secretary 4-Support Services, pay range 22M ($39,791 - $45,844) with ability to under fill at pay range 14M, 17M or 20M.

File No. 05-1
(ITEM NO. 5) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1), A2), A3), A4), A5), A6), A7) and A8)].

File No. 05-1
(ITEM NO. 6) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "B" [B1), B2), B3) and B4)].

File No. 05-1
(ITEM NO. 7) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "C" [C1) and C2)].

File No. 05-1
(ITEM NO. 8) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: DEPARTMENTAL-CAPITAL OUTLAY "D" [D1)].

File No. 05-142
(ITEM NO. 9) **(Journal, March 17, 2005)**

From the County Executive, appointing James McCann to the Milwaukee County Debt Financing Evaluation and Selection Panel for a term expiring December 31, 2005, by recommending confirmation of the said appointment.

File No. 05-208
(ITEM NO. 10) **(Journal, April 28, 2005)**

From the County Executive, appointing Richard Wegner to the Milwaukee County Debt Financing Evaluation and Selection Panel for a term expiring December 31, 2005, by recommending confirmation of the said appointment.

File No. 04-425(a)(b)
(ITEM NO. 11) (Journal, April 28, 2005)

From Director, Department of Administrative Services, requesting approval of a revision to the selection criteria for the Debt Financing Evaluation and Selection Panel, by recommending adoption of a resolution revising the selection criteria for the Debt Financing Evaluation and Selection Panel by replacing the requirement for a panel member from the State of Wisconsin with a selection by the Director of the Department of Administrative Services and confirming the recommended appointment by the Director, Department of Administrative Services, of the Fiscal and Budget Administrator, Stephen Agostini, to the Debt Financing Evaluation and Selection Panel.

File No. 05-210
(ITEM NO. 12) (Journal, April 28, 2005)

From Fiscal and Budget Administrator, submitting resolution declaring official intent to reimburse expenditures on General Mitchell International Airport projects from proceeds of bonds, by recommending adoption of a resolution expressing the County's intent, in accordance with U.S. Treasury Regulation Section 1.150-2, to reimburse itself for expenditures that will occur prior to the issuance of Airport Revenue Bonds later in 2005.

File No. 04-12(a)(h)
(ITEM NO. 13) (Journal, December 18, 2003)

Reference file established by the County Board Chairperson relative to reports from departments regarding revenue deficits greater than $75,000, by recommending adoption of a resolution receiving and placing on file a communication from the County Treasurer dated March 14, 2005, notifying of a revenue deficit for fiscal year 2004 of $244,043 in Interest and Fees on Delinquent Taxes.

File Nos. 04-12(a)(i) and 05-12(a)(d)
(ITEM NO. 14) (Journals, December 18, 2003 and December 16, 2004)

Reference files established by the County Board Chairperson relative to reports from departments regarding revenue deficits greater than $75,000, by recommending adoption of a resolution receiving and placing on file a follow-up report from the Director, Community Business Development Partners (CBDP) dated April 7, 2005 addressing CBDP's plans for meeting its 2005 adopted revenue target, with the understanding that the CBDP Director will submit a status report to the Finance and Audit Committee during the June 2005 meeting cycle.

File No. 05-148
(ITEM NO. 15) **(Journal, March 17, 2005)**

From Fiscal and Budget Administrator, submitting a Report of 2004 Carryovers to 2005, by recommending adoption of a resolution approving carryovers from 2004 to 2005 recommended by the Department of Administrative Services, as amended and approved by the Finance and Audit Committee, and providing that $1,192,806.64 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 $105,550.87 to be used in the determination of the 2004 County surplus/(deficit).

File No. 05-211
(ITEM NO. 16) **(Journal, April 28, 2005)**

From Director of Audits, submitting a Review of the Milwaukee County Travel Card Program, by recommending adoption of a resolution receiving and placing on file the said review, with the understanding that the Director of Audits will submit a status report to the Finance and Audit committee in six months.

File No. 04-427(a)(c)
(ITEM NO. 17) **(Journal, November 8, 2004)**

2005 Adopted Budget Amendment 1B010, directing the Director of the Department of Administrative Services, working in conjunction with staff from the Office of Community Business Development Partners and Department of Parks and Public Infrastructure-Architectural, Engineering and Environmental Services Division, to develop a suggested format to better present Disadvantaged Business Enterprise (DBE) data in the annual Capital Improvements Budget, by recommending adoption of a resolution directing the Director of the Department of Administrative Services to provide a presentation of DBE data on the fiscal sheets contained in the capital improvements budget, and directing the Office of Community Business Development Partners to submit quarterly reports to the Finance and Audit Committee that include the vendor name and amount of the DBE contracts.

File No. 05-212
(ITEM NO. 18) **(Journal, April 28, 2005)**

From Fiscal and Budget Administrator, requesting to move the position of Budget Manager (Aging) from the Department of Administrative Services to the Department on Aging, by recommending adoption of a resolution receiving and placing on file the said request.

File No. 05-213
(ITEM NO. 19) (Journal, April 28, 2005)

From Director of Audits, submitting an Internal Control Review of the Department of Child Support Enforcement, by recommending adoption of a resolution receiving and placing on file the said review with the understanding that the Director of Audits will submit a status report in six months.

File No. 04-318(a)(a)
(ITEM NO. 20) (Journal, November 4, 2004)

An adopted resolution receiving and placing on file An Audit of the Milwaukee County Employee Health Care Benefit, dated June 2004, by recommending adoption of a resolution receiving and placing on file a status report from the Director of Audits dated April 11, 2005.

File No. 05-214
(ITEM NO. 21) (Journal, April 28, 2005)

Resolution by Supervisor Broderick, authorizing and directing the Director of Audits to initiate a formal audit of Parks facility leases with private businesses that lease space from Milwaukee County, by recommending adoption of the said resolution.

File No. 04-499(a)(a)
(ITEM NO. 22) (Journal, December 16, 2004)

An adopted resolution directing the Department of Administrative Services to review the billing and collection functions performed by County Departments and to report back in time for the April 2005 meetings of the Committees on Finance and Audit and Judiciary, Safety and General Services, by recommending adoption of a resolution authorizing and directing the Director of Audits to perform a comprehensive audit of all collection procedures in Milwaukee County and to suggest possible opportunities for improvement.

The foregoing report correctly states the action taken by the said committee at a meeting held April 21, 2005.

RICHARD D. NYKLEWICZ, JR.
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 1 (1C and 1E), 6 (Section B3) and 22.**

Thereupon, **the foregoing report,** excluding the aforesaid Items, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 1C WAS ADOPTED** by the following vote:

AYES: Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **NO:** Borkowski – 1. **EXCUSED** – 0.

Thereupon, **Item 1E WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Supervisor De Bruin **SUBMITTED the following Amendment to Item 6, Section B3, File No. 05-1:**

MODIFY Section 3 to delete the first two paragraphs under the heading "Background."

Thereupon, **the foregoing amendment WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Johnson, Mayo, McCue, Nyklewicz, Quindel, Weishan, West, White and the Chairman – 15. **NOES:** Cesarz, Rice and Schmitt – 3. **EXCUSED:** Dimitrijevic - 1.

Thereupon, **Item 6, Section B3, as amended, WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Supervisor Cesarz **SUBMITTED the following Amendment to Item 22, File No. 04-499(a)(a):**

ADD the following WHEREAS clause beginning on line 26 as follows:

"WHEREAS, a comprehensive audit of collections should also include a review of billing functions so as to ensure that all charges are properly issued before any collection efforts commence; and"

MODIFY the BE IT RESOLVED clause beginning on line 30 as follows:

"BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Director of Audits to perform a comprehensive audit of all **billing and** collection procedures in Milwaukee County and to suggest possible opportunities for improvement."

Thereupon, **the foregoing amendment WAS ADOPTED** by a voice vote.

Thereupon, **Item 22, as amended, WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

By Supervisor Elizabeth M. Coggs-Jones, Chairman:
From the Committee on Health and Human Needs, reporting on 12 Items:

File No. 05-122
(ITEM NO. 1) **(Journal, March 17, 2005)**

From County Executive, appointing Kevin Kavanaugh to serve on the Veterans Service Commission for a term expiring December 31, 2007. Mr. Kavanaugh is filling the vacancy of Tom Wynn, who passed away recently, by recommending confirmation of the said appointment.

File No. 05-175
(ITEM NO. 2) **(Journal, April 28, 2005)**

From Director, Department on Aging, requesting authorization to amend 2005 program and service contracts for the period February 1, 2005 through January 31, 2006, as set forth in year two of Milwaukee County's Connecting Caring Communities grant award, and funded through (1) year two of the four-year $750,000 award from the Robert Wood Johnson Foundation Community Partnerships for Older Adults initiative and (2) year two 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, by recommending adoption of a resolution approving the said request.

File No. 05-34(a)(c)
(ITEM NO. 3) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairman relative to Department of Aging Contracts with Service Providers, by recommending adoption of a resolution authorizing the Director, Department on Aging, to increase by $105,991, from $382,282 to $488,273, the Department's 2005 contract with Legal Action of Wisconsin, Inc. to provide Benefit Specialist/Legal Services (File No. 05-34(a)(b)) and based on an allocation from the Medicare Modernization Act Transition Grant Program.

File No. 05-176
(ITEM NO. 4) **(Journal, April 28, 2005)**

From Director, Department on Aging, requesting authorization to submit a proposal totaling $20,419 to the Bureau of Aging and Long Term Care Resources, for the period May 1, through June 30, 2005, under the Guardianship Mini-Grant Program of the Wisconsin Department of Health and Family Services and to accept any funding awarded thereunder, by recommending adoption of a resolution approving the said request.

File No. 05-177
(ITEM NO. 5) **(Journal, April 28, 2005)**

From Director, Department on Aging, requesting authorization to accept $11,781 from the Medical College of Wisconsin for the period March 1, 2005 through February 28, 2006 to cover Department on Aging costs under a collaborative Healthier Wisconsin Partnership Program planning grant entitled *Community-Academic Partners for Elder Abuse Education and Prevention*, by recommending adoption of a resolution approving the said request.

File No. 04-529(a)(b)
(ITEM NO. 6) **(Journal, April 28, 2005)**

From Director, Department on Aging, requesting authorization to execute a one-month extension to the existing four-month contract with Wisconsin Department of Health and Family Services [File No. 04-529(a)(a)] enabling the Department on Aging to continue to serve as a Care Management Organization under Family Care through May 31, 2005 and to accept the funding provided thereunder, by recommending adoption of a resolution approving the said request.

File No. 04-524(a)(b)
(ITEM NO. 7) **(Journal, April 28, 2005)**

From Director, Department on Aging, requesting authorization to execute a one-month extension to the existing Professional Services Contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator Services for the Care Management Organization under Family Care [File No. 04-524(a)(a)] resulting in a revised contract period of January 1 through May 31, 2005 or until a new contract with Wisconsin Department of Health and Family Services for 2005 is finalized, and to award $57,246,700 for the revised period January 1 through May 31, 2005, including $812,500 in vendor service fees to be paid to WPS and $56,434,200 in pass through dollars for member service payments to be paid to agencies providing services to Family Care members, by recommending adoption of a resolution approving the said request.

File No. 04-526(a)(b)
(ITEM NO. 8) **(Journal, April 28, 2005)**

From Director, Department on Aging, requesting authorization to execute a one-month extension to the existing Professional Services Contract [File No. 04-526(a)(a)] with Keane, Inc. resulting in a revised contract period of January 1 through May 31, 2005 to provide Information Technology (IT) Consulting Services for (1) IT Systems Management, Application Development, and Support of the Milwaukee County Department on Aging (MCDA) Care Management Organization (CMO) Proprietary Data Application and (2) MCDA Legacy Systems, and the requirement that information technology consulting fees shall not exceed $295,834 during the five-month contract period, including $280,488 allocated to the CMO and $15,346 allocated to other portions of the Department, by recommending adoption of a resolution approving the said request.

File No. 05-178
(ITEM NO. 9) **(Journal, April 28, 2005)**

From Director, Department on Aging, relative to a resolution/ordinance creating a Care Management Organization (CMO) Governing Board to serve as the lead county agency responsible for providing oversight and guidance to the CMO promoting policies and other actions to improve operations, fiscal accountability and reporting, and quality assurance initiatives toward its mission under the Family Care program as provided under Chapter 46.284 of Wisconsin Statutes, by recommending adoption of a resolution/ordinance as recommended by the Director, Department on Aging.

File No. 05-5(a)(c)
(ITEM NO. 10) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Behavioral Health Division, by recommending adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase the 2005 Purchase of Service Contract with Impact, Inc. for the provision of Alcohol and other Drug Abuse Service Central Intake Unit Services.

File No. 05-219
(ITEM NO. 11) **(Journal, April 28, 2005)**

From Director, Department of Health and Human Services, recommending re-creation of the Health Care Policy Task Force, by recommending adoption of a resolution approving the said request.

File No. 05-31(a)(c)
(ITEM NO. 12) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts with the Economic Support Division, by recommending adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase an existing contract with Community Advocates for Educational Workshops and Case Management Services for current and prospective low-income energy assistance recipients in an amount not to exceed $142,460.

The foregoing report correctly states the action taken by the said committee at a meeting held April 20, 2005.

ELIZABETH M. COGGS-JONES
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 7, 8, 9 and 11.**

Thereupon, **the foregoing report,** excluding the aforesaid Items, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 7 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 8 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, and the Chairman – 15. **NOES:** Clark, De Bruin, West and White – 4. **EXCUSED** – 0.

Supervisor Clark moved to refer Item 9 to Corporation Counsel to address legal questions relating to Wisconsin Statutes.

Thereupon, **the motion PREVAILED** by the following vote:

AYES: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Schmitt, Weishan, West, White and the Chairman – 15. **NOES:** Cesarz, McCue, Quindel and Rice – 4. **EXCUSED** – 0.

Supervisor Holloway **SUBMITTED the following Amendment to Item 11, File No. 05-219:**

ADD the following at the end of the table beginning on line 43 as follows:

"**Original HCPTF**: One State Representative from the Milwaukee Area" and "**New HCPTF**: Any additional individual(s) deemed appropriate, and jointly identified by the County Executive and County Board Chairman."

Thereupon, **the foregoing amendment WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 11, as amended, WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

By Supervisor Gerry P. Broderick, Chairman:
From the Committee on Judiciary, Safety and General Services, reporting on 6 Items:

File No. 05-172
(ITEM NO. 1) **(Journal, April 28, 2005)**

From the Chief Judge, requesting retroactive approval to apply for the following grants: (1) Enhancing the Response to Domestic Violence: Beyond the JODI Project Office of Violence Against Women, $1,404,193, anticipated award date October 1, 2005; (2) Milwaukee County Safe Havens Planning Project, Office of Violence Against Women, $120,000, anticipated award date October 1, 2005, by recommending adoption of a resolution approving the said request.

File No. 05-227
(ITEM NO. 2) **(Journal, April 28, 2005)**

Resolution by Supervisors Rice, Borkowski, Cesarz, Weishan, Schmitt, Broderick and Devine, requesting the State to modify Chapter 980 of the State Statutes regarding Sexually Violent Person Commitments and placing requirements on the sale of county land for the siting of a transitional living facility for sexual offenders, by recommending adoption of the said resolution.

File No. 05-194
(ITEM NO. 3) **(Journal, April 28, 2005)**

From Superintendent, House of Correction, requesting authorization to execute a professional service contract to provide hot beverage and snack vending services at the Milwaukee County House of Correction, by recommending adoption of a resolution approving the said request.

File No. 05-193
(ITEM NO. 4) **(Journal, April 28, 2005)**

From Superintendent, House of Correction, requesting authorization to execute a professional service contract to provide cold beverage-vending services at the Milwaukee County House of Correction, by recommending adoption of a resolution approving the said request.

File No. 05-187
(ITEM NO. 5) **(Journal, April 28, 2005)**

From Deputy Corporation Counsel, requesting approval for payment of $10,000 in full settlement to Jacqueline Dejean, by recommending adoption of a resolution approving the said request.

File No. 05-192
(ITEM NO. 6) **(Journal, April 28, 2005)**

From Principal Assistant Corporation Counsel, requesting approval for payment of $35,000 in full settlement to Holly Ricks, by recommending adoption of a resolution approving the said request.

The foregoing report correctly states the action taken by the said committee at a meeting held April 14, 2005.

GERRY P. BRODERICK
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Item 2.**

Thereupon, **the foregoing report,** excluding the aforesaid Item, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

The Board recessed to the call of the chair. Upon reconvening at 1:32 p.m., the following Supervisors were recorded as present:

PRESENT: Borkowski, Broderick, Cesarz, Clark, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Rice, Schmitt, Weishan, West, White and the Chairman – 17. **ABSENT:** Coggs-Jones and Quindel – 2. **EXCUSED** – 0.

Supervisors Coggs-Jones and Quindel present.

Supervisor White **SUBMITTED the following Amendment to Item 2, File No. 05-227:**

MODIFY the second BE IT RESOLVED clause to delete Lines 101 to 103 as follows:

"Remove the requirement of returning offenders to their county of original residence and provide sufficient state funding to ensure counties will not be responsible for any related costs, including supervision and treatment."

Thereupon, **the foregoing amendment FAILED OF ADOPTION** by the following vote:

AYES: Clark, Coggs-Jones, Dimitrijevic, Mayo, Quindel, West and White - 7. **NOES:** Borkowski, Broderick, Cesarz, De Bruin, Devine, Johnson, McCue, Nyklewicz, Rice, Schmitt, Weishan and the Chairman – 12. **EXCUSED** – 0.

Thereupon, **Item 2 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, McCue, Nyklewicz, Rice, Schmitt, Weishan and the Chairman – 14. **NOES:** Clark, Mayo, Quindel, West and White – 5. **EXCUSED** – 0.

By Supervisor Lynne De Bruin, Chairman:
From the Committee on Parks, Energy and Environment, reporting on 12 Items:

File No. 05-139

(ITEM NO. 1) **(Journal, March 17, 2005)**

Reappointment, referred to the Committee on Parks, Energy and Environment, relative to a report from the County Executive, reappointing Murph Burke to serve on the Marcus Center Board of Directors for a term expiring April 1, 2009, by recommending confirmation of the said appointment.

File No. 05-140
(ITEM NO. 2) **(Journal, March 17, 2005)**

Reappointment, referred to the Committee on Parks, Energy and Environment, relative to a report from the County Executive, reappointing Dominic Frinzi to serve on the Marcus Center Board of Directors for a term expiring April l, 2009, by recommending confirmation of the said appointment.

File No. 05-141
(ITEM NO. 3) **(Journal, March 17, 2005)**

Reappointment, referred to the Committee on Parks, Energy and Environment, relative to a report from the County Executive, reappointing Ed Bolton to serve on the Marcus Center Board of Directors for a term expiring April 1, 2009, by recommending confirmation of the said appointment.

File No. 05-197
(ITEM NO. 4) **(Journal, April 28, 2005)**

From the Zoo Director, requesting confirmation of Vera Westphal to the position of Deputy Zoo Director (Administration and Finance), by recommending confirmation of the said appointment.

File No. 05-198
(ITEM NO. 5) **(Journal, April 28, 2005)**

From the Zoo Director, requesting authorization to execute a professional service contract with Robert Zigman Marketing for the booking of entertainment at Milwaukee a la Carte, August 18-21, 2005 and August 17-20, 2006, by recommending adoption of a resolution approving the said request.

File No. 05-199
(ITEM NO. 6) **(Journal, April 28, 2005)**

From Director, Milwaukee County University of Wisconsin-Extension, requesting authorization to execute a professional service contract with Milwaukee County to provide professional staffing of Milwaukee County UW-Extension, by recommending adoption of a resolution approving the said request.

File No. 03-323(a)(f)
(ITEM NO. 7) **(Journal, December 16, 2004)**

An adopted resolution authorizing and directing the Superintendent, Parks Division, Department of Parks and Public Infrastructure (DPPI) to prepare an Ecological Restoration Plan for the northeast quadrant of the Milwaukee County Grounds, by recommending adoption of a resolution approving the said request, as also recommended for approval by the Committee on Economic and Community Development on April 18, 2005.

File No. 05-196

(ITEM NO. 8) **(Journal, April 28, 2005)**

Resolution by Supervisor McCue, authorizing and directing the Superintendent of Parks/DPPI to offer one free day of swimming at any Milwaukee County pool, with the exception of Cool Waters, to public school children during the first week the pools open for the 2005 season, by recommending adoption of an amended resolution, as follows: "BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Superintendent of Parks/DPPI to offer one free day of swimming at any Milwaukee County pool, with the exception of Cool Waters, to ~~public~~ **Milwaukee County** school children, **kindergarten through twelfth grade,** during the first week the pools open for the 2005 season; and BE IT FURTHER RESOLVED, that the Parks Superintendent is directed to ~~distribute the free passes to~~ **contact** all ~~the~~ public school districts **and private schools** located in Milwaukee County that are willing to participate in the promotion by distributing the passes to students."

File No. 05-201

(ITEM NO. 9) **(Journal, April 28, 2005)**

From Superintendent, Parks Division/DPPI, requesting authorization to sign a Memorandum of Understanding (MOU) with the Milwaukee Metropolitan Sewerage District (MMSD) and the City of Wauwatosa to facilitate bank stabilization of Grantosa Creek through Madison Park, by recommending adoption of a resolution approving the said request.

File No. 05-206

(ITEM NO. 10) **(Journal, April 28, 2005)**

From Superintendent, Parks Division/DPPI, requesting authorization to apply and accept grants from the Wisconsin Department of Natural Resources (WDNR) through the State of Wisconsin Snowmobile Trail Aid funding to operate and maintain snowmobile trails in Milwaukee County, by recommending adoption of a resolution approving the said request.

File No. 05-200

(ITEM NO. 11) **(Journal, April 28, 2005)**

From Superintendent, Parks Division/DPPI, requesting authorization to submit and accept grant applications to the Wisconsin Department of Natural Resources for Outdoor Recreation Aids Programs, by recommending adoption of a resolution approving the said request.

File No. 05-207
(ITEM NO. 12) **(Journal, April 28, 2005)**

From Superintendent, Parks Division/DPPI, requesting authorization to grant a driveway access easement to accommodate the construction of a new residence along the Root River Parkway in the City of West Allis, by making no recommendation by reason of a tie vote in committee (Vote 3-3) on a motion to approve an easement for the construction of a new residence at 2994 S. Root River Parkway for an easement fee of $2,500.

The foregoing report correctly states the action taken by the said committee at a meeting held April 19, 2005.

LYNNE DE BRUIN
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 4, 5, 8 and 12.**

Thereupon, **the foregoing report,** excluding the aforesaid Items, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 4 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 17. **NOES:** Clark and Mayo – 2. **EXCUSED** – 0.

Thereupon, **Item 5 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, De Bruin, Devine, Dimitrijevic, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, White and the Chairman – 14. **NOES:** Clark, Coggs-Jones, Johnson, Mayo and West – 5. **EXCUSED** – 0.

Thereupon, **Item 8 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, West, White and the Chairman – 17. **NOES:** Cesarz and Rice – 2. **EXCUSED** – 0.

Supervisor De Bruin moved approval of item 12 and to change the fee to $5,000.

Supervisor McCue moved lay over of item 12.

Thereupon, **the motion TO LAY OVER FAILED TO PREVAIL** by the following vote:

AYES: McCue – 1. **NOES:** Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **EXCUSED** – 0.

Thereupon, **Item 12 WAS ADOPTED** by the following vote:

AYES: Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West and the Chairman – 15. **NOES:** Borkowski, Clark, McCue and White – 4. **EXCUSED** – 0.

By Supervisor Lynne De Bruin, Chairman:
From the Land Conservation Committee, reporting on 1 Item:

File No. 05-202

(ITEM NO. 1) **(Journal, April 28, 2005)**

From Superintendent, Parks Division, Department of Parks and Public Infrastructure, requesting authorization to apply for and accept a grant from the Department of Agriculture, Trade and Consumer Protection for partial funding of the County Conservationist office for the 2006 budget year, by recommending adoption of a resolution approving the said request.

The foregoing report correctly states the action taken by the said committee at a meeting held April 19, 2005.

LYNNE DE BRUIN
Chairman

The question was on adoption.

Thereupon, **the foregoing report WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

By the Committee on Transportation, Public Works and Transit and Committee on Parks, Energy and Environment, reporting on 1 Item:

(ITEM NO. 1) **File No. 05-241**

A resolution waiving the attorney-client privilege related to the work product document dated March 14, 2005 from the Department of Parks and Public Infrastructure to the County Board Chairman and the County Executive; and directing that the said document be made available for immediate release upon enactment of this resolution.

The foregoing resolution correctly states the action taken by the said committees at a meeting held April 27, 2005.

James G. White
Lynne De Bruin
Chairmen

Supervisor White asked **UNANIMOUS CONSENT** to suspend any and all rules interfering with the consideration of the foregoing item. There being no objections, the **RULES WERE SUSPENDED**.

The question was on adoption.

Thereupon, **the foregoing resolution FAILED OF ADOPTION** by the following vote:

AYES: Borkowski, Broderick, De Bruin, Devine and Weishan – 5. **NOES:** Cesarz, Clark, Coggs-Jones, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, West, White and the Chairman – 14. **EXCUSED** – 0.

By Supervisor James G. White, Chairman:
From the Committee on Transportation, Public Works and Transit, reporting on 10 Items:

File No. 05-51
(ITEM NO. 1) **(Journal, February 3, 2005)**

From the County Executive, appointing Mr. George Torres to the position of Superintendent of the Transportation Division, Department of Parks and Public Infrastructure for Milwaukee County, by recommending confirmation of the said appointment.

File No. 05-203
(ITEM NO. 2) **(Journal, April 28, 2005)**

Resolution by Supervisor White, directing the acting Superintendent of Transportation to enter discussions with the Wisconsin Department of Transportation (WDOT) and Milwaukee Transportation Partners regarding the parking needs of the Milwaukee County Courthouse Complex and the reinstatement of parking under the Marquette Interchange once reconstruction is completed, by recommending adoption of the said resolution.

File No. 05-181
(ITEM NO. 3) **(Journal, April 28, 2005)**

From Acting Transportation Superintendent, requesting authorization to apply for and submit grant applications to support two years of expanded transit service on Route 54, by recommending adoption of a resolution approving the said request, as concurred in by the Committee on Finance and Audit on 4/21/05.

File No. 05-185
(ITEM NO. 4) **(Journal, April 28, 2005)**

From Acting Transportation Superintendent, requesting authorization to apply for and submit an application in Congestion Mitigation and Air Quality Improvement Program (CMAQ) for on-bus camera systems, by recommending adoption of a resolution approving the said request, as concurred in by the Committee on Finance and Audit on 4/21/05.

File No. 05-182
(ITEM NO. 5) **(Journal, April 28, 2005)**

From Acting Transportation Superintendent, requesting authorization to apply for and submit grant applications for State and Federal funding to support continuation of the 2005 through 2007 Job Access Program, by recommending adoption of a resolution approving the said request, as concurred in by the Committee on Finance and Audit on 4/21/05.

File No. 05-184
(ITEM NO. 6) **(Journal, April 28, 2005)**

From Acting Transportation Superintendent, requesting authorization to apply for and submit an application in Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds for continuation of expanded transit service to UW-Milwaukee, by recommending adoption of a resolution approving the said request, as concurred in by the Committee on Finance and Audit on 4/21/05.

File No. 05-183
(ITEM NO. 7) **(Journal, April 28, 2005)**

From Acting Transportation Superintendent, requesting authorization to apply for and submit a Wisconsin Employment Transportation Assistance Program (WETAP) grant application for an Elderly/Disabled Persons Barriers to Transit Use Project, by recommending adoption of a resolution approving the said request.

File No. 05-204
(ITEM NO. 8) **(Journal, April 28, 2005)**

From Acting Transportation Superintendent, Department of Parks and Public Infrastructure, requesting authorization to sign a Price Agreement Release in April 2005 with New Flyer of American, Inc. for nine buses and one lot of spare parts, for delivery in early 2006, with the approximately 17% Milwaukee County Capital funding share provided in the year 2006 budget, by recommending adoption of a resolution approving the said request, as concurred in by the Committee on Finance and Audit on 4/21/05.

File No. 05-179
(ITEM NO. 9) **(Journal, April 28, 2005)**

From the Airport Director, appointing Kenneth Kraemer to the position of Deputy Airport Director, by recommending confirmation of the said appointment.

File No. 05-180
(ITEM NO. 10) **(Journal, April 28, 2005)**

From Acting Transportation Superintendent, requesting authorization to apply for and submit grant applications to support two years of expanded transit service on Route 54, by recommending adoption of a resolution approving the said request.

The foregoing report correctly states the action taken by the said committee at a meeting held April 15, 2005.

JAMES G. WHITE
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Item 1.**

Thereupon, **the foregoing report,** excluding the aforesaid Item, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Supervisor Broderick moved lay over of item 1.

Thereupon, **the motion PREVAILED** by the following vote:

AYES: Broderick, Clark, Coggs-Jones, De Bruin, Dimitrijevic, Johnson, Mayo, Quindel, Schmitt, Weishan, West and White – 12. **NOES:** Borkowski, Cesarz, Devine, McCue, Nyklewicz, Rice and the Chairman – 7. **EXCUSED** – 0.

By Supervisor Michael Mayo, Sr., Chairman:
From the Committee on Economic and Community Development, reporting on 5 Items:

File No. 05-205
(ITEM NO. 1) **(Journal, April 28, 2005)**

From Director, Department of Administrative Services, appointing Timothy D. Russell to the position of Director of the Division of Economic and Community Development, Department of Administrative Services, by making no recommendation by reason of a tie vote in committee (Vote 2-2) to approve the said appointment.

File No. 05-14(a)(c)
(ITEM NO. 2) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairman relative to Sales of Surplus Lands, by recommending adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the County owned property located in the 6100 Block of North 116th Street in the City of Milwaukee to Najjah and Nichole Abdullah and/or assigns, for the consideration of $30,000, pursuant to the terms and conditions of their offer to purchase; and further authorizing the County Executive and County Clerk, in the event Najjah and Nicole Abdullah do not fulfill the terms and conditions of their offer to purchase, to convey by Warranty Deed the said property to TAG Builders, Inc. and/or assigns, for the consideration of $25,507, pursuant to the terms and conditions of their offer to purchase. In the event that neither Najjah and Nicole Abdullah nor TAG Builders 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 Anthony Alioto and/or assigns, for the consideration of $19,900, pursuant to the terms and conditions of his offer to purchase.

File No. 05-225
(ITEM NO. 3) **(Journal, April 28, 2005)**

From Acting Director, Economic and Community Development, requesting subordination of County Home Repair liens on property at 4704 W. Beloit Road, West Milwaukee, by recommending adoption of a resolution approving the said request.

File No. 05-36(a)(a)
(ITEM NO. 4) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairman relative to Economic Development Grants, by recommending adoption of a resolution authorizing the Acting Director of Economic and Community Development to enter into an agreement with the Riverworks Development Corporation for Economic Development grant funds in the amount of $40,000 to support the construction of the Riverworks Commerce Center.

File No. 05-109
(ITEM NO. 5) **(Journal, March 17, 2005)**

Resolution by Supervisors Schmitt, De Bruin, Borkowski, Weishan, Broderick, Devine, McCue, Johnson, Dimitrijevic and Cesarz, designating the open space portion of the fill site area as parkland to be kept in a natural state and used for passive recreation purposes as well as authorizing and directing the Superintendent of Parks/DPPI and the Director of the Economic Development Division to negotiate a conservation easement agreement with the Milwaukee Metropolitan Sewerage District for the open space portion of the fill site area and report back to the County Board for review and approval, by making no recommendation by reason of a tie vote in committee (Vote 2-2) to reject the said resolution.

The foregoing report correctly states the action taken by the said committee at a meeting held April 18, 2005.

MICHAEL MAYO, SR.
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 1 and 5.**

Thereupon, **the foregoing report,** excluding the aforesaid Items, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, Supervisor Weishan moved **TO REJECT Item 1**. The motion **PREVAILED** by the following vote:

AYES: Broderick, Devine, Dimitrijevic, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, West, White and the Chairman – 12. **NOES:** Borkowski, Cesarz, Clark, Coggs-Jones, De Bruin, Johnson and Rice - 7. **EXCUSED** – 0.

Supervisor Mayo **SUBMITTED the following Amendment to Item 5, File No. 05-109:**

MODIFY the BE IT FURTHER RESOLVED clauses beginning on line 92 as follows:

"BE IT FURTHER RESOLVED, that the County Board designates the area, upon delineation of the boundaries **and approval by the County Board of Supervisors of the development plans for the adjacent economic development area,** as Milwaukee County parkland and will be left in a natural state for passive recreation; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Superintendent of the Parks Division/DPPI, upon adoption of the Ecological Plan and conservation easement agreement, to prepare and submit an application to the City of Wauwatosa for the rezoning, from institution to conservancy district, of the portion of the northeast quadrant of the Milwaukee County Grounds designated as open space to further ensure that no major development will occur; and

BE IT FURTHER RESOLVED, that the Superintendent of Parks/DPPI is authorized and directed to conduct a public planning process to determine which long-term recreational uses would be best suited for this area including the possible relocation of athletic fields from the flood detention site and report back to the County Board for approval ~~in September 2005~~."

Thereupon, **the foregoing amendment FAILED OF ADOPTION** by the following vote:

AYES: Clark, Coggs-Jones, Mayo, West and the Chairman – 5. **NOES:** Borkowski, Broderick, Cesarz, De Bruin, Devine, Dimitrijevic, Johnson, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan and White – 14. **EXCUSED** – 0.

Later, the Chairman declared **ITEM 5 MOOT DUE TO ACTION BY THE BOARD ON UNFINISHED BUSINESS ITEM 1.**

By the Committee on Intergovernmental Relations, reporting on 1 Item:

(ITEM NO. 1) **File No. 05-237**

A resolution receiving and placing on file a report from the Fiscal and Budget Administrator, dated April 25, 2005, relating to the Governor's 2005-2007 proposed biennial budget.

The foregoing resolution correctly states the action taken by the said committee at a meeting held April 25, 2005.

Lee Holloway
Chairman

Supervisor Dimitrijevic asked **UNANIMOUS CONSENT** to suspend any and all rules interfering with the consideration of the foregoing item. There being no objections, the **RULES WERE SUSPENDED**.

The question was on adoption.

Thereupon, **the foregoing Item WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **NO:** Coggs-Jones – 1. **EXCUSED** – 0.

Supervisor Weishan **served notice to pull the following from Committee (File No. 05-166)**: Resolution by Supervisor Weishan, abolishing the County Board staff position of Administrative Secretary-Communications Director.

Supervisor Nyklewicz **served notice to pull the following from Committee (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.

TRANSIT SYSTEM CLAIMS

Supervisor Nyklewicz in the Chair.

File No. 05-4

From Law Offices of Stephen B. Strnad, S.C., submitting Claim in behalf of Monique P. Evans for damages and injuries allegedly sustained while a passenger in a vehicle that was involved in an accident with a Milwaukee Transport Services, Inc. bus.

From Law Offices of Stephen B. Strnad, S.C., submitting Claim in behalf of Marcia C. Fossie for damages and injuries allegedly sustained while a passenger in a vehicle that was involved in an accident with a Milwaukee Transport Services, Inc. bus.

From Attorney Thomas J. Marola, submitting Claim in behalf of William and Elaine Lemke for damages and injuries allegedly sustained by Mr. Lemke while being transported by the Transit Plus Program.

Supervisor White **ASKED UNANIMOUS CONSENT TO SUSPEND** any and all rules interfering with the consideration of the foregoing Transit System Claims. There being no objections, the rules **WERE SUSPENDED.**

On a motion by Supervisor White, **the foregoing Transit System Claims, File No. 05-4, WERE DISALLOWED** by a voice vote.

Supervisor Holloway in the Chair.

COUNTY BOARD CITATIONS

Thereupon, **citations submitted to the County Board on April 28, 2005, File No. 05-2, WERE APPROVED** by a voice vote.

On a motion by Supervisor Nyklewicz, the Board **ADJOURNED** at 2:50 p.m. to Thursday, May 26, 2005 at 9:30 a.m., by a voice vote.

MARK RYAN
County Clerk

STANDING COMMITTEES OF THE BOARD OF SUPERVISORS OF MILWAUKEE COUNTY

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Mayo (Chair), Clark (Vice Chair), White, Johnson, Dimitrijevic, Rice, West

COMMITTEE ON FINANCE AND AUDIT

Nyklewicz (Chair), McCue (Vice Chair), Coggs-Jones, Quindel, Mayo, Johnson, Broderick

COMMITTEE ON HEALTH AND HUMAN NEEDS

Coggs-Jones (Chair), West (Vice Chair), Quindel, Johnson, Cesarz, Clark, Rice

INTERGOVERNMENTAL RELATIONS

Holloway (Chair), Dimitrijevic (Vice Chair), Nyklewicz, Borkowski, White, Johnson, McCue

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Broderick (Chair), Rice (Vice Chair), De Bruin, Schmitt, Weishan, Cesarz, Devine

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

De Bruin (Chair), Devine (Vice Chair), Borkowski, Schmitt, McCue, Broderick, Clark

COMMITTEE ON PERSONNEL

Quindel (Chair), Schmitt (Vice Chair), Coggs-Jones, Borkowski, De Bruin, Weishan, Cesarz

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

White (Chair), Mayo (Vice Chair), Nyklewicz, Weishan, Devine, Dimitrijevic, West

COMMITTEE OF THE WHOLE

Holloway (Chair), Nyklewicz (Vice Chair), Coggs-Jones, Borkowski, De Bruin, Quindel, Mayo, White, Schmitt, Johnson, Weishan, McCue, Cesarz, Broderick, Clark, Devine, Dimitrijevic, Rice, West

OFFICIAL PROCEEDINGS

Board of Supervisors
Courthouse, Milwaukee, Wisconsin

LEE HOLLOWAY
Chairman

RICHARD D. NYKLEWICZ, JR.
First Vice Chairman

RYAN P. McCUE
Second Vice Chairman

Members of the Board

DISTRICT		PHONE
1st	**JAMES G. WHITE**	264-3105
2nd	**TONI M. CLARK**	527-1266
3rd	**GERRY P. BRODERICK**	961-0124
4th	**MARINA DIMITRIJEVIC**	481-2323
5th	**LEE HOLLOWAY**	873-0132
6th	**JOSEPH RICE**	278-4243
7th	**MICHAEL MAYO, SR.**	445-3111
8th	**RYAN P. McCUE**	489-1318
9th	**PAUL M. CESARZ**	241-9882
10th	**ELIZABETH M. COGGS-JONES**	933-9780
11th	**MARK A. BORKOWSKI**	327-3177
12th	**PEGGY WEST**	647-1167
13th	**WILLIE JOHNSON, JR.**	962-2856
14th	**RICHARD D. NYKLEWICZ, JR.**	643-1787
15th	**LYNNE DE BRUIN**	778-0515
16th	**JOHN F. WEISHAN, JR.**	321-6669
17th	**DAN DEVINE**	329-9144
18th	**ROGER H. QUINDEL**	466-1558
19th	**JAMES J. SCHMITT**	778-0405

MARK RYAN
County Clerk

ANNUAL MEETING (CONTINUED) THURSDAY, MAY 26, 2005

Milwaukee, Wisconsin, Thursday, May 26, 2005, 10:15 a.m.

Supervisor Holloway in the Chair.

PRESENT: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **ABSENT** – 0.

UNFINISHED BUSINESS

File No. 05-178

Report, from the Committee on Health and Human Needs, recommending adoption of a resolution/ordinance creating a Care Management Organization (CMO) Governing Board to serve as the lead county agency responsible for providing oversight and guidance to the CMO promoting policies and other actions to improve operations, fiscal accountability and reporting, and quality assurance initiatives towards its mission under the Family Care program as provided under Chapter 46.284 of the Wisconsin Statutes.

File No. 05-51

Report, from the Committee on Transportation, Public Works and Transit, recommending confirmation of the appointment by the County Executive of Mr. George Torres to the position of Superintendent of the Transportation Division, Department of Parks and Public Infrastructure, for Milwaukee County.

The question was on adoption.

Thereupon, **item 1 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice and Schmitt – 13. **NOES:** Clark, De Bruin, Weishan, West, White and the Chairman – 6. **EXCUSED** – 0.

Thereupon, **item 2 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

REPORTS OF COUNTY OFFICERS

MATTERS RETURNED UNSIGNED BY THE COUNTY EXECUTIVE:

File No. 05-196

A resolution authorizing and directing the Superintendent of Parks/Department of Parks and Public Infrastructure, to offer one free day of swimming at any Milwaukee County pool, with the exception of Cool Waters, to school children during the first week the pools open for the 2005 season.

The above item remains in full force and effect.

CONFIRMATION OF APPOINTMENTS AND REAPPOINTMENTS:

File No. 05-250

From County Executive, reappointing the following individuals to serve on the Milwaukee County Traffic Safety Commission for a term expiring April 1, 2009: Dr. Ronald Pirrallo, representing Medical College of Wisconsin and Thomas Ciurlik, representing MATC Police Science Department.

File No. 05-260

From County Executive, reappointing Michael Ostermeyer to serve on the Milwaukee County Pension Board for a term expiring April 30, 2008.

File No. 05-261

From County Executive, reappointing Linda Bedford to serve on the Milwaukee County Pension Board for a term expiring April 30, 2008.

File No. 05-262

From County Executive, reappointing Walter Lanier to serve on the Milwaukee County Pension Board for a term expiring April 30, 2008.

The question was on confirmation.

Thereupon, **the foregoing reappointments WERE CONFIRMED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

PRESENTATION OF COMMUNICATIONS

The County Board Chairman **REFERRED THE FOLLOWING COMMUNICATIONS TO THE PROPER STANDING COMMITTEES OF THE COUNTY BOARD:**

05-3 From Milwaukee County Clerk, submitting a listing of Summons and Complaints, Discrimination Complaints, et. al., served on the County Clerk in behalf of the County of Milwaukee. **Placed on file.**

05-6 From Oralia Martinez, submitting Notice in behalf of Chasity Melendrez for injuries and damages allegedly sustained on a swing at Mitchell Park. **Placed on file.**

05-6 From Gendlin & Liverman, S.C., submitting Notice of Injury in behalf of Pearlene Mitchell for injuries and damages allegedly sustained in an accident involving a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From Stacey R. Volkman, submitting Notice for damages allegedly sustained to the vehicle when it was struck by a Milwaukee County vehicle. **Placed on file.**

05-6 From Eisenberg, Weigel, Carlson, Blau & Clemens, S.C., submitting Notice of Injury in behalf of Vodica Wiltz for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-9 From Juneau County Clerk, submitting an adopted resolution opposing the Department of Natural Resource's use of wildlife damage funds for chronic wasting disease. **Placed on file.**

05-9 From State of Wisconsin, Bureau of Air Management, submitting notices of various entities requesting Air Pollution Control Permits. **Placed on file.**

05-17 From President, Milwaukee Building and Construction Trades Council, submitting 2005/2006 wage rates and fringe benefits for building trades workers. **Placed on file.**

04-524(a)(c) From Director, Department on Aging, requesting authorization to execute a one-month extension to the existing Professional Services Contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator Services for the Care Management Organization under Family Care [File No. 04-524(a)(b] resulting in a revised contract period of January 1 through June 30, 2005 or until a new contract with Wisconsin Department of Health and Family Services for 2005 is finalized, and to award $68,696,040 for the revised period January 1 through June 30, 2005, including $975,000 in vendor service fees to be paid to WPS and $67,721,040 in pass through dollars for member service payments to be paid to agencies providing services to Family Care members. **Referred to the Committee on Health and Human Needs.**

04-526(a)(c) From Director, Department on Aging, requesting authorization to execute a one-month extension to the existing Professional Services Contract [File No. 04-526(a)(b)] with Keane, Inc. resulting in a revised contract period of January 1 through June 30, 2005 to provide Information Technology (IT) Consulting Services for (1) IT Systems Management, Application Development, and Support of the Milwaukee County Department on Aging (MCDA) Care Management Organization

(CMO) Proprietary Data Application and (2) MCDA Legacy Systems, and the requirement that information technology consulting fees shall not exceed $355,001 during the revised contract period, including $336,586 allocated to the CMO and $18,415 allocated to other portions of the Department. **Referred to the Committee on Health and Human Needs.**

04-529(a)(c) From Director, Department on Aging, requesting authorization to execute a one-month extension to the existing five-month contract with Wisconsin Department of Health and Family Services [File No. 04-529(a)(b)] enabling the Department on Aging to continue to serve as a Care Management Organization under Family Care through June 30, 2005 and to accept the funding provided thereunder. **Referred to the Committee on Health and Human Needs.**

04-540(a)(b) From Fiscal and Budget Administrator, recommending that Milwaukee County not proceed with the execution of the long-term lease and management agreement between Milwaukee County and the Milwaukee Public Museum presented to the County Board in March 2005. **Referred to the Committee on Finance and Audit and Committee on Parks, Energy and Environment.**

05-242 From Transportation Superintendent, requesting authorization to extend the current transit management contract held by Milwaukee Transport Services, Inc., to December 31, 2006. **Referred to the Committee on Transportation, Public Works and Transit.**

05-243 From Acting Transportation Superintendent, requesting approval to extend Airport Agreement No. XS-1210 with Gastrau's Golf Center, Inc. at General Mitchell International Airport. **Referred to the Committee on Transportation, Public Works and Transit.**

05-244 From Acting Director, Economic and Community Development, recommending approval of the high bid from Van Buren Management, Inc. in the amount of $30,700 per month to lease lands for parking beneath the East-West Freeway (I-794) between North Milwaukee Street and North Jackson Street, Milwaukee, Wisconsin. **Referred to the Committee on Transportation, Public Works and Transit.**

05-245 From Acting Transportation Superintendent, recommending the sale of the hangar facilities and the assignment of ground lease contained in Airport Agreement No. HP-1305 from Daniel M. Weber and Tracy T. Weber to Aircraft Lease and Sales, Inc. at General Mitchell International Airport. **Referred to the Committee on Transportation, Public Works and Transit.**

05-246 From Acting Transportation Superintendent, requesting that Milwaukee County enter into a Preferential Signatory Airline Lease Agreement and amend the Exclusive Signatory Airline Lease Agreement (AC-865) with Midwest Airline, Inc. at General Mitchell International Airport. **Referred to the Committee on Transportation, Public Works and Transit.**

05-247 From Acting Transportation Superintendent, requesting approval to enter into a Preferential Signatory Airline Lease Agreement; amend the Hydrant Fuel Lease Agreement; and amend the Exclusive Signatory Airline Lease Agreement with Skyway Airlines at General Mitchell International Airport. **Referred to the Committee on Transportation, Public Works and Transit.**

05-248 From Acting Transportation Superintendent, recommending that Milwaukee County terminate Airport Agreement No. CN-1413 with Renaissance Book Shop, GMF, Inc. for the operation of a used bookstore concession at General Mitchell International Airport. **Referred to the Committee on Transportation, Public Works and Transit.**

05-251 From County Treasurer, relative to delinquent tax collection – contaminated property, Parcel #473-1017 at 4700 Electric Avenue, West Milwaukee. **Referred to the Committee on Finance and Audit.**

05-252 From County Board Chairman, requesting the creation of one position of Administrative Specialist and the abolishment of one position of Joint Certification Program Analyst in the Office of Community Business Development Partners. **Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administrative Services and Division of Human Resources.**

05-256 From County Executive, appointing David Gilbert to serve on the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2008. Mr. Gilbert will be replacing Fr. Robert Wild who has declined reappointment due to scheduling conflicts. **Referred to the Committee on Economic and Community Development.**

05-257 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. **Referred to the Committee on Judiciary, Safety and General Services.**

05-258 From Donnell McCray, submitting a claim for damages allegedly sustained to his automobile due to a pothole in the road. **Referred to the Committee on Judiciary, Safety and General Services.**

05-259 From Dytanial L. Burris, submitting a claim for the alleged loss of personal property while incarcerated at the Milwaukee County Criminal Justice Facility. **Referred to the Committee on Judiciary, Safety and General Services.**

05-263 From Chief Information Officer, Information Management Services Division, requesting authorization to apply for, accept and expend Office of Justice Assistance-Urban Area Security Initiative grant funds for the purpose of upgrading the hardware and software at three dispatch centers. **Referred to the Committee on Finance and Audit.**

05-264 From Chief Information Officer, Information Management Services Division, requesting authorization to execute 800 MHz Radio System Tower Site agreements or amended lease agreements with Channel 58, Channel 49-WJJA, Broadcast Services (USBank), Bieck Management, the City of Milwaukee Water Works and the Milwaukee Fire Department. **Referred to the Committee on Finance and Audit.**

05-265 From Director, Department of Administrative Services, requesting authorization to renew the Bond Counsel services contract between Milwaukee County and Quarles & Brady and Carpenter, Laster & Jones through December 31, 2007. **Referred to the Committee on Finance and Audit.**

05-266 From Director, Department of Administrative Services, requesting creation of one position of Fiscal and Management Analyst 2 and abolishment of one position of Accountant 3 in the Department of Administrative Services–Economic and Community Development Division. **Referred to the Committee on Finance and Audit, Committee on Personnel and Division of Human Resources.**

05-267 From Director, Department of Administrative Services, appointing Robert R. Dennik as Director of the Division of Economic and Community Development, Department of Administrative Services. **Referred to the Committee on Economic and Community Development.**

05-270 From the Director of Veterans Service Office, requesting authorization to apply for and accept, if awarded, the State of Wisconsin Department of Military Affairs Officer Grant in the amount of $13,000 for 2005. **Referred to the Committee on Health and Human Needs.**

05-271 From Director, Department of Administrative Services, requesting authorization to prepare a 2004 appropriation transfer to increase expenditure authority and related revenues for the acquisition of buses and spare parts in 2004. **Referred to the Committee on Finance and Audit.**

05-272 From Director, Department of Health and Human Services, requesting authorization to apply for a renewal of the U.S. Department of Housing and Urban Development grant for the ANET Program in the amount of $1,720,882 for the period of August 1, 2006 through July 31, 2009. **Referred to the Committee on Health and Human Needs.**

05-273 From Acting Director, Economic and Community Development Division, requesting authorization to execute a contract with the Metropolitan Milwaukee Fair Housing Council for fair housing services required in the 2005 Community Development Block Grant Program. **Referred to the Committee on Economic and Community Development.**

05-274 From Global Aerospace, submitting a claim in behalf of Northwest Airlines/Pinnacle Airlines for damages allegedly sustained to a Pinnacle Airlines Regional Jet during landing at General Mitchell International Airport on March 11, 2005 due to snow and ice-covered runway. **Referred to the Committee on Judiciary, Safety and General Services.**

05-275 From David Krollenberg, submitting a claim for property damages allegedly sustained due to the unlawful entry by the Milwaukee County Sheriff's Department. **Referred to the Committee on Judiciary, Safety and General Services.**

05-276 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. **Referred to the Committee on Judiciary, Safety and General Services.**

05-277 From Robert Lewandowski, submitting a claim for injuries and damages allegedly sustained due to the treatment and lack of treatment received while incarcerated at the Milwaukee County Criminal Justice Facility. **Referred to the Committee on Judiciary, Safety and General Services.**

05-279 From Director of Human Resources, requesting authorization to dual fill one position of Human Resources Coordinator (Sheriff), for the period of May 31, 2005 through July 1, 2005. **Referred to the Committee on Personnel.**

RESOLUTIONS/ORDINANCES REFERRED TO STANDING COMMITTEES

05-249 Resolution by Supervisors White and Nyklewicz, directing the Director of Administrative Services and Superintendent of Parks to prepare a detailed report identifying occupancy of County owned and leased office facilities. **Referred to the Committee on Finance and Audit, Committee on Transportation, Public Works and Transit and Committee on Parks, Energy and Environment.**

05-253 Resolution by Supervisors De Bruin and Broderick, clarifying the Lakefront Development Advisory Commission's authority for making non-binding recommendations on development proposals for the lakefront of Lake Michigan within Milwaukee County. **Referred to the Committee on Parks, Energy and Environment.**

05-254 Resolution by Supervisor McCue, expressly limiting the Lakefront Development Advisory Commission's authority for making non-binding recommendations on development proposals. **Referred to the Committee on Parks, Energy and Environment.**

05-255 Resolution by Supervisor McCue, expressly limiting the Lakefront Development Advisory Commission's authority for making non-binding recommendations to development proposals for publicly owned lands along the lakefront of Lake Michigan from Linnwood Water Filtration Plant to the City of Milwaukee's southern lakefront border. **Referred to the Committee on Parks, Energy and Environment.**

05-268 From Fiscal and Budget Administrator, submitting initial authorizing resolution for issuance and sale of Airport Revenue Bonds, Series 2005A, in an amount not to exceed $35,000,000. **Referred to the Committee on Finance and Audit.**

05-269 Resolution by Supervisor Holloway, authorizing and directing the Director, Intergovernmental Relations, to pursue the necessary legislative and/or administrative policy changes to increase the residency requirement for eligibility in the General Assistance Medical Program to a minimum of one hundred eighty consecutive days in Milwaukee County. **Referred to the Committee on Health and Human Needs and Committee on Intergovernmental Relations.**

05-278 Resolution by Supervisor Cesarz, authorizing and directing the Director, Department of Administrative Services – Division of Human Resources, to retain a consultant to gather data on Milwaukee County's compensation and benefit structure for comparison against those in the public and private sectors and to recommend changes in Milwaukee County's plan. **Referred to the Committee on Personnel.**

RESOLUTIONS/ORDINANCES BY AND FROM STANDING COMMITTEES

By Supervisor Roger Quindel, Chairman:
From the Committee on Personnel, reporting on 3 Items:

File No. 05-279
(ITEM NO. 1) **(Journal, May 26, 2005)**

From the Director of Human Resources requesting authority to dual-fill one position of Human Resources Coordinator (Sheriff) for the period of May 31 through July 1, 2005, by recommending adoption of a resolution approving the said request.

File No. 05-23(a)(a)
(ITEM NO. 2) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to temporary assignments of non-represented employees to a higher classification, by recommending adoption of a resolution authorizing and directing the Director, Division of Human Resources, to report to the Committee on Personnel in June 2005 with recommendations relative to the Sheriff's petition to the Civil Service Commission and what further actions may be necessary to address questions and concerns regarding certification lists and the examination process.

File No. 05-278
(ITEM NO. 3) **(Journal, May 26, 2005)**

Resolution by Supervisor Cesarz, authorizing and directing the Director, Department of Administrative Services – Division of Human Resources, to retain a consultant to gather data on Milwaukee County's compensation and benefit structure for comparison against those in the public and private sectors and to recommend changes in Milwaukee County's plan, by recommending rejection of the said resolution.

The foregoing report correctly states the action taken by the said committee at a meeting held May 20, 2005.

ROGER QUINDEL
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Item 3.**

Thereupon, **the foregoing report,** excluding the aforesaid Item, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 3 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Quindel, Weishan, West and the Chairman – 14. **NOES:** Cesarz, McCue, Rice, Schmitt and White – 5. **EXCUSED** – 0.

By Supervisor Richard D. Nyklewicz, Jr., Chairman:
From the Committee on Finance and Audit, reporting on 14 Items:

File No. 05-215
(ITEM NO. 1) **(Journal, April 28, 2005)**

From Associate Director, Department of Parks and Public Infrastructure (DPPI), requesting the abolishment of two full-time Facility Worker Security positions and the creation of four hourly Facility Worker Security positions, by recommending adoption of a resolution creating four positions of Facility Worker (Security)(Hourly) and abolishing two positions of Facility Worker (Security) effective June 6, 2005, in the Department of Parks and Public Infrastructure to provide management with greater flexibility as well as more efficiently using limited staff resources, and as recommended for approval by the Committee on Personnel on 5/20/05 relative to the following classification and rate of pay as recommended by the Division of Human Resources: 4 Facility Worker (Security)(Hourly), pay range 7G ($9.80 to $13.88 per hour).

File No. 05-266
(ITEM NO. 2) **(Journal, May 26, 2005)**

From Director, Department of Administrative Services, requesting creation of one position of Fiscal and Management Analyst 2 and abolishment of one position of Accountant 3 in the Department of Administrative Services–Economic and Community Development Division, by recommending adoption of a resolution creating one position of Fiscal Management Analyst II and abolishing one position of Accountant 3 within the Economic and Community Development Division, effective June 5, 2005, to help provide fiscal and policy review services, and as recommended for approval by the Committee on Personnel on 5/20/05 relative to the following classification and rate of pay as recommended by the Division of Human Resources: 1 Fiscal Management Analyst II, pay range 26JM ($39,791 to $52,416) with the ability to underfill at the I level in pay range 17JM ($21,056 to $38,265).

File No. 05-252
(ITEM NO. 3) **(Journal, May 26, 2005)**

From County Board Chairman, requesting the creation of one position of Administrative Specialist and the abolishment of one position of Joint Certification Program Analyst in the Office of Community Business Development Partners (CBDP), by recommending adoption of a resolution creating one position of Administrative Specialist and abolishing one position of Joint Certification Program Analyst in the Office of CBDP effective June 5, 2005, in order to meet the staffing needs of the Office of CBDP. *Note:* The Committee on Personnel, on 5/20/05, laid over the Division of Human Resources' recommendation regarding classification and rate of pay for the position recommended for creation.

File No. 05-1
(ITEM NO. 4) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1) and A2)].

File No. 05-1
(ITEM NO. 5) **(Journal, December 14, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND "B" [B1)].

File No. 05-265
(ITEM NO. 6) **(Journal, May 26, 2005)**

From Director, Department of Administrative Services, requesting authorization to renew the Bond Counsel services contract between Milwaukee County and Quarles & Brady and Carpenter, Laster & Jones through December 31, 2007, by recommending adoption of a resolution approving the said request.

File No. 05-268
(ITEM NO. 7) **(Journal, May 26, 2005)**

From Fiscal and Budget Administrator, submitting initial authorizing resolution for issuance and sale of Airport Revenue Bonds, Series 2005A, in an amount not to exceed $35,000,000, by recommending adoption of a resolution authorizing the issuance and providing for the sale of not-to-exceed $35,000,000 Airport Revenue Bonds, Series 2005A.

File No. 05-251
(ITEM NO. 8) **(Journal, May 26, 2005)**

From County Treasurer, relative to delinquent tax collection – contaminated property, Parcel #473-1017 at 4700 Electric Avenue, West Milwaukee, by recommending adoption of a resolution directing Corporation Counsel to execute an agreement with Product Service and Manufacturing Corporation to pay the equivalent of the outstanding delinquent taxes on the subject property from the years 1998 to 2001 of $55,362.09, plus the then outstanding Special Charges and Delinquent Utilities which amount to $5,561.43, for a total of $60,923.52. Product Service and Manufacturing Corporation agrees to pay this amount in monthly payments of $1,613.51 for 38 months until the entire amount is paid in full. These payments for back taxes, special charges and delinquent utilities charges will be in addition to any property taxes that are resumed subsequent to the cleanup of this property. Failure to meet this payment schedule would result in the reinstatement and resumption of interest and penalty charges for the delinquent taxes, special charges and delinquent utilities.

File No. 05-12(a)(e)
(ITEM NO. 9) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to reports from Departments regarding revenue deficits greater than $75,000, by recommending adoption of a resolution requesting the County Treasurer to submit quarterly reports to the Committee on Finance and Audit outlining earnings on investments revenue, with a focus on how actual revenues are tracking versus the amount anticipated in the adopted budget.

File No. 05-12(a)(f)
(ITEM NO. 10) (Journal, December 16, 2004)

Reference file established by the County Board Chairperson relative to reports from Departments regarding revenue deficits greater than $75,000, by recommending adoption of a resolution receiving and placing on file a communication from the Superintendent, Parks Division, Department of Parks and Public Infrastructure, dated May 5, 2005, notifying of a projected revenue deficit of approximately $2.3 million for 2005, as well as a report from the County Board Fiscal and Budget Analyst, dated May 12, 2005.

File Nos. 04-12(a)(j) and 05-12(a)(g)
(ITEM NO. 11) (Journals, December 18, 2003 and December 16, 2004)

Reference files established by the County Board Chairperson relative to reports from Departments regarding revenue deficits greater than $75,000, by recommending adoption of a resolution receiving and placing on file four reports relating to a 2004 deficit and a projected 2005 deficit in the Economic and Community Development Division – Housing Choice Voucher (Rent Assistance) Program dated February 11, March 8 and May 9, 2005.

File No. 05-263
(ITEM NO. 12) (Journal, May 26, 2005)

From Chief Information Officer, Information Management Services Division, requesting authorization to apply for, accept and expend Office of Justice Assistance-Urban Area Security Initiative grant funds for the purpose of upgrading the hardware and software at three dispatch centers, by recommending adoption of a resolution approving the said request.

File No. 05-264
(ITEM NO. 13) (Journal, May 26, 2005)

From Chief Information Officer, Information Management Services Division, requesting authorization to execute 800 MHz Radio System Tower Site agreements or amended lease agreements with Channel 58, Channel 49-WJJA, Broadcast Services (USBank), Bieck Management, the City of Milwaukee Water Works and the Milwaukee Fire Department, by recommending adoption of a resolution approving the said request.

File No. 05-271
(ITEM NO. 14) (Journal, May 26, 2005)

From Director, Department of Administrative Services, requesting authorization to prepare a 2004 appropriation transfer to increase expenditure authority and related revenues for the acquisition of buses and spare parts in 2004, by recommending adoption of a resolution approving the said request.

The foregoing report correctly states the action taken by the said committee at a meeting held May 19, 2005.

RICHARD D. NYKLEWICZ, JR.
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 1, 2, 3, 6, 7 and 11.**

Thereupon, **the foregoing report,** excluding the aforesaid Items, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 1 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Devine, Dimitrijevic, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan and the Chairman – 13. **NOES:** Clark, Coggs-Jones, De Bruin, Johnson, West and White – 6. **EXCUSED** – 0.

Thereupon, **Item 2 WAS ADOPTED** by the following vote:

AYES: Borkowski, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan and the Chairman – 15. **NOES:** Broderick, Johnson, West and White – 4. **EXCUSED** – 0.

Thereupon, Supervisor Nyklewicz moved to refer Item 3 back to the Committee on Finance and Audit. Upon hearing no objections, the Chairman **SO ORDERED ITEM 3 REFERRED BACK TO THE COMMITTEE ON FINANCE AND AUDIT**.

Thereupon, **Items 6 and 7 WERE ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West and the Chairman – 17. **NOES:** Mayo and White – 2. **EXCUSED** – 0.

Thereupon, **Item 11 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West and the Chairman – 18. **EXCUSED:** White – 1.

By Supervisor Elizabeth M. Coggs-Jones, Chairman:
From the Committee on Health and Human Needs, reporting on 8 Items:

File No. 04-455
(ITEM NO. 1) **(Journal, November 4, 2004)**

Resolution by Supervisors West, Clark and Coggs-Jones, supporting draft legislation in the Wisconsin State Legislature requiring the registration of certain firearms, by recommending adoption of a substitute resolution.

File No. 04-529(a)(c)
(ITEM NO. 2) **(Journal, May 26, 2006)**

From Director, Department on Aging, requesting authorization to execute a one-month extension to the existing five-month contract with Wisconsin Department of Health and Family Services [File No. 04-529(a)(b)] enabling the Department on Aging to continue to serve as a Care Management Organization under Family Care through June 30, 2005 and to accept the funding provided thereunder, by recommending adoption of a resolution approving the said request.

File No. 04-524(a)(c)
(ITEM NO. 3) **(Journal, May 26, 2006)**

From Director, Department on Aging, requesting authorization to execute a one-month extension to the existing Professional Services Contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator Services for the Care Management Organization under Family Care [File No. 04-524(a)(b] resulting in a revised contract period of January 1 through June 30, 2005 or until a new contract with Wisconsin Department of Health and Family Services for 2005 is finalized, and to award $68,696,040 for the revised period January 1 through June 30, 2005, including $975,000 in vendor service fees to be paid to WPS and $67,721,040 in pass through dollars for member service payments to be paid to agencies providing services to Family Care members, by recommending adoption of a resolution approving the said request.

File No. 04-526(a)(c)
(ITEM NO. 4) **(Journal, May 26, 2006)**

From Director, Department on Aging, requesting authorization to execute a one-month extension to the existing Professional Services Contract [File No. 04-526(a)(b)] with Keane, Inc. resulting in a revised contract period of January 1 through June 30, 2005 to provide Information Technology (IT) Consulting Services for (1) IT Systems Management, Application Development, and Support of the Milwaukee County Department on Aging (MCDA) Care Management Organization (CMO) Proprietary Data Application and (2) MCDA Legacy Systems, and the requirement that information technology consulting fees shall not exceed $355,001 during the revised contract period, including $336,586 allocated to the CMO and $18,415 allocated to other portions of the Department, by recommending adoption of a resolution approving the said request.

File No. 05-34(a)(d)
(ITEM NO. 5) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairman relative to Department on Aging Contracts with Service Providers, by recommending adoption of a resolution authorizing the Director, Department on Aging, to increase by $40,751, from $40,750 to $81,501, the Department's 2005 contract with Bethesda Community Senior Citizens' Center, Inc. to provide Programs in Minority Senior Centers (File No. 05-34(a)(a)) and to revise the contract from the initial January 1 through June 30, 2005 period to a full-year January 1 through December 31, 2005 contract.

File No. 05-32(a)(b)
(ITEM NO. 6) **(Journal, December 16, 2004)**

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, by recommending adoption of a resolution authorizing the Director, Department on Aging, to accept Calendar Year 2005 State/County Contract Addendum entitled "Female Reentry Reach-in Services" in the amount of $16,000 for the period January 1, 2005 through December 31, 2005.

File No. 05-272
(ITEM NO. 7) **(Journal, May 26, 2006)**

From Director, Department of Health and Human Services, requesting authorization to apply for a renewal of the U.S. Department of Housing and Urban Development grant for the ANET Program in the amount of $1,720,882 for the period of August 1, 2006 through July 31, 2009, by recommending adoption of a resolution approving the said request.

File No. 05-270
(ITEM NO. 8) **(Journal, May 26, 2006)**

From the Director of Veterans Service Office, requesting authorization to apply for and accept, if awarded, for the State of Wisconsin Department of Military Affairs Officer Grant in the amount of $13,000 for 2005, by recommending adoption of a resolution approving the said request.

The foregoing report correctly states the action taken by the said committee at a meeting held May 18, 2005.

ELIZABETH M. COGGS-JONES
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 1 and 4.**

Thereupon, **the foregoing report,** excluding the aforesaid Items, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, Supervisor West moved to refer Item 1 back to the Committee on Health and Human Needs. Upon hearing no objections, the Chairman **SO ORDERED ITEM 1 REFERRED BACK TO THE COMMITTEE ON HEALTH AND HUMAN NEEDS.**

Thereupon, Supervisor Quindel moved to lay over item 4 until later in the meeting. Upon hearing no objections, the Chairman **SO ORDERED ITEM 4 LAID OVER UNTIL LATER IN THE MEETING.**

Later, **Item 4 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 17. **NOES:** Clark and Mayo – 2. **EXCUSED** – 0.

By the Committee on Judiciary, Safety and General Services, reporting on 1 Item:

(ITEM NO. 1) **File No. 05-281**

A resolution receiving and placing on file a report from the Public Safety Fiscal Administrator dated May 10, 2005, regarding efforts to secure funding for the Community Justice Resource Center.

The foregoing resolution correctly states the action taken by the said committee at a meeting held May 12, 2005.

Gerry P. Broderick
Chairman

Supervisor Broderick asked **UNANIMOUS CONSENT** to suspend any and all rules interfering with the consideration of the foregoing item. There being no objections, the **RULES WERE SUSPENDED**.

The question was on adoption.

Thereupon, **Item 1 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19.* **EXCUSED** – 0.

*Supervisor Mayo asked unanimous consent to be recorded as voting aye on the above item. There being no objections, the Chairman **SO ORDERED** the vote changed.

By Supervisor Gerry P. Broderick, Chairman:
From the Committee on Judiciary, Safety and General Services, reporting on 2 Items:

File No. 05-230
(ITEM NO. 1) **(Journal, April 28, 2005)**

From the County Executive, appointing Paul Linn to serve on the Milwaukee County Ethics Board for a term expiring February 28, 2011. Mr. Linn is replacing Jeremiah Hegarty whose term has expired, by recommending confirmation of the said appointment.

File No. 04-365(a)(a)
(ITEM NO. 2) **(Journal, September 30, 2004)**

An adopted resolution authorizing and directing the Office of Corporation Counsel and County Board staff to draft revisions to Chapter 14 of the Milwaukee County General Ordinances, by recommending adoption of a resolution/ordinance repealing and recreating Chapter 14 of the General Ordinances of Milwaukee County relating to the Regulation of Lobbying, the provisions of which shall become effective January 1, 2006.

The foregoing report correctly states the action taken by the said committee at a meeting held May 12, 2005.

GERRY P. BRODERICK
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Item 2.**

Thereupon, **the foregoing report,** excluding the aforesaid Item, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19.* **EXCUSED** – 0.

*Supervisor Mayo asked unanimous consent to be recorded as voting aye on the above item. There being no objections, the Chairman **SO ORDERED** the vote changed.

Thereupon, Supervisor Nyklewicz moved to lay over Item 2. There being no objections, the Chairman **SO ORDERED ITEM 2 LAID OVER.**

By the Committee on Parks, Energy and Environment, reporting on 1 Item:

(ITEM NO. 1) **File No. 05-280**

A resolution receiving and placing on file a report from the Milwaukee Public Museum, Inc. (MPM) entitled "*DRAFT* Milwaukee Public Museum Hypothetical Break-Even Model" and directing MPM to provide a follow-up report to the Committee on Parks, Energy and Environment at the June 2005 meeting cycle and to provide quarterly financial reports to the Committee on Finance and Audit, with copies to the Committee on Parks, Energy and Environment for informational purposes.

The foregoing resolution correctly states the action taken by the said committee at a meeting held May 17, 2005.

Lynne De Bruin
Chairman

Supervisor De Bruin asked **UNANIMOUS CONSENT** to suspend any and all rules interfering with the consideration of the foregoing item. There being no objections, the **RULES WERE SUSPENDED**.

The question was on adoption.

Thereupon, **Item 1 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

By Supervisor Lynne De Bruin, Chairman:
From the Committee on Parks, Energy and Environment, reporting on 1 Item:

File No. 04-540(a)(b)
(ITEM NO. 1) **(Journal, May 26, 2005)**

From Fiscal and Budget Administrator, recommending that Milwaukee County not proceed with the execution of the long-term lease and management agreement between Milwaukee County and the Milwaukee Public Museum presented to the County Board in March 2005, by recommending adoption of a resolution rescinding adopted resolution File Number 04-540(a)(a) approving a lease and management agreement between Milwaukee County and the Milwaukee Public Museum, Inc. and authorizing and directing the Director, Department of Administrative Services, to renegotiate a new lease and management agreement following the recommendations from County Board staff, Department of Audit and Corporation Counsel and accompanied by a revised due diligence review for presentation to the County Board for its review and consideration. Until such time a new agreement is reached, Milwaukee County and Milwaukee Public Museum, Inc. shall operate under the existing lease and management agreement, as also concurred in by the Committee on Finance and Audit on May 19, 2005.

The foregoing report correctly states the action taken by the said committee at a meeting held May 17, 2005.

LYNNE DE BRUIN
Chairman

The question was on adoption.

Thereupon, **the foregoing report WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

By Supervisor James G. White, Chairman:
From the Committee on Transportation, Public Works and Transit, reporting on 6 Items:

File No. 05-249
(ITEM NO. 1) **(Journal, May 26, 2005)**

Resolution by Supervisors White and Nyklewicz, directing the Director of Administrative Services and Superintendent of Parks to prepare a detailed report identifying occupancy of County owned and leased office facilities, by recommending adoption of the said resolution, as also recommended for approval by the Committee on Parks, Energy and Environment on 5/17/05 and the Committee on Finance and Audit on 5/19/05.

File No. 05-244
(ITEM NO. 2) **(Journal, May 26, 2005)**

From Acting Director, Economic and Community Development, recommending approval of the high bid from Van Buren Management, Inc. in the amount of $30,700 per month to lease lands for parking beneath the East-West Freeway (I-794) between North Milwaukee Street and North Jackson Street, Milwaukee, Wisconsin, by recommending adoption of a resolution approving the said request.

File No. 05-246
(ITEM NO. 3) **(Journal, May 26, 2005)**

From Acting Transportation Superintendent, requesting that Milwaukee County enter into a Preferential Signatory Airline Lease Agreement and amend the Exclusive Signatory Airline Lease Agreement (AC-865) with Midwest Airline, Inc. at General Mitchell International Airport, by recommending adoption of a resolution approving the said request.

File No. 05-247
(ITEM NO. 4) **(Journal, May 26, 2005)**

From Acting Transportation Superintendent, requesting approval to enter into a Preferential Signatory Airline Lease Agreement; amend the Hydrant Fuel Lease Agreement; and amend the Exclusive Signatory Airline Lease Agreement with Skyway Airlines at General Mitchell International Airport, by recommending adoption of a resolution approving the said request.

File No. 05-243
(ITEM NO. 5) **(Journal, May 26, 2005)**

From Acting Transportation Superintendent, requesting approval to extend Airport Agreement No. XS-1210 with Gastrau's Golf Center, Inc. at General Mitchell International Airport, by recommending adoption of a resolution approving the said request.

File No. 05-245
(ITEM NO. 6) **(Journal, May 26, 2005)**

From Acting Transportation Superintendent, recommending the sale of the hangar facilities and the assignment of ground lease contained in Airport Agreement No. HP-1305 from Daniel M. Weber and Tracy T. Weber to Aircraft Lease and Sales, Inc. at General Mitchell International Airport, by recommending adoption of a resolution approving the said request.

The foregoing report correctly states the action taken by the said committee at a meeting held May 11, 2005.

JAMES G. WHITE
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Item 1.**

Thereupon, **the foregoing report,** excluding the aforesaid Item, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, Supervisor White **SUBMITTED the following Amendment to Item 1, File No. 05-249:**

ADD the following language after line 64 as follows:

- Description of parking spaces owned, leased and operated by Milwaukee County identified by location and/or facility including the number of spaces, the amount charged per space, the amount of revenue generated annually per location and/or facility, the amount the county or its employees pay for parking and the number of spaces subleased to other entities.

Thereupon, **the foregoing amendment WAS ADOPTED by a voice vote.**

Thereupon, **Item 1, as amended, WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

By Supervisor Michael Mayo, Sr., Chairman:
From the Committee on Economic and Community Development, reporting on 5 Items:

File No. 05-256
(ITEM NO. 1) **(Journal, May 26, 2005)**

From County Executive, appointing David Gilbert to serve on the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2008. Mr. Gilbert will be replacing Fr. Robert Wild who has declined reappointment due to scheduling conflicts, by recommending confirmation of the said appointment.

File No. 05-267
(ITEM NO. 2) **(Journal, May 26, 2005)**

From Director, Department of Administrative Services, appointing Robert R. Dennik as Director of the Division of Economic and Community Development, Department of Administrative Services, by recommending confirmation of the said appointment.

File No. 05-14(a)(d)
(ITEM NO. 3) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairman relative to offers to purchase on lands under County control with an undesignated use, by recommending adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the County-owned property located at 5265 South Nicholson Avenue in the City of Cudahy to Frank Shahery and/or assigns, for the consideration of $24,900, pursuant to the terms and conditions of his offer to purchase.

File No. 05-14(a)(e)
(ITEM NO. 4) (Journal, December 16, 2004)

Reference file established by the County Board Chairman relative to offers to purchase on lands under County control with an undesignated use, by recommending adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the County-owned property located at 5243-55 South Nicholson Avenue in the City of Cudahy to Frank Shahery and/or assigns, for the consideration of $74,900, pursuant to the terms and conditions of his offer to purchase.

File No. 05-273
(ITEM NO. 5) (Journal, May 26, 2005)

From Acting Director, Economic and Community Development Division, requesting authorization to execute a contract with the Metropolitan Milwaukee Fair Housing Council for fair housing services required in the 2005 Community Development Block Grant Program, by recommending adoption of a resolution approving the said request.

The foregoing report correctly states the action taken by the said committee at a meeting held May 16, 2005.

MICHAEL MAYO, SR.
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 1 and 2.**

Thereupon, **the foregoing report,** excluding the aforesaid Items, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 1 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, Devine, Johnson, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, White and the Chairman – 14. **NOES:** Clark, De Bruin, Dimitrijevic, McCue and West – 5. **EXCUSED** – 0.

Thereupon, **Item 2 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, West, White and the Chairman – 18. **NO:** Weishan – 1. **EXCUSED** – 0.

By Supervisor Lee Holloway, Chairman:
From the Committee on Intergovernmental Relations, reporting on 1 Item:

File No. 05-269
(ITEM NO. 1) **(Journal, May 26, 2005)**

Resolution by Supervisor Holloway, authorizing and directing the Director, Intergovernmental Relations, to pursue the necessary legislative and/or administrative policy changes to increase the residency requirement for eligibility in the General Assistance Medical Program to a minimum of one hundred eighty consecutive days in Milwaukee County, by recommending adoption of the said resolution.

The foregoing report correctly states the action taken by the said committee at a meeting held May 23, 2005.

LEE HOLLOWAY
Chairman

The question was on adoption.

Thereupon, Supervisor Quindel moved to refer Item 1 back to the Committee on Intergovernmental Relations. Upon hearing no objections, the Chairman **SO ORDERED ITEM 1 REFERRED BACK TO THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS.**

TRANSIT SYSTEM CLAIMS

File No. 05-4

From Habush, Habush & Rottier, S.C., submitting a Claim on May 4, 2005 in behalf of Vivian Lovelace for damages and injuries allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus.

Supervisor White **ASKED UNANIMOUS CONSENT TO SUSPEND** any and all rules interfering with the consideration of the foregoing Transit System Claim. There being no objections, the rules **WERE SUSPENDED.**

On a motion by Supervisor White, **the foregoing Transit System Claim, File No. 05-4, WAS DISALLOWED** by a voice vote.

COUNTY BOARD CITATIONS

Thereupon, **citations submitted to the County Board on May 26, 2005, File No. 05-2, WERE APPROVED** by a voice vote.

Supervisor Weishan moved to **WITHDRAW File No. 05-166 from Committee.**

Supervisor Nyklewicz in the Chair.

Thereupon, **the motion PREVAILED** by the following vote:

AYES: Broderick, Cesarz, De Bruin, Devine, McCue, Quindel, Rice, Schmitt, Weishan and the Chairman – 10. **NOES:** Borkowski, Clark, Coggs-Jones, Dimitrijevic, Holloway, Johnson, Mayo, West and White – 9. **EXCUSED** – 0.

The question was on adoption.

Supervisor White moved to recess until 2:30 p.m.

Thereupon, **the motion FAILED TO PREVAIL** by the following vote:

AYES: Clark, Coggs-Jones, Devine, Dimitrijevic, Holloway, Johnson, Mayo, West and White – 9. **NOES:** Borkowski, Broderick, Cesarz, De Bruin, McCue, Quindel, Rice, Schmitt, Weishan and the Chairman – 10. **EXCUSED** – 0.

Supervisor De Bruin moved to recess until 2:45 p.m.

Thereupon, **the motion FAILED TO PREVAIL** by the following vote:

AYES: Clark, Coggs-Jones, De Bruin, Dimitrijevic, Mayo, West and White– 7. **NOES:** Borkowski, Broderick, Cesarz, Devine, Holloway, Johnson, McCue, Quindel, Rice, Schmitt, Weishan and the Chairman – 12. **EXCUSED** – 0.

Supervisor Johnson moved to lay over **File No. 05-166** to the Budget.

Thereupon, **the motion PREVAILED** by the following vote:

AYES: Borkowski, Clark, Coggs-Jones, Devine, Dimitrijevic, Holloway, Johnson, Mayo, West and White – 10. **NOES:** Broderick, Cesarz, De Bruin, McCue, Quindel, Rice, Schmitt, Weishan and the Chairman – 9. **EXCUSED** – 0.

On a motion by Supervisor McCue, the Board **ADJOURNED** at 1:30 p.m. to Thursday, June 23, 2005 at 9:30 a.m., by a voice vote.

MARK RYAN
County Clerk

STANDING COMMITTEES OF THE BOARD OF SUPERVISORS OF MILWAUKEE COUNTY

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Mayo (Chair), Clark (Vice Chair), White, Johnson, Dimitrijevic, Rice, West

COMMITTEE ON FINANCE AND AUDIT

Nyklewicz (Chair), McCue (Vice Chair), Coggs-Jones, Quindel, Mayo, Johnson, Broderick

COMMITTEE ON HEALTH AND HUMAN NEEDS

Coggs-Jones (Chair), West (Vice Chair), Quindel, Johnson, Cesarz, Clark, Rice

INTERGOVERNMENTAL RELATIONS

Holloway (Chair), Dimitrijevic (Vice Chair), Nyklewicz, Borkowski, White, Johnson, McCue

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Broderick (Chair), Rice (Vice Chair), De Bruin, Schmitt, Weishan, Cesarz, Devine

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

De Bruin (Chair), Devine (Vice Chair), Borkowski, Schmitt, McCue, Broderick, Clark

COMMITTEE ON PERSONNEL

Quindel (Chair), Schmitt (Vice Chair), Coggs-Jones, Borkowski, De Bruin, Weishan, Cesarz

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

White (Chair), Mayo (Vice Chair), Nyklewicz, Weishan, Devine, Dimitrijevic, West

COMMITTEE OF THE WHOLE

Holloway (Chair), Nyklewicz (Vice Chair), Coggs-Jones, Borkowski, De Bruin, Quindel, Mayo, White, Schmitt, Johnson, Weishan, McCue, Cesarz, Broderick, Clark, Devine, Dimitrijevic, Rice, West

OFFICIAL PROCEEDINGS

Board of Supervisors

Courthouse, Milwaukee, Wisconsin

LEE HOLLOWAY
Chairman

RICHARD D. NYKLEWICZ, JR.
First Vice Chairman

RYAN P. McCUE
Second Vice Chairman

Members of the Board

DISTRICT		PHONE
1st	**JAMES G. WHITE**	264-3105
2nd	**TONI M. CLARK**	527-1266
3rd	**GERRY P. BRODERICK**	961-0124
4th	**MARINA DIMITRIJEVIC**	481-2323
5th	**LEE HOLLOWAY**	873-0132
6th	**JOSEPH RICE**	278-4243
7th	**MICHAEL MAYO, SR.**	445-3111
8th	**RYAN P. McCUE**	489-1318
9th	**PAUL M. CESARZ**	241-9882
10th	**ELIZABETH M. COGGS-JONES**	933-9780
11th	**MARK A. BORKOWSKI**	327-3177
12th	**PEGGY WEST**	647-1167
13th	**WILLIE JOHNSON, JR.**	962-2856
14th	**RICHARD D. NYKLEWICZ, JR.**	643-1787
15th	**LYNNE DE BRUIN**	778-0515
16th	**JOHN F. WEISHAN, JR.**	321-6669
17th	**DAN DEVINE**	329-9144
18th	**ROGER H. QUINDEL**	466-1558
19th	**JAMES J. SCHMITT**	778-0405

MARK RYAN
County Clerk

ANNUAL MEETING (CONTINUED) THURSDAY, JUNE 23, 2005

Milwaukee, Wisconsin, Thursday, June 23, 2005, 9:40 a.m.

Supervisor Holloway in the Chair.

PRESENT: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **ABSENT** – 0.

UNFINISHED BUSINESS

File No. 04-365(a)(a)

Report, from the Committee on Judiciary, Safety and General Services, recommending adoption of a resolution/ordinance repealing and recreating Chapter 14 of the General Ordinances of Milwaukee County relating to the Regulation of Lobbying, the provisions of which shall become effective January 1, 2006.

The question was on adoption.

Supervisor Nyklewicz **SUBMITTED the following Amendment to File No. 04-365(a)(a):**

MODIFY Section 7 of the proposed ordinance revision pertaining to Chapter 14.08, beginning on line 325 as follows:

SECTION 7.
14.08. Fees.
The county clerk shall charge and collect for the following purposes the following amounts:

(1) The annual fee to register as a lobbyist shall be one hundred twenty-five dollars ($125).
(2) The annual fee to register as a principal shall be one hundred twenty-five dollars ($125).
(3) The fee for filing an authorization statement shall be one hundred twenty-five dollars ($125) for each lobbyist authorized.
(4) Lobbyist, principal and authorization fees are waived for representatives of Wisconsin Counties Association. Individuals exempt under this section must comply with all other provisions of this chapter.

Thereupon, **the foregoing amendment WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Quindel, Rice, Schmitt, Weishan, White and the Chairman – 17. **NO:** West – 1. **ABSTENTION:** Nyklewicz – 1. **EXCUSED** – 0.

Thereupon, **the Item, as amended, WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Quindel, Rice, Schmitt, Weishan, White and the Chairman – 16. **NOES:** Clark and West – 2. **ABSTENTION:** Nyklewicz – 1. **EXCUSED** – 0.

REPORTS OF COUNTY OFFICERS

MATTERS RETURNED UNSIGNED BY THE COUNTY EXECUTIVE:

File No. 05-249

Report from the Committee on Transportation, Public Works and Transit recommending adoption of a resolution by Supervisors White and Nyklewicz, directing the Director of Administrative Services and Superintendent of Parks to prepare a detailed report identifying occupancy of County owned and leased office facilities, as also recommended for approval by the Committee on Parks, Energy and Environment on 5/17/05 and the Committee on Finance and Audit on 5/19/05.

The above item remains in full force and effect.

CONFIRMATION OF APPOINTMENTS AND REAPPOINTMENTS:

File No. 05-282

From County Executive, reappointing Roy B. Evans to serve on the Purchasing Standardization Committee for a term expiring August 1, 2008.

The question was on confirmation.

Thereupon, **the foregoing reappointment WAS CONFIRMED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

PRESENTATION OF COMMUNICATIONS

The County Board Chairman **REFERRED THE FOLLOWING COMMUNICATIONS TO THE PROPER STANDING COMMITTEES OF THE COUNTY BOARD:**

05-3 From Milwaukee County Clerk, submitting a listing of Summons and Complaints, Discrimination Complaints, et. al., served on the County Clerk in behalf of the County of Milwaukee. **Placed on file.**

05-6 From Floyd Hopkins, submitting a Notice for injuries and damages allegedly sustained while incarcerated at the Milwaukee County House of Correction. **Placed on file.**

05-6 From Pitman, Kyle & Sicula, S.C. submitting a Notice of Injury in behalf of Patricia Mason and her minor son, Keonte Wrights, for injuries and damages allegedly sustained when they were involved in an accident with a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From Rudy Treml, submitting a Notice for injuries and damages allegedly sustained due to illegal actions practiced by the Milwaukee County Clerk of Courts. **Placed on file.**

05-6 From Gruber Law Offices, L.L.C., submitting a Notice of Injury in behalf of Sophia Wilder for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-9 From State of Wisconsin, Bureau of Air Management, submitting notices of various entities requesting Air Pollution Control Permits. **Placed on file.**

05-17 From President, Milwaukee Building and Construction Trades Council, submitting 2005/2006 wage rates and fringe benefits for building trades workers. **Placed on file.**

02-602(a)(a) From Chief Information Officer, Information Management Services Division, requesting authorization to update the procedure for obtaining information technology contract services. **Referred to the Committee on Finance and Audit.**

04-524(a)(d) From Director, Department on Aging, requesting authorization to execute a six-month extension to the existing Professional Services Contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator (TPA) Services for the Care Management Organization under Family Care [File No. 04-524(a)(c)] resulting in a full-year TPA contract for the period of January 1 through December 31, 2005, and to award $137,333,224 including $1,891,136 in vendor service fees to be paid to WPS and $135,442,088 in pass through dollars for member service payments to be paid to agencies providing services to Family Care members. **Referred to the Committee on Health and Human Needs.**

04-526(a)(d) From Director, Department on Aging, requesting authorization to execute a six-month extension to the existing Professional Services Contract [File No. 04-526(a)(c)] with Keane, Inc. resulting in a full-year contract for the period of January 1 through December 31, 2005 to provide Information Technology (IT) Consulting Services for (1) IT Systems Management, Application Development, and support of the Milwaukee County Department on Aging (MCDA) Care Management Organization (CMO) proprietary data application (MIDAS) and (2) MCDA Legacy Systems, and the requirement that information technology consulting fees shall not exceed $710,001 during the contract period, including $673,171 allocated to the CMO and $36,830 allocated to other portions of the Department. **Referred to the Committee on Health and Human Needs.**

04-529(a)(d) From Director, Department on Aging, requesting authorization to execute a contract with Wisconsin Department of Health and Family Services [File No. 04-529(a)(c)] enabling the Department on Aging to serve as a Care Management Organization under Family Care for the period July 1, through December 31, 2005 and to accept the funding provided thereunder. **Referred to the Committee on Health and Human Needs.**

05-190(a) From the City of Wauwatosa Common Council, requesting that Milwaukee County agree to implement and fund the countywide Library Reciprocal Borrowing Collection/Redistribution Method for the Milwaukee County Federated Library System for the years 2006, 2007 and 2008. **Referred to the Committee on Finance and Audit.**

05-283 From County Executive, appointing Monique Jones to serve on the Purchasing Standardization Committee for a term expiring August 1, 2008. Ms. Jones will fill a current citizen member vacancy. **Referred to the Committee on Finance and Audit.**

05-284 From Director, Office for Persons with Disabilities, requesting authorization to enter into a three-year agreement with Goodwill Industries of Southeastern Wisconsin, Inc. to lease the Wil-O-Way Grant and Wil-O-Way Underwood facilities for their Senior Day Care Program. **Referred to the Committee on Health and Human Needs.**

05-285 From the District Attorney, requesting authorization to contract with Legal Action of Wisconsin, Inc., in an amount not to exceed $50,000 from approximately July 1, 2005 to June 30, 2007, to provide free civil legal services to Milwaukee County low-income victims of domestic violence. **Referred to the Committee on Judiciary, Safety and General Services.**

05-286 From Vice Chancellor, University of Wisconsin-Milwaukee (UWM), requesting consideration of a plan for the construction of tennis courts at Estabrook Park. **Referred to the Committee on Parks, Energy and Environment.**

05-287 From Transportation Superintendent, Department of Parks and Public Infrastructure, requesting authorization to accept the donated Eagle sculpture from the Bentley Company to General Mitchell International Airport. **Referred to the Committee on Transportation, Public Works and Transit.**

05-288 From Transportation Superintendent, Department of Parks and Public Infrastructure, requesting authorization for the Airport Division to enter into a multi-year Off-Airport Lease Agreement with the Inland Companies, Inc. for the Homeowner's Protection Program at General Mitchell International Airport. **Referred to the Committee on Transportation, Public Works and Transit.**

05-289 From Transportation Superintendent, Department of Parks and Public Infrastructure, requesting authorization to amend the January 2005 agreement with Breitenbach Weiss, Inc., adding $60,000 for an update of the 1996 economic impact study of Milwaukee County's General Mitchell International and Lawrence J. Timmerman Airports. **Referred to the Committee on Transportation, Public Works and Transit.**

05-291 From Afni Insurance Services, submitting a claim in behalf of their client, American Family Insurance and their insured, Ted and Jill O'Leske, for payment due for the alleged loss by their insured occurring on April 3, 2005. **Referred to the Committee on Judiciary, Safety and General Services.**

05-292 From Law offices of Robert A. Levine, submitting a claim in behalf of Rachel B. and Arnitra V. Govan, for injuries and damages allegedly sustained in an accident occurring on June 4, 2004 involving a Milwaukee County-owned vehicle. **Referred to the Committee on Judiciary, Safety and General Services.**

05-294 From the Treasurer, recommending modifications to Milwaukee County's investment policy. **Referred to the Committee on Finance and Audit.**

05-295 From Director of Economic Development, requesting the renewal of the lease with Kennicott Brothers Company of freeway land as surface parking located in the 4800 block of West State Street in the City of Milwaukee. **Referred to the Committee on Transportation, Public Works and Transit.**

05-296 From Superintendent, Parks Division, Department of Parks and Public Infrastructure, submitting the Milwaukee County Pest Control/Pesticide Management Program Annual Report. **Referred to the Committee on Parks, Energy and Environment.**

05-297 From Superintendent, Parks Division, Department of Parks and Public Infrastructure, requesting authorization to transfer easements rights, deeds or appropriate land rights to the Wisconsin Department of Transportation for improvements to Highway 100 in the City of Franklin from 27th Street to the Root River. **Referred to the Committee on Parks, Energy and Environment.**

05-298 From Superintendent, Parks Division, Department of Parks and Public Infrastructure, requesting authorization to create the Milwaukee County Trails Council to serve in an advisory capacity to the Milwaukee County Park System. **Referred to the Committee on Parks, Energy and Environment.**

05-299 From Superintendent, Parks Division, Department of Parks and Public Infrastructure, requesting authorization to apply for and accept a WE Energies' Request for Proposals Incentive Program grant for the War Memorial Heating, Ventilating and Air Conditioning. **Referred to the Committee on Parks, Energy and Environment.**

05-300 From Director, Community Business Development Partners, relative to the 2005 Goal Program for Disadvantaged Business Enterprise involvement for Milwaukee County funded construction, professional services, time and material, and other applicable procurement. **Referred to the Committee on Transportation, Public Works and Transit and Committee on Economic and Community Development.**

05-301 From Director of Audits, submitting an Audit of Milwaukee Public Museum, Inc. 2005 Financial Crisis Interim Report dated June 2005. **Referred to the Committee on Finance and Audit.**

05-302 From the Controller, submitting preliminary 2004 Report of Departmental Surpluses and Deficits. **Referred to the Committee on Finance and Audit.**

05-303 From Chief Information Officer, Information Management Services Division, requesting authorization to negotiate for and receive funds from Nextel Communications for radio rebanding under the oversight of the FCC's transitional administrator. **Referred to the Committee on Finance and Audit.**

05-304 From Director, Department of Health and Human Services, requesting authorization to create six positions and abolish seven positions constituting a realignment of management responsibilities within the Behavioral Health Division. **Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administration and Division of Human Resources.**

05-305 From the Sheriff, requesting the abolishment of three positions of Communication and Highway Safety Dispatcher and the creation of three positions of Dispatcher Coordinator for the Communications Division of the Office of the Sheriff. **Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administration and Division of Human Resources.**

05-306 From Fiscal and Budget Administrator and Director, Department on Aging, requesting authorization to enter into a Commitment Agreement between Milwaukee County and the Milwaukee County Department on Aging – Care Management Organization for repayment of prior year deficits in the amount of $12,217,786. **Referred to the Committee on Health and Human Needs and Committee on Finance.**

05-307 From the Sheriff, requesting authorization to grant leaves of absence to deputies appointed to positions in the unclassified service. **Referred to the Committee on Personnel and Committee on Judiciary, Safety and General Services.**

05-308 From Deputy Corporation Counsel, requesting approval for payment of $7,824.27 to American Family Insurance regarding Larry Keller to settle in full all claims arising out of the motor vehicle accident on January 19, 2005. **Referred to the Committee on Judiciary, Safety and General Services.**

05-309 From Superintendent, Parks Division, Department of Parks and Public Infrastructure, requesting authorization to work with stakeholders to organize and implement a design competition for Cathedral Square Park. **Referred to the Committee on Parks, Energy and Environment.**

05-310 From Director of Audits, submitting an Audit of Merger of Department of Parks and Public Infrastructure dated June 2005. **Referred to the Committee on Finance and Audit.**

05-311 From Director of Audits, submitting Audit Review – Wauwatosa School District's Reimbursement of Operating Costs of the Milwaukee County Department of Health and Human Services Schools for the 2003-04 School Year. **Referred to the Committee on Finance and Audit.**

05-312 From Pension Board Chairman, Milwaukee County Employees' Retirement System, relative to County Contribution to the Employees' Retirement System and OBRA 1990 Retirement System. **Referred to the Committee on Personnel and Committee on Finance and Audit.**

05-313 From Associate Director, Department of Parks and Public Infrastructure - Administration, requesting the creation of one position of Accountant 4 and one position of Accountant 2 and the abolishment of the following positions: Airport Fiscal and Budget Manager, Administrative Assistant 1 and Accountant 1 at General Mitchell International Airport. **Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administration and Division of Human Resources.**

05-314 From Director, Department of Health and Human Services, requesting authorization to increase the Behavioral Health Division's Professional Services contract with the Medical College of Wisconsin by $27,670 to obtain additional needed pediatric medical services. **Referred to the Committee on Health and Human Needs.**

05-315 From Adib K. Timbuktu submitting a claim for the Milwaukee County Circuit Court to issue a writ of mandamus directing Milwaukee County to cease from serving pork (lard) to prisoners at the House of Correction and the Milwaukee County jail without their knowledge. **Referred to the Committee on Judiciary, Safety and General Services.**

05-316 From Percy D. Brown, submitting a claim for injuries and damages allegedly sustained resulting from wrongful entry, excessive force and false arrest by City of Milwaukee police officers and other John Doe officers. **Referred to the Committee on Judiciary, Safety and General Services.**

05-317 From the Milwaukee Public Museum Work Group, requesting approval of a recommendation to authorize and direct the Director of Administrative Services to negotiate and execute a financing plan with a bank consortium to provide Milwaukee Public Museum a working capital loan of up to $7 million supported by a loan guarantee by Milwaukee County. **Referred to the Committee on Finance and Audit.**

RESOLUTIONS/ORDINANCES REFERRED TO STANDING COMMITTEES

05-290 Resolution by Supervisors Mayo and White, requesting the Wisconsin State Legislature to allow Milwaukee County the ability to raise the county sales tax by up to an additional 0.5%. In addition, grant Milwaukee County the authority to establish a segregated transit fund that allows for continuing appropriations of funds for the purpose of funding transit operations. Sales tax would be used to offset the portion of property tax currently allocated for the Milwaukee County Transit System. **Referred to the Committee on Finance and Audit, Committee on Transportation, Public Works and Transit and Committee on Intergovernmental Relations.**

05-293 Resolution by Supervisor Holloway, creating a Transit Services Advisory Committee reporting recommended transit service changes to the Committee on Transportation, Public Works and Transit. **Referred to the Committee on Transportation, Public Works and Transit.**

RESOLUTIONS/ORDINANCES BY AND FROM STANDING COMMITTEES

By Supervisor Richard D. Nyklewicz, Jr., Chairman:
From the Committee on Finance and Audit, reporting on 18 Items:

File No. 05-252

(ITEM NO. 1) **(Journal, May 26, 2005)**

From County Board Chairman, requesting the creation of one position of Administrative Specialist and the abolishment of one position of Joint Certification Program Analyst in the Office of Community Business Development Partners, by recommending adoption of a resolution creating one position of Certification Analyst (Fiscal) and abolishing one position of Joint Certification Analyst, effective July 3, 2005, in Org. Unit 1040 County Board-Office of Community Business Development Partners (CBDP) in order to meet the staffing needs of the Office of CBDP, and as also recommended for approval by the Committee on Personnel, on June 17, 2005, of the following classification and rate of pay as recommended by the Division of Human Resources: 1 Certification Analyst (Fiscal) pay range 22 ($41,399 to $47,696).

File No. 05-304

(ITEM NO. 2) **(Journal, June 23, 2005)**

From Director, Department of Health and Human Services, requesting authorization to create six positions and abolish seven positions constituting a realignment of management responsibilities within the Behavioral Health Division, by recommending adoption of a resolution creating one position each (unless otherwise indicated) of Executive Director 1 – Crisis Services Director; Executive Director 1 – Acute Inpatient Services Director; Nursing Program Coordinator (2 positions); Psychiatric Crisis Services Coordinator and Clinical Safety/Risk Management Nurse, effective July 3, 2005 and abolishing one position of Executive Director 2 – Director of Nursing Services Mental Health Complex, effective upon becoming vacant; and one position each of Occupational Therapy Supervisor 2; Psychiatric Social Work Supervisor; Clinical Nurse Specialist Supervisor; Education, Training and Development Coordinator; Housekeeper 3; and Director of Organizational Development, effective July 3, 2005 in order to provide the Department of Health and Human Services – Behavioral Health Division (BHD) with the staffing necessary to effectively manage the day-to-day operations and supervise the staff at BHD and to provide better oversight of client care, as also recommended for approval by the Committee on Personnel, on June 17, 2005, of the following classification and rate of pay as recommended by the Division of Human Resources: 2 Nursing Program Coordinator, pay range 28MN ($55,946 to $72,692); 1 Clinical Safety/Risk Management Nurse, pay range 27MN ($51,617 to $64,614); 1 Executive Director 1 – Psychiatric Crisis Services Director, pay range 901E ($55,013 to $80,522); 1 Executive Director 1 – Acute Inpatient Services Director, pay range 901E ($55,013 to $80,522); and 1 Psychiatric Crisis Services Coordinator, pay range 31M ($54,747 to $65,190).

File No. 05-1

(ITEM NO. 3) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: DEPARTMENTAL RECEIPT OF REVENUE “A” [A1, A2, A3, A4, A5, A6 and A7].

File No. 05-1

(ITEM NO. 4) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND “B” [B1].

File No. 05-1
(ITEM NO. 5) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "C" [C1, C2, C3, C4 and C5].

File No. 05-1
(ITEM NO. 6) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: DEPARTMENTAL CAPITAL OUTLAY "D" [D1].

File No. 05-1
(ITEM NO. 7) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: DEPARTMENTAL OTHER CHARGES "E" [E1].

File No. 05-1
(ITEM NO. 8) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: INTER-DEPARTMENTAL "F" [F1].

File No. 05-283
(ITEM NO. 9) **(Journal, June 23, 2005)**

From County Executive, appointing Monique Jones to serve on the Purchasing Standardization Committee for a term expiring August 1, 2008. Ms. Jones will fill a current citizen member vacancy, by recommending confirmation of the said appointment.

File No. 05-302
(ITEM NO. 10) **(Journal, June 23, 2005)**

From the Controller, submitting preliminary 2004 Report of Departmental Surpluses and Deficits, by recommending adoption of a resolution receiving and placing on file a preliminary 2004 Report of Departmental Surpluses and Deficits.

File No. 05-16(a)(a)
(ITEM NO. 11) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to Department of Administrative Services county-wide and Departmental financial reports, by recommending adoption of a resolution authorizing and directing the Director, Department of Administrative Services, and Fiscal and Budget Administrator to take corrective actions to help avert a County-wide deficit for 2005, and directing the Fiscal and Budget Administrator to submit a follow-up report to the Committee on Finance and Audit in July 2005 to update policymakers on the steps that have already been authorized or to submit additional corrective actions that may be necessary for review and consideration.

File No. 05-301
(ITEM NO. 12) **(Journal, June 23, 2005)**

From Director of Audits, submitting an Audit of Milwaukee Public Museum, Inc. 2005 Financial Crisis Interim Report dated June 2005, by recommending adoption of a resolution supporting the implementation of 12 recommendations outlined by the County Director of Audits in the interim audit report of the 2005 financial crisis of the Milwaukee Public Museum, Inc., and that Milwaukee County reevaluate due diligence procedures to ensure that all potential impacts are assessed prior to entering into ventures with private entities.

File No. 05-294
(ITEM NO. 13) **(Journal, June 23, 2005)**

From the Treasurer, recommending modifications to Milwaukee County's investment policy, by recommending adoption of a resolution adopting investment policies and directing the County Treasurer, and all such respective designees, to adhere to these policies in the investment of County funds.

File No. 02-602(a)(a)
(ITEM NO. 14) **(Journal, June 23, 2005)**

From Chief Information Officer, Information Management Services Division (IMSD), requesting authorization to update the procedure for obtaining information technology contract services, by recommending adoption of a resolution directing that the price agreements and/or purchase orders which were entered into prior to June 30, 2005, shall remain in effect until December 31, 2006; authorizing and directing the Chief Information Officer, IMSD to issue procedures to begin using the State of Wisconsin Bulleting for the Vendor-Managed Solution when it becomes available and continue the use of County approved Disadvantaged Business Development Information Technology (IT) Vendors; and authorizing and directing the Purchasing Administrator to issue purchase orders to vendors authorized by the State Bulletin for Vendor Managed-IT Contract Services for the engagements entered into as a result of the IT Contact Services procedure issued by the Chief Information Officer, IMSD.

File No. 05-303
(ITEM NO. 15) **(Journal, June 23, 2005)**

From Chief Information Officer, Information Management Services Division, requesting authorization to negotiate for and receive funds from Nextel Communications for radio rebanding under the oversight of the FCC's transitional administrator, by recommending adoption of a resolution authorizing and directing the Chief Information Officer, IMSD, to apply for, accept and expend the funds needed to reprogram and replace radio equipment that will become dysfunctional after the 800 MHz rebanding project is underway by Nextel Communication, and upon receipt of said funds, authorizing and directing the Department of Administrative Services to prepare and process appropriate fund transfers to accomplish the Radio System Rebanding Project.

File No. 05-311
(ITEM NO. 16) **(Journal, June 23, 2005)**

From Director of Audits, submitting Audit Review – Wauwatosa School District's Reimbursement of Operating Costs of the Milwaukee County Department of Health and Human Services Schools for the 2003-04 School Year, by recommending adoption of a resolution authorizing and directing the Director, Department of Administrative Services-Economic and Community Development Division to implement the recommendations made by the County Director of Audits in an audit dated June 1, 2005 as delineated in the said resolution.

File No. 04-537(a)(a)
(ITEM NO. 17) **(Journal, December 16, 2004)**

An adopted resolution receiving and placing on file a report from the Director of Audits entitled, An Audit of Milwaukee County Department on Aging Care Management Organization 2003 Operating Deficit, dated December 2004, by recommending adoption of a resolution receiving and placing on file a report from the Director of Audits entitled "Final Status Report – Department on Aging Care Management Organization 2003 Operating Deficit" dated June 8, 2005.

File No. 05-317
(ITEM NO. 18) **(Journal, June 23, 2005)**

From the Milwaukee Public Museum Work Group, requesting approval of a recommendation to authorize and direct the Director, Department of Administrative Services (DAS), to negotiate and execute a financing plan with a bank consortium to provide Milwaukee Public Museum a working capital loan of up to $7 million supported by a loan guarantee by Milwaukee County, by recommending adoption of a resolution as follows: (1) authorizing and directing the Director, DAS, in consultation with the other members of the County Work Group, to negotiate and execute an agreement

with the bank consortium and the Milwaukee Public Museum, Inc. (MPM) as delineated in the said resolution and to provide a report to the Committee on Finance and Audit at its July 2005 meeting on the results of the negotiations with the bank consortium and MPM to reach an agreement consistent with the terms, conditions and parameters, as outlined in the said resolution; (2) approving changes to MPM's by-laws, including delegation of responsibility to the Milwaukee Public Museum Financial Advisory Committee (Museum Oversight Committee) for MPM's finances, which were approved by the MPM Board of Directors at its June 16, 2005 meeting; (3) providing direction to the five-member Museum Oversight Committee to monitor and enforce the break-even business plan developed by MPM, approve the draw-down of any new working capital loan provided by the bank consortium and provide additional checks and assurances that any additional monies loaned to MPM are being used for its intended purpose; (4) directing that the members of the Museum Oversight Committee shall select a chairperson by a vote of its members that includes the following individuals: Valerie Daniels-Carter, Michael Falbo, Michael Grebe, Jennifer Noyes, Carol Skornicka, an Ex-Officio to be appointed by the County Executive, an Ex-Officio to be appointed by the County Board Chairman and Chairman of MPM's Board of Directors, as Ex-Officio; (5) directing that the Museum Oversight Committee shall remain in existence until any guarantee issued by Milwaukee County on credit issued by the affiliated banks is extinguished and no longer in effect; (6) approving the implementation of twelve recommendations outlined by the County Director of Audits in the interim audit report of the 2005 financial crisis of MPM that should be implemented by MPM, along with its business plan, as delineated in the said resolution; and (7) directing that MPM and the Museum Oversight Committee shall provide a status report to the Finance and Audit Committee within 60 days of adoption of this resolution relative to the implementation of recommendations contained in the interim audit, as well as any recommendations provide in the final audit report.

The foregoing report correctly states the action taken by the said committee at meetings held June 16, 21 and 23, 2005.

RICHARD D. NYKLEWICZ, JR.
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 4, 11, 13, 17 and 18.**

Thereupon, **the foregoing report,** excluding the aforesaid Items, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Supervisor Nyklewicz moved to lay over Item 4.

Supervisor Schmitt moved to lay over Item 4 until later in the meeting.

Supervisor Nyklewicz moved to refer Item 4 back to the Committee on Finance and Audit.

Upon hearing no objections, the Chairman **SO ORDERED ITEM 4 REFERRED BACK TO THE COMMITTEE ON FINANCE AND AUDIT.**

Supervisor Nyklewicz **SUBMITTED the following Amendment to Item 11, File No. 05-16(a)(a):**

MODIFY the recommendations contained in the RESOLVE clause beginning on line 45 as follows:

BE IT RESOLVED, that the County Board of Supervisors hereby authorizes and directs the Director, Department of Administrative Services, and the Fiscal and Budget Administrator to take the following corrective actions to help avert a County-wide deficit for 2005:

1. Implement a hiring freeze beginning July 1, 2005, but exclude revenue producing and non-tax levy positions **and positions deemed critical to operations, public health and safety;**
2. Collect 5% **tax levy** expenditure reduction plans from departments by July 11, 2005;
3. Request that Combined Court Operations submit its own corrective action plan, which has already been requested, to achieve a balanced budget by year-end;
4. Allow departments that are identified by DAS-Fiscal Affairs to be expending "excessive" amounts of overtime the opportunity to appear before the Finance and Audit Committee to justify its use; and
5. Consider a reduction plan at the July 2005 meeting based on the recommendations of DAS-Fiscal Affairs and County Board staff after review of the 5% reduction plans.

Thereupon, **the foregoing amendment WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **EXCUSED** – De Bruin - 1.

Thereupon, **Item 11, as amended, WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Supervisor Nyklewicz moved that item 13 lay over until later in the meeting. There being no objections, the **Chair RULED ITEM 13 LAY OVER UNTIL LATER IN THE MEETING.**

Later, **Item 13 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 17 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 18 WAS ADOPTED** by the following vote:

AYES: Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, McCue, Nyklewicz, Rice, Schmitt and the Chairman – 12. **NOES:** Borkowski, Clark, Mayo, Quindel, Weishan, West and White – 7. **EXCUSED** – 0.

By Supervisor Elizabeth M. Coggs-Jones, Chairman:
From the Committee on Health and Human Needs, reporting on 9 Items:

File No. 04-455
(ITEM NO. 1) **(Journal, May 26, 2005)**

Report, referred back, recommending adoption of a substitute resolution expressing support for efforts by the Wisconsin State Legislature to enact legislation that requires registration of handguns, rifles, shotguns and machine guns and provides penalties for failure to do same, by recommending adoption of an amended substitute resolution expressing support for efforts by the Wisconsin State Legislature to enact legislation that will regulate the sale of handguns, rifles, shotguns and machine guns to convicted felons and minors and provides penalties for the same.

File No. 05-284
(ITEM NO. 2) **(Journal, June 23, 2005)**

From Director, Office for Persons with Disabilities, requesting authorization to enter into a three-year agreement with Goodwill Industries of Southeastern Wisconsin, Inc. to lease the Wil-O-Way Grant and Wil-O-Way Underwood facilities for their Senior Day Care Program, by recommending adoption of a resolution approving the said request.

File No. 05-306
(ITEM NO. 3) **(Journal, June 23, 2005)**

From Fiscal and Budget Administrator and Director, Department on Aging, requesting authorization to enter into a Commitment Agreement between Milwaukee County and the Milwaukee County Department on Aging – Care Management Organization for repayment of prior year deficits in the amount of $12,217,786, by recommending adoption of a resolution approving the said request, as concurred in by the Committee on Finance and Audit on June 16, 2005.

File No. 04-529(a)(d)
(ITEM NO. 4) **(Journal, June 23, 2005)**

From Director, Department on Aging, requesting authorization to execute a contract with Wisconsin Department of Health and Family Services [File No. 04-529(a)(c)] enabling the Department on Aging to serve as a Care Management Organization under Family Care for the period July 1, through December 31, 2005 and to accept the funding provided thereunder, by recommending adoption of a resolution approving the said request.

File No. 04-524(a)(d)
(ITEM NO. 5) **(Journal, June 23, 2005)**

From Director, Department on Aging, requesting authorization to execute a six-month extension to the existing Professional Services Contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator (TPA) Services for the Care Management Organization under Family Care [File No. 04-524(a)(c)] resulting in a full-year TPA contract for the period of January 1 through December 31, 2005, and to award $137,333,224 including $1,891,136 in vendor service fees to be paid to WPS and $135,442,088 in pass through dollars for member service payments to be paid to agencies providing services to Family Care members, by recommending adoption of a resolution approving the said request.

File No. 05-5(a)(d)
(ITEM NO. 6) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson, relative to Purchase of Human Service Contracts for the Behavioral Health Division, by recommending adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a 2005 Purchase of Service Contract with The Guest House of Milwaukee in the amount of $29,500 for the period of June 1 to December 31, 2005 for the provision of case management services to persons receiving housing subsidies through the Shelter Plus Care Program.

File No. 05-314
(ITEM NO. 7) **(Journal, June 23, 2005)**

From Director, Department of Health and Human Services, requesting authorization to increase the Behavioral Health Division's Professional Services contract with the Medical College of Wisconsin by $27,670 to obtain additional needed pediatric medical services, by recommending adoption of a resolution approving the said request.

File No. 05-5(a)(e)
(ITEM NO. 8) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson, relative to Purchase of Human Service Contracts for the Behavioral Health Division, by recommending adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase the 2005 Purchase of Service Contract with Our Space, Inc. by $12,000 in order to train peer support specialists in crisis prevention.

File No. 05-35(a)(c)
(ITEM NO. 9) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson, relative to Purchase of Human Service Contracts for the Disabilities Service Division, by recommending adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase 2005 Purchase of Service Contracts for the provision of supportive living options for the period of July 1 through December 31, 2005, as delineated in the resolution.

The foregoing report correctly states the action taken by the said committee at a meeting held June 15, 2005.

ELIZABETH M. COGGS-JONES
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Item 3.**

Thereupon, **the foregoing report,** excluding the aforesaid Item, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 3 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

By Supervisor Gerry P. Broderick, Chairman:
From the Committee on Judiciary, Safety and General Services, reporting on 3 Items:

File No. 04-414(a)(a)
(ITEM NO. 1) **(Journal, September 30, 2004)**

An adopted resolution providing, among other things, that County Board staff report on long-term operational plans for the House of Correction Farm and Fish Hatchery, by recommending adoption of a resolution authorizing and directing the Superintendent of the House of Correction, in conjunction with County Board staff and subject to County Board approval, to negotiate a long-term agreement with Hunger Task Force of Greater Milwaukee for the operation of the Farm and Fish Hatchery at the House of Correction.

File No. 05-308
(ITEM NO. 2) **(Journal, June 23, 2005)**

From Deputy Corporation Counsel, requesting approval for payment of $7,824.27 to American Family Insurance regarding Larry Keller to settle in full all claims arising out of the motor vehicle accident on January 19, 2005, by recommending adoption of a resolution approving the said request.

File No. 05-285
(ITEM NO. 3) **(Journal, June 23, 2005)**

From the District Attorney, requesting authorization to contract with Legal Action of Wisconsin, Inc., in an amount not to exceed $50,000 from approximately July 1, 2005 to June 30, 2007, to provide free civil legal services to Milwaukee County low-income victims of domestic violence, by recommending adoption of a resolution approving the said request.

The foregoing report correctly states the action taken by the said committee at a meeting held June 9, 2005.

GERRY P. BRODERICK
Chairman

The question was on adoption.

Thereupon, **the foregoing report WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

By Supervisor Lynne De Bruin, Chairman:
From the Committee on Parks, Energy and Environment, reporting on 5 Items:

File No. 05-309
(ITEM NO. 1) **(Journal, June 23, 2005)**

From Superintendent, Parks Division, Department of Parks and Public Infrastructure (DPPI), requesting authorization to work with stakeholders to organize and implement a design competition for Cathedral Square Park, by recommending adoption of a resolution authorizing and directing the Superintendent, Parks Division/DPPI, to work with stakeholders to organize and implement a design competition for Cathedral Square Park, as delineated in the said resolution and subject to review and approval of the Milwaukee County Board of Supervisors; and that Milwaukee County will not provide funding for either the national design competition or the implementation of the selected design.

File No. 05-298
(ITEM NO. 2) **(Journal, June 23, 2005)**

From Superintendent, Parks Division, DPPI, requesting authorization to create the Milwaukee County Trails Council to serve in an advisory capacity to the Milwaukee County Park System, by recommending adoption of a resolution authorizing the creation of the Milwaukee County Trails Council to perform duties in an advisory capacity, as delineated in the said resolution.

File No. 05-299
(ITEM NO. 3) **(Journal, June 23, 2005)**

From Superintendent, Parks Division, DPPI, requesting authorization to apply for and accept a WE Energies' Request for Proposals Incentive Program grant for the War Memorial Heating, Ventilating and Air Conditioning (HVAC), by recommending adoption of a resolution authorizing and directing the Superintendent, Parks Division/DPPI, to apply for and accept a WE Energies' Request for Proposals Incentive Program grant for the War Memorial HVAC.

File No. 05-297
(ITEM NO. 4) **(Journal, June 23, 2005)**

From Superintendent, Parks Division, DPPI, requesting authorization to transfer easements rights, deeds or appropriate land rights to the Wisconsin Department of Transportation (WisDOT) for improvements to Highway 100 in the City of Franklin from 27th Street to the Root River, by recommending adoption of a resolution authorizing and directing the Superintendent, Parks Division, DPPI, County Clerk, Register of Deeds, Corporation Counsel and Risk Management to prepare, review, approve, execute and record all documents as required to grant easements, deeds, or appropriate land interests to WisDOT for improvements to Highway 100; authorizing the County Executive to execute easements, deeds or appropriate land interests for this project; waiving staff costs, easement and permit fees; and providing that WisDOT will compensate Milwaukee County by constructing an asphalt bike trail between the access road to Milwaukee County Sports Complex and the proposed new bridge over the Root River, constructing bike access across the bridge and constructing a shelf under the bridge for future bike trail accommodations.

File No. 05-113(a)(a)
(ITEM NO. 5) **(Journal, March 17, 2005)**

An adopted resolution reconfirming Milwaukee County's commitment to the War Memorial Corporation and the War Memorial building as a permanent memorial to the men and women who have served in the United States' military; and authorizing and directing the Director of the Department of Administrative Services to negotiate a long-term operating and capital funding agreement with the War Memorial Corporation and the Milwaukee Art Museum for the operation and maintenance of the War Memorial building, with a report due back to the County Board for review and approval by June 2005, by recommending adoption of a resolution receiving and placing on file a report from the Fiscal and Budget Administrator dated June 1, 2005 and directing a report back to the Milwaukee County Board of Supervisors for review and approval by September 2005, as also concurred in by the Committee on Finance and Audit on June 16, 2005.

The foregoing report correctly states the action taken by the said committee at a meeting held June 14, 2005.

LYNNE DE BRUIN
Chairman

The question was on adoption.

Thereupon, **the foregoing report WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

By Supervisor James G. White, Chairman:
From the Committee on Transportation, Public Works and Transit, reporting on 6 Items:

File No. 05-293
(ITEM NO. 1) **(Journal, June 23, 2005)**

Resolution by Supervisor Holloway, creating a Transit Services Advisory Committee reporting recommended transit service changes to the Committee on Transportation, Public Works and Transit, by recommendation adoption of a resolution rejecting the said resolution.

File No. 05-295
(ITEM NO. 2) **(Journal, June 23, 2005)**

From Director of Economic Development, requesting the renewal of the lease with Kennicott Brothers Company of freeway land as surface parking located in the 4800 block of West State Street in the City of Milwaukee, by recommending adoption of a resolution approving the said request.

File No. 05-300
(ITEM NO. 3) **(Journal, June 23, 2005)**

From Director, Community Business Development Partners (CBDP), relative to the 2005 Goal Program for Disadvantaged Business Enterprise involvement for Milwaukee County funded construction, professional services, time and material, and other applicable procurement, by recommending adoption of a resolution approving 2005 Disadvantaged Business Enterprise Goals as recommended by the Director, CBDP, as set forth in the said resolution.

File No. 05-287
(ITEM NO. 4) **(Journal, June 23, 2005)**

From Transportation Superintendent, Department of Parks and Public Infrastructure, requesting authorization to accept the donated Eagle sculpture from the Bentley Company to General Mitchell International Airport, by recommending adoption of a resolution approving the said request.

File No. 05-288
(ITEM NO. 5) **(Journal, June 23, 2005)**

From Transportation Superintendent, Department of Parks and Public Infrastructure, requesting authorization for the Airport Division to enter into a multi-year Off-Airport Lease Agreement with the Inland Companies, Inc. for the Homeowner's Protection Program (HOPP) at General Mitchell International Airport, by recommending adoption of a resolution approving the said request.

File No. 05-289
(ITEM NO. 6) **(Journal, June 23, 2005)**

From Transportation Superintendent, Department of Parks and Public Infrastructure, requesting authorization to amend the January 2005 agreement with Breitenbach Weiss, Inc., adding $60,000 for an update of the 1996 economic impact study of Milwaukee County's General Mitchell International and Lawrence J. Timmerman Airports, by recommending adoption of a resolution approving the said request.

The foregoing report correctly states the action taken by the said committee at a meeting held June 8, 2005.

JAMES G. WHITE
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Item 1.**

Thereupon, **the foregoing report,** excluding the aforesaid Item, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Supervisor White moved to refer Item 1 back to the Committee on Transportation, Public Works and Transit. Upon hearing no objections, the Chairman **SO ORDERED ITEM 1 REFERRED BACK TO THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT.**

On a motion by Supervisor Nyklewicz, the Board recessed to the call of the chair. Upon reconvening at 2:39 p.m., the following Supervisors were recorded as present:

PRESENT: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

By Supervisor Michael Mayo, Sr., Chairman:
From the Committee on Economic and Community Development, reporting on 4 Items:

File No. 05-229
(ITEM NO. 1) **(Journal, April 28, 2005)**

Resolution by Supervisors Mayo, West and Johnson expressing Milwaukee County's support of diverse labor forces, ensuring the formation of these environments maintain a proactive, open, equitable and systemic approach to awarding bids from all segments of the contracting community, by recommending adoption of an amended resolution.

File No. 05-14(a)(f)
(ITEM NO. 2) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to offers to purchase on lands under County control with an undesignated use, by recommending adoption of a resolution authorizing the County Executive and County Clerk to convey by Quit Claim Deed the County owned property located to the rear of 4354 South 45th Street in the City of Greenfield to William and Noemi Lugo, and/or assigns, for the consideration of $3,800, pursuant to the terms and conditions of their offer to purchase.

File No. 05-14(a)(g)
(ITEM NO. 3) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to offers to purchase on lands under County control with an undesignated use, by recommending adoption of a resolution recommending acceptance of the proposal from RSC and Associates, Morgan Group, Inc. with Legat & Barrientos Architects, for the most easterly parcel within the former Park East Freeway Corridor, known as Block 26, located between North Jefferson Street on the east and approximately North 8th Street on the west, in the amount of $2,725,000 and authorizing the Director of Economic and Community Development to grant them an initial nine month option, subject to the terms and conditions of the Request for Proposal (RFP), after Corporation Counsel approval. Further, authorizing the County Executive and County Clerk to convey by Warranty Deed Lots 1 & 2 of Block 26, inclusive of the bisecting alley area 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, documents that are called out in the RFP and required to implement the intent of this resolution.

File No. 05-226
(ITEM NO. 4) **(Journal, April 28, 2005)**

From Acting Director, Economic and Community Development, requesting a change in administrative authority to subordinate Home Repair Lien, by recommending adoption of a resolution approving the said request.

The foregoing report correctly states the action taken by the said committee at a meeting held June 13, 2005.

MICHAEL MAYO, SR.
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Item 3.**

Thereupon, **the foregoing report,** excluding the aforesaid Item, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Supervisor Coggs-Jones moved to lay over item 3 until later in the meeting. There being no objections, the **Chair RULED LAY OVER OF ITEM 3 UNTIL LATER IN THE MEETING.**

Later, **Item 3 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

COUNTY BOARD CITATIONS

Thereupon, **citations submitted to the County Board on June 23, 2005, File No. 05-2, WERE APPROVED** by a voice vote.

On a motion by Supervisor Nyklewicz, the Board **ADJOURNED** at 3:40 p.m. to Thursday, July 28, 2005 at 9:30 a.m., by a voice vote.

MARK RYAN
County Clerk

STANDING COMMITTEES OF THE BOARD OF SUPERVISORS OF MILWAUKEE COUNTY

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Mayo (Chair), Clark (Vice Chair), White, Johnson, Dimitrijevic, Rice, West

COMMITTEE ON FINANCE AND AUDIT

Nyklewicz (Chair), McCue (Vice Chair), Coggs-Jones, Mayo, Johnson, Broderick, West

COMMITTEE ON HEALTH AND HUMAN NEEDS

Coggs-Jones (Chair), West (Vice Chair), Quindel, Johnson, Cesarz, Clark, Rice

INTERGOVERNMENTAL RELATIONS

Holloway (Chair), Dimitrijevic (Vice Chair), Nyklewicz, Borkowski, White, McCue, Weishan

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Broderick (Chair), Rice (Vice Chair), De Bruin, Schmitt, Weishan, Cesarz, Devine

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

De Bruin (Chair), Devine (Vice Chair), Borkowski, Schmitt, McCue, Broderick, Clark

COMMITTEE ON PERSONNEL

Schmitt (Chair), Cesarz (Vice Chair), Coggs-Jones, Borkowski, De Bruin, Quindel, Weishan

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

White (Chair), Mayo (Vice Chair), Nyklewicz, Weishan, Devine, Dimitrijevic, West

COMMITTEE OF THE WHOLE

Holloway (Chair), Nyklewicz (Vice Chair), Coggs-Jones, Borkowski, De Bruin, Quindel, Mayo, White, Schmitt, Johnson, Weishan, McCue, Cesarz, Broderick, Clark, Devine, Dimitrijevic, Rice, West

OFFICIAL PROCEEDINGS

Board of Supervisors
Courthouse, Milwaukee, Wisconsin

LEE HOLLOWAY
Chairman

RICHARD D. NYKLEWICZ, JR.
First Vice Chairman

RYAN P. McCUE
Second Vice Chairman

Members of the Board

DISTRICT		PHONE
1st	**JAMES G. WHITE**	264-3105
2nd	**TONI M. CLARK**	527-1266
3rd	**GERRY P. BRODERICK**	961-0124
4th	**MARINA DIMITRIJEVIC**	481-2323
5th	**LEE HOLLOWAY**	873-0132
6th	**JOSEPH RICE**	278-4243
7th	**MICHAEL MAYO, SR.**	445-3111
8th	**RYAN P. McCUE**	489-1318
9th	**PAUL M. CESARZ**	241-9882
10th	**ELIZABETH M. COGGS-JONES**	933-9780
11th	**MARK A. BORKOWSKI**	327-3177
12th	**PEGGY WEST**	647-1167
13th	**WILLIE JOHNSON, JR.**	962-2856
14th	**RICHARD D. NYKLEWICZ, JR.**	643-1787
15th	**LYNNE DE BRUIN**	778-0515
16th	**JOHN F. WEISHAN, JR.**	321-6669
17th	**DAN DEVINE**	329-9144
18th	**ROGER H. QUINDEL**	466-1558
19th	**JAMES J. SCHMITT**	778-0405

MARK RYAN
County Clerk

ANNUAL MEETING (CONTINUED) THURSDAY, JULY 28, 2005

Milwaukee, Wisconsin, Thursday, July 28, 2005, 9:40 a.m.

Supervisor Holloway in the Chair.

PRESENT: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **ABSENT** – 0.

REPORTS OF COUNTY OFFICERS

VETO ACTIONS BY THE COUNTY EXECUTIVE:

File No. 04-455

Report from the Committee on Health and Human Needs recommending adoption of an amended substitute resolution expressing support for efforts by the Wisconsin State Legislature to enact legislation that will regulate the sale of handguns, rifles, shotguns and machine guns to convicted felons and minors and provides penalties for the same.

The question was should the foregoing veto by the County Executive be sustained.

Thereupon, **the COUNTY EXECUTIVE'S VETO OF FILE NO. 04-455 WAS OVERRIDDEN** by the following vote:

OVERRIDE: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **SUSTAIN** – 0.

CONFIRMATION OF APPOINTMENTS AND REAPPOINTMENTS:

File No. 05-318

From County Executive, reappointing Bill Bazan to serve on the Emergency Medical Services Council representing WI Hospital Association for a term expiring August 31, 2007.

File No. 05-319

From County Executive, reappointing Carl Stenbol to serve on the Emergency Medical Services Council representing Milwaukee County Emergency Management for a term expiring August 31, 2007.

File No. 05-320

From County Executive, reappointing Dr. Thomas Reminga to serve on the Emergency Medical Services Council representing the Medical Society of Milwaukee County for a term expiring August 31, 2007.

File No. 05-321

From County Executive, reappointing Chief Steven Hook to serve on the Emergency Medical Services Council representing the ALS Fire Chiefs for a term expiring August 31, 2007.

File No. 05-322

From County Executive, reappointing Peter Rohde to serve on the Emergency Medical Services Council representing Paramedics for a term expiring August 31, 2007.

File No. 05-323

From County Executive, reappointing Brian Reynolds to serve on the Emergency Medical Services Council representing Paramedics for a term expiring August 31, 2007.

File No. 05-324

From County Executive, reappointing Mary Spencer to serve on the Emergency Medical Services Council representing the community for a term expiring August 31, 2007.

File No. 05-325

From County Executive, reappointing Dr. John Petersen to serve on the Emergency Medical Services Council representing the community for a term expiring August 31, 2007.

File No. 05-326

From County Executive, reappointing Deputy Chief Gloria Murawski to serve on the Emergency Medical Services Council representing the City of Milwaukee Fire Department for a term expiring August 31, 2007.

File No. 05-364

From County Executive, appointing Supervisor Willie Johnson to the Care Management Organization Governing Board for a term expiring August 31, 2010.

File No. 05-365

From County Executive, appointing Supervisor Paul Cesarz to the Care Management Organization Governing Board for a term expiring August 31, 2010.

The question was on confirmation.

Thereupon, **the foregoing appointments WERE CONFIRMED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

PRESENTATION OF COMMUNICATIONS

The County Board Chairman **REFERRED THE FOLLOWING COMMUNICATIONS TO THE PROPER STANDING COMMITTEES OF THE COUNTY BOARD:**

05-3 From Milwaukee County Clerk, submitting a listing of Summons and Complaints, Discrimination Complaints, et. al., served on the County Clerk in behalf of the County of Milwaukee. **Placed on file.**

05-6 From Lawrence Buchholz, submitting a Notice for injuries and damages allegedly sustained when a Sheriff's Department vehicle struck his car. **Placed on file.**

05-6 From Podell, Ugent and Haney, S.C., submitting a Notice in behalf of Keith Kasczmarek for injuries and damages allegedly sustained due to deprivation of certain pension benefits from Milwaukee County. **Placed on file.**

05-6 From Eisenberg, Weigel, Carlson, Blau and Clemens, S.C., submitting a Notice of Injury in behalf of Jo Ann Mills for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From Karp, Karp and Zirgibel, S.C., submitting a Notice in behalf of Sandra Repka for injuries and damages allegedly sustained when her car was involved in an accident with a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From Mary E. Schmerbauch, submitting a Notice for injuries and damages allegedly sustained in a fall at Red Arrow Park. **Placed on file.**

05-6 From Gregory A. Stano, submitting a Notice for injuries and damages allegedly sustained when high-risk flying and/or aerobatic maneuvers were performed at Timmerman Field. **Placed on file.**

05-6 From Janine L. Thurwanger, submitting a Notice for injuries and damages allegedly sustained when she fell at the Milwaukee County Behavioral Health Building. **Placed on file.**

05-6 From Samster, Konkel and Safran, LLC, submitting a Notice of Injury in behalf of Jasmine Watkins for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From Borgelt, Powell, Peterson and Frauen, S.C., submitting a Notice in behalf of Susan Winecki for injuries and damages relating to property damage incurred during the South Shore Park Shoreline Construction Project. **Placed on file.**

05-6 From Jessica Zak, submitting a Notice for injuries and damages allegedly sustained due to the wrongful death of her husband in the Milwaukee County Jail. **Placed on file.**

05-327 From Susan E. Parish, submitting a claim for injuries and damages allegedly sustained when she slipped and fell in the O'Donnell Parking structure. **Referred to the Committee on Judiciary, Safety and General Services.**

05-328 From Afni Insurance Services, submitting a claim in behalf of their client American Family Insurance and Jesus and Alicia Cruz for damages allegedly sustained in an accident occurring January 7, 2005. **Referred to the Committee on Judiciary, Safety and General Services.**

05-329 From Schoone, Leuck, Kelley, Pitts & Knurr, S.C., submitting a claim in behalf of Yolanda Hudson for injuries and damages allegedly sustained when involved in an accident with a Milwaukee County-owned vehicle. **Referred to the Committee on Judiciary, Safety and General Services.**

05-330 From Linda E. Wiesner, submitting a claim for injuries and damages allegedly sustained at the Boerner Botanical Gardens. **Referred to the Committee on Judiciary, Safety and General Services.**

05-332 From the Transportation Superintendent, Department of Parks and Public Infrastructure (DPPI), requesting approval of the appointment of Mr. Michael Vebber, as Deputy Director of the Milwaukee Transport Services, Inc. **Referred to the Committee on Transportation, Public Works and Transit.**

05-333 From Transportation Superintendent, DPPI, requesting authorization to amend Airport Agreement No. CH-1099 between Milwaukee County and Host International, Inc. for the Food and Beverage Concession at General Mitchell International Airport. **Referred to the Committee on Transportation, Public Works and Transit.**

05-334 From Transportation Superintendent, DPPI, requesting authorization to enter into an agreement with Photoair Aviation for the lease of approximately 2,635 square feet of land on which the Photoair Hangar is located at General Mitchell International Airport. **Referred to the Committee on Transportation, Public Works and Transit.**

05-335 From Transportation Superintendent, DPPI, requesting approval of a two (2) year space rental agreement amendment between the Milwaukee County Airport Division and Government of the United States of America on behalf of the Federal Transportation Security Administration at General Mitchell International Airport. **Referred to the Committee on Transportation, Public Works and Transit.**

05-336 From Transportation Superintendent, DPPI, requesting authorization to enter into an agreement with the U.S. Department of Transportation FAA for the lease of the air traffic control tower at Lawrence J. Timmerman Airport. **Referred to the Committee on Transportation, Public Works and Transit.**

05-337 From Transportation Superintendent, DPPI, requesting that Milwaukee County effectuate certain agreement amendments and enter into new agreements with Air Wisconsin Airlines, Inc. **Referred to the Committee on Transportation, Public Works and Transit.**

05-338 From Transportation Superintendent, DPPI, requesting authorization to implement thirty-minute free parking in the surface and hourly parking areas only effective September 1, 2005 at General Mitchell International Airport. **Referred to the Committee on Transportation, Public Works and Transit.**

05-339 From Transportation Superintendent, DPPI, recommending that the Milwaukee County Board of Supervisors grant authorization to the County Executive and County Clerk to sign after Corporation Counsel approval, the said deed restrictions for the site specific: General Mitchell International Airport Former Hydrant Fuel Farm. **Referred to the Committee on Transportation, Public Works and Transit.**

05-340 From Transportation Superintendent, DPPI, requesting authorization to enter into an agreement with Luetzow Aviation, Inc. for the lease of land at General Mitchell International Airport. **Referred to the Committee on Transportation, Public Works and Transit.**

05-342 From Director of Parks, Recreation and Forest, City of Brookfield, requesting an easement that would allow the City of Brookfield to construct, operate and maintain a segment of the recreational trail system and adjacent parkland for a “Greenway Trail System”; and a report from Superintendent, Parks Division/DPPI, requesting authorization to grant an easement to the City of Brookfield to construct portions of a new recreational trail within Underwood Creek Parkway. **Referred to the Committee on Parks, Energy and Environment.**

05-343 From Superintendent, Parks Division/DPPI, requesting authorization to acquire parkland totaling approximately 166 acres from the Conservation Plan Program sponsored by the Milwaukee Metropolitan Sewerage District. **Referred to the Committee on Parks, Energy and Environment.**

05-344 From Superintendent, Parks Division/DPPI, requesting authorization to grant permanent easements to the City of Milwaukee in the Menomonee River Parkway for reconstruction of a bridge over the Menomonee River. **Referred to the Committee on Parks, Energy and Environment.**

05-345 From Superintendent, Parks Division/DPPI, requesting authorization to grant a permanent easement to WE Energies to construct electric power lines on Milwaukee County Park property located west of North Port Washington Road. **Referred to the Committee on Parks, Energy and Environment.**

05-346 From County Executive, appointing Chief James Martins to serve on the Emergency Medical Services Council representing MATC Liaison for a term expiring August 31, 2007. **Referred to the Committee on Health and Human Needs.**

05-347 From County Executive, appointing Jim Baker to serve on the Emergency Medical Services Council representing Private Ambulance Providers for a term expiring August 31, 2007. **Referred to the Committee on Health and Human Needs.**

05-348 From County Executive, appointing Larry Knuth to serve on the Emergency Medical Services Council representing Private Ambulance Providers for a term expiring August 31, 2007. **Referred to the Committee on Health and Human Needs.**

05-349 From County Executive, appointing Chief David Bialk to serve on the Emergency Medical Services Council representing the BLS Fire Chiefs for a term expiring August 31, 2007. **Referred to the Committee on Health and Human Needs.**

05-350 From County Executive, appointing Chief Richard Demien to serve on the Emergency Medical Services Council representing the BLS Fire Chiefs for a term expiring August 31, 2007. **Referred to the Committee on Health and Human Needs.**

05-351 From County Executive, appointing Chief Dean Redman to serve on the Emergency Medical Services Council representing the ALS Fire Chiefs for a term expiring August 31, 2007. **Referred to the Committee on Health and Human Needs.**

05-352 From Director, Economic and Community Development, requesting authorization to issue a Request for Proposal to identify the availability of private-sector office space for the Milwaukee County Department on Aging. **Referred to the Committee on Health and Human Needs and Committee on Economic and Community Development.**

05-354 From County Executive, submitting a resolution/ordinance amending Milwaukee County General Ordinances, Section 201.24(8.11) and, subject to the foregoing amendment, directing the Pension Board and Corporation Counsel to request proposals for provision of any professional services to the Employee Retirement System. **Referred to the Committee on Personnel and Pension Study Commission.**

05-355 From Director of Human Resources, requesting approval of a resolution/ordinance amending Milwaukee County General Ordinances Section 17.085 (1)(2) & (7) relating to temporary assignments to a higher classification. **Referred to the Committee on Personnel.**

05-356 From Associate Director, DPPI – Administration, requesting the abolishment of one Auto & Equipment Body Technician position and one Auto & Equipment Service Technician Assistant position and create two half-time (1,040 hours) Auto & Equipment Service Technician I/C positions. **Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administration and Division of Human Resources.**

05-357 From Project Manager, Hammel, Green and Abrahamson, 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. **Referred to the Committee on Parks, Energy and Environment.**

05-359 From County Executive, appointing Coral Pleas to serve on the Milwaukee County Personnel Review Board for a term expiring October 31, 2008. Ms. Pleas will fill the vacancy created by the resignation of Roy Williams. **Referred to the Committee on Personnel.**

05-360 From Richard Chase, submitting a claim for the alleged loss of personal property while incarcerated at the Milwaukee County Criminal Justice Facility. **Referred to the Committee on Judiciary, Safety and General Services.**

05-361 From Jerrod G. Taylor, submitting a claim for damages allegedly sustained to his automobile when involved in an accident with a Milwaukee County-owned vehicle on June 17, 2005. **Referred to the Committee on Judiciary, Safety and General Services.**

05-362 From Director, Economic and Community Development, requesting approval of the Housing and Urban Development (HUD) Cooperation Agreement for all federally funded housing programs. **Referred to the Committee on Economic and Community Development.**

05-363 From Wisconsin Department of Transportation, submitting the 2004 Official State Trunk Highway System Map. **Placed on file.**

05-366 From County Executive, appointing Conrad Sobczak to the Care Management Organization Governing Board for a term expiring August 31, 2008. **Referred to the Committee on Health and Human Needs.**

05-367 From County Executive, appointing Cherrie Dyett to the Care Management Organization Governing Board for a term expiring August 31, 2009. **Referred to the Committee on Health and Human Needs.**

05-368 From County Executive, appointing Mary Gavinski, MD to the Care Management Organization Governing Board for a term expiring August 31, 2009. **Referred to the Committee on Health and Human Needs.**

05-369 From County Executive, appointing Maria Rodriguez to the Care Management Organization Governing Board for a term expiring August 31, 2009. **Referred to the Committee on Health and Human Needs.**

05-370 From County Executive, appointing Bob Wrenn to the Care Management Organization Governing Board for a term expiring August 31, 2009. **Referred to the Committee on Health and Human Needs.**

05-371 From County Executive, appointing Carol Eschner to the Care Management Organization Governing Board for a term expiring August 31, 2010. **Referred to the Committee on Health and Human Needs.**

05-372 From County Executive, appointing Melinda Vernon to the Care Management Organization Governing Board for a term expiring August 31, 2008. **Referred to the Committee on Health and Human Needs.**

05-373 From County Executive, appointing Maria Ledger to the Care Management Organization Governing Board for a term expiring August 31, 2009. **Referred to the Committee on Health and Human Needs.**

05-374 From County Executive, appointing Ed Hida to the Care Management Organization Governing Board for a term expiring August 31, 2010. **Referred to the Committee on Health and Human Needs.**

05-375 From County Executive, appointing Pat Towers to the Care Management Organization Governing Board for a term expiring August 31, 2010. **Referred to the Committee on Health and Human Needs.**

05-376 From County Executive, appointing Gary Egide to the Care Management Organization Governing Board for a term expiring August 31, 2008. **Referred to the Committee on Health and Human Needs.**

05-377 From County Executive, appointing Beverly Njuguna to the Care Management Organization Governing Board for a term expiring August 31, 2009. **Referred to the Committee on Health and Human Needs.**

05-378 From County Executive, appointing Jean Lawson to the Care Management Organization Governing Board for a term expiring August 31, 2008. **Referred to the Committee on Health and Human Needs.**

05-379 From County Executive, appointing Arlyn Doehler to the Care Management Organization Governing Board for a term expiring August 31, 2008. **Referred to the Committee on Health and Human Needs.**

05-380 From County Executive, appointing David Wilson to the position of Director of the Department of Parks and Public Infrastructure for Milwaukee County. **Referred to the Committee on Parks, Energy and Environment and Committee on Transportation, Public Works and Transit.**

05-381 From Director, Division of Human Resources, requesting to amend a professional service contract with Health Care Systems Consultants, Inc. beyond fifty thousand dollars. **Referred to the Committee on Personnel.**

05-383 From Chief Information Officer, Information Management Services Division, requesting authorization to negotiate an inter-governmental agreement with the City of Milwaukee to co-locate the City and the County data centers in one location at the City, with said agreement to be brought back to the County Board for final approval. **Referred to the Committee on Finance and Audit.**

05-384 From Director of Audits, submitting a review of American Taxicab Company Driver Overcharges as a Fraud Hotline related issue. **Referred to the Committee on Finance and Audit.**

05-385 From Director, Department of Health and Human Services, requesting authorization to establish a non-lapsing risk reserve for the Disabilities Services Division's Long-Term Support programs. **Referred to the Committee on Finance and Audit and Committee on Health and Human Needs.**

05-386 From Associate Director, DPPI-Administration, requesting creation of one seasonal position of Dispatch Clerk and abolishment of one temporary position of Dispatch Clerk. **Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administration and Division of Human Resources.**

05-387 From the Sheriff, requesting a one-time waiver of the requirement for professional service contracts thereby allowing payment of certain specified Homeland Security pass-through grants. **Referred to the Committee on Finance and Audit.**

05-388 From Samster, Konkel & Safran, LLC, submitting a claim in behalf of Samuel Katherine for injuries and damages allegedly sustained while a passenger in a van owned by Milwaukee County and driven by a Milwaukee County Deputy Sheriff. **Referred to the Committee on Judiciary, Safety and General Services.**

05-389 From Samster, Konkel & Safran, LLC, submitting a claim in behalf of Jason Guetzkow for injuries and damages allegedly sustained while a passenger in a van owned by Milwaukee County and driven by a Milwaukee County Deputy Sheriff. **Referred to the Committee on Judiciary, Safety and General Services.**

05-390 From Employee Services Manager, Department of Human Resources requesting authorization to negotiate contracts for employee benefits. **Referred to the Committee on Personnel.**

05-391 From Controller, submitting the 2004 Comprehensive Annual Financial Report. **Referred to the Committee on Finance and Audit.**

05-392 From Director of Audits, submitting the following reports prepared by Virchow Krause and Coleman and Williams as part of the 2004 County-wide audit: (a) Single Audit for the Year Ended December 31, 2004; (b) Memorandum on Internal Control for the year ended December 31, 2004; (c) Employees' Retirement System 2004 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, 2004 together with Report of Independent Public Accountants. **Referred to the Committee on Finance and Audit.**

05-393 From Milwaukee Metropolitan Sewerage District's submitting the 2004 Comprehensive Annual Financial Report and Proceedings of the 2004 Commission meetings. **Placed on file.**

05-395 From Director, Department of Health and Human Services, requesting authorization to submit a proposal to the State Department of Health and Family Services to develop and implement a Children's Long Term Support Redesign pilot project effective September 1, 2005 through December 31, 2007. **Referred to the Committee on Health and Human Needs.**

05-396 From Matt Roszak submitting a claim for damages allegedly sustained to his vehicle while parked at Kosciusko Park. **Referred to the Committee on Judiciary, Safety and General Services.**

05-397 From Mary Schmerbauch submitting a claim for injuries and damages allegedly sustained when she tripped and fell in Red Arrow Park. **Referred to the Committee on Judiciary, Safety and General Services.**

05-398 From Southeast Wisconsin Professional Baseball Park District submitting their Financial Statements for year ended December 31, 2004, Miller Park Sunset Date Projection (approved at the meeting of the Board of Directors on June 16, 2005), Independent Accountant's Report regarding Miller Park Construction Project (approved at the meeting of the Finance Committee on July 11, 2005). **Placed on file.**

05-400 From Director, Department of Administrative Services, requesting approval of recommendation for financial advisor services for Milwaukee County. **Referred to the Committee on Finance and Audit.**

05-401 From Linda M. Gasper, submitting a claim for injuries and damages allegedly sustained while employed as a Clerical Assistant I for the Office of Milwaukee Clerk of Court Criminal Division. **Referred to the Committee on Judiciary, Safety and General Services.**

RESOLUTIONS/ORDINANCES REFERRED TO STANDING COMMITTEES

05-331 Resolution by Supervisors McCue and Quindel, to study the viability of a program using inmates at the House of Correction to perform certain detail functions in the aesthetic upkeep of Milwaukee County fleet vehicles. **Referred to the Committee on Judiciary, Safety and General Services and Committee on Transportation, Public Works and Transit.**

05-341 Resolution by Supervisors White, De Bruin, Weishan and Nyklewicz, creating a subcommittee of the Transportation, Public Works and Transit Committee to oversee the development of a master plan for the courthouse complex including, but not limited to, the courthouse, criminal justice facility, safety building, community corrections center, medical examiner's building and parcel at Sixth and State Street to develop alternatives for existing and future and parking needs within the study area. **Referred to the Committee on Parks, Energy and Environment and Committee on Transportation, Public Works and Transit.**

05-353 Resolution by Supervisors Devine, Johnson, Broderick and Dimitrijevic, authorizing and directing a review of the number of managerial positions and the ratio of manager to worker positions within each department. **Referred to the Committee on Personnel and Committee on Finance and Audit.**

05-358 Resolution by Supervisor Mayo, to "unfreeze" $65,000 in the Economic Development Reserve Fund and authorize the transfer of $20,000 to the Appropriation for Contingencies. **Referred to the Committee on Finance and Audit and Committee on Economic and Community Development.**

05-382 Resolution by Supervisors Nyklewicz, Quindel and Broderick, authorizing and directing a study of the health care models employed by the City of Milwaukee and State of Wisconsin to determine if additional efficiencies and cost savings could be achieved in the Milwaukee County health care. **Referred to the Committee on Personnel and Committee on Finance and Audit.**

05-394 Resolution by Supervisor White, authorizing and directing the Director, Department of Health and Human Services (DHHS) to amend the current administrative probation status of Career Youth Development and DHHS mutually agree upon a payment plan to reimburse Milwaukee County for a previously incurred financial obligation. **Referred to the Committee on Health and Human Needs.**

05-399 Resolution by Supervisors Holloway, Nyklewicz and Johnson urging the Governor and Wisconsin State Legislature to begin formulating a legislative policy that removes the cost of the circuit court system and human services from the local property tax levy. **Referred to the Committee on Intergovernmental Relations.**

RESOLUTIONS/ORDINANCES BY AND FROM STANDING COMMITTEES

By Supervisor Roger Quindel, Chairman:
From the Committee on Personnel, reporting on 5 Items:

File No. 05-359
(ITEM NO. 1) **(Journal, July 28, 2005)**

From County Executive, appointing Coral Pleas to serve on the Milwaukee County Personnel Review Board for a term expiring October 31, 2008. Ms. Pleas will fill the vacancy created by the resignation of Roy Williams, by recommending confirmation of the said appointment.

File No. 05-354
(ITEM NO. 2) **(Journal, July 28, 2005)**

From County Executive, submitting a resolution/ordinance amending Milwaukee County General Ordinances (MCGO), Section 201.24(8.11) and, subject to the foregoing amendment, directing the Pension Board and Corporation Counsel to request proposals for provision of any professional services to the Employee Retirement System, by recommending adoption of a resolution approving the resolution/ordinance, as also approved by the Pension Study Commission on July 20, 2005.

File No. 05-312
(ITEM NO. 3) **(Journal, June 23, 2005)**

From Pension Board Chairman, Milwaukee County Employees' Retirement System, relative to County Contribution to the Employees' Retirement System and OBRA 1990 Retirement System, by making no recommendation by reason of a tie vote in committee (3-3) to recommend funding of the 2006 pension contribution to the County

Executive based on the 2005 assumed rate of return of 8.5% and to forward this recommendation to the Pension Board, along with the report from the Department of Audit and County Board staff and the Pension Board recommendation, for further review and possible reconsideration.

File No. 05-381
(ITEM NO. 4) **(Journal, July 28, 2005)**

From Director, Division of Human Resources, requesting to amend a professional service contract with Health Care Systems Consultants, Inc. (HCSC) beyond fifty thousand dollars, by recommending adoption of a resolution approving the said request to amend the HCSC contract beyond the initial $50,000.

File No. 05-390
(ITEM NO. 5) **(Journal, July 28, 2005)**

From Employee Services Manager, Division of Human Resources (DHR) requesting authorization to negotiate contracts for employee benefits, by recommending adoption of a resolution authorizing and directing the Director, DHR, to negotiate contracts with employee benefit vendors under the terms indicated in the said resolution.

The foregoing report correctly states the action taken by the said committee at a meeting held July 22, 2005.

ROGER QUINDEL
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Item 2, 3 and 4.**

Thereupon, **the foregoing report,** excluding the aforesaid Items, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 2 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **NO:** Mayo – 1. **EXCUSED** – 0.

Supervisor Broderick moved to lay over Item 3 until later in the meeting. Upon hearing no objections, the Chairman **SO ORDERED ITEM 3 LAID OVER UNTIL LATER IN THE MEETING.**

Later, the Chairman declared **ITEM 3 MOOT DUE TO ACTION BY THE BOARD ON ITEM 10 FROM THE COMMITTEE ON FINANCE AND AUDIT.**

Thereupon, **Item 4 WAS ADOPTED** by the following vote:

AYES: Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **NO:** Borkowski – 1. **EXCUSED** – 0.

By Supervisor Richard D. Nyklewicz, Jr., Chairman:
From the Committee on Finance and Audit, reporting on 24 Items:

File No. 05-313
(ITEM NO. 1) **(Journal, June 23, 2005)**

From Associate Director, Department of Parks and Public Infrastructure (DPPI)-Administration, requesting the creation of one position of Accountant 4 and one position of Accountant 2 and the abolishment of the following positions: Airport Fiscal and Budget Manager, Administrative Assistant 1 and Accountant 1 at General Mitchell International Airport, by recommending adoption of a resolution creating one position of Accountant 4 (NR) and one position of Accountant 2 and abolishing one position each of Airport fiscal and Budget Manager, Administrative Assistant 1 and Accountant 1, effective August 1, 2005, in order to provide the Department of Parks and Public Infrastructure Airport Division with the staffing necessary to effectively manage airport operations, as also recommended for approval by the Committee on Personnel, on June 17, 2005, of the following classification and rate of pay as recommended by the Division of Human Resources: 1 Accountant 2 (NR), pay range 25M ($44,018 to $50,035) and 1 Accountant 2, pay range 17 ($35,149 to $39,811).

File No. 05-356
(ITEM NO. 2) **(Journal, July 28, 2005)**

From Associate Director, DPPI – Administration, requesting the abolishment of one Auto & Equipment Body Technician position and one Auto & Equipment Service Technician Assistant position and create two half-time (1,040 hours) Auto & Equipment Service Technician I/C positions, by recommending adoption of a resolution creating two half-time positions of Auto and Equipment Service Technician In/Charge and abolishing one position each of Auto and Equipment Body Technician and Auto and Equipment Service Technician Assistant, effective August 1, 2005, in order to provide the DPPI Fleet Management Division with the staffing necessary to effectively manage winter operations, as also recommended for approval by the Committee on Personnel, on June 17, 2005, of the following classification and rate of pay as recommended by the Division of Human Resources: 2 half-time Auto and Equipment Service Technician In/Charge, pay range 20 ($38,327 to $44,491).

File No. 05-386
(ITEM NO. 3) **(Journal, July 28, 2005)**

From Associate Director, DPPI-Administration, requesting creation of one seasonal position of Dispatch Clerk and abolishment of one temporary position of Dispatch Clerk, by recommending adoption of a resolution creating one position of Dispatch Clerk (Seasonal) and abolishing one position of Dispatch Clerk (Temporary) effective November 7, 2005, in order to provide DPPI Highway Maintenance Division with the staffing necessary to effectively management winter operations, as also recommended for approval by the Committee on Personnel, on June 17, 2005, of the following classification and rate of pay as recommended by the Division of Human Resources: 1 Dispatch Clerk (Seasonal) pay range 11 ($29,562 to $33,296) (1044 Hours) ($14,781 to $16,648).

File No. 05-305
(ITEM NO. 4) **(Journal, June 23, 2005)**

From the Sheriff, requesting the abolishment of three positions of Communication and Highway Safety Dispatcher and the creation of three positions of Dispatcher Coordinator for the Communications Division of the Office of the Sheriff, by recommending adoption of a resolution creating three positions of Communications and Highway Safety Dispatcher-Lead and abolishing three positions of Communication and Highway Safety Dispatcher for the Communications Division of the Office of the Sheriff, effective July 31, 2005, in order to provide the Office of the Sheriff with the staffing necessary to effectively manage the operations at the Communications Center, as also recommended for approval by the Committee on Personnel, on June 17, 2005, of the following classification and rate of pay as recommended by the Division of Human Resources: 3 Communications and Highway Safety Dispatcher-Lead, pay range 17 ($35,149 to $39,811).

File No. 05-1
(ITEM NO. 5) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE “A” [A1), A2), A3), A4), A5), A6) and A7)].

File No. 05-1
(ITEM NO. 6) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND “B” [B1), B2), B3) and B4)].

File No. 05-1
(ITEM NO. 7) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "C" [C1), C2), C3), C4) and C5)].

File No. 05-1
(ITEM NO. 8) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: DEPARTMENTAL-CAPITAL OUTLAY "D" [D1), D2), D3), D4), D5) and D6)].

File No. 05-1
(ITEM NO. 9) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "E" [E1) and E2)].

File No. 05-312
(ITEM NO. 10) **(Journal, June 23, 2005)**

From Pension Board Chairman, Milwaukee County Employees' Retirement System, relative to County Contribution to the Employees' Retirement System and OBRA 1990 Retirement System, by recommending adoption of a resolution forwarding the Pension Board recommendations to the County Executive and referring a Department of Audit and County Board staff report, along with the Pension Board recommendations, to the Pension Board for review and possible reconsideration. Further, directing the County Clerk to send a copy of this resolution and Pension Board recommendations to the County Executive and a copy of the Department of Audit and County Board staff report and Pension Board recommendations to the Pension Board Chairman.

File No. 05-145(a)(a)
(ITEM NO. 11) **(Journal, March 17, 2005)**

An adopted resolution authorizing and directing the Director, Department of Administrative Services (DAS), to negotiate a contract with Ceridian Corporation to provide a comprehensive Human Resource Information System (HRIS) solution, by recommending adoption of a resolution authorizing and directing the Director, DAS, to execute a contract with Ceridian Corporation to provide an HRIS solution consistent with the terms and conditions presented by the DAS, including the appended recommendations of the Office of Community Business Development Partners, as also recommended for approval by the Committee on Personnel on July 22, 2005.

File No. 05-382
(ITEM NO. 12) **(Journal, July 28, 2005)**

Resolution by Supervisors Nyklewicz, Quindel and Broderick, authorizing and directing a study of the health care models employed by the City of Milwaukee and State of Wisconsin to determine if additional efficiencies and cost savings could be achieved in the Milwaukee County health care, by recommending adoption of the said resolution, as also recommended for approval by the Committee on Personnel on July 22, 2005.

File No. 05-383
(ITEM NO. 13) **(Journal, July 28, 2005)**

From Chief Information Officer, Information Management Services Division (IMSD), requesting authorization to negotiate an inter-governmental agreement with the City of Milwaukee to co-locate the City and the County data centers in one location at the City, with said agreement to be brought back to the County Board for final approval, by recommending adoption of a resolution approving the said request.

File Nos. 05-190 and 05-190(a)
(ITEM NO. 14) **(Journals, April 28 and June 23, 2005)**

From Chairman, Intergovernmental Cooperation Council of Milwaukee (ICC), requesting that Milwaukee County assist in providing a solution to the funding problem of the Milwaukee County Federated Library System by considering two options as presented by the ICC; and from the City of Wauwatosa Common Council, requesting that Milwaukee County agree to implement and fund the countywide Library Reciprocal Borrowing Collection/Redistribution Method for the Milwaukee County Federated Library System for the years 2006, 2007 and 2008, by recommending adoption of a resolution receiving and placing on file the said communications.

File No. 05-392
(ITEM NO. 15) **(Journal, July 28, 2005)**

From Director of Audits, submitting the following reports prepared by Virchow Krause and Coleman and Williams as part of the 2004 County-wide audit: (a) Single Audit for the Year Ended December 31, 2004; (b) Memorandum on Internal Control for the year ended December 31, 2004; (c) Employees' Retirement System 2004 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, 2004 together with Report of Independent Public Accountants, by recommending adoption of a resolution approving the said request, as also approved by the Committee on Health and Human Needs on July 25, 2005.

File No. 05-391
(ITEM NO. 16) **(Journal, July 28, 2005)**

From Controller, submitting the 2004 Comprehensive Annual Financial Report, by recommending adoption of a resolution receiving and placing on file the said report.

File No. 05-385
(ITEM NO. 17) **(Journal, July 28, 2005)**

From Director, Department of Health and Human Services, requesting authorization to establish a non-lapsing risk reserve for the Disabilities Services Division's Long-Term Support programs, by recommending adoption of a resolution approving the said request, as also approved by the Committee on Health and Human Needs on July 25, 2005.

File No. 05-353
(ITEM NO. 18) **(Journal, July 28, 2005)**

Resolution by Supervisors Devine, Johnson, Broderick and Dimitrijevic, authorizing and directing a review of the number of managerial positions and the ratio of manager to worker positions within each department, by recommending adoption of the said resolution as also recommended for approval by the Committee on Personnel on July 25, 2005.

File No. 05-384
(ITEM NO. 19) **(Journal, July 28, 2005)**

From Director of Audits, submitting a review of American Taxicab Company Driver Overcharges as a Fraud Hotline related issue, by recommending adoption of a resolution receiving and placing on file the said review with the understanding that the Director of Audits will submit a status report in six months to the Committee on Finance and Audit.

File No. 05-387
(ITEM NO. 20) **(Journal, July 28, 2005)**

From the Sheriff, requesting a one-time waiver of the requirement for professional service contracts thereby allowing payment of certain specified Homeland Security pass-through grants, by recommending adoption of a resolution authorizing a one-time waiver of Chapter 56.30 of the County Ordinances and directing the Controller to make payments of $37,970.08 to Emergency Plan Training Exercise Consulting and $25,000 to Pre-Emergency Planning, for a total of $40,470.08.

File No. 05-310
(ITEM NO. 21) (Journal, June 23, 2005)

From Director of Audits, submitting an Audit of Merger of Department of Parks and Public Infrastructure dated June 2005, by recommending adoption of a resolution receiving and placing the said audit on file.

File No. 05-400
(ITEM NO. 22) (Journal, July 28, 2005)

From Director, Department of Administrative Services (DAS), requesting approval of a recommendation for financial advisor services for Milwaukee County, by recommending adoption of a resolution authorizing and directing the Director of DAS to execute a contract with Public Financial Management, Inc. and Hurtado Consulting to serve as the County's financial advisors for 2005 to 2007, with an option to renew the contract for three years.

File No. 05-16(a)(b)
(ITEM NO. 23) (Journal, June 23, 2005)

An adopted resolution authorizing and directing the Director, Department of Administrative Services, and Fiscal and Budget Administrator to take corrective actions to help avert a County-wide deficit for 2005, and directing the Fiscal and Budget Administrator to submit a follow-up report to the Committee on Finance and Audit in July 2005 to update policymakers on the steps that have already been authorized or to submit additional corrective actions that may be necessary for review and consideration, by recommending adoption of a resolution approving an appropriation transfer in order to help avert a year-end 2005 deficit, modified to delete the proposed expenditure reduction ($65,582) for Org. Unit 1914 – War Memorial Center, resulting in a $10,755,131 expenditure savings, offset by $3,387,378 in revenue shortfalls, for a net transfer to the Appropriation for Contingencies (Org. Unit 1945) of $7,367,753.

File No. 05-358
(ITEM NO. 24) (Journal, July 28, 2005)

Resolution by Supervisor Mayo, to "unfreeze" $65,000 in the Economic Development Reserve Fund and authorize the transfer of $20,000 to the Appropriation for Contingencies, by recommending adoption of a resolution rejecting the said resolution.

The foregoing report correctly states the action taken by the said committee at a meeting held July 21, 2005.

RICHARD D. NYKLEWICZ, JR.
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 1, 2, 6(1), 6(2), 6(4), 7(5), 10, 22, 23 and 24.**

Thereupon, **the foregoing report,** excluding the aforesaid Items, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **ITEM 1 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Quindel, Rice, Weishan, West, White and the Chairman – 17.* **NOES:** McCue and Schmitt – 2. **EXCUSED** – 0.

*Supervisors Quindel and Johnson requested unanimous consent to be recorded as voting aye on the above item. There being no objections, the Chairman **SO ORDERED** the vote changed.

Thereupon, **ITEM 2 FAILED OF ADOPTION** by the following vote (requires 2/3 vote):

AYES: Borkowski, Broderick, Cesarz, Devine, Dimitrijevic, Nyklewicz, Quindel, Rice, Schmitt and West – 10. **NOES:** Clark, Coggs-Jones, De Bruin, Mayo, McCue, Weishan, White and the Chairman – 8. **EXCUSED:** Johnson – 1.

Thereupon, **ITEMS 6(1) and 6(2) WERE ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, De Bruin, Devine, Dimitrijevic, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West and the Chairman – 14. **NOES:** Clark, Coggs-Jones, Johnson, Mayo and White – 5. **EXCUSED** – 0.

Thereupon, **ITEM 6(4) WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, White and the Chairman – 16. **NOES:** Clark, Mayo and West – 3. **EXCUSED** – 0.

Thereupon, **ITEM 7(5) WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **NO:** Clark – 1. **EXCUSED** – 0.

Supervisor Cesarz **SUBMITTED the following Amendment to Item 10, File No. 05-312:**

MODIFY the RESOLVED clause beginning on line 51 as follows:

"BE IT RESOLVED, that the County Board of Supervisors does hereby ~~forward the Pension Board recommendations to the County Executive~~ **recommend funding of the 2006 pension contribution to the County Executive based on the 2005 assumed rate of return of 8.5%** and refer the Department of Audit and County Board staff report, along with the Pension Board recommendations, to the Pension Board for review and possible reconsideration; and"

Thereupon, **the foregoing amendment FAILED OF ADOPTION** by the following vote:

AYES: Cesarz and Schmitt – 2. **NOES:** Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Weishan, West, White and the Chairman – 17. **EXCUSED** – 0.

Thereupon, **ITEM 10 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **ITEM 22 WAS ADOPTED** by the following vote:

AYES: Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 16. **NOES:** Borkowski, Clark and Mayo – 3. **EXCUSED** – 0.

Supervisor Nyklewicz **SUBMITTED the following Amendment to Item 23, File No. 05-16(a)(b):**

ADD the following BE IT FURTHER RESOLVED clause after line 60 as follows:

BE IT FURTHER RESOLVED, that the expenditure reduction plan proposed for the District Attorney's Office be reduced by $9,2778, from $137,589 to $128,311, to reflect the determination that Sunday Intake Court is not discontinued as part of the County-wide corrective action plan.

Thereupon, **the foregoing amendment WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, De Bruin, Devine, Johnson, Quindel, Schmitt, Weishan, West and White – 10. **NOES:** Cesarz, Clark, Coggs-Jones, Dimitrijevic, Mayo, McCue, Nyklewicz, Rice and the Chairmen – 9. **EXCUSED** – 0.

Supervisor Weishan **SUBMITTED the following Amendment to Item 23, File No. 05-16(a)(b):**

AMEND the BE IT RESOLVED clause beginning on line 55 as follows:

BE IT RESOLVED, that in order to help avert a year-end 2005 deficit, the County Board of Supervisors hereby approves the appropriation transfer that accompanies this resolution, modified to delete the proposed expenditure reduction~~s~~ ~~($65,582)~~ for Org. Unit**s** 1914 – War Memorial Center **($65,582), 1915 – Villa Terrace/Charles Allis Art Museum ($12,183), 1916 – Marcus Center for the Performing Arts ($64,000) and 1088 – Historical Society ($12,128),** resulting in a ~~$10,755,131~~ **$10,666,820** expenditure savings, offset by $3,387,378 in revenue shortfalls, for a net transfer to the Appropriation for Contingencies (Org. Unit 1945) of ~~$7,367,753~~ **$7,279,442**.

Thereupon, **the foregoing amendment WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 23, AS AMENDED, WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Supervisor Mayo moved to lay over item 24 until later in the meeting. There being no objections, the **Chair RULED ITEM 24 LAY OVER UNTIL LATER IN THE MEETING.**

Later, the Chairman declared **ITEM 24 MOOT DUE TO ACTION ON ITEM NUMBER 3 FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT.**

By Supervisor Elizabeth M. Coggs-Jones, Chairman:
From the Committee on Health and Human Needs, reporting on 23 Items:

File No. 05-394
(ITEM NO. 1) **(Journal, July 28, 2005)**

Resolution by Supervisor White, authorizing and directing the Director, Department of Health and Human Services (DHHS) to amend the current administrative probation status of Career Youth Development and DHHS mutually agree upon a payment plan to reimburse Milwaukee County for a previously incurred financial obligation, by recommending adoption of the said resolution.

File No. 05-346
(ITEM NO. 2) **(Journal, July 28, 2005)**

From County Executive, appointing Chief James Martins to serve on the Emergency Medical Services Council representing MATC Liaison for a term expiring August 31, 2007, by recommending confirmation of the said appointment.

File No. 05-347
(ITEM NO. 3) **(Journal, July 28, 2005)**

From County Executive, appointing Jim Baker to serve on the Emergency Medical Services Council representing Private Ambulance Providers for a term expiring August 31, 2007, by recommending confirmation of the said appointment.

File No. 05-348
(ITEM NO. 4) **(Journal, July 28, 2005)**

From County Executive, appointing Larry Knuth to serve on the Emergency Medical Services Council representing Private Ambulance Providers for a term expiring August 31, 2007, by recommending confirmation of the said appointment.

File No. 05-349
(ITEM NO. 5) **(Journal, July 28, 2005)**

From County Executive, appointing Chief David Bialk to serve on the Emergency Medical Services Council representing the BLS Fire Chiefs for a term expiring August 31, 2007, by recommending confirmation of the said appointment.

File No. 05-350
(ITEM NO. 6) **(Journal, July 28, 2005)**

From County Executive, appointing Chief Richard Demien to serve on the Emergency Medical Services Council representing the BLS Fire Chiefs for a term expiring August 31, 2007, by recommending confirmation of the said appointment.

File No. 05-351
(ITEM NO. 7) **(Journal, July 28, 2005)**

From County Executive, appointing Chief Dean Redman to serve on the Emergency Medical Services Council representing the ALS Fire Chiefs for a term expiring August 31, 2007, by recommending confirmation of the said appointment.

File No. 05-369
(ITEM NO. 8) **(Journal, July 28, 2005)**

From County Executive, appointing Maria Rodriguez to the Care Management Organization (CMO) Governing Board for a term expiring August 31, 2009, by recommending confirmation of the said appointment.

File No. 05-368
(ITEM NO. 9) **(Journal, July 28, 2005)**

From County Executive, appointing Mary Gavinski, MD to the Care Management Organization Governing Board for a term expiring August 31, 2009, by recommending confirmation of the said appointment.

File No. 05-367
(ITEM NO. 10) **(Journal, July 28, 2005)**

From County Executive, appointing Cherrie Dyett to the Care Management Organization Governing Board for a term expiring August 31, 2009, by recommending confirmation of the said appointment.

File No. 05-366
(ITEM NO. 11) **(Journal, July 28, 2005)**

From County Executive, appointing Conrad Sobczak to the Care Management Organization Governing Board for a term expiring August 31, 2008, by recommending confirmation of the said appointment.

File No. 05-371
(ITEM NO. 12) **(Journal, July 28, 2005)**

From County Executive, appointing Carol Eschner to the Care Management Organization Governing Board for a term expiring August 31, 2010, by recommending confirmation of the said appointment.

File No. 05-370
(ITEM NO. 13) **(Journal, July 28, 2005)**

From County Executive, appointing Bob Wrenn to the Care Management Organization Governing Board for a term expiring August 31, 2009, by recommending confirmation of the said appointment.

File No. 05-373
(ITEM NO. 14) **(Journal, July 28, 2005)**

From County Executive, appointing Maria Ledger to the Care Management Organization Governing Board for a term expiring August 31, 2009, by recommending confirmation of the said appointment.

File No. 05-372
(ITEM NO. 15) **(Journal, July 28, 2005)**

From County Executive, appointing Melinda Vernon to the Care Management Organization Governing Board for a term expiring August 31, 2008, by recommending confirmation of the said appointment.

File No. 05-375
(ITEM NO. 16) **(Journal, July 28, 2005)**

From County Executive, appointing Pat Towers to the Care Management Organization Governing Board for a term expiring August 31, 2010, by recommending confirmation of the said appointment.

File No. 05-374
(ITEM NO. 17) **(Journal, July 28, 2005)**

From County Executive, appointing Ed Hida to the Care Management Organization Governing Board for a term expiring August 31, 2010, by recommending confirmation of the said appointment.

File No. 05-377
(ITEM NO. 18) **(Journal, July 28, 2005)**

From County Executive, appointing Beverly Njuguna to the Care Management Organization Governing Board for a term expiring August 31, 2009, by recommending confirmation of the said appointment.

File No. 05-376
(ITEM NO. 19) (Journal, July 28, 2005)

From County Executive, appointing Gary Egide to the Care Management Organization Governing Board for a term expiring August 31, 2008, by recommending confirmation of the said appointment.

File No. 05-378
(ITEM NO. 20) (Journal, July 28, 2005)

From County Executive, appointing Jean Lawson to the Care Management Organization Governing Board for a term expiring August 31, 2008, by recommending confirmation of the said appointment.

File No. 05-379
(ITEM NO. 21) (Journal, July 28, 2005)

From County Executive, appointing Arlyn Doehler to the Care Management Organization Governing Board for a term expiring August 31, 2008, by recommending confirmation of the said appointment.

File No. 05-395
(ITEM NO. 22) (Journal, July 28, 2005)

From Director, Department of Health and Human Services, requesting authorization to submit a proposal to the State Department of Health and Family Services to develop and implement a Children's Long Term Support Redesign pilot project effective September 1, 2005 through December 31, 2007, by recommending adoption of a resolution approving the said request.

File No. 05-32(a)(c)
(ITEM NO. 23) (Journal, December 16, 2004)

Reference file established by the County Board Chairperson relative to Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services, by recommending adoption of a resolution authorizing the Director, Department of Health and Human Services, to accept CY 2005 State/County Contract Addendum for Coordinated Services Team Initiatives Expansion in the amount of $58,200.

The foregoing report correctly states the action taken by the said committee at a meeting held July 25, 2005.

ELIZABETH M. COGGS-JONES
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 1, 9, 12, 13, 14, 15, 16, 17, 18, 21 and 22.**

Thereupon, **the foregoing report,** excluding the aforesaid Items, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 1 FAILED OF ADOPTION** by the following vote:

AYES: Clark, Coggs-Jones, De Bruin, Dimitrijevic, Johnson, Weishan, West, White and the Chairman – 9. **NOES:** Borkowski, Broderick, Cesarz, Devine, McCue, Nyklewicz, Quindel, Rice and Schmitt – 9. **EXCUSED:** Mayo - 1.

Supervisor Holloway moved to refer Item 9 to Corporation Counsel.

Thereupon, **the motion PREVAILED** by the following vote:

AYES: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 17. **NOES:** Cesarz and Nyklewicz – 2. **EXCUSED** – 0.

Supervisor Clark moved to refer Item 12 to Corporation Counsel for questions regarding conflict of interest.

Thereupon, **the motion PREVAILED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Items 13, 14, 15, 16, 17, 18 and 21 WERE ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt and Weishan – 14. **NOES:** Clark, West, White and the Chairman – 4. **EXCUSED:** Coggs-Jones – 1.

Thereupon, **Item 22 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **EXCUSED:** Coggs-Jones – 1.

By Supervisor Joseph Rice, Chairman:
From the Committee on Judiciary, Safety and General Services, reporting on 2 Items:

File No. 05-331
(ITEM NO. 1) **(Journal, July 28, 2005)**

Resolution by Supervisors McCue and Quindel, to study the viability of a program using inmates at the House of Correction to perform certain detail functions in the aesthetic upkeep of Milwaukee County fleet vehicles, by recommending adoption of the said resolution.

File No. 04-178
(ITEM NO. 2) **(Journal, May 27, 2004)**

From Warshafsky, Rotter, Tarnoff, Reinhardt and Bloch, S.C., submitting a claim in behalf of Sharon and Paul Reinelt for injuries and damages allegedly sustained when involved in an accident with a Milwaukee County-owned vehicle, by recommending adoption of a resolution approving the payment of $20,000 to Sharon Reinelt and her attorney, Randall E. Reinhardt of the Warshafsky Law Firm, in full settlement of all claims arising out of the November 9, 2001 motor vehicle accident.

The foregoing report correctly states the action taken by the said committee at a meeting held July 14, 2005.

JOSEPH RICE
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Item 1.**

Thereupon, **the foregoing report,** excluding the aforesaid Item, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **EXCUSED:** Coggs-Jones – 1.

The Board recessed to the call of the chair. Upon reconvening at 1:35 p.m., the following Supervisors were recorded as present:

Supervisor Holloway in the Chair.

PRESENT: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **ABSENT:** – 0.

Supervisor Dimitrijevic moved to refer Item 1 back to the Committee on Judiciary, Safety and General Services.

Thereupon, **the motion FAILED TO PREVAIL** by the following vote:

AYES: Clark, Coggs-Jones, Dimitrijevic, Johnson, Mayo, White and the Chairman - 7. **NOES:** Borkowski, Broderick, Cesarz, De Bruin, Devine, McCue, Nyklewicz, Rice, Schmitt, Weishan and West – 11. **EXCUSED:** Quindel - 1.

Supervisor Mayo moved to lay over Item 1.

Thereupon, **the motion PREVAILED** by the following vote:

AYES: Clark, Coggs-Jones, McCue, Nyklewicz, Quindel, Rice, Schmitt and Weishan – 8. **NOES:** Borkowski, Broderick, Cesarz, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, West, White and the Chairman - 11. **EXCUSED** – 0.

By Supervisor Lynne De Bruin, Chairman:
From the Committee on Parks, Energy and Environment, reporting on 5 Items:

File No. 05-253
(ITEM NO. 1) **(Journal, May 26, 2005)**

A resolution by Supervisors De Bruin and Broderick clarifying the Lakefront Development Advisory Commission's authority for making non-binding recommendations on development proposals for the lakefront of Lake Michigan within Milwaukee County, by recommending adoption of an amended resolution.

File No. 05-342
(ITEM NO. 2) **(Journal, July 28, 2005)**

From Director of Parks, Recreation and Forest, City of Brookfield, requesting an easement that would allow the City of Brookfield to construct, operate and maintain a segment of the recreational trail system and adjacent parkland for a "Greenway Trail System"; and a report from Superintendent, Parks Division/DPPI, requesting authorization to grant an easement to the City of Brookfield to construct portions of a new recreational trail within Underwood Creek Parkway, by recommending adoption of a resolution approving the said request.

File No. 05-343
(ITEM NO. 3) **(Journal, July 28, 2005)**

From Superintendent, Parks Division/DPPI, requesting authorization to acquire parkland totaling approximately 166 acres from the Conservation Plan Program sponsored by the Milwaukee Metropolitan Sewerage District, by recommending adoption of a resolution approving the said request.

File No. 05-344
(ITEM NO. 4) **(Journal, July 28, 2005)**

From Superintendent, Parks Division/DPPI, requesting authorization to grant permanent easements to the City of Milwaukee in the Menomonee River Parkway for reconstruction of a bridge over the Menomonee River, by recommending adoption of a resolution approving the said request.

File No. 05-345
(ITEM NO. 5) **(Journal, July 28, 2005)**

From Superintendent, Parks Division/DPPI, requesting authorization to grant a permanent easement to WE Energies to construct electric power lines on Milwaukee County Park property located west of North Port Washington Road, by recommending adoption of a resolution approving the said request.

The foregoing report correctly states the action taken by the said committee at a meeting held July 12, 2005.

LYNNE DE BRUIN
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Item 1.**

Thereupon, **the foregoing report,** excluding the aforesaid Item, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **ITEM 1 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Quindel, Schmitt, Weishan, West, White and the Chairman – 17. **NOES:** McCue and Rice – 2. **EXCUSED** – 0.

By Supervisor James G. White, Chairman:
From the Committee on Transportation, Public Works and Transit, reporting on 12 Items:

File No. 05-224
(ITEM NO. 1) **(Journal, April 28, 2005)**

From County Executive, requesting authorization for Milwaukee County to enter into an agreement with the State of Wisconsin Department of Transportation for removal of the Courthouse Annex facility, by recommending adoption of a resolution approving the recommendation alternative number three identified in a report dated June 29, 2005, entitled “Final Report from the Courthouse Annex Task Force,” and further provisions as set forth in the resolution, as also approved by the Committee on Parks, Energy and Environment on July 12, 2005.

File No. 05-341
(ITEM NO. 2) **(Journal, July 28, 2005)**

Resolution by Supervisors White, De Bruin, Weishan and Nyklewicz, creating a subcommittee of the Transportation, Public Works and Transit Committee to oversee the development of a master plan for the courthouse complex including, but not limited to, the courthouse, criminal justice facility, safety building, community corrections center, medical examiners building and parcel at Sixth and State Street to develop alternatives for existing and future and parking needs within the study area, by recommending adoption of the said resolution, as also approved by the Committee on Parks, Energy and Environment on July 12, 2005.

File No. 05-332
(ITEM NO. 3) **(Journal, July 28, 2005)**

From the Transportation Superintendent, Department of Parks and Public Infrastructure (DPPI), requesting approval of the appointment of Mr. Michael Vebber, as Deputy Director of the Milwaukee Transport Services, Inc., by recommending adoption of a resolution approving the appointment of Mr. Michael Vebber to the position of Deputy Director of the Milwaukee Transport Services, Inc. as identified in the management contract between Milwaukee County and Milwaukee Transport Services, Inc.

File No. 05-242
(ITEM NO. 4) **(Journal, May 26, 2005)**

From Transportation Superintendent, requesting authorization to extend the current transit management contract held by Milwaukee Transport Services, Inc., to December 31, 2006, by recommending adoption of a resolution authorizing the Superintendent, DPPI, to negotiate the detailed terms, conditions and final costs of the management contract and execute the subject management contract extension on behalf of Milwaukee County with Milwaukee Transport Services, Inc.

File No. 05-333
(ITEM NO. 5) **(Journal, July 28, 2005)**

From Transportation Superintendent, DPPI, requesting authorization to amend Airport Agreement No. CH-1099 between Milwaukee County and Host International, Inc. for the Food and Beverage Concession at General Mitchell International Airport, by recommending adoption of a resolution approving the said request.

File No. 05-334
(ITEM NO. 6) **(Journal, July 28, 2005)**

From Transportation Superintendent, DPPI, requesting authorization to enter into an agreement with Photoair Aviation for the lease of approximately 2,635 square feet of land on which the Photoair Hangar is located at GMIA, by recommending adoption of a resolution approving the said request.

File No. 05-335
(ITEM NO. 7) **(Journal, July 28, 2005)**

From Transportation Superintendent, DPPI, requesting approval of a two (2) year space rental agreement amendment between the Milwaukee County Airport Division and Government of the United States of America on behalf of the Federal Transportation Security Administration at GMIA, by recommending adoption of a resolution approving the said request.

File No. 05-336
(ITEM NO. 8) **(Journal, July 28, 2005)**

From Transportation Superintendent, DPPI, requesting authorization to enter into an agreement with the U.S. Department of Transportation FAA for the lease of the air traffic control tower at Lawrence J. Timmerman Airport, by recommending adoption of a resolution approving the said request.

File No. 05-337
(ITEM NO. 9) **(Journal, July 28, 2005)**

From Transportation Superintendent, DPPI, requesting that Milwaukee County effectuate certain agreement amendments and enter into new agreements with Air Wisconsin Airlines, Inc., by recommending adoption of a resolution approving the said request.

File No. 05-338
(ITEM NO. 10) **(Journal, July 28, 2005)**

From Transportation Superintendent, DPPI, requesting authorization to implement thirty-minute free parking in the surface and hourly parking areas only effective September 1, 2005 at GMIA, by recommending adoption of a resolution approving the said request.

File No. 05-339
(ITEM NO. 11) **(Journal, July 28, 2005)**

From Transportation Superintendent, DPPI, recommending that the Milwaukee County Board of Supervisors grant authorization to the County Executive and County Clerk to sign after Corporation Counsel approval, the said deed restrictions for the site specific: GMIA Former Hydrant Fuel Farm, by recommending adoption of a resolution approving the said request.

File No. 05-340
(ITEM NO. 12) **(Journal, July 28, 2005)**

From Transportation Superintendent, DPPI, requesting authorization to enter into an agreement with Luetzow Aviation, Inc. for the lease of land at GMIA, by recommending adoption of a resolution approving the said request.

The foregoing report correctly states the action taken by the said committee at a meeting held July 13, 2005.

JAMES G. WHITE
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Item 1.**

Thereupon, **the foregoing report,** excluding the aforesaid Item, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Supervisor Nyklewicz **SUBMITTED the following Amendment to Item 1, File No. 05-224:**

ADD the following WHEREAS clause beginning on line 44 as follows:

WHEREAS, in an October 2004 unexecuted draft agreement between WisDOT and Milwaukee County for the removal of the Annex facility, WisDOT agreed to assist the County with funding the removal and relocation of the Annex Facility by including the following provision:

> "Without changing any terms of the Park Freeway Land and Agreement, WISDOT hereby agrees to support and use its best efforts in good faith to obtain FHWA (Federal Highway Administration) concurrence and approval for (the) County to use FHWA's share of the proceeds of the remnant parcel sales exclusively for County expenses that are directly associated with the removal and relocation of the Annex Facility in coordination with WISDOT's Marquette Interchange project."

; and

INSERT the following BE IT FURTHER RESOLVED after line 91 as follows:

BE IT FURTHER RESOLVED, prior to any action to demolish the Annex Facility, the Superintendent of Transportation is authorized and directed to secure an agreement with the State of Wisconsin Department of Transportation (WISDOT) that provides a commitment on behalf of the State, similar to the October, 2004 draft agreement, to seek the Federal Highway Administration's (FHWA) approval to use FHWA's share of the Park Freeway remnant parcel sales exclusively for County expenses related to the removal and relocation of the Annex Facility.

Thereupon, **the foregoing amendment WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, West, White and the Chairman – 18. **NO:** Weishan – 1. **EXCUSED** – 0.

Thereupon, **Item 1, as amended, WAS ADOPTED** by the following vote:

AYES: Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 16. **NOES:** Borkowski, Mayo and McCue – 3. **EXCUSED** – 0.

By Supervisor Michael Mayo, Sr., Chairman:
From the Committee on Economic and Community Development, reporting on 3 Items:

File No. 05-352
(ITEM NO. 1) **(Journal, July 28, 2005)**

From Director, Economic and Community Development, requesting authorization to issue a Request for Proposal (RFP) to identify the availability of private-sector office space for the Milwaukee County Department on Aging, by recommending adoption of a resolution approving the said request.

File No. 05-362
(ITEM NO. 2) **(Journal, July 28, 2005)**

From Director, Economic and Community Development, requesting approval of the Housing and Urban Development (HUD) Cooperation Agreement for all federally funded housing programs, by recommending adoption of a resolution authorizing and directing the Director, Department of Administrative Services, or designee, to enter into cooperation agreements as recommended by the Committee on Economic and Community Development on behalf of Milwaukee County with the various municipalities in the County choosing to participate in the Urban County Community Development Block Grant (CDBG) program for the years 2006, 2007 and 2008. Further, directing the Director of Economic and Community Development to send a copy of this resolution and the cooperation agreement as recommended by the Committee on Economic and Community Development to the Director of Community Planning and Development of the U.S. Department of Housing and Urban Development by August 8, 2005. Further provisions as set forth in the resolution.

File No. 05-358
(ITEM NO. 3) **(Journal, July 28, 2005)**

Resolution by Supervisor Mayo, to "unfreeze" $65,000 in the Economic Development Reserve Fund and authorize the transfer of $20,000 to the Appropriation for Contingencies, by recommending adoption of an amended resolution unfreezing $65,000 in the Economic and Community Development Reserve Fund and authorizing and directing the Director of the Department of Administrative Services to prepare an appropriation transfer allocating $20,000 of the $65,000 to the **War Memorial Center for the purpose of developing a Master Plan for the War Memorial, which will include a study of long-term space needs and identification of possible new revenue generating opportunities.**

The foregoing report correctly states the action taken by the said committee at a meeting held July 11, 2005.

MICHAEL MAYO, SR.
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 1, 2 and 3.**

Supervisor Nyklewicz **SUBMITTED the following Amendment to Item 1, File No. 05-352:**

MODIFY the BE IT RESOLVED clause to strike the words "private-sector."

INSERT in the BE IT RESOLVED clause, after the word "to," **INSERT** the following: "review vacant county space as well as"

Thereupon, **the foregoing amendment WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 1, as amended, WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

The Board recessed to the call of the chair. Upon reconvening at 3:39 p.m., the following Supervisors were recorded as present:

Supervisor Holloway in the Chair.

PRESENT: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **ABSENT:** Cesarz – 1. **EXCUSED** – 0.

Supervisor Cesarz noted present.

Supervisor Devine **SUBMITTED the following amendment to Item 2, File No. 05-362:**

MODIFY the BE IT RESOLVED clause beginning on line 36-41 as follows:

BE IT RESOLVED, that the Director of the Department of Administrative Services, or designee, is hereby authorized and directed to enter into cooperation agreements as recommended by the Committee on Economic and Community Development on behalf of Milwaukee County with various municipalities in the County choosing to participate in the Urban County Community Development Block Grant Program for the years 2006, 2007 and 2008, as required by HUD directives**, except for the requirement that the funding be allocated after deduction of administrative expenses equally with 50% allocated to the participating municipalities with policies established by the municipalities and 50% allocated by Milwaukee County by action of the County Board and County Executive**; and

BE IT FURTHER RESOLVED, that the Director of Economic and Community development is hereby directed to send a copy of this resolution and the cooperation agreement as recommended by the **County Board** ~~Committee on Economic and Community Development~~ to the Director of Community Planning and Development of the U.S. Department of Housing and Urban Development by August 8, 2005; and

Thereupon, **the foregoing amendment FAILED OF ADOPTION** by the following vote:

AYES: Borkowski, Cesarz, Devine, McCue, Rice and Schmitt - 6. **NOES:** Broderick, Clark, Coggs-Jones, De Bruin, Dimitrijevic, Johnson, Mayo, Nyklewicz, Quindel, Weishan, West, White and the Chairman – 13. **EXCUSED** – 0.

Thereupon, **Item 2 WAS ADOPTED** by the following vote:

AYES: Broderick, Clark, Coggs-Jones, De Bruin, Dimitrijevic, Johnson, Mayo, Nyklewicz, Quindel, Weishan, West, White and the Chairman – 13. **NOES:** Borkowski, Cesarz, Devine, McCue, Rice and Schmitt – 6. **EXCUSED** – 0.

Supervisor Nyklewicz moved to refer Item 3 to the Committee on Finance and Audit.

Thereupon, **the motion FAILED TO PREVAIL** by the following vote:

AYES: Borkowski, Cesarz, Devine, McCue, Nyklewicz, Rice and Schmitt – 7. **NOES:** Broderick, Clark, Coggs-Jones, De Bruin, Dimitrijevic, Johnson, Mayo, Quindel, Weishan, West, White and the Chairman – 12. **EXCUSED** – 0.

Thereupon, **Item 3 WAS ADOPTED** by the following vote:

AYES: Borkowski, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Quindel, Schmitt, Weishan, West, White and the Chairman – 14. **NOES:** Broderick, Cesarz, McCue, Nyklewicz and Rice – 5. **EXCUSED** – 0.

By Supervisor Lee Holloway, Chairman:
From the Committee on Intergovernmental Relations, reporting on 2 Items:

File No. 05-399
(ITEM NO. 1) **(Journal, July 28, 2005)**

Resolution by Supervisors Holloway, Nyklewicz and Johnson urging the Governor and Wisconsin State Legislature to begin formulating a legislative policy that removes the cost of the circuit court system and human services from the local property tax levy, by recommending adoption of the said resolution.

File No. 05-269
(ITEM NO. 2) **(Journal, May 26, 2006)**

Report, referred back May 26, 2005, recommending adoption of a resolution by Supervisor Holloway, authorizing and directing the Director, Intergovernmental Relations, to pursue the necessary legislative and/or administrative policy changes to increase the residency requirement for eligibility in the General Assistance Medical Program to a minimum of one hundred eighty consecutive days in Milwaukee County, by recommending adoption of a resolution reaffirming the Committee's previous recommendation to approve the said resolution.

The foregoing report correctly states the action taken by the said committee at a meeting held July 27, 2005.

LEE HOLLOWAY
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Item 2.**

Supervisor Clark asked to be added as co-sponsor to item 1, File No. 05-399. There being no objections, the Chair **SO ORDERED** the change.

Thereupon, **the foregoing report,** excluding the aforesaid Item, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Supervisor West moved to refer Item 2 to the Committee on Health and Human Needs.

Thereupon, **the motion FAILED TO PREVAIL** by the following vote:

AYES: Clark, Coggs-Jones, Johnson, Schmitt, Weishan, West and White - 7. **NOES:** Borkowski, Broderick, Cesarz, De Bruin, Devine, Dimitrijevic, McCue, Nyklewicz, Quindel, Rice, and the Chairman – 11. **EXCUSED:** Mayo - 1.

Thereupon, **ITEM 2 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Rice, Schmitt and the Chairman – 14. **NOES:** Coggs-Jones, Quindel, Weishan, West and White – 5. **EXCUSED** – 0.

TRANSIT SYSTEM CLAIMS

File No. 05-4

From Afni Insurance Services, submitting a Claim on June 29, 2005 under their subrogation rights of American Family Insurance and their insured, Sheila Brisco and Terrance Tyler, for damages and injuries allegedly sustained in an accident with a Milwaukee Transport Services, Inc. bus.

Supervisor White **ASKED UNANIMOUS CONSENT TO SUSPEND** any and all rules interfering with the consideration of the foregoing Transit System Claim. There being no objections, the rules **WERE SUSPENDED.**

On a motion by Supervisor White, **the foregoing Transit System Claim, File No. 05-4, WAS DISALLOWED** by a voice vote.

COUNTY BOARD CITATIONS

Thereupon, **citations submitted to the County Board on July 28, 2005, File No. 05-2, WERE APPROVED** by a voice vote.

On a motion by Supervisor Nyklewicz, the Board **ADJOURNED** at 4:20 p.m. to Thursday, September 29, 2005 at 9:30 a.m., by a voice vote.

MARK RYAN
County Clerk

STANDING COMMITTEES OF THE BOARD OF SUPERVISORS OF MILWAUKEE COUNTY

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Mayo (Chair), Clark (Vice Chair), White, Johnson, Dimitrijevic, Rice, West

COMMITTEE ON FINANCE AND AUDIT

Nyklewicz (Chair), McCue (Vice Chair), Coggs-Jones, Quindel, Mayo, Johnson, Broderick

COMMITTEE ON HEALTH AND HUMAN NEEDS

Coggs-Jones (Chair), West (Vice Chair), Quindel, Johnson, Cesarz, Clark, Rice

INTERGOVERNMENTAL RELATIONS

Holloway (Chair), Dimitrijevic (Vice Chair), Nyklewicz, Borkowski, White, McCue, Weishan

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Rice (Chair), De Bruin (Vice Chair), Schmitt, Weishan, Cesarz, Broderick, Devine

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

De Bruin (Chair), Devine (Vice Chair), Borkowski, Schmitt, McCue, Broderick, Clark

COMMITTEE ON PERSONNEL

Quindel (Chair), Schmitt (Vice Chair), Coggs-Jones, Borkowski, De Bruin, Weishan, Cesarz

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

White (Chair), Mayo (Vice Chair), Nyklewicz, Weishan, Devine, Dimitrijevic, West

COMMITTEE OF THE WHOLE

Holloway (Chair), Nyklewicz (Vice Chair), Coggs-Jones, Borkowski, De Bruin, Quindel, Mayo, White, Schmitt, Johnson, Weishan, McCue, Cesarz, Broderick, Clark, Devine, Dimitrijevic, Rice, West

OFFICIAL PROCEEDINGS

Board of Supervisors
Courthouse, Milwaukee, Wisconsin

LEE HOLLOWAY
Chairman

RICHARD D. NYKLEWICZ, JR.
First Vice Chairman

RYAN P. McCUE
Second Vice Chairman

Members of the Board

DISTRICT		PHONE
1st	**JAMES G. WHITE**	264-3105
2nd	**TONI M. CLARK**	527-1266
3rd	**GERRY P. BRODERICK**	961-0124
4th	**MARINA DIMITRIJEVIC**	481-2323
5th	**LEE HOLLOWAY**	873-0132
6th	**JOSEPH RICE**	278-4243
7th	**MICHAEL MAYO, SR.**	445-3111
8th	**RYAN P. McCUE**	489-1318
9th	**PAUL M. CESARZ**	241-9882
10th	**ELIZABETH M. COGGS-JONES**	933-9780
11th	**MARK A. BORKOWSKI**	327-3177
12th	**PEGGY WEST**	647-1167
13th	**WILLIE JOHNSON, JR.**	962-2856
14th	**RICHARD D. NYKLEWICZ, JR.**	643-1787
15th	**LYNNE DE BRUIN**	778-0515
16th	**JOHN F. WEISHAN, JR.**	321-6669
17th	**DAN DEVINE**	329-9144
18th	**ROGER H. QUINDEL**	466-1558
19th	**JAMES J. SCHMITT**	778-0405

MARK RYAN
County Clerk

ANNUAL MEETING (CONTINUED) SEPTEMBER 29, 2005

Milwaukee, Wisconsin, Thursday, September 29, 2005, 9:35 a.m.

Supervisor Holloway in the Chair.

PRESENT: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **ABSENT** – 0.

INVOCATION

Invocation by Father Luis Pancheco Sanchez.

PRESENTATION BY COUNTY EXECUTIVE OF RECOMMENDED 2006 BUDGET

The Board recessed to the call of the chair. Upon reconvening at 10:24 a.m., the following Supervisors were recorded as present:

PRESENT: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

UNFINISHED BUSINESS

File 05-371

Report from the Committee on Health and Human Needs, recommending confirmation of the County Executive's appointment of Ms. Carol Eschner to the Care Management Organization Governing Board for a term expiring August 31, 2010. **(REFERRED TO CORPORATION COUNSEL 7/28/05.)**

File 05-368

Report from the Committee on Health and Human Needs, recommending confirmation of the County Executive's appointment of Dr. Mary Gavinski to the Care Management Organization Governing Board for a term expiring August 31, 2010. **(REFERRED TO CORPORATION COUNSEL 7/28/05.)**

File 05-331

Report from the Committee on Judiciary, Safety and General Services, recommending adoption of a resolution by Supervisors McCue and Quindel, to study the viability of a program using inmates at the House of Correction to perform certain detail functions in the aesthetic upkeep of Milwaukee County fleet vehicles. **(LAID OVER 7/28/05.)**

The question was on adoption.

SEPARATE ACTION was requested on **Items 1, 2 and 3.**

Supervisor Weishan moved to refer **Item 1** back to the Committee on Health and Human Needs.

Thereupon, the motion **PREVAILED** by the following vote:

AYES: Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Mayo, Weishan, West, White and the Chairman – 11. **NOES:** Borkowski, Cesarz, Johnson, McCue, Nyklewicz, Quindel, Rice and Schmitt – 8. **EXCUSED** – 0.

Supervisor Clark moved to refer **Item 2** back to the Committee on Health and Human Needs.

Thereupon, the motion **FAILED TO PREVAIL** by the following vote:

AYES: Clark, Coggs-Jones, Mayo, Weishan, West, White and the Chairman – 7. **NOES:** Borkowski, Broderick, Cesarz, De Bruin, Devine, Dimitrijevic, Johnson, McCue, Nyklewicz, Quindel, Rice and Schmitt - 12. **EXCUSED** – 0.

Thereupon, **Item 2 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, De Bruin, Devine, Johnson, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan and the Chairman – 13. **NOES:** Clark, Coggs-Jones, Dimitrijevic, Mayo, West and White – 6. **EXCUSED** – 0.

Supervisor Nyklewicz moved to lay over **Item 3.**

Thereupon, the motion **PREVAILED** by the following vote:

AYES: Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Mayo, Nyklewicz, Weishan, West, White and the Chairman – 12. **NOES:** Borkowski, Clark, Johnson, McCue, Quindel, Rice and Schmitt – 7. **EXCUSED** – 0.

REPORTS OF COUNTY OFFICERS

MATTERS RETURNED UNSIGNED BY THE COUNTY EXECUTIVE:

File No. 05-312

Report from the Committee on Finance and Audit, recommending adoption of an amended resolution forwarding the Pension Board recommendations to the County Executive and referring a Department of Audit and County Board staff report, along with the Pension Board recommendations, to the Pension Board for review and possible reconsideration.

File No. 05-358

Report from the Committee on Economic and Community Development recommending adoption of an amended resolution by Supervisor Mayo, unfreezing $65,000 in the Economic and Community Development Reserve Fund and authorizing and directing the Director of the Department of Administrative Services to prepare an appropriation transfer allocating $20,000 of the $65,000 to the War Memorial Center for the purpose of developing a Master Plan for the War Memorial, which will include a study of long-term space needs and identification of possible new revenue generating opportunities.

The above items remain in full force and effect.

CONFIRMATION OF APPOINTMENTS AND REAPPOINTMENTS:

File No. 05-461

From County Board Chairman, appointing Supervisor James "Luigi" Schmitt to the Board of Directors of the Milwaukee Public Museum for a term expiring February 2007.

The question was on confirmation.

Thereupon, **the foregoing appointment WAS CONFIRMED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

PRESENTATION OF COMMUNICATIONS

The County Board Chairman **REFERRED THE FOLLOWING COMMUNICATIONS TO THE PROPER STANDING COMMITTEES OF THE COUNTY BOARD:**

05-3 From Milwaukee County Clerk, submitting a listing of Summons and Complaints, Discrimination Complaints, et. al., served on the County Clerk in behalf of the County of Milwaukee. **Placed on file.**

05-6 From Kasen and Reback, S.C., submitting a Notice of Injury in behalf of Jeri Agee for injuries and damages allegedly sustained when her daughter Brandy M. Agee died as a result of a vehicular accident involving a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From Gruber Law Offices, L.L.C., submitting a Notice of Injury in behalf of Kevin Allen for injuries and damages allegedly sustained in a motor vehicle incident involving a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From Law Offices of Raymond E. Schrank II, S.C., submitting a Notice of Injury in behalf of Crystal Anderson for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From Gruber Law Offices, L.L.C., submitting a Notice of Injury in behalf of Kate Barnes for injuries and damages allegedly sustained in a motor vehicle accident involving a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From Law Offices of Jacobson and Schrinsky, S.C., submitting a Notice of Injury in behalf of Armiller Cogshell for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From Eisenberg, Weigel, Carlson, Blau and Clemens, S.C., submitting a Notice of Injury in behalf of Marquita Farsee for injuries and damages allegedly sustained while at Wil-O-Way Grant Park. **Placed on file.**

05-6 From June L. Foster, submitting a Notice for injuries and damages allegedly sustained while walking at General Mitchell International Airport. **Placed on file.**

05-6 From American Family Insurance Group, submitting a Notice under the subrogation rights of their insured, Uwe and Robyn Knie for injuries and damages allegedly sustained in an accident with a Milwaukee County Sheriff's vehicle. **Placed on file.**

05-6 From Eisenberg, Weigel, Carlson, Blau and Clemens, S.C., submitting a Notice of Injury in behalf of Margarita Miranda for injuries and damages allegedly sustained in a fall at the Behavioral Health Division offices. **Placed on file.**

05-6 From Karp, Karp and Zirgibel, S.C., submitting a Notice of Injury in behalf of Jocelyn Osbourne for injuries and damages allegedly sustained in a collision involving a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From Wagner, Falconer and Judd, Ltd., submitting a Notice in behalf of the Estate of Lashunn Shields for injuries and damages allegedly sustained while incarcerated at the House of Corrections. **Placed on file.**

05-6 From Domnitz and Skemp, S.C., submitting a Notice of Injury in behalf of Lashonta Cooper and her minor daughter, Brihonna Tate, for injuries and damages allegedly sustained by the minor while using a playground slide at Smith Park. **Placed on file.**

05-6 From Janine L. Thurwanger, submitting a Notice for injuries and damages allegedly sustained in a fall at the Behavioral Health Building. **Placed on file.**

05-6 From WE Energies, submitting a Notice for damages allegedly sustained to their underground electric facility due to the negligence of Milwaukee County. **Placed on file.**

05-6 From Tyrone Williams, submitting a Notice for injuries and damages allegedly sustained when his property was missing while being transported by the Milwaukee County Sheriff's Department. **Placed on file.**

05-6 From Karp, Karp and Zirgibel, S.C., submitting a Notice in behalf of Lakeshia Wolfe for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-9 From Sauk County Clerk, submitting an adopted resolution expressing concern over the Help America Vote Act. **Placed on file.**

05-9 From State of Wisconsin, Bureau of Air Management, submitting notices of various entities requesting Air Pollution Control Permits. **Placed on file.**

05-88(a)(a) From Director, Department of Health and Human Services, requesting authorization to distribute 2005 funds for the Youth Sports Authority and to extend a professional service agreement with the Planning Council for Health and Human Services, Inc. for fiscal agent services associated with the Sports Authority. **Referred to the Committee on Health and Human Needs.**

05-380(a) From County Executive, withdrawing Mr. Dave Wilson's name from consideration for confirmation by the County Board as Director of the Department of Parks and Public Infrastructure. **Referred to the Committee on Parks, Energy and Environment and Committee on Transportation, Public Works and Transit.**

05-402 From the Controller and Director of Audits, submitting an annual report on the status of Froedtert Memorial Lutheran Hospital lease payments to Milwaukee County. **Referred to the Committee on Finance and Audit.**

05-403 From Southeastern Wisconsin Regional Planning Commission, certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in calendar year 2006. **Referred to the Committee on Finance and Audit.**

05-404 From the Clerk of Circuit Court, requesting authorization to increase the full time equivalent of one Victim Advocate position from 75% to 100% to continue the purpose of enhancing judicial oversight in domestic violence cases. **Referred to the Committee on Finance and Audit.**

05-405 From the Executive Director of the Milwaukee Metropolitan Sewerage District, requesting an easement from Milwaukee County for the Underwood Creek Channel Rehabilitation Project. **Referred to the Committee on Parks, Energy and Environment.**

05-406 From SBC Risk Management, submitting a claim for damages allegedly sustained while a County employee operating a front end loader caught a SBC aerial cable on May 12, 2005 at 10310 W. Watertown Plank Road. **Referred to the Committee on Judiciary, Safety and General Services.**

05-407 From Michael T. Sheedy & Associates, submitting a claim on behalf of Lori Passante for injuries and damages allegedly sustained when she fell at Whitefish Bay High School. **Referred to the Committee on Judiciary, Safety and General Services.**

05-408 From Attorney Edward J. Plagemann, submitting a claim for support and special education allowance for Isaiah Charleston, the minor child of Charles Charleston III. **Referred to the Committee on Judiciary, Safety and General Services.**

05-409 From Attorney Mark M. Ditter of Ditter Law Office, submitting a claim for the return of bail money due to him for attorney fees that was to be paid to him from his client. **Referred to the Committee on Judiciary, Safety and General Services.**

05-410 From Washington Law Office, Inc. submitting a claim on behalf of Elizabeth Dean for injuries and damages allegedly sustained when she fell exiting the courthouse on 10th Street on August 10, 2004. **Referred to the Committee on Judiciary, Safety and General Services.**

05-411 From Storm, Balgeman, Miller & Klippel, S.C., submitting a claim on behalf of Zondra and Sharrieff S. Patterson for injuries and damages allegedly sustained when the vehicle that Sergeant Thomas Smith was operating collided with another vehicle and struck Sharrieff S. Patterson at the corner of W. State and N. 4th Streets. **Referred to the Committee on Judiciary, Safety and General Services.**

05-412 From Transportation Superintendent, Department of Parks and Public Infrastructure for Milwaukee County, requesting approval of a priority listing for the 2008-2009 Bridge Rehabilitation and Replacement Projects to be funded under the local Bridge Replacement Program. **Referred to the Committee on Finance and Audit and Committee on Transportation, Public Works and Transit.**

05-413 From Transportation Superintendent, Department of Parks and Public Infrastructure for Milwaukee County, requesting approval of the sale of Altria Hangar at General Mitchell International Airport to Kraft Foods Global, Inc. and consent to the assignment of Airport Agreement No. HP-695 from Altria Corporate Services, Inc. to Kraft Foods Global, Inc. **Referred to the Committee on Transportation, Public Works and Transit.**

05-414 From Transportation Superintendent, Department of Parks and Public Infrastructure for Milwaukee County, requesting that Airport Agreement No. CR-1012 between Milwaukee County and ABX Air, Inc. is assigned to DHL Express (USA), Inc. **Referred to the Committee on Transportation, Public Works and Transit.**

05-415 From Transportation Superintendent, Department of Parks and Public Infrastructure for Milwaukee County, requesting that Airport Agreement No. HP-927 between Milwaukee County and Roy Leiske is assigned to Richard Mueller. **Referred to the Committee on Transportation, Public Works and Transit.**

05-416 From Transportation Superintendent, Department of Parks and Public Infrastructure for Milwaukee County, requesting authorization to continue Airport Agreement No. TB-1466 between Milwaukee County and Paradies-Mark II, LLC, on a month-to-month basis, effective October 1, 2005 for the continued rental of storage space at General Mitchell International Airport. **Referred to the Committee on Transportation, Public Works and Transit.**

05-417 From Transportation Superintendent, Department of Parks and Public Infrastructure for Milwaukee County, requesting authorization to amend Airport Agreement No. AC-1177 and AC-1178 with American Eagle Airlines, Inc. and enter into new Preferential and Jetbridge Agreements with American Eagle Airlines, Inc. **Referred to the Committee on Transportation, Public Works and Transit.**

05-418 From Transportation Superintendent, Department of Parks and Public Infrastructure for Milwaukee County, requesting authorization to enter into a Hangar Lease Agreement with Joseph J. Weirich and Milwaukee County. **Referred to the Committee on Transportation, Public Works and Transit.**

05-420 From the Wisconsin Department of Revenue, submitting County Equalization Report, County Apportionment Report, Assessment/Sales Ratio Analysis, Fielded Sales Composite Value Per Acre and Condensed Sales Summary Report. **Placed on file.**

05-421 From Director, Office for Persons with Disabilities, authorizing the Director to submit a proposal in conjunction with its Wil-O-Way agency partners, Goodwill Industries of Southeastern Wisconsin and Easter Seals Kindcare, to the City of Wauwatosa for Community Block Grant funding for capital improvements to the Wil-O-Way Underwood facility. **Referred to the Committee on Health and Human Needs.**

05-422 From Zoo Director, requesting approval to enter into an agreement with the Zoological Society for renovation of the Giraffe Exhibit. **Referred to the Committee on Parks, Energy and Environment.**

05-423 From Superintendent, Parks Division/Department of Parks and Public Infrastructure (DPPI) requesting authorization to apply for and accept Wisconsin Coastal Management Program grant for installation of two rain gardens at South Shore Park. **Referred to the Committee on Parks, Energy and Environment.**

05-425 From Superintendent, Parks Division/ DPPI, requesting authorization to apply for and accept a State of Wisconsin Department of Natural Resources Urban Forestry grant for ArborMaster Training. **Referred to the Committee on Parks, Energy and Environment.**

05-426 From County Executive, appointing Linda Gorens-Levey to serve on the Marcus Center Board of Directors for a term expiring on September 1, 2008. **Referred to the Committee on Parks, Energy and Environment.**

05-427 From Deputy Corporation Counsel, requesting approval for payment of $50,001 in full to David Velez and his attorney, Andrew Mishlove. **Referred to the Committee on Judiciary, Safety and General Services.**

05-428 From Becker French & Dematthew, submitting a claim in behalf of Eric Schell for injuries and damages allegedly sustained while a passenger in a vehicle owned by Milwaukee County that was involved in an accident on November 11, 2002. **Referred to the Committee on Judiciary, Safety and General Services.**

05-429 From Katrina Wesley, submitting a claim for non-payment of daycare services from Milwaukee County. **Referred to the Committee on Judiciary, Safety and General Services.**

05-430 From Brian Temke, submitting a claim for the alleged damage to vehicle and loss of property when car was stolen from Wilson Park. **Referred to the Committee on Judiciary, Safety and General Services.**

05-431 From Michael and Marcia Szalewski, submitting a claim for the alleged damage to vehicle and window on house from a stray golf ball from Hansen Golf Course. **Referred to the Committee on Judiciary, Safety and General Services.**

05-432 From the Chief Judge, requesting permission to execute professional services contracts with Wisconsin Community Services and Justice 2000, Inc. for the provision of pretrial services for the period of January 1, 2006 thru December 31, 2008. **Referred to the Committee on Judiciary, Safety and General Services.**

05-433 From Supervisor White, authorizing the Director of Human Resources to conduct a salary review of airport division salaries and benefits and report back to committee in April 2006. **Referred to the Committee on Personnel and Committee on Transportation, Public Works and Transit.**

05-434 From President of Milwaukee Public Museum, requesting approval of deaccession of the two strings of wampum and pipe for repatriation to the Stockbridge-Munsee Tribe of Wisconsin. **Referred to the Committee on Parks, Energy and Environment.**

05-435 From Fiscal and Budget Administrator, requesting authorization to issue $100,000,000 general obligation bonds for the purpose of refunding obligations of the County. **Referred to the Committee on Finance and Audit.**

05-436 From Fiscal and Budget Administrator, requesting authorization to refund various Airport general obligation bonds not to exceed $8,285,000 to achieve debt service cost savings through a negotiated sale. **Referred to the Committee on Finance and Audit.**

05-437 From Supervisors West, Dimitrijevic and Coggs-Jones, urging the passage of a comprehensive U.S. immigration reform law known as The Secure America and Orderly Immigration Act. **Referred to the Committee on Intergovernmental Relations.**

05-438 From the County Treasurer, requesting authorization to extend the existing Bank Service contracts from December 31, 2005 up to March 31, 2006. **Referred to the Committee on Finance and Audit.**

05-439 From Director, Office for Persons with Disabilities, requesting that the contract between the Office for Persons with Disabilities and Easter Seals Kindcare be increased from $223,000 to $274,000 to provide payment for transportation expenses associated with the 2005 Wil-O-Way Summer Camp. **Referred to the Committee on Health and Human Needs.**

05-441 From the Sheriff, requesting authorization to apply for and accept FY2005 state and federal funding of the following grants: Homeland Security OJA Equipment, Urban Area Security Initiative (UASI), UASI Pass-for Red Cross Citizens Corps. and Specialty Teams for Sheriff Bomb Squad. **Referred to the Committee on Judiciary, Safety and General Services.**

05-442 From the Director, Labor Relations, submitting Ratification of the 2005-2006 Memorandum of Agreement between the County and Deputy Sheriff's Association. **Referred to the Committee on Personnel and Committee on Finance and Audit.**

05-446 From Kim Bonds, submitting a claim for alleged injuries sustained when she slipped and fell in the Milwaukee County Jail. **Referred to the Committee on Judiciary, Safety and General Services.**

05-447 From SBC Risk Management, submitting a claim for alleged damages to a buried cable when the Parks Department was placing electric facilities at 2501 W. Galena. **Referred to the Committee on Judiciary, Safety and General Services.**

05-450 From Southeastern Wisconsin Regional Planning Commission, submitting the 2004 Annual Report. **Place on file.**

05-451 From the Director, Department of Administrative Services-Economic and Community Development, requesting authorization to negotiate lease space not exceeding 48,000 square feet for the Department on Aging for a five-year term. **Referred to the Committee on Finance and Audit, Committee on Economic and Community Development and Committee on Health and Human Needs.**

05-456 From the Public Safety Fiscal Administrator, Office of the Sheriff, requesting to Reprogram Local Law Enforcement Funds from the 2003 LLEBG from bulletproof vests to Park Patrol. **Referred to the Committee on Finance and Audit.**

05-457 From Pamela Miller, submitting a claim for alleged damage to vehicle and loss of property when unknown person(s) illegally entered her vehicle while parked in a secure parking lot at 1220 W. Vliet Street. **Referred to the Committee on Judiciary, Safety and General Services.**

05-458 From Resnick & Resnick, S.C., submitting a claim in behalf of Samuel Bernau for injuries and damages allegedly sustained when he tripped over rope from a barricade at the Milwaukee County Zoo. **Referred to the Committee on Judiciary, Safety and General Services.**

05-459 From Erich Schmidt, submitting a claim for alleged injuries sustained when he hit a barricade while bike riding on the Oak Leaf Bike Trail. **Referred to the Committee on Judiciary, Safety and General Services.**

05-460 From Baron Hentz, submitting a claim for alleged injuries and damages received when he had an accident with a Milwaukee County Sheriff's Department squad. **Referred to the Committee on Judiciary, Safety and General Services.**

05-462 From the City Engineer, Department of Public Works, requesting Permanent Limited Easement rights to land, north and south of West Bradley Road in the vicinity of the Little Menomonee River. **Referred to the Committee on Parks, Energy and Environment.**

05-464 From the County Executive, submitting the 2006 Recommended Budget. **Referred to the Committee on Finance and Audit.**

RESOLUTIONS/ORDINANCES
REFERRED TO STANDING COMMITTEES

05-419 Resolution by Supervisors Nyklewicz, Holloway, Dimitrijevic, Johnson, Coggs-Jones and West, authorizing and directing the Director of the Department of Health and Human Services to enroll Milwaukee County in a prescription drug discount card program. **Referred to the Committee on Health and Human Needs.**

05-424 Resolution by Supervisors McCue and Quindel, sub-naming the section of the Oak Leaf Recreation Trail that extends through Sheridan and Warnimont Parks to the Oak Leaf – Purple Heart Recreation Trail. **Referred to the Committee on Parks, Energy and Environment.**

05-440 Resolution by Supervisor Nyklewicz, authorizing and directing the Purchasing Administrator and Director, Department of Administrative Services to study and report on the potential benefits of purchasing products through the U.S. Communities Government Purchasing Alliance. **Referred to the Committee on Finance and Audit.**

05-443 Resolution by Supervisor White, authorizing and directing the Director of Audits to issue a Request for Proposals 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. **Referred to the Committee on Finance and Audit.**

05-444 Resolution by Supervisors West and Broderick, stating Milwaukee County's intent to consider a ban on future advertising on any radio or television station that uses public airwaves and permits employees or agents to make, with impunity, any racial or ethnic slurs, or similarly offensive speech. **Referred to the Committee on Finance and Audit.**

05-452 Resolution by Supervisors Weishan, Johnson, West, Coggs-Jones, Quindel and Clark, authorizing and directing Corporation Counsel to send correspondence to all Milwaukee County Department on Aging vendors responsible for complying with Chapter 31, Milwaukee County Code of Governing Ordinances (Labor Pease Ordinance), informing them on how to comply and their responsibility to do so. **Referred to the Committee on Health and Human Needs.**

05-453 Resolution/Ordinance by Supervisor Quindel, to amend Chapter 204.24 of General Ordinances of Milwaukee County, deleting references to the Rule of 75 in reference to calculating normal retirement age for non-represented members of the Employee Retirement System hired on or after January 1, 2006. **Referred to the Committee on Personnel and Pension Study Commission.**

05-454 Resolution by Supervisors Coggs-Jones, West, Johnson and Holloway, authorizing and directing the Director, Department of Health and Human Services, to make the necessary administrative and/or policy changes abolishing the limit to the number of times a person is eligible to receive Alcohol and Other Drug Abuse treatment in Milwaukee County. **Referred to the Committee on Personnel and Committee on Health and Human Needs.**

05-455 Resolution by Supervisors West, Coggs-Jones, Weishan, Clark, Johnson and Holloway, requesting a wage increase for Family Care caregivers and adoption of the Caregiver's Bill of Rights. **Referred to the Committee on Personnel and Committee on Health and Human Needs.**

RESOLUTIONS/ORDINANCES BY AND FROM STANDING COMMITTEES

By Supervisor James J. Schmitt, Chairman:
From the Committee on Personnel, reporting on 4 Items:

File No. 05-307
(ITEM NO. 1) **(Journal, June 23, 2005)**

From the Sheriff, requesting authorization to grant leaves of absence to deputies appointed to positions in the unclassified service, by recommending adoption of a resolution/ordinance creating Section 17.193 of Milwaukee County General Ordinances.

File No. 05-355
(ITEM NO. 2) **(Journal, July 28, 2005)**

From Director of Human Resources, requesting approval of a resolution/ordinance amending Milwaukee County General Ordinances Section 17.085 (1)(2) & (7) relating to temporary assignments to a higher classification, by recommending adoption of a resolution/ordinance amending Section 17.085 of Milwaukee County General Ordinances.

File No. 05-390(a)(a)
(ITEM NO. 3) **(Journal, July 28, 2005)**

An adopted resolution authorizing the Director, Division of Human Resources (DHR), to negotiate contracts with employee benefits vendors as noted in the said resolution and to report back to the County Board of Supervisors and the County Executive with a detailed fiscal note and negotiated contracts for final approval during the September 2005 meeting cycle, by recommending adoption of a resolution authorizing and directing the director, DHR, in conjunction with the consultant retained to assist in this effort, to execute contracts with the vendors as noted and under the terms indicated in the said resolution.

File No. 05-442
(ITEM NO. 4) **(Journal, September 29, 2005)**

From the Director, Labor Relations, submitting Ratification of the 2005-2006 Memorandum of Agreement between the County and Deputy Sheriff's Association, by recommending adoption of a resolution approving the 2005-2006 agreement between the County of Milwaukee and the Milwaukee Deputy Sheriff's Association related to wages, benefits and conditions of employment; authorizing the County Executive and County Clerk to execute the said agreement; and authorizing and directing the Director of the Department of Administrative Services to prepare and submit appropriation transfer requests at a later date, if necessary, as also recommended for approval by the Committee on Finance and Audit on 9/22/05.

The foregoing report correctly states the action taken by the said committee at a meeting held September 23, 2005.

JAMES J. SCHMITT
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Item 1.**

Thereupon, **the foregoing report,** excluding the aforesaid Item, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 1 WAS ADOPTED** by the following vote:

AYES: Cesarz, Coggs-Jones, Johnson, Mayo, McCue, Quindel, Rice, Schmitt, West, White and the Chairman – 11. **NOES:** Borkowski, Broderick, Clark, De Bruin, Devine, Dimitrijevic, Nyklewicz and Weishan – 8. **EXCUSED** – 0.

By Supervisor Richard D. Nyklewicz, Jr., Chairman:
From the Committee on Finance and Audit, reporting on 12 Items:

File No. 05-1
(ITEM NO. 1) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1), A2) and A3)].

File No. 05-1
(ITEM NO. 2) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND "B" [B1)].

File No. 05-1
(ITEM NO. 3) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "C" [C1), C2), C3), C4) and C5)].

File No. 05-1
(ITEM NO. 4) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: INTER-DEPARTMENTAL "D" [D1)].

File No. 05-1
(ITEM NO. 5) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: DEPARTMENTAL-CAPITAL OUTLAY "E" [E1)].

File No. 05-435
(ITEM NO. 6) **(Journal, September 29, 2005)**

From Fiscal and Budget Administrator, requesting authorization to issue $100,000,000 general obligation bonds for the purpose of refunding obligations of the County, by recommending adoption of a resolution authorizing the issuance and providing for the sale of not-to-exceed $100,000,000 General Obligation Refunding Bonds.

File No. 05-436
(ITEM NO. 7) **(Journal, September 29, 2005)**

From Fiscal and Budget Administrator, requesting authorization to refund various Airport general obligation bonds not to exceed $8,285,000 to achieve debt service cost savings through a negotiated sale, by recommending adoption of a resolution authorizing the issuance and providing for the sale of not-to-exceed $8,285,000 bonds to refund General Obligation Airport Bonds.

File No. 05-438
(ITEM NO. 8) **(Journal, September 29, 2005)**

From the County Treasurer, requesting authorization to extend the existing Bank Service contracts from December 31, 2005 up to March 31, 2006, by recommending adoption of a resolution authorizing the County Treasurer to extend the Banking Services Deposit Accounts contract with US Bank and the Banking Services Disbursement Accounts contract with M&I Bank for three months, from December 31, 2005 through March 31, 2006, to bring them in line with the renewal schedule of the remainder of the financial services contracts in the Treasurer's office.

File No. 05-383(a)(a)
(ITEM NO. 9) **(Journal, July 28, 2005)**

An adopted resolution authorizing the Chief Information Officer, Information Management Services Division, to work with the City of Milwaukee to identify a mutually beneficial partnership that allows them to be co-located within the City's current data center, including identifying a mutually agreeable financial arrangement for sharing costs as well as documenting the benefits and efficiencies that can be achieved, and providing that the agreement shall be brought back to the County Board for final approval, by recommending adoption of a resolution authorizing the County Executive to execute an Intergovernmental Cooperation and License Agreement with the City of Milwaukee for Shared Information Technology Services and Space.

File No. 05-456
(ITEM NO. 10) **(Journal, September 29, 2005)**

From the Public Safety Fiscal Administrator, Office of the Sheriff, requesting to Reprogram Local Law Enforcement Funds from the 2003 LLEBG from bulletproof vests to Park Patrol, by recommending adoption of a resolution approving the said request.

File No. 05-402
(ITEM NO. 11) **(Journal, September 29, 2005)**

From the Controller and Director of Audits, submitting an annual report on the status of Froedtert Memorial Lutheran Hospital lease payments to Milwaukee County, by recommending adoption of a resolution receiving and placing the said report on file.

File No. 05-440

(ITEM NO. 12) **(Journal, September 29, 2005)**

Resolution from Supervisor Nyklewicz, authorizing and directing the Purchasing Administrator and Director, Department of Administrative Services to study and report on the potential benefits of purchasing products through the U.S. Communities Government Purchasing Alliance, by recommending adoption of an amended resolution.

The foregoing report correctly states the action taken by the said committee at a meeting held September 22, 2005.

RICHARD D. NYKLEWICZ, JR.
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 8 and 12.**

Thereupon, **the foregoing report,** excluding the aforesaid Items, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Supervisor Broderick **SUBMITTED the following Amendment to Item 8, File No. 05-438:**

ADD the following WHEREAS clauses after line 33:

WHEREAS, Milwaukee County's due diligence procedures (Section 7.92 of the Administrative Manual) calls for the determination of whether a bank practices single or combined reporting; and

WHEREAS, Wisconsin's single reporting status has created a tax loophole that permits corporations to establish paper subsidiaries in tax-free states and allocate portions of their revenues to those subsidiaries, thereby shielding significant portions of income from Wisconsin corporation taxation; and

ADD the following BE IT FURTHER RESOLVED clause after line 44:

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors hereby requests that the Treasurer, as part of the request for proposals (RFP) for banking services after March 31, 2005, determine whether the respondent bank practices either single or combined reporting for purposes of calculating Wisconsin's corporate tax liability.

Thereupon, **the foregoing amendment WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Quindel, Schmitt, Weishan, West, White and the Chairman – 16. **NOES:** Cesarz, Nyklewicz and Rice – 3. **EXCUSED** – 0.

Thereupon, **Item 8, as amended, WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 12 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, De Bruin, Devine, Dimitrijevic, Johnson, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan and West – 14. **NOES:** Clark, Coggs-Jones, Mayo, White and the Chairman – 5. **EXCUSED** – 0.

By Supervisor Elizabeth M. Coggs-Jones, Chairman:
From the Committee on Health and Human Needs, reporting on 7 Items:

File No. 05-8(a)(c)
(ITEM NO. 1) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Delinquency and Court Services Division, by recommending adoption of a resolution authorizing the Director, Department of Health and Human Services, to extend and expand a contract with Running Rebels Community Organization for the Firearm Offender Supervision Program, and to accept additional Juvenile Accountability Incentive Block Grant dollars from the State.

File No. 05-421
(ITEM NO. 2) **(Journal, September 29, 2005)**

From Director, Office for Persons with Disabilities authorizing the Director to submit a proposal in conjunction with its Wil O Way agency partners, Goodwill Industries of Southeastern Wisconsin and Easter Seals Kindcare to the City of Wauwatosa for Community Block Grant funding for capital improvements to the Wil-O-Way Underwood facility, by recommending adoption of a resolution approving the said request.

File No. 05-439
(ITEM NO. 3) **(Journal, September 29, 2005)**

From Director, Office for Persons with Disabilities, requesting that the contract between the Office for Persons with Disabilities and Easter Seals Kindcare be increased from $223,000 to $274,000 to provide payment for transportation expenses associated with the 2005 Wil-O-Way Summer Camp, by recommending adoption of a resolution approving the said request.

File No. 05-452
(ITEM NO. 4) **(Journal, September 29, 2005)**

Resolution by Supervisors Weishan, Johnson, West, Coggs-Jones, Quindel and Clark, authorizing and directing Corporation Counsel to send correspondence to all Milwaukee County Department on Aging vendors responsible for complying with Chapter 31, Milwaukee County Code of Governing Ordinances (Labor Pease Ordinance), informing them on how to comply and their responsibility to do so, by recommending adoption of the said resolution.

File No. 05-455
(ITEM NO. 5) **(Journal, September 29, 2005)**

Resolution by Supervisors West, Coggs-Jones, Weishan, Clark, Johnson and Holloway, requesting a wage increase for Family Care caregivers and adoption of the Caregiver's Bill of Rights, by recommending adoption of an amended resolution authorizing and directing the Department of Administrative Services (DAS) and Milwaukee County Department on Aging to identify ways in which the proposed wage increases can be realized and further that DAS, Corporation Counsel, County Board staff and Aging provide a report back to the Committee on Health and Human Needs in the October 2005 cycle with the appropriate implementation plan for the said wage increase, given any are determined to be fiscally possible and/or prudent.

File No. 05-88(a)(a)
(ITEM NO. 6) **(Journal, September 29, 2005)**

From Director, Department of Health and Human Services, requesting authorization to distribute 2005 funds for the Youth Sports Authority and to extend a professional service agreement with the Planning Council for Health and Human Services, Inc. for fiscal agent services associated with the Sports Authority, by recommending adoption of a resolution authorizing the Director, Department on Health and Human Services, to distribute 2005 Sports Authority funds to the community organizations cited and in the amounts specified in the said resolution.

File No. 05-451
(ITEM NO. 7) **(Journal, September 29, 2005)**

From the Director, DAS-Economic and Community Development, requesting authorization to negotiate lease space not exceeding 48,000 square feet for the Department on Aging for a five-year term, by recommending adoption of a resolution authorizing and directing the Director, Economic and Community Development Division (ECDD) to begin negotiations with Grubb and Ellis to lease 48,000 square feet of office space for the Department on Aging and to negotiate a five-year renewal option escalator cap; and authorizing and directing the Director, ECDD, to enter into an agreement with Grubb and Ellis to lease office space for the Department on Aging and report back to the Committee on Health and Human Needs with an informational report on the terms of the final agreement for the October 2005 cycle.

The foregoing report correctly states the action taken by the said committee at meetings held September 21, 28 and 29, 2005.

ELIZABETH M. COGGS-JONES
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 4, 5, 6 and 7.**

Thereupon, **the foregoing report,** excluding the aforesaid Items, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 4 WAS ADOPTED** by the following vote:

AYES: Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Quindel, Schmitt, Weishan, West, White and the Chairman – 15. **NOES:** Borkowski, McCue, Nyklewicz and Rice – 4. **EXCUSED** – 0.

Supervisor De Bruin moved to refer item 5 back to the Committee on Health and Human Needs.

Thereupon, **the motion FAILED TO PREVAIL** by the following vote:

AYES: Borkowski, Cesarz, De Bruin, Devine, McCue, Nyklewicz, Rice and Schmitt – 8. **NOES:** Broderick, Clark, Coggs-Jones, Dimitrijevic, Johnson, Mayo, Quindel, Weishan, West, White and the Chairman – 11. **EXCUSED** – 0.

Supervisor Cesarz moved to lay over item 5.

Thereupon, **the motion FAILED TO PREVAIL** by the following vote:

AYES: Borkowski, Cesarz, Devine, McCue, Nyklewicz and Rice – 6. **NOES:** Broderick, Clark, Coggs-Jones, De Bruin, Dimitrijevic, Johnson, Mayo, Quindel, Schmitt, Weishan, West, White and the Chairman – 13. **EXCUSED** – 0.

Thereupon, **Item 5 WAS ADOPTED** by the following vote:

AYES: Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Quindel, Schmitt, Weishan, West, White and the Chairman – 14. **NOES:** Borkowski, Cesarz, McCue, Nyklewicz and Rice – 5. **EXCUSED** – 0.

Thereupon, **Item 6 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 7 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, Devine, Dimitrijevic, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 16. **NOES:** De Bruin, Johnson and McCue – 3. **EXCUSED** – 0.

The Board recessed to the call of the chair. Upon reconvening at 2:04 p.m., the following Supervisors were recorded as present:

PRESENT: Borkowski, Broderick, Cesarz, Clark, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **ABSENT:** Coggs-Jones – 1. **EXCUSED** – 0.

Supervisor Coggs-Jones noted as present.

By the Committee on Judiciary, Safety and General Services, reporting on 1 Item:

(ITEM NO. 1) **File No. 05-463**

A resolution authorizing and directing the Corporation Counsel to negotiate and execute a contract with the law firm of Susman, Godfrey LLP of Houston, Texas, to represent Milwaukee County in the prosecution of claims or causes of action against those organizations or persons deemed to have caused damage to Milwaukee County based upon the conclusions of the Corporation Counsel and approved by the Committee on the Judiciary, Safety and General Services arising out of the creation and adoption of the 2000 pension benefit enhancements.

The foregoing resolution correctly states the action taken by the said committee at a meeting held September 29, 2005.

Joseph Rice
Chairman

The question was on adoption.

Supervisor Rice asked **UNANIMOUS CONSENT** to suspend any and all rules interfering with the consideration of the foregoing item. There being no objections, the **RULES WERE SUSPENDED**.

Thereupon, **the foregoing report WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

By Supervisor Joseph Rice, Chairman:
From the Committee on Judiciary, Safety and General Services, reporting on 4 Items:

File No. 05-432
(ITEM NO. 1) **(Journal, September 29, 2005)**

From the Chief Judge, requesting permission to execute professional services contracts with Wisconsin Community Services and Justice 2000, Inc. for the provision of pretrial services for the period of January 1,2006 thru December 31, 2008, by recommending adoption of a resolution approving the said request.

File No. 05-441
(ITEM NO. 2) **(Journal, September 29, 2005)**

From the Sheriff, requesting authorization to apply for and accept FY2005 state and federal funding of the following grants: Homeland Security OJA Equipment, Urban Area Security Initiative (UASI), UASI Pass-for Red Cross Citizens Corps. and Specialty Teams for Sheriff Bomb Squad, by recommending adoption of a resolution approving the said request.

File No. 04-472
(ITEM NO. 3) **(Journal, December 16, 2004)**

From Attorney Richard E. Poulson, Jr., claiming damages on behalf of Paul Luckett for serving time in the County Jail and the House of Correction after he had completed his sentence, by recommending adoption of a resolution approving the payment by the Wisconsin County Mutual Insurance Corporation of $16,000 to Paul Luckett in full settlement of all claims arising out of the claim for Mr. Luckett's incarceration in August, 2004.

File No. 05-427
(ITEM NO. 4) **(Journal, September 29, 2005)**

From Deputy Corporation Counsel, requesting approval for payment of $50,001 in full to David Velez and his attorney, Andrew Mishlove, by recommending adoption of a resolution authorizing the Wisconsin County Mutual Insurance corporation to pay the sum of $50,001 to David Velez and his attorney, Andrew Mishlove, in full settlement of all claims arising out of the September 1999 jail assault and dismissal of the pending lawsuit.

The foregoing report correctly states the action taken by the said committee at a meeting held September 15, 2005.

JOSEPH RICE
Chairman

The question was on adoption.

Thereupon, **the foregoing report WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

By the Committee on Parks, Energy and Environment, reporting on 2 Items:

(ITEM NO. 1) **File No. 05-448**

A resolution receiving and placing on file a report from the Director, Department of Administrative Services relative to the Charles Allis Trust Fund.

(ITEM NO. 2) **File No. 05-449**

A resolution approving the Lakefront Development Advisory Commission policies and procedures, including changes as set forth in the said resolution.

The foregoing resolutions correctly state the action taken by the said committee at a meeting held September 13, 2005.

Lynne De Bruin
Chairman

The question was on adoption.

Supervisor De Bruin asked **UNANIMOUS CONSENT** to suspend any and all rules interfering with the consideration of the foregoing item. There being no objections, the **RULES WERE SUSPENDED**.

Thereupon, **the item 1 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Supervisor De Bruin moved to refer item 2 back to the Committee on Parks, Energy and Environment.

Upon hearing no objections, the Chairman **SO ORDERED ITEM 2 REFERRED BACK TO THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT.**

By Supervisor Lynne De Bruin, Chairman:
From the Committee on Parks, Energy and Environment, reporting on 7 Items:

File No. 05-426
(ITEM NO. 1) **(Journal, September 29, 2005)**

From County Executive, appointing Linda Gorens-Levey to serve on the Marcus Center Board of Directors for a term expiring on September 1, 2008, by recommending confirmation of the said appointment.

File No. 05-422
(ITEM NO. 2) **(Journal, September 29, 2005)**

From Zoo Director, requesting approval to enter into an agreement with the Zoological Society for renovation of the Giraffe Exhibit, by recommending adoption of a resolution approving the said request.

File No. 05-424
(ITEM NO. 3) **(Journal, September 29, 2005)**

Resolution by Supervisors McCue and Quindel, sub-naming the section of the Oak Leaf Recreation Trail that extends through Sheridan and Warnimont Parks to the Oak Leaf – Purple Heart Recreation Trail, by recommending adoption of the said resolution.

File No. 05-423
(ITEM NO. 4) (Journal, September 29, 2005)

From Superintendent, Parks Division/Department of Parks and Public Infrastructure (DPPI) requesting authorization to apply for and accept Wisconsin Coastal Management Program (WCMP) grant for installation of two rain gardens at South Shore Park, by recommending adoption of a resolution approving the said request.

File No. 05-425
(ITEM NO. 5) (Journal, September 29, 2005)

From Superintendent, Parks Division/DPPI, requesting authorization to apply for and accept a State of Wisconsin Department of Natural Resources Urban Forestry grant for ArborMaster Training, by recommending adoption of a resolution approving the said request.

File No. 05-434
(ITEM NO. 6) (Journal, September 29, 2005)

From President of Milwaukee Public Museum, requesting approval of deaccession of the two strings of wampum and pipe for repatriation to the Stockbridge-Munsee Tribe of Wisconsin, by recommending adoption of a resolution approving the said request.

File No. 05-114
(ITEM NO. 7) (Journal, March 17, 2005)

A resolution by Supervisors White and De Bruin, to abolish the Department of Parks and Public Infrastructure and create the Department of Public Works and the Department of Parks, Recreation and Culture, by recommending adoption of the said resolution, as also approved by the Committee on Transportation, Public Works and Transit on 9/14/05 and by the Committee on Finance and Audit on 9/22/05.

The foregoing report correctly states the action taken by the said committee at a meeting held September 13, 2005.

LYNNE DE BRUIN
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Item 7.**

Thereupon, **the foregoing report,** excluding the aforesaid Item, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Supervisor Nyklewicz moved to lay over item 7 to the budget.

Thereupon, **the motion FAILED TO PREVAIL** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Nyklewicz, Rice and Schmitt – 6. **NOES:** Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Quindel, Weishan, West, White and the Chairman – 14. **EXCUSED** – 0.

Supervisor Nyklewicz moved to refer item 7 to Corporation Counsel for the question of how many votes are required to pass when creating and abolishing positions.

Thereupon, **the motion PREVAILED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Devine, McCue, Nyklewicz, Rice and Schmitt – 8. **NOES:** Clark, Coggs-Jones, De Bruin, Dimitrijevic, Johnson, Mayo, Quindel, Weishan, West, White and the Chairman – 11. **EXCUSED** – 0.

By Supervisor James G. White, Chairman:
From the Committee on Transportation, Public Works and Transit, reporting on 9 Items:

File No. 05-412
(ITEM NO. 1) **(Journal, September 29, 2005)**

From Transportation Superintendent, Department of Parks and Public Infrastructure for Milwaukee County, requesting approval of a priority listing for the 2008-2009 Bridge Rehabilitation and Replacement Projects to be funded under the local Bridge Replacement Program, by recommending adoption of a resolution approving the said request, as also recommended for approval by the Committee on Finance and Audit on 9/22/05.

File No. 05-290
(ITEM NO. 2) **(Journal, June 23, 2005)**

Resolution by Supervisors Mayo and White, requesting the Wisconsin State Legislature to allow Milwaukee County the ability to raise the county sales tax by up to an additional 0.5%. In addition, grant Milwaukee County the authority to establish a segregated transit fund that allows for continuing appropriations of funds for the purpose of funding transit operations. Sales tax would be used to offset the portion of property tax currently allocated for the Milwaukee County Transit System, by recommending adoption of an amended resolution to call upon the Governor and Legislators to identify and adopt a dedicated non-property tax funding for the on-going

operating expense of the transit system currently funded by the property tax, as also recommended for approval by the Committee on Finance and Audit on 9/22/05.

File No. 05-413
(ITEM NO. 3) **(Journal, September 29, 2005)**

From Transportation Superintendent, Department of Parks and Public Infrastructure for Milwaukee County, requesting approval of the sale of Altria Hangar at General Mitchell International Airport (GMIA) to Kraft Foods Global, Inc. and consent to the assignment of Airport Agreement No. HP-695 from Altria Corporate Services, Inc. to Kraft Foods Global, Inc., by recommending adoption of a resolution approving the said request.

File No. 05-414
(ITEM NO. 4) **(Journal, September 29, 2005)**

From Transportation Superintendent, Department of Parks and Public Infrastructure for Milwaukee County, requesting that Airport Agreement No. CR-1012 between Milwaukee County and ABX Air, Inc. is assigned to DHL Express (USA), Inc., by recommending adoption of a resolution approving the said request.

File No. 05-415
(ITEM NO. 5) **(Journal, September 29, 2005)**

From Transportation Superintendent, Department of Parks and Public Infrastructure for Milwaukee County, requesting that Airport Agreement No. HP-927 between Milwaukee County and Roy Leiske is assigned to Richard Mueller, by recommending adoption of a resolution approving the said request.

File No. 05-416
(ITEM NO. 6) **(Journal, September 29, 2005)**

From Transportation Superintendent, Department of Parks and Public Infrastructure for Milwaukee County, requesting authorization to continue Airport Agreement No. TB-1466 between Milwaukee County and Paradies-Mark II, LLC, on a month-to-month basis, effective October 1, 2005 for the continued rental of storage space at General Mitchell International Airport, by recommending adoption of a resolution approving the said request.

File No. 05-417
(ITEM NO. 7) **(Journal, September 29, 2005)**

From Transportation Superintendent, Department of Parks and Public Infrastructure for Milwaukee County, requesting authorization to amend Airport Agreement No. AC-1177 and AC-1178 with American Eagle Airlines, Inc. and enter into new Preferential and Jetbridge Agreements with American Eagle Airlines, Inc., by recommending adoption of a resolution approving the said request.

File No. 05-418
(ITEM NO. 8) **(Journal, September 29, 2005)**

From Transportation Superintendent, Department of Parks and Public Infrastructure for Milwaukee County, requesting authorization to enter into a Hangar Lease Agreement with Joseph J. Weirich and Milwaukee County, by recommending adoption of a resolution approving the said request.

File No. 05-433
(ITEM NO. 9) **(Journal, September 29, 2005)**

From Supervisor White, authorizing the Director of Human Resources to conduct a salary review of airport division salaries and benefits and report back to committee in April 2006, by recommending adoption of the said resolution.

The foregoing report correctly states the action taken by the said committee at a meeting held September 14, 2005.

JAMES G. WHITE
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Item 2.**

Thereupon, **the foregoing report,** excluding the aforesaid Item, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Supervisor West **SUBMITTED the following Substitute Resolution to Item 2, File No. 05-290:**

A SUBSTITUTE RESOLUTION

WHEREAS, the Milwaukee County Transit System (MCTS) is a vital part of the Metropolitan Milwaukee economy providing 1,300 jobs and conducting $50 million dollars of business with 500 local companies for supplies and services; and

WHEREAS, MCTS provides over 150,000 rides to Milwaukee County residents to work, school and recreational activities, including events such as Summerfest, State Fair, Al's Run and ethnic festivals; and

WHEREAS, Milwaukee County has one of the best transit systems in the United States as recognized by its peers having been awarded Best Transit Operation in the United States in 1987 and 1999; and

WHEREAS, a recent State of Wisconsin Department of Transportation audit found MCTS ranking second lowest in general and administrative employees, lowest cost per passenger and most passengers per capita compared to its peer group of thirteen other cities; and

WHEREAS, While MCTS has efficiently utilized operating assistance provided by federal, state and local sources, transit services have suffered from funding levels that have not kept pace with the inflationary costs of operating and maintaining transit services, affected MCTS' ability to maintain the high level of services expected by Milwaukee County residents; and

WHEREAS, since 2002, state and local funding has remained flat; however, nationally the Consumer Price Index (CPI) has risen 5.1% and MCTS' operating expenses have increased 5.4%, mirroring the national CPI rate increase; and

WHEREAS, approximately $4.7 million would have been available to transit if state and local sources would have raised operating assistance by 2% annually since 2002; and

WHEREAS, all thirteen transit systems in Milwaukee's peer group are supported entirely or in part by a dedicated funding of either gas tax or sales tax at the state or local level; and

WHEREAS, without a dedicated funding source, MCTS relies heavily on funds appropriated from state and local sources, if funding does not meet the cost of operating expenses, MCTS must either cut routes, increase fares or reduce staffing levels; and

WHEREAS, since 2001, passenger fares have increased twice with the most recent increase occurring in 2004 when fares were raised from $1.50 to $1.75 for adult cash, placing Milwaukee as one of the highest transit fares in the nation; and

WHEREAS, transit riders contribute significantly toward the services they use as passenger fares are the second largest revenue source accounting for nearly one-third of all revenue; and

WHEREAS, since 2001, over 200,000 revenue hours have been cut and have limited mobility of transit patrons by eliminating 14 routes, cutting portions of 7 routes, reducing trips on 5 routes, restructuring 3 routes and reducing the number of late night trips on all MCTS routes; and

WHEREAS, higher fares and loss of service have caused average weekday ridership to drop from 185,000 in 2000 to 150,000 in 2003, and annual ridership to drop from 52.8 million passengers in 2000 to 48 in 2003; and

WHEREAS, higher fares and service cuts inhibit mobility options, limit opportunities to gain employment and interfere with an employer's ability to attract and retain qualified employees; and

WHEREAS, MCTS will be forced to continue the trend of cutting service, increasing fares and reducing staff levels if fundamental changes in transit funding are not made; now, therefore

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby request the State of Wisconsin Legislature grant Milwaukee County the authority to raise county sales tax pursuant to Wisconsin State Statutes Chapter 77.70, and seek an increase of the sales tax rate of 0.25% for the purposes of dedicating funding for transit operation in Milwaukee County, property tax currently applied to transit operations would be reduced by the amount of sales tax generated; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors also requests the State of Wisconsin Legislature change Wisconsin State Statute Chapter 59 to grant Milwaukee County the authority to establish a transportation segregated fund account based on the county sales tax revenue generated from the 0.25% increased rate; this account would allow for continuing appropriations of funds, based on County Board approval, for the purposes of operating and maintaining transit services in Milwaukee County.

Thereupon, **the foregoing resolution FAILED OF SUBSTITUTION** by the following vote:

AYES: Clark, Coggs-Jones, De Bruin, Dimitrijevic, Johnson, Mayo, West, White and the Chairman – 9. **NOES:** Borkowski, Broderick, Cesarz, Devine, McCue, Nyklewicz, Quindel, Rice, Schmitt and Weishan - 10. **EXCUSED** – 0.

Supervisor West moved to refer Item 2 back to the Committee on Transportation, Public Works and Transit.

Thereupon, **the motion FAILED TO PREVAIL** by the following vote:

AYES: Coggs-Jones, Dimitrijevic, Quindel, West, – 4. **NOES:** Borkowski, Broderick, Cesarz, Clark, De Bruin, Devine, Johnson, Mayo, McCue, Nyklewicz, Rice, Schmitt, Weishan, White and the Chairman – 15. **EXCUSED** – 0.

Thereupon, **Item 2 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, White and the Chairman – 17. **NOES:** Cesarz and West – 2. **EXCUSED** – 0.

By Supervisor Michael Mayo, Sr., Chairman:
From the Committee on Economic and Community Development, reporting on 2 Items:

File No. 05-36(a)(b)
(ITEM NO. 1) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairman relative to Economic Development Grants, by recommending adoption of a resolution authorizing and directing the Director of Economic and Community Development to enter into an agreement with Capta/LLC/Martin Distributors, LLC, for economic development grant funds in the amount of $30,000 to assist with redevelopment of a food warehouse located at 2930 W. Center Street in the City of Milwaukee.

File No. 05-14(a)(h)
(ITEM NO. 2) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairman relative to Sales of Surplus Lands, by recommending adoption of a resolution accepting the proposal from Ryan Companies, RSC and Associates, with Legat and Barrientos Architects in the amount of $3,514,000 and authorizing the Director of Economic and Community Development to grant them an initial nine month option subject to the terms and conditions of the Request for Proposal (RFP), after Corporation Counsel approval and authorizing the County Executive and County Clerk to convey by Warranty Deed, Lots 1 and 2 of the subject Block, 2, inclusive of the bisecting alley area pursuant to the terms and conditions of the option and RFP should the option be exercised. Further, authorizing the County Executive and 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, and further, that $1 million of the net proceeds from this sale be placed in a new account to be named the Milwaukee County Inclusive Housing Fund to be used to carry out the housing provisions of the Park East Redevelopment Compact.

The foregoing report correctly states the action taken by the said committee at a meeting held September 22, 2005.

MICHAEL MAYO, SR.
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Item 2.**

Thereupon, **the foregoing report,** excluding the aforesaid Item, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Supervisor Rice **SUBMITTED the following Amendment to Item 2, File No. 05-14(a)(h):**

DELETE lines 131 to 134 as follows:

"BE IT FURTHER RESOLVED, that $1 million of the net proceeds from this sale be placed in a new account to be named the Milwaukee County Inclusive Housing Fund and to be used to carry out the housing provisions of the Park East Redevelopment Compact (PERC)."

Thereupon, **the foregoing amendment FAILED OF ADOPTION** by the following vote:

AYES: Borkowski, Cesarz, McCue, Nyklewicz and Rice – 5. **NOES:** Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Quindel, Schmitt, Weishan, West, White and the Chairman – 14. **EXCUSED** – 0.

Thereupon, **Item 2 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Quindel, Schmitt, Weishan, West, White and the Chairman – 15. **NOES:** Cesarz, McCue, Nyklewicz and Rice – 4. **EXCUSED** – 0.

TRANSIT SYSTEM CLAIMS

File No. 05-4

From Annabelle Coleman, submitting a Claim on July 26, 2005 for damages and injuries allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus.

From Hart Law Offices, submitting a Claim on July 29, 2005 in half of Tavodca Curring for damages and injuries allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus.

From Law Offices of Stephen B. Strnad, submitting an Amended Claim on August 16, 2005 in behalf of Monique P. Evans for damages and injuries allegedly sustained while a passenger in an automobile involved in a collision with a Milwaukee Transport

Services, Inc. bus.

From Law Offices of Stephen B. Strnad, submitting an Amended Claim on August 16, 2005 in behalf of Marcia C. Fossie for damages and injuries allegedly sustained while a passenger in an automobile involved in a collision with a Milwaukee Transport Services, Inc. bus.

From Kmiec Law Offices, submitting a Claim on July 25, 2005 in behalf of Isrial Frye for damages and injuries allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus.

From Sara Lee Johann, submitting a Claim on August 19, 2005 for damages and injuries allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus.

From Davis and Gelshenen LLP, submitting a Claim on September 21, 2005 in behalf of Jeffrey Johnson for damages and injuries allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus.

Supervisor White **ASKED UNANIMOUS CONSENT TO SUSPEND** any and all rules interfering with the consideration of the foregoing Transit System Claims. There being no objections, the rules **WERE SUSPENDED.**

On a motion by Supervisor White, **the foregoing Transit System Claims, File No. 05-4, WERE DISALLOWED** by a voice vote.

On a motion by Supervisor Nyklewicz, the Board **ADJOURNED** at 3:56 p.m. to Monday, October 31, 2005 at 7:00 p.m., by a voice vote.

MARK RYAN
County Clerk

STANDING COMMITTEES OF THE BOARD OF SUPERVISORS OF MILWAUKEE COUNTY

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Mayo (Chair), Clark (Vice Chair), White, Johnson, Dimitrijevic, Rice, West

COMMITTEE ON FINANCE AND AUDIT

Nyklewicz (Chair), McCue (Vice Chair), Coggs-Jones, Mayo, Johnson, Broderick, West

COMMITTEE ON HEALTH AND HUMAN NEEDS

Coggs-Jones (Chair), West (Vice Chair), Quindel, Johnson, Cesarz, Clark, Rice

INTERGOVERNMENTAL RELATIONS

Holloway (Chair), Dimitrijevic (Vice Chair), Nyklewicz, Borkowski, White, McCue, Weishan

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Rice (Chair), De Bruin (Vice Chair), Schmitt, Weishan, Cesarz, Broderick, Devine

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

De Bruin (Chair), Devine (Vice Chair), Borkowski, Schmitt, McCue, Broderick, Clark

COMMITTEE ON PERSONNEL

Schmitt (Chair), Coggs-Jones (Vice Chair), Borkowski, De Bruin, Quindel, Weishan, Cesarz

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

White (Chair), Mayo (Vice Chair), Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel

COMMITTEE OF THE WHOLE

Holloway (Chair), Nyklewicz (Vice Chair), Coggs-Jones, Borkowski, De Bruin, Quindel, Mayo, White, Schmitt, Johnson, Weishan, McCue, Cesarz, Broderick, Clark, Devine, Dimitrijevic, Rice, West

OFFICIAL PROCEEDINGS

Board of Supervisors
Courthouse, Milwaukee, Wisconsin

LEE HOLLOWAY
Chairman

RICHARD D. NYKLEWICZ, JR.
First Vice Chairman

RYAN P. McCUE
Second Vice Chairman

Members of the Board

DISTRICT		PHONE
1st	**JAMES G. WHITE**	264-3105
2nd	**TONI M. CLARK**	527-1266
3rd	**GERRY P. BRODERICK**	961-0124
4th	**MARINA DIMITRIJEVIC**	481-2323
5th	**LEE HOLLOWAY**	873-0132
6th	**JOSEPH RICE**	278-4243
7th	**MICHAEL MAYO, SR.**	445-3111
8th	**RYAN P. McCUE**	489-1318
9th	**PAUL M. CESARZ**	241-9882
10th	**ELIZABETH M. COGGS-JONES**	933-9780
11th	**MARK A. BORKOWSKI**	327-3177
12th	**PEGGY WEST**	647-1167
13th	**WILLIE JOHNSON, JR.**	962-2856
14th	**RICHARD D. NYKLEWICZ, JR.**	643-1787
15th	**LYNNE DE BRUIN**	778-0515
16th	**JOHN F. WEISHAN, JR.**	321-6669
17th	**DAN DEVINE**	329-9144
18th	**ROGER H. QUINDEL**	466-1558
19th	**JAMES J. SCHMITT**	778-0405

MARK RYAN
County Clerk

ANNUAL MEETING (CONTINUED) MONDAY, OCTOBER 31, 2005

Milwaukee, Wisconsin, Monday, October 31, 2005, 7:00 p.m.

Supervisor Holloway in the Chair.

PRESENT: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **ABSENT:** – 0.

UNFINISHED BUSINESS

File No. 05-331

Report from the Committee on Judiciary, Safety and General Services recommending adoption of a resolution by Supervisors McCue and Quindel, to study the viability of a program using inmates at the House of Correction to perform certain detail functions in the aesthetic upkeep of Milwaukee County fleet vehicles. **(LAID OVER 7/28/05 AND 9/29/05.)**

File No. 05-114

Report from the Committee on Parks, Energy and Environment recommending adoption of a resolution by Supervisors White and De Bruin, to abolish the Department of Parks and Public Infrastructure and create the Department of Public Works and the Department of Parks, Recreation and Culture, as concurred in by the Committee on Transportation, Public Works and Transit on 9/14/05 and Committee on Finance and Audit on 9/22/05. **(REFERRED TO CORPORATION COUNSEL 9/29/05.)**

The question was on adoption.

Thereupon, **the above items WERE LAID OVER.**

REPORTS OF COUNTY OFFICERS

MATTERS RETURNED UNSIGNED BY THE COUNTY EXECUTIVE:

File No. 05-455

Report from the Committee on Health and Human Needs recommending adoption of an amended resolution requesting a wage increase for Family Care caregivers and adoption of the Caregiver's Bill of Rights; authorizing and directing the Department of Administrative Services (DAS) and Milwaukee County Department on Aging (Aging) to identify ways in which the proposed wage increases can be realized and directing that DAS, Corporation Counsel, County Board staff and Aging provide a report back to the Committee on Health and Human Needs in the October 2005 cycle with the appropriate implementation plan for the said wage increase, given any are determined to be fiscally possible and/or prudent.

The above item remains in full force and effect.

VETO ACTIONS BY THE COUNTY EXECUTIVE:

File No. 05-290

Report from the Committee on Transportation, Public Works and Transit recommending adoption of an amended resolution by Supervisors Mayo and White, requesting the Wisconsin State Legislature to allow Milwaukee County the ability to raise the county sales tax by up to an additional 0.5%; to grant Milwaukee County the authority to establish a segregated transit fund that allows for continuing appropriations of funds for the purpose of funding transit operations; that the sales tax would be used to offset the portion of property tax currently allocated for the Milwaukee County Transit System, and to call upon the Governor and Legislators to identify and adopt a dedicated non-property tax funding for the on-going operating expense of the transit system currently funded by the property tax, as also recommended for approval by the Committee on Finance and Audit on 9/22/05.

File No. 05-452

Resolution authorizing and directing Corporation Counsel to send correspondence to all Milwaukee County Department on Aging vendors responsible for complying with Chapter 31 – Labor Peace Ordinance – informing them on how to comply with their responsibility to do so.

The question was on adoption.

Thereupon, **the above items WERE LAID OVER.**

PUBLIC HEARING ON THE COUNTY EXECUTIVE'S RECOMMENDED 2006 BUDGET AND AMENDMENTS BY THE COMMITTEE ON FINANCE AND AUDIT

The Public Hearing **WAS HELD** at Washington Park Senior Center – Main Hall, 4420 West Vliet Street, Milwaukee, Wisconsin 53208.

The Chair **ANNOUNCED** the Board was in session to hear all persons desiring to speak on the subject of the 2006 Budget, as amended by the Committee on Finance and Audit.

THE FOLLOWING PERSONS SUBMITTED REGISTRATION CARDS AND/OR SPOKE ON THE COUNTY EXECUTIVE'S RECOMMENDED 2006 BUDGET AND AMENDMENTS BY THE COMMITTEE ON FINANCE AND AUDIT:

NAME	ADDRESS	ORGANIZATION
Gloria Yelczyn	4808 S. 24th St.	
Julie Mlayan	1231 S. 94th St.	HRC Milwaukee
Andrea Bauman	7203 W. Center St.	ARC Milwaukee
Michael Davis	1126 S. 70th St.	IMPACT
Esther Hussey	2627 W. Lapham St.	Retirees
Christine Geldon	3149 S. 77th St., #114	ARC Milwaukee
Cheryl Gross	7400 W. Center St., #2	ARC Milwaukee
Barry Kress	7207 W. Walker St.	ARC Milwaukee
Roger Lange	915 Minnesota	ARC Milwaukee
Nealy M. Rothe	2739 N. 51st St.	ARC Milwaukee
Mollie Bartelt	366 W. Walnut St.	Wisconsin Adult Day Services
Patty Yunk	1028 E. Juneau Ave.	AFSCME DC 48
Claude R. Vanderveen	3340 E. Allerton Ave.	Greater Milwaukee Green Party
Cesarz Stinson		Milwaukee Public Schools
Mike Turza		Milwaukee Public Schools
Booker T. Hamilton	1810 W. Cherry St.	
Valencia Cheese	3323 N. 42nd St.	Milwaukee Transit Drivers
Rodney Whittey	1627 W. Ring St.	Local 998
Sonya D. Mckee	1627 W. Ring St.	MCTS
Rev. Tom Bartkowiak Buetow		
Barbara Hussin		League of Women Voters
Claude Schuttey		UWM
Peter McMuller	3038 N. Bartlet Ave.	FTMA/VNA
Russ Rueden	3301 N. Cramer St.	UWM Student Association
Neal Michals	1726 N. Prospect	UWM Student Association
Susan B. Smith	4215 W. Martin Dr.	
Bonnie Anderson	2330 N. Prospect Ave.	Milwaukee Catholic House
Dennis J. Stokes	2801 W. Custer Ave. #203	
Orville Seymer	P.O. Box 371086, Milwaukee	CRG
Peggy Zautke		
Robert Crymes	5500 N. 26th St.	
Fred Young	3167 N. 67th St.	
Sandy Folaron	5211 W. Washington Blvd.	Neighborhoods United for Washington (NUWP)
Bryant Walkins	3261 N. 33rd St.	
Barbara Eisenberg	2661A N. Fratney St.	Greater Milwaukee Green Party
Gene Duncan	11026 W. Derby Ave.	NAMI
Mark Poniewaz	2033 S. 30th St.	
Doris Kloth	2205 N. 71st St.	NAMI
Jim Carpenter	1633 N. Prospect St.	
Barbara K. Little	9010-D N. 95th St.	
Kim Isaacs	164 E. Willow Rd.	Alliance for Animals
Pat Mueller	4124 W. Marten Dr.	NUWP

Elspeth O'Vanin	3553 N. Oakland, #403	
Margaret Gebhard	3317 S. 57th St.	
Claudette Robinson	1706 N. 199th St.	
Keith Nelson	1126 S. 122nd St.	Coalition for Mass Transit
Phyllis Wofford	1620 N. 20th	
Kevin Rae Brunnette	1611 N. 25th St.	
Eckerle Pauwl	5301 W. Howard Ave.	
Kenneth R. Maple	2252 N. 60th St.	NUWP
Brandon Jensen	734 N. 26th	ATU Local 998
Rich Baas	156 N. 60th	
Leonila Vegu	830 Sherry Ave.	SEIU Local 150
Sandra Harsh	6732 W. Monona Pl.	
Joseph E. Horton	2867 N. 4th St.	
Paul F. Sickel	2525 S. Shore Dr., #71	SEIU Local 150
Tom Brown	3524 S. 93rd.	
Ken Berger	3566 S. 93rd St.	
Leon W. Chernoy	5452 Lory Dr.	Coalition for Mass Transit
Aun Tevik	158 N. 60th	
Kenneth Klemstein	3235 S. 60th St.	Coalition for Mass Transit
John Birdsall	135 W. Wells, #214	Wisconsin Association of Criminal Defense Lawyers
Hilda Reed		
MC Settles		
James Hickey	1954 S. 29th St.	Local 998
Jerome Hickey	3251 S. KK Ave.	Local 998
Chris Kliesmet	9272 N. Thrush Lane	Citizens for Responsible Government
Cheri Briscoe	2016 E. Windsor Pl.	Sierra Club
Jim Price	861 N. 60th St.	The Park People
Jerome Mattson	1129 N. Jackson St., #202C	Coalition for Mass Transit

Upon hearing all persons wishing to speak, the Chairman **DECLARED** the hearing on the 2006 County Executive Recommended Budget to be closed.

On a motion by Supervisor Nyklewicz, the Board **ADJOURNED** at 10:00 p.m. to Thursday, November 3, 2005 at 8:30 a.m., by a voice vote.

MARK RYAN
County Clerk

STANDING COMMITTEES OF THE BOARD OF SUPERVISORS OF MILWAUKEE COUNTY

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Mayo (Chair), Clark (Vice Chair), White, Johnson, Dimitrijevic, Rice, West

COMMITTEE ON FINANCE AND AUDIT

Nyklewicz (Chair), McCue (Vice Chair), Coggs-Jones, Mayo, Johnson, Broderick, West

COMMITTEE ON HEALTH AND HUMAN NEEDS

Coggs-Jones (Chair), West (Vice Chair), Quindel, Johnson, Cesarz, Clark, Rice

INTERGOVERNMENTAL RELATIONS

Holloway (Chair), Dimitrijevic (Vice Chair), Nyklewicz, Borkowski, White, McCue, Weishan

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Rice (Chair), De Bruin (Vice Chair), Schmitt, Weishan, Cesarz, Broderick, Devine

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

De Bruin (Chair), Devine (Vice Chair), Borkowski, Schmitt, McCue, Broderick, Clark

COMMITTEE ON PERSONNEL

Schmitt (Chair), Coggs-Jones (Vice Chair), Borkowski, De Bruin, Quindel, Weishan and Cesarz

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

White (Chair), Mayo (Vice Chair), Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel

COMMITTEE OF THE WHOLE

Holloway (Chair), Nyklewicz (Vice Chair), Coggs-Jones, Borkowski, De Bruin, Quindel, Mayo, White, Schmitt, Johnson, Weishan, McCue, Cesarz, Broderick, Clark, Devine, Dimitrijevic, Rice, West

OFFICIAL PROCEEDINGS

Board of Supervisors
Courthouse, Milwaukee, Wisconsin

LEE HOLLOWAY
Chairman

RICHARD D. NYKLEWICZ, JR.
First Vice Chairman

RYAN P. McCUE
Second Vice Chairman

Members of the Board

DISTRICT		PHONE
1st	**JAMES G. WHITE**	264-3105
2nd	**TONI M. CLARK**	527-1266
3rd	**GERRY P. BRODERICK**	961-0124
4th	**MARINA DIMITRIJEVIC**	481-2323
5th	**LEE HOLLOWAY**	873-0132
6th	**JOSEPH RICE**	278-4243
7th	**MICHAEL MAYO, SR.**	445-3111
8th	**RYAN P. McCUE**	489-1318
9th	**PAUL M. CESARZ**	241-9882
10th	**ELIZABETH M. COGGS-JONES**	933-9780
11th	**MARK A. BORKOWSKI**	327-3177
12th	**PEGGY WEST**	647-1167
13th	**WILLIE JOHNSON, JR.**	962-2856
14th	**RICHARD D. NYKLEWICZ, JR.**	643-1787
15th	**LYNNE DE BRUIN**	778-0515
16th	**JOHN F. WEISHAN, JR.**	321-6669
17th	**DAN DEVINE**	329-9144
18th	**ROGER H. QUINDEL**	466-1558
19th	**JAMES J. SCHMITT**	778-0405

MARK RYAN
County Clerk

ANNUAL MEETING (CONTINUED) THURSDAY, NOVEMBER 3, 2005

Milwaukee, Wisconsin, Thursday, November 3, 2005, 9:36 a.m.

Supervisor Holloway in the Chair.

PRESENT: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **ABSENT:** – 0.

UNFINISHED BUSINESS

ITEM 1 **File No. 05-331**

Report from the Committee on Judiciary, Safety and General Services recommending adoption of a resolution by Supervisors McCue and Quindel, to study the viability of a program using inmates at the House of Correction to perform certain detail functions in the aesthetic upkeep of Milwaukee County fleet vehicles. **(LAID OVER 7/28/05, 9/29/05 AND 10/31/05.)**

ITEM 2 **File No. 05-114**

Report from the Committee on Parks, Energy and Environment recommending adoption of a resolution by Supervisors White and De Bruin, to abolish the Department of Parks and Public Infrastructure and create the Department of Public Works and the Department of Parks, Recreation and Culture, as concurred in by the Committee on Transportation, Public Works and Transit on 9/14/05 and Committee on Finance and Audit on 9/22/05. **(REFERRED TO CORPORATION COUNSEL 9/29/05; LAID OVER 10/31/05.)**

The question was on adoption.

Supervisor McCue asked that Item 1 lay over until later in the meeting. As there was an objection, he then moved lay over until later.

Thereupon, **the motion PREVAILED** by the following vote:

AYES: Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **NO:** Borkowski – 1. **EXCUSED** – 0.

Supervisor White moved to refer Item 2 back to the Committee on Transportation, Public Works and Transit and Committee on Finance and Audit. There being no objections, the **CHAIR RULED ITEM 2 REFERRED TO THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT AND COMMITTEE ON FINANCE AND AUDIT.**

REPORTS OF COUNTY OFFICERS

MATTERS RETURNED UNSIGNED BY THE COUNTY EXECUTIVE:

ITEM 1 **File No. 05-455**
Report from the Committee on Health and Human Needs recommending adoption of an amended resolution requesting a wage increase for Family Care caregivers and adoption of the Caregiver's Bill of Rights; authorizing and directing the Department of Administrative Services (DAS) and Milwaukee County Department on Aging (Aging) to identify ways in which the proposed wage increases can be realized and directing that DAS, Corporation Counsel, County Board staff and Aging provide a report back to the Committee on Health and Human Needs in the October 2005 cycle with the appropriate implementation plan for the said wage increase, given any are determined to be fiscally possible and/or prudent. **(LAID OVER 10/31/05)**

The above item remains in full force and effect.

VETO ACTIONS BY THE COUNTY EXECUTIVE:

ITEM 1 **File No. 05-290**
Report from the Committee on Transportation, Public Works and Transit recommending adoption of an amended resolution by Supervisors Mayo and White, requesting the Wisconsin State Legislature to allow Milwaukee County the ability to raise the county sales tax by up to an additional 0.5%; to grant Milwaukee County the authority to establish a segregated transit fund that allows for continuing appropriations of funds for the purpose of funding transit operations; that the sales tax would be used to offset the portion of property tax currently allocated for the Milwaukee County Transit System, and to call upon the Governor and Legislators to identify and adopt a dedicated non-property tax funding for the on-going operating expense of the transit system currently funded by the property tax, as also recommended for approval by the Committee on Finance and Audit on 9/22/05. **(LAID OVER 10/31/05.)**

ITEM 2 **File No. 05-452**
Resolution authorizing and directing Corporation Counsel to send correspondence to all Milwaukee County Department on Aging vendors responsible for complying with Chapter 31 – Labor Peace Ordinance – informing them on how to comply with their responsibility to do so. **(LAID OVER 10/31/05.)**

The question was should the foregoing veto by the County Executive of **Item 1, File No. 05-290,** be sustained.

Thereupon, **the COUNTY EXECUTIVE'S VETO of File No. 05-290 WAS OVERRIDDEN** by the following vote:

OVERRIDE: Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Weishan, West, White and the Chairman – 15. **SUSTAIN:** Borkowski, Cesarz, Rice and Schmitt - 4.

The question was should the foregoing veto by the County Executive of **Item 2, File No. 05-452,** be sustained.

Thereupon, **the COUNTY EXECUTIVE'S VETO OF FILE NO. 05-452 WAS OVERRIDDEN** by the following vote:

OVERRIDE: Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 17. **SUSTAIN:** Borkowski and McCue - 2.

CONFIRMATION OF APPOINTMENTS AND REAPPOINTMENTS:

File No. 05-445

From County Executive, reappointing Helen Dixon to serve on the Milwaukee County Personnel Review Board for a term expiring October 31, 2010.

File No. 05-504

From the County Board Chairman, re-appointing Mary C. Cannon, Mildred Harpole and Judith Keyes to serve on the Cultural , Artistic and Musical Programming Advisory Council (CAMPAC) for a term expiring September 30, 2007.

The question was on confirmation.

Thereupon, **the foregoing appointments WERE CONFIRMED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

PRESENTATION OF COMMUNICATIONS

The County Board Chairman **REFERRED THE FOLLOWING COMMUNICATIONS TO THE PROPER STANDING COMMITTEES OF THE COUNTY BOARD:**

05-3 From Milwaukee County Clerk, submitting a listing of Summons and Complaints, Discrimination Complaints, et. al., served on the County Clerk in behalf of the County of Milwaukee. **Placed on file.**

05-6 From McNally Law Offices, S.C., submitting a Notice in behalf of Michael Arns for injuries and damages allegedly sustained in an automobile accident involving a BHD employee. **Placed on file.**

05-6 From Mark Beyer, submitting a notice for injuries and damages allegedly sustained when a stone thrown from a Milwaukee County lawnmower struck his vehicle. **Placed on file.**

05-6 From Eisenberg, Weigel, Carlson, Blau and Clemens, S.C., submitting a Notice of Injury in behalf of Penny J. Cole for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From Law Offices of Jacobson and Schrinsky, S.C., submitting a Notice in behalf of Daniel Dryden for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From Michael F. Hupy and Associates, S.C., submitting a Notice in behalf of Ulyses Evans for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From Brennan, Steil and Basting, S.C., submitting a Notice in behalf of Ruth Hartwig for injuries and damages allegedly sustained in a fall at the Milwaukee County Zoo. **Placed on file.**

05-6 From Attorney Kelin R. Olson, Sr., submitting a Notice in behalf of Crystal Henderson for injuries and damages allegedly sustained when her vehicle was struck by a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From Davis and Gelshenen, LLP, submitting a Notice in behalf of Bryan L. Koch for injuries and damages allegedly sustained when his motor vehicle collided with a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From Brenda Luzinski, submitting a Notice for damages allegedly sustained to her vehicle while driving on West Loomis Road. **Placed on file.**

05-6 From Eisenberg, Weigel, Carlson, Blau and Clemens, S.C., submitting a Notice in behalf of Margarita Miranda for injuries and damages allegedly sustained in a fall at Behavioral Health Division. **Placed on file.**

05-6 From Tom Martin, submitting a Notice for damages allegedly sustained to his vehicle while driving southbound on Highway 32. **Placed on file.**

05-6 From Gruber Law Offices, L.L.C., submitting a Notice in behalf of Robert McKay for injuries and damages allegedly sustained in a motor vehicle accident involving a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From John Stamas, submitting a Notice for damages allegedly sustained to his vehicle while traveling on southbound I-43. **Placed on file.**

05-6 From Gruber Law Offices, L.L.C., submitting a Notice in behalf of Dawn R. Stricklen for injuries and damages allegedly sustained in a motor vehicle accident involving a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From Chris Vrakas, submitting a Notice of damages allegedly sustained to his vehicle while driving southbound on I-43. **Placed on file.**

05-6 From Eisenberg, Weigel, Carlson, Blau and Clemens, S.C., submitting a Notice in behalf of Jamicka J. Whitlock for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

05-6 From Gruber Law Offices, L.L.C., submitting a Notice in behalf of Lila Wilde for injuries and damages allegedly sustained in a fall at the Milwaukee Art Museum's Lakefront Festival of the Arts. **Placed on file.**

05-9 From Brown County Clerk, submitting an adopted resolution in opposition to Department of Natural Resources use of wildlife damage funds for chronic wasting disease. **Placed on file.**

05-9 From Vilas County Clerk, submitting an adopted resolution supporting Assembly Bill 675 relating to compensation for the reduction in fair market value of private real property. **Placed on file.**

05-9 From Oconto County Clerk, submitting an adopted resolution requesting a change in the laws governing use value assessments for agricultural land by the State of Wisconsin **Placed on file.**

05-268(a)(a) & 05-436(a)(a) From Fiscal and Budget Administrator, regarding recommendation for Underwriter for the 2005 Airport Revenue Bond issue. **Referred to the Committee on Finance and Audit.**

05-355(a)(a) From Director, Human Resources, requesting authorization to amend Milwaukee County General Ordinance, Section 17.085, relative to temporary assignments to a higher classification. **Referred to the Committee on Personnel.**

05-465 From the Director, Department of Health and Human Services, requesting authorization to apply for and administer the 2006 State Block Grant for the Purchase of Health Care Services for Qualified Medically Indigent Individuals in amount of up to $16.6 million. **Referred to the Committee on Health and Human Needs.**

05-466 From Acting Director, Department of Parks & Public Infrastructure, requesting authorization to enter into a five-year agreement with Youth and Aviation, Inc., at Lawrence J. Timmerman Airport. **Referred to the Committee on Transportation, Public Works and Transit.**

05-467 From the Acting Director, Parks and Public Infrastructure, requesting authorization to enter into 5-year lease agreement with Youth and Aviation, Inc., effective January 1, 2006. **Referred to the Committee on Transportation, Public Works and Transit.**

05-468 From the Wisconsin Department of Transportation, submitting a claim for alleged damage to a Wisconsin State vehicle, when Milwaukee County employee, Brian Gundrum had an accident with a 1999 Ford Taurus on June 14, 2005. **Referred to the Committee on Judiciary, Safety and General Services.**

05-469 From Allstate Insurance Company, submitting a subrogation claim for damages to a vehicle owned by Martha A. Rice, a Milwaukee County employee who had an accident on May 25, 2005. **Referred to the Committee on Judiciary, Safety and General Services.**

05-470 From Freight Runners Express, submitting a claim for damages to an aircraft from a County lawn mower at the General Mitchell International Airport. **Referred to the Committee on Judiciary, Safety and General Services.**

05-471 From Koch & McCann, S.C., in behalf of Moses Black and Estate of Ramsey Black, submitting a claim for alleged injuries and damages for his death on April 5, 2005 while at the House of Correction. **Referred to the Committee on Judiciary, Safety and General Services.**

05-472 From the Controller, submitting a 2004 Cost of Maintaining Prisoners at the County Jail (Criminal Justice Facility) and the House of Correction in accordance with Milwaukee County Ordinance 20.01. **Placed on file.**

05-473 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. **Referred to the Committee on Judiciary, Safety and General Services.**

05-474 From the County Executive, requesting confirmation of the appointment of Ms. Kerri Kuester to the Milwaukee County Public Art Committee, replacing Ms. Melissa McDonald. **Referred to the Committee on Parks, Energy and Environment.**

05-475 From the Director, Department of Health and Human Services, requesting authorization to execute two 2005 Income Maintenance Contract Addenda for Regional Training. **Referred to the Committee on Health and Human Needs.**

05-476 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2006 Contract with the State of Wisconsin for Operation of the Wisconsin Home Energy Assistance Program. **Referred to the Committee on Health and Human Needs.**

05-477 From the County Executive, requesting confirmation of the appointment of Mr. Robert Pleva to the Regional Transit Authority. **Referred to the Committee on Transportation, Public Works and Transit.**

05-479 From Corporation Counsel, requesting authorization to pay Milwaukee County's agreed-upon share of legal fees for negotiation and settlement of potential State of Wisconsin enforcement action against Milwaukee County and several local municipalities arising from sanitary sewer overflows. **Referred to the Committee on Finance and Audit.**

05-480 From the Zoo Director, requesting authorization for the Milwaukee County Purchasing Administrator to issue and deliver letters of intent for the 2006 Zoo Resale Purchases. **Referred to the Committee on Finance and Audit and Committee on Parks, Energy and Environment.**

05-481 From the Director, Child Support Enforcement, requesting authorization to execute the 2006 State/County Contract for the Administration of the Child Support Program in Milwaukee County. **Referred to the Committee on Judiciary, Safety and General Services.**

05-482 Report from JBK Properties, Inc. on efforts to lease the second floor (a/k/a the Terrace Level) of the Milwaukee County Transit Center located at 909 E. Michigan Street for a proposed new high-rise development. **Referred to the Committee on Transportation, Public Works and Transit.**

05-483 From Acting Director, Department of Parks & Public Infrastructure, requesting authorization to enter into the following Emergency Response Mutual Aid Agreement with the participating agencies listed in Attachment A, for the period of one year and with the option of renewing as needed. **Referred to the Committee on Transportation, Public Works and Transit.**

05-484 From Acting Director, Department of Parks & Public Infrastructure, recommending that Milwaukee County approve the award of a Professional Service Agreement for a Property and Revenue Management Software System to GCR & Associates, Inc. at General Mitchell International Airport. **Referred to the Committee on Transportation, Public Works and Transit.**

05-485 From Acting Director, Department of Parks & Public Infrastructure, recommending that Milwaukee County approve the award of Professional Services Contract exceeding $50,000 to Grumman/Butkus Associates at General Mitchell International Airport. **Referred to the Committee on Transportation, Public Works and Transit.**

05-486 From Superintendent, Parks Division, Department of Parks and Public Infrastructure, requesting authorization to grant an easement to the City of Milwaukee to reconstruct portions of the storm sewer and related improvements in the Kinnickinnic River Parkway at Forest Home Avenue. **Referred to the Committee on Parks, Energy and Environment.**

05-487 From Superintendent, Parks Division, Department of Parks and Public Infrastructure, requesting to negotiate and execute a Memorandum of Understanding between Milwaukee County and Grant Park Commons, LLC to resolve an encroachment issue involving the Grant Park Ice Skating Pavilion. **Referred to the Committee on Parks, Energy and Environment.**

05-488 From Director, Labor Relations, requesting to ratify the 2005-2006 Memorandum of Agreement between Milwaukee County and the Technicians, Engineers and Architects of Milwaukee County. **Referred to the Committee on Personnel, Committee on Finance and Audit and Pension Study Commission.**

05-489 From Director, Labor Relations, requesting to ratify the 2005-2006 Memorandum of Agreement between Milwaukee County and the International Association of Machinists and Aerospace Workers. **Referred to the Committee on Personnel, Committee on Finance and Audit and Pension Study Commission.**

05-490 From Director, Labor Relations, requesting to ratify the 2005-2006 Memorandum of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys. **Referred to the Committee on Personnel, Committee on Finance and Audit and Pension Study Commission.**

05-491 From Director, Human Resources, proposing comparable wage adjustments and changes in the health care plans for employees not represented by a collective bargaining unit, including retirees. **Referred to the Committee on Personnel and Committee on Finance and Audit.**

05-493 From Richard A Lemke, submitting a claim for damages as a result of items not returned by Eagle Moving and Storage removing property after being evicted on September 12, 2005. **Referred to the Committee on Judiciary, Safety and General Services.**

05-494 From Deputy Corporation Counsel, requesting settlement of discrimination case by Marietta S. Luster filed on August 29, 2005. **Referred to the Committee on Judiciary, Safety and General Services.**

05-495 From Sheriff, requesting authorization to give consent to the Sheriff to grant leaves of absences to certain employees currently in the classified service in order to assume positions in the unclassified service in accordance with County Ordinance Chapter 17.193 (1) and (2). **Referred to the Committee on Personnel.**

05-499 From Fiscal and Budget Administrator, submitting a resolution declaring official intent to reimburse expenditures on Courthouse Annex capital construction project from proceeds of bonds. **Referred to the Committee on Finance and Audit.**

05-500 From Milliman, Inc. entitled, "Analysis of Cost Impact of Proposed Changes to the Employees' Retirement System of the County of Milwaukee." **Referred to the Committee on Personnel and Pension Study Commission.**

05-501 From Phillips, Cymerman & Stein, SC submitting a claim in behalf of Delores Payne for injuries and damages received from an accident with a Milwaukee County truck on October 7, 2004. **Referred to the Committee on Judiciary, Safety and General Services.**

05-503 From the Transportation Superintendent, Department of Parks and Public Infrastructure, requesting authorization to abolish one vacant Airport Maintenance Worker position and create two Airport Maintenance Worker TA positions of 1,040 hours each. **Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administration and Division of Human Resources.**

05-506 From David L. Johnsen, submitting a claim for damages caused to his boat at the McKinley Marina Gas Dock on July 30, 2005. **Referred to the Committee on Judiciary, Safety and General Services.**

05-508 Affidavit to County Board Supervisors for their presence at annual board meeting. **Placed on file.**

RESOLUTIONS/ORDINANCES REFERRED TO STANDING COMMITTEES

05-478 Resolution by Supervisor West, authorizing and directing the Director, Department of Administrative Services – Division of Human Resources to develop a comprehensive inventory of positions and employees in Milwaukee County departments. **Referred to the Committee on Personnel.**

05-492 Resolution by Supervisors Devine, Broderick and Dimitrijevic and Johnson, urging the State Legislature and Governor to adopt legislation that strengthens consumer protections related to the use of payday loan stores. **Referred to the Committee on Intergovernmental Relations.**

05-496 Resolution by Supervisor Cesarz, authorizing and directing the 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. **Referred to the Committee on Personnel and Committee on Finance and Audit.**

05-497 Resolution by Supervisor West, authorizing and directing the Director, Department of Administrative Services (DAS) and the Director, DAS-Division of Human Resources to develop a transition plan that reflects the efficiencies expected to be achieved and the future deployment of human resources staff County-wide due to the implementation of the Ceridian human resources system. **Referred to the Committee on Personnel.**

05-498 A Resolution/Ordinance by Supervisor Borkowski to repeal and recreate Section 39.04 and to create Sections 63.061, 63.062, 63.068, 63.042, and 63.043 and 63.044 of the Milwaukee County General Ordinances to prohibit certain conduct, specifically littering, trespass to land, trespass to dwellings, permitting uncontrolled dogs on County premises, theft, retail theft and "identity theft;" and to amend s. 63.09 of the Milwaukee County General Ordinances, the schedule of cash deposits and maximum penalties, accordingly. **Referred to the Committee on Judiciary, Safety and General Services.**

05-502 Resolution by Supervisor De Bruin, requesting the Department of Transportation resume invasive weed control programs along state highways as established in Chapter 84.07(3) of the Wisconsin State Statutes. **Referred to the Committee on Transportation, Public Works and Transit.**

05-505 Resolution by Supervisors Nyklewicz, Holloway, McCue and Johnson urging the State of Wisconsin to reinvest any surplus generated from the operation of the State Circuit Court System to supplement State grants to help offset County costs. **Referred to the Committee on Intergovernmental Relations.**

05-507 A resolution authorizing the Superintendent of Transportation to enter into an agreement with the State of Wisconsin for the removal of the Courthouse Annex structure and to construct a two-story parking facility on the former Annex site. **Referred to the Committee of the Whole.**

RESOLUTIONS/ORDINANCES BY AND FROM STANDING COMMITTEES

By Supervisor James Schmitt, Chairman:
From the Committee on Personnel, reporting on 11 Items:

File No. 05-355(a)(a)
(ITEM NO. 1) **(Journal, September 29, 2005)**

From Director, Human Resources, requesting authorization to amend Milwaukee County General Ordinance, Section 17.085, relative to temporary assignments to a higher classification, by recommending adoption of the said resolution/ordinance amending MCGO, Section 17.085(a) relative to temporary assignments to a higher classification.

File No. 05-495
(ITEM NO. 2) **(Journal, November 3, 2005)**

From Sheriff, requesting authorization to give consent to the Sheriff to grant leaves of absences to certain employees currently in the classified service in order to assume positions in the unclassified service in accordance with County Ordinance Chapter 17.193 (1) and (2), by recommending adoption of a resolution granting the Sheriff authority to approve leaves of absences to employees as set forth in the said resolution.

File No. 05-478
(ITEM NO. 3) **(Journal, November 3, 2005)**

Resolution by Supervisor West, authorizing and directing the Director, Department of Administrative Services – Division of Human Resources to develop a comprehensive inventory of positions and employees in Milwaukee County departments, by recommending adoption of the said resolution.

File No. 05-497
(ITEM NO. 4) **(Journal, November 3, 2005)**

Resolution by Supervisor West, authorizing and directing the Director, Department of Administrative Services (DAS) and the Director, DAS-Division of Human Resources to develop a transition plan that reflects the efficiencies expected to be achieved and the future deployment of human resources staff County-wide due to the implementation of the Ceridian human resources system, by recommending adoption of an amended resolution changing the word “transition” to “reallocation” wherever it appears in the said resolution.

File No. 05-500
(ITEM NO. 5) **(Journal, November 3, 2005)**

From Milliman, Inc. entitled, “Analysis of Cost Impact of Proposed Changes to the Employees’ Retirement System of the County of Milwaukee,” by recommending adoption of a resolution receiving and placing on file the said report, as concurred in by the Pension Study Commission on 10/31/05.

File No. 05-453
(ITEM NO. 6) **(Journal, September 29, 2005)**

Resolution/Ordinance by Supervisor Quindel, to amend Chapter 204.24 of General Ordinances of Milwaukee County, deleting references to the Rule of 75 in reference to calculating normal retirement age for non-represented members of the Employee Retirement System hired on or after January 1, 2006, by recommending adoption of an amended resolution/ordinance, as also recommended by the Pension Study Commission on 10/31/05.

File No. 05-464(a)
(ITEM NO. 7) **(Journal, September 29, 2005)**

From the County Executive, submitting the 2006 Recommended Budget, by recommending adoption of a resolution authorizing and directing the Director, Division of Human Resources, to implement the classifications and rates of pay for positions created in the County Executive's 2006 Recommended Budget, as amended by the Committee on Finance and Audit.

File No. 05-488
(ITEM NO. 8) **(Journal, November 3, 2005)**

From Director, Labor Relations, requesting to ratify the 2005-2006 Memorandum of Agreement between Milwaukee County and the Technicians, Engineers and Architects of Milwaukee County, by recommending adoption of a resolution approving the agreement on wages, benefits and conditions of employment as set forth in the said agreement between Milwaukee County and the Technicians, Engineers and Architects of Milwaukee County; authorizing the County Executive and County Clerk to execute the said agreement; and authorizing and directing the Director, Department of Administrative Services, to prepare and submit appropriation transfer requests reflecting this agreement at a later date, if necessary, as also approved by the Pension Study Commission on 10/31/05.

File No. 05-489
(ITEM NO. 9) **(Journal, November 3, 2005)**

From Director, Labor Relations, requesting to ratify the 2005-2006 Memorandum of Agreement between Milwaukee County and the International Association of Machinists and Aerospace Workers, by recommending adoption of a resolution approving the agreement on wages, benefits and conditions of employment as set forth in the said agreement between Milwaukee County and the International Association of Machinists and Aerospace Workers; authorizing the County Executive and County Clerk to execute the said agreement; and authorizing and directing the Director, Department of Administrative Services, to prepare and submit appropriation transfer requests reflecting this agreement at a later date, if necessary, as also approved by the Pension Study Commission on 10/31/05.

File No. 05-490
(ITEM NO. 10) **(Journal, November 3, 2005)**

From Director, Labor Relations, requesting to ratify the 2005-2006 Memorandum of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys, by recommending adoption of a resolution approving the agreement on wages, benefits and conditions of employment as set forth in the said agreement between Milwaukee County and the Association of Milwaukee County Attorneys; authorizing the County Executive and County Clerk to execute the said agreement; and authorizing and directing the Director, Department of Administrative Services, to prepare and submit appropriation transfer requests reflecting this agreement at a later date, if necessary, as also approved by the Pension Study Commission on 10/31/05.

File No. 05-491
(ITEM NO. 11) **(Journal, November 3, 2005)**

From Director, Human Resources, proposing comparable wage adjustments and changes in the health care plans for employees not represented by a collective bargaining unit, including retirees, by recommending adoption of a resolution/ordinance as follows: (1) approving salary ranges for all positions not represented by a collective bargaining unit to be increased by 2.0% effective November 6, 2005 and by 2.0% effective July 2, 2006 except for positions in the classification of Court Reporter State (title codes 01640 and 85300), elected officials and members of boards and commissions; (2) providing for changes in health insurance benefits to all eligible employees not represented by a collective bargaining unit and to all eligible retirees, as set forth in the said resolution/ordinance; and (3) amending Milwaukee County General Ordinances, Chapter 17.14(7) and 17.14(8) to reflect said changes.

The foregoing report correctly states the action taken by the said committee at a meeting held October 28, 2005.

JAMES SCHMITT
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 2 and 11.**

Thereupon, **the foregoing report,** excluding the aforesaid Items, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Supervisor Weishan moved to lay over item 2 until the December meeting cycle.

Thereupon, **the motion PREVAILED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Supervisor Nyklewicz **SUBMITTED the following Amendment to Item 11, File No. 05-491:**

MODIFY the BE IT RESOLVED clause beginning on line 22 as follows:

BE IT RESOLVED, that the salary ranges for all positions not represented by a collective bargaining unit except for: positions in the classification of Court Reporter State (title codes 01640, 85300), elected officials~~, and~~ members of boards and commissions **and non-represented employees with a salary of $50,000 or more,** shall be increased by 2.0% effective November 6, 2005; and by 2.0% effective July 02, 2006; and

Thereupon, **the foregoing amendment FAILED OF ADOPTION** by the following vote:

AYES: McCue and Nyklewicz – 2. **NOES:** Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 17. **EXCUSED** – 0.

Thereupon, **item 11 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Quindel, Rice, Schmitt, Weishan and the Chairman – 15. **NOES:** McCue, Nyklewicz, West and White – 4. **EXCUSED** – 0.

By Supervisor Richard D. Nyklewicz, Jr., Chairman:
From the Committee on Finance and Audit, reporting on 10 Items:

File No. 05-1

(ITEM NO. 1) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1), A2), A3), A4), A5), A6) and A7)].

File No. 05-1
(ITEM NO. 2) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND “B” [B1)].

File No. 05-1
(ITEM NO. 3) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT “C” [C1), C2), C3), C4), C5), C6), C7) and C8)].

File No. 05-1
(ITEM NO. 4) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: DEPARTMENTAL-CAPITAL OUTLAY “D” [D1)].

File No. 05-268(a)(a) and 05-436(a)(a)
(ITEM NO. 5) **(Journal, November 3, 2005)**

From Fiscal and Budget Administrator, regarding recommendation for Underwriter for the 2005 Airport Revenue Bond issue, by recommending adoption of a resolution approving underwriters for 2005 Airport Revenue Bonds as follows: UBS, as senior manager, and Seibert Brandford Shank and Co., LLC, as co-manager.

File No. 05-499
(ITEM NO. 6) **(Journal, November 3, 2005)**

From Fiscal and Budget Administrator, submitting a resolution declaring official intent to reimburse expenditures on Courthouse Annex capital construction project from proceeds of bonds, by recommending adoption of a resolution declaring official intent to reimburse expenditures on Courthouse Annex capital construction project from proceeds of bonds.

File No. 05-479
(ITEM NO. 7) **(Journal, November 3, 2005)**

From Corporation Counsel, requesting authorization to pay Milwaukee County's agreed-upon share of legal fees for negotiation and settlement of potential State of Wisconsin enforcement action against Milwaukee County and several local municipalities arising from sanitary sewer overflows, by recommending adoption of a resolution authorizing and directing Corporation Counsel to pay the invoice of the City of Glendale in the amount of $5,360.82 for Milwaukee County's share of attorney fees for negotiation and settlement of the State of Wisconsin enforcement action against Milwaukee County and several local municipalities arising from sanitary sewer overflows, and further authorizing and directing Corporation Counsel to pay future invoices of a like kind in a total additional amount not-to-exceed $10,000.

File No. 05-382(a)(a)
(ITEM NO. 8) **(Journal, July 28, 2005)**

An adopted resolution authorizing and directing a study of the health care models employed by the City of Milwaukee and State of Wisconsin to determine if additional efficiencies and cost savings could be achieved in the Milwaukee County health care, by recommending adoption a resolution receiving and placing on file a report form the Director of Audits, Director of Human Resources and County Board staff submitted in response to the subject resolution, dated October 24, 2005, and directing the Division of Human Resources to review the potential benefits of adopting a modified managed competition model of health care acquisition, or a change in State law permitting County participation in the State plan, when a decision point on renewing the current Wisconsin Physician Service contract nears.

File No. 05-209(a)(f)
(ITEM NO. 9) **(Journal, April 28, 2005)**

An adopted resolution combining bond issues and providing for the sale of General Obligation Corporation bonds in the amount of $24,610,000, by recommending adoption of a resolution authorizing the sale of $24,610,000 General Obligation Corporation Purpose Bonds, Series 2005A, 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: LaSalle Financial Services Inc., Net Interest Dollar Cost: $9,318,302.92 and True Interest Rate: 4.2368%.

File No. 05-435(a)(a)
(ITEM NO. 10) **(Journal, September 29, 2005)**

An adopted resolution authorizing issuance and providing for the sale of not-to-exceed $100,000,000 General Obligation Refunding Bonds, by recommending adoption of a resolution authorizing the sale of $63,025,000 General Obligation Refunding Bonds, Series 2005A, 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: J.P. Morgan Securities, Inc., Net Interest Dollar Cost: $17,815,653 and Interest Rate: 3.8857%.

The foregoing report correctly states the action taken by the said committee at meetings held October 27, November 2 and November 3, 2005.

RICHARD D. NYKLEWICZ, JR.
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 5, 6, 9 and 10.**

Thereupon, **the foregoing report,** excluding the aforesaid Items, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 5 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **NO:** Mayo – 1. **EXCUSED** – 0.

Supervisor McCue asked that Item 6 lay over until later in the meeting. There being no objections, the **Chair RULED ITEM 6 LAY OVER UNTIL LATER IN THE MEETING.**

Later, **Item 6 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 17. **EXCUSED**: Clark and De Bruin - 2.

Thereupon, **Items 9 and 10 WERE ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

By Supervisor Elizabeth M. Coggs-Jones, Chairman:
From the Committee on Health and Human Needs, reporting on 7 Items:

File No. 05-454
(ITEM NO. 1) **(Journal, September 29, 2005)**

Resolution by Supervisors Coggs-Jones, West, Johnson and Holloway, authorizing and directing the Director, Department of Health and Human Services, to make the necessary administrative and/or policy changes abolishing the limit to the number of times a person is eligible to receive Alcohol and Other Drug Abuse treatment in Milwaukee County, by recommending adoption of the said resolution.

File No. 05-419
(ITEM NO. 2) **(Journal, September 29, 2005)**

Resolution by Supervisors Nyklewicz, Holloway, Dimitrijevic, Johnson, Coggs-Jones and West, authorizing and directing the Director of the Department of Health and Human Services to enroll Milwaukee County in a prescription drug discount card program, by recommending adoption of an amended resolution.

File No. 05-34(a)(e)
(ITEM NO. 3) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairman relative to Department on Aging Contracts with Service Providers, by recommending adoption of a resolution authorizing the Director, Department on Aging, to increase by $72,000, from $919,000 to $991,000, the Department's contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Case Management and Delivery Services for Home Delivered Meals and Nutrition Site Supervision Services (8 Sites) for the period January 1 through December 31, 2005.

File No. 05-371
(ITEM NO. 4) **(Journal, September 29, 2005)**

Report from the Committee on Health and Human Needs, referred back, recommending confirmation of the County Executive's appointment of Ms. Carol Eschner to the Care Management Organization (CMO) Governing Board for a term expiring August 31, 2010, by recommending adoption of a resolution denying the appointment of Ms. Carol Eschner to the CMO Governing Board.

File No. 05-476
(ITEM NO. 5) (Journal, November 3, 2005)

From the Director, Department of Health and Human Services, requesting authorization to enter into a 2006 Contract with the State of Wisconsin for Operation of the Wisconsin Home Energy Assistance Program, by recommending adoption of a resolution approving the said request.

File No. 05-475
(ITEM NO. 6) (Journal, November 3, 2005)

From the Director, Department of Health and Human Services, requesting authorization to execute two 2005 Income Maintenance Contract Addenda for Regional Training, by recommending adoption of a resolution approving the said request.

File No. 05-465
(ITEM NO. 7) (Journal, November 3, 2005)

From the Director, Department of Health and Human Services, requesting authorization to apply for and administer the 2006 State Block Grant for the Purchase of Health Care Services for Qualified Medically Indigent Individuals in amount of up to $16.6 million, by recommending adoption of a resolution designating the Department of Health and Human Services Division of County Health Programs, General Assistance Medical Program (GAMP), as the agency responsible for the completion and submission of Milwaukee County's block grant plan to the State of Wisconsin and overall administration and management of the County's general relief medical program; and authorizing the Director, Department of Health and Human Services, or his designee, to submit in a timely manner the 2006 State block grant application to the State of Wisconsin on behalf of the GAMP with the following amendment: An increase in the residency requirement for eligibility for GAMP from a minimum of 60 consecutive days in Milwaukee County to a minimum of 180 days.

The foregoing report correctly states the action taken by the said committee at a meeting held October 26, 2005.

ELIZABETH M. COGGS-JONES
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 4 and 7.**

Thereupon, **the foregoing report,** excluding the aforesaid Items, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, item 4 **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Quindel, Weishan, West, White and the Chairman – 14. **NOES:** Cesarz, McCue, Nyklewicz, Rice and Schmitt – 5. **EXCUSED** – 0.

Supervisor Cesarz **SUBMITTED the following Amendment to Item 7, File No. 05-465:**

MODIFY the WHEREAS clause beginning on line 32 as follows:

WHEREAS, the Plan will mirror previous submissions with ~~one~~ **two** exception~~s~~:

1. Per Resolution File No. 05-269, which was adopted by the County Board and signed by the County Executive in the July 2005 committee cycle, GAMP will indicate its intent to increase the residency requirement for eligibility for GAMP from a minimum of 60 consecutive days in Milwaukee County to a minimum of 180 days.

2. **Per a recommendation from the Health Care Policy Task Force, GAMP will indicate its intent to remove AIDS/HIV medications from the GAMP formulary so that those medications can be provided to GAMP recipients under the State's AIDS Drug Assistance Program (ADAP).**

MODIFY the BE IT FURTHER RESOLVED clause beginning on line 48 as follows:

BE IT FURTHER RESOLVED, that the Director, Department of Health and Human Services, or his designee, is hereby authorized to submit in a timely manner the 2006 State block grant application to the State of Wisconsin on behalf of the GAMP with the following ~~one~~ **two** amendments:

1. Per Resolution File No. 05-269, which was adopted by the County Board and signed by the County Executive in the July 2005 committee cycle, GAMP will indicate its intent to increase the residency requirement for eligibility for GAMP from a minimum of 60 consecutive days in Milwaukee County to a minimum of 180 days.

2. **Per a recommendation from the Health Care Policy Task Force, GAMP will indicate its intent to remove AIDS/HIV medications from the GAMP formulary so that those medications can be provided to GAMP recipients under the State's AIDS Drug Assistance Program (ADAP).**

; and

ADD the following BE IT FURTHER RESOLVED clause beginning on line 56 as follows:

BE IT FURTHER RESOLVED, that GAMP shall immediately restore AIDS/HIV medications to its formulary at any such time that ADAP ceases to provide reimbursement for those medications for GAMP recipients.

Thereupon, **the foregoing amendment WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, De Bruin, Devine, McCue, Nyklewicz, Quindel, Rice and Schmitt – 10 **NOES:** Clark, Coggs-Jones, Dimitrijevic, Johnson, Mayo, Weishan, West, White and the Chairman - 9. **EXCUSED** – 0.

Thereupon, **Item 7, as amended, WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, De Bruin, Devine, McCue, Nyklewicz, Quindel, Rice, Schmitt and the Chairman – 11. **NOES:** Clark, Coggs-Jones, Dimitrijevic, Johnson, Mayo, Weishan, West and White - 8. **EXCUSED** – 0.

By Supervisor Joseph Rice, Chairman:
From the Committee on Judiciary, Safety and General Services, reporting on 3 Items:

File No. 05-481
(ITEM NO. 1) **(Journal, November 3, 2005)**

From the Director, Child Support Enforcement, requesting authorization to execute the 2006 State/County Contract for the Administration of the Child Support Program in Milwaukee County, by recommending adoption of a resolution approving the said request.

File No. 05-329
(ITEM NO. 2) **(Journal, July 28, 2005)**

From Schoone, Leuck, Kelley, Pitts & Knurr, S.C., submitting a claim in behalf of Yolanda Hudson for injuries and damages allegedly sustained when involved in an accident with a Milwaukee County-owned vehicle, by recommending adoption of a resolution approving the payment of $27,500 to Attorney Mark J. Leuck and Yolanda Hudson as settlement in full of all claims of Ms. Hudson arising out of a November 1, 2002 motor vehicle accident.

File No. 05-494
(ITEM NO. 3) (Journal, November 3, 2005))

From Deputy Corporation Counsel, requesting settlement of discrimination case by Marietta S. Luster filed on August 29, 2005, by recommending adoption of a resolution approving the payment of $12,000 to Marietta S. Luster as settlement in full of all claims arising out of her discrimination complaint filed in ERD Case No. CR200503214 and EEOC Charge No. 26GA501883 and dismissal with prejudice of those cases.

The foregoing report correctly states the action taken by the said committee at a meeting held October 20, 2005.

JOSEPH RICE
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Item 3.**

Thereupon, **the foregoing report,** excluding the aforesaid Item, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 3 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

The Board recessed to the call of the chair. Upon reconvening at 2:11 p.m., the following Supervisors were recorded as present:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Supervisor Holloway in the Chair.

By the Committee on Parks, Energy and Environment, reporting on 1 Item:

(ITEM NO. 1) **File No. 05-502**

Resolution by Supervisor De Bruin, requesting the Department of Transportation resume invasive weed control programs along state highways as established in Chapter 84.07(3) of the Wisconsin State Statutes.

The foregoing resolution correctly states the action taken by the said committee at a meeting held October 25, 2005.

Lynne De Bruin
Chairman

Supervisor De Bruin asked **UNANIMOUS CONSENT** to suspend any and all rules interfering with the consideration of the foregoing item. There being no objections, the **RULES WERE SUSPENDED**.

The question was on adoption.

Thereupon, the foregoing item **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

By Supervisor Lynne De Bruin, Chairman:
From the Committee on Parks, Energy and Environment, reporting on 6 Items:

File No. 05-480
(ITEM NO. 1) **(Journal, November 3, 2005)**

From the Zoo Director, requesting authorization for the Milwaukee County Purchasing Administrator to issue and deliver letters of intent for the 2006 Zoo Resale Purchases, by recommending adoption of a resolution approving the said request, as also recommended for approval by the Committee on Finance and Audit on October 27, 2005.

File No. 05-474
(ITEM NO. 2) **(Journal, November 3, 2005)**

From the County Executive, requesting confirmation of the appointment of Ms. Kerri Kuester to the Milwaukee County Public Art Committee, replacing Ms. Melissa McDonald, by recommending confirmation of the said appointment.

File No. 05-462
(ITEM NO. 3) **(Journal, September 29, 2005)**

From the City Engineer, Department of Public Works, requesting Permanent Limited Easement rights to land, north and south of West Bradley Road in the vicinity of the Little Menomonee River, by recommending adoption of a resolution approving the said request.

File No. 05-486
(ITEM NO. 4) **(Journal, November 3, 2005)**

From Superintendent, Parks Division, Department of Parks and Public Infrastructure, requesting authorization to grant an easement to the City of Milwaukee to reconstruct portions of the storm sewer and related improvements in the Kinnickinnic River Parkway at Forest Home Avenue, by recommending adoption of a resolution approving the said request.

File No. 05-487
(ITEM NO. 5) **(Journal, November 3, 2005)**

From Superintendent, Parks Division, Department of Parks and Public Infrastructure, requesting to negotiate and execute a Memorandum of Understanding between Milwaukee County and Grant Park Commons, LLC to resolve an encroachment issue involving the Grant Park Ice Skating Pavilion, by recommending adoption of a resolution approving the said request.

File No. 05-253(a)(a)
(ITEM NO. 6) **(Journal, July 28, 2005)**

An adopted resolution authorizing and directing the Superintendent and County Board staff to analyze, recommend and report back on the types of possible Parks Division lease agreements and special events permits that may be reviewed by the Lakefront Development Advisory Commission (LDAC) as part of its overall mission and vision, by recommending adoption of a resolution approving recommendations of County Board staff to not broaden LDAC's authority to include the review of special event permits and leases that do not involve development, except as referred by the Committee on Parks, Energy and Environment.

The foregoing report correctly states the action taken by the said committee at a meeting held October 25, 2005.

LYNNE DE BRUIN
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Item 2.**

Thereupon, **the foregoing report,** excluding the aforesaid Item, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19.* **EXCUSED** – 0.

*Supervisor Clark asked unanimous consent to be recorded as voting aye on the above item. Upon hearing no objections, **the Chair SO ORDERED** the vote changed.

Thereupon, **Item 2 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **NO:** Clark – 1. **EXCUSED** – 0.

By Supervisor James G. White, Chairman:
From the Committee on Transportation, Public Works and Transit, reporting on 4 Items:

File No. 05-483
(ITEM NO. 1) **(Journal, November 3, 2005)**

From Acting Director, Department of Parks & Public Infrastructure, requesting authorization to enter into the following Emergency Response Mutual Aid Agreement with the participating agencies listed in Attachment A, for the period of one year and with the option of renewing as needed, by recommending adoption of a resolution authorizing and directing the Director of the Department of Parks and Public Infrastructure, or his designee, to enter into a Mutual Aid Agreement for cooperative reciprocal public works emergency response aid and assistance on behalf of Milwaukee County.

File No. 05-466
(ITEM NO. 2) **(Journal, November 3, 2005)**

From Acting Director, Department of Parks & Public Infrastructure, requesting authorization to enter into a five-year agreement with Youth and Aviation, Inc., at Lawrence J. Timmerman Airport, by recommending adoption of a resolution approving the said request.

File No. 05-467
(ITEM NO. 3) **(Journal, November 3, 2005)**

From the Acting Director, Parks and Public Infrastructure, requesting authorization to enter into 5-year lease agreement with Youth and Aviation, Inc., effective January 1, 2006, by recommending adoption of a resolution approving the said request.

File No. 05-485
(ITEM NO. 4) **(Journal, November 3, 2005)**

From Acting Director, Department of Parks & Public Infrastructure, recommending that Milwaukee County approve the award of Professional Services Contract exceeding $50,000 to Grumman/Butkus Associates at General Mitchell International Airport, by recommending adoption of a resolution approving the said request.

The foregoing report correctly states the action taken by the said committee at a meeting held October 19, 2005.

JAMES G. WHITE
Chairman

The question was on adoption.

Thereupon, **the foregoing report WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

By Supervisor Lee Holloway, Chairman:
From the Committee on Intergovernmental Relations, reporting on 2 Items:

File No. 05-492
(ITEM NO. 1) **(Journal, November 3, 2005)**

Resolution by Supervisors Devine, Broderick and Dimitrijevic and Johnson, urging the State Legislature and Governor to adopt legislation that strengthens consumer protections related to the use of payday loan stores, by recommending adoption of the said resolution.

File No. 05-505

(ITEM NO. 2) **(Journal, November 3, 2005)**

Resolution by Supervisors Nyklewicz, Holloway, McCue and Johnson urging the State of Wisconsin to reinvest any surplus generated from the operation of the State Circuit Court System to supplement State grants to help offset County costs, by recommending adoption of an amended resolution urging the State of Wisconsin to reinvest any fees and revenues generated from the operation of the State Circuit Court System to supplement State grants to help offset County Court costs.

The foregoing report correctly states the action taken by the said committee at a meeting held October 31, 2005.

LEE HOLLOWAY
Chairman

The question was on adoption.

Thereupon, **the foregoing report WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

By the Committee of the Whole, reporting on 1 Item:

(ITEM NO. 1) **File No. 05-507**

A resolution providing for the following: (1) authorizing the Superintendent of Transportation to enter into an agreement with the State of Wisconsin to allow for $5.2 million for the Federal Highway Administration share of the Park East remnant sales to be used for demolition of the Milwaukee County Courthouse Annex; (2) providing for replacement parking at MacArthur Square (designated as an option for Judiciary Parking), 6th and State, the County-owned parcel west of the Museum and permitted on-street parking; (3) authorizing Corporation Counsel and the Superintendent of Transportation to obtain a ruling from the United States Department of Transportation as to past responsibilities of the Wisconsin Department of Transportation to include the Annex in its environmental impact assessment for the Marquette interchange project to determine if demolition and replacement cost should have been included; (4) continuing negotiations with Wispark for use of the former Pabst Brewery site for County employee parking; (5) authorizing construction of a new two-story parking structure on the former Annex facility including one level of underground parking and one level of above-ground parking for an estimated cost of $3.7 million; and (6) directing the Superintendent to notify the Wisconsin Department of Transportation of the County' plan to construct a two-story parking structure and to determine how construction can be completed with the Marquette Interchange reconstruction project.

The foregoing resolution correctly states the action taken by the said committee at a meeting held November 1, 2005.

LEE HOLLOWAY
Chairman

Supervisor Nyklewicz asked **UNANIMOUS CONSENT** to suspend any and all rules interfering with the consideration of the foregoing item. There being no objections, the **RULES WERE SUSPENDED**.

The question was on adoption.

Supervisor Cesarz **SUBMITTED the following Substitute Resolution to Item 1, File No. 05-507:**

A SUBSTITUTE RESOLUTION

WHEREAS, on July 28, 2005, the County Board approved Alternative Three – Demolish the Annex and Replace with Surface Parking, of the Courthouse Annex Task Force's report dated June 29, 2005 (File No. 05-224); and

WHEREAS, The County Board also authorized the Superintendent of Transportation to secure an agreement with the State of Wisconsin that provides a commitment on behalf of the State of Wisconsin, similar to the October 2004 draft agreement, to seek the Federal Highway Administration (FHWA) share of the Park East remnant parcel sales exclusively for Milwaukee County expenses related to the removal and relocation of the Courthouse Annex Facility (File No. 05-224); and

WHEREAS, after county staff meet with WISDOT officials to discuss the full scope of the removal and relocation of the Annex facility, WISDOT offered an Agreement that would allow for $5.2 million in FHWA proceeds from the sale of Park East parcels to fund the removal of the Annex facility; and

WHEREAS, WISDOT has agreed to not charge Milwaukee County for some additional change order costs associated with the area of Marquette Interchange that will be affected by the removal of the Annex; and

WHEREAS, an Agreement offered by WISDOT extends the execution date of the Memorandum of Understanding from October 31, 2005 to November 4, 2005; and

WHEREAS, based on the Agreement offered by WISDOT, Milwaukee County would be responsible for the costs associated for any parking relocation needs due to removal of the Annex facility; and

WHEREAS, removal of the Annex facility would require the building to be vacated by the beginning of February 2006; therefore, the development of replacement parking on the Museum west parcel would need to begin immediately; now, therefore

BE IT RESOLVED, that the Milwaukee County Board of Supervisors authorizes and directs the Superintendent of Transportation to execute an Agreement between the State of Wisconsin Department of Transportation and Milwaukee County to allow the Federal Highway Administration share of Park East remnant sales, in the amount of $5.2 million, to be used for the demolition of the Milwaukee County Courthouse Annex building; and

BE IT FURTHER RESOLVED, that the Superintendent of Parks is authorized and directed to continue the work on the development of the Museum west parking lot to ensure that the lot development is concluded before the Annex facility is vacated; and

BE IT FURTHER RESOLVED, that the Superintendent of Parks is authorized and directed to continue work for the development of the replacement parking lot to be constructed on former site of the Annex facility on 10th Street between Wells Street and State Street; and

BE IT FURTHER RESOLVED, that the Director of Administrative Services is authorized and directed to continue negotiations with Wispark, the owners of the former Pabst Brewery site, for the use of available lands for additional parking needs of employees and visitors of the Courthouse Complex.

Thereupon, **the foregoing resolution FAILED OF SUBSTITUTION for Item 1, File No. 05-507,** by the following vote:

AYES: Borkowski, Cesarz, Devine, McCue, Nyklewicz, Quindel, Rice and Schmitt – 8. **NOES:** Broderick, Clark, Coggs-Jones, Dimitrijevic, Johnson, Mayo, Weishan, West, White and the Chairman – 10. **EXCUSED**: De Bruin – 1.

Supervisor Cesarz moved division of the question.

Thereupon, **the motion PREVAILED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Devine, McCue, Nyklewicz, Quindel, Rice, Schmitt and White – 10. **NOES:** Clark, Coggs-Jones, Dimitrijevic, Johnson, Mayo, Weishan, West and the Chairman – 8. **EXCUSED:** De Bruin – 1.

SEPARATE ACTION was requested on **Items 4 and 5 (BE IT FURTHER RESOLVED clauses).**

Supervisor Cesarz **SUBMITTED the following Amendment to Item 1, File No. 05-507:**

MODIFY the first BE IT RESOLVED clause to **DELETE** the following: (designated as an option for Judiciary Parking).

Thereupon, **the foregoing amendment WAS ADOPTED** by the following vote:

AYES: Broderick, Cesarz, Devine, McCue, Nyklewicz, Quindel, Rice, Schmitt, White and the Chairman – 10. **NOES:** Borkowski, Clark, Coggs-Jones, Dimitrijevic, Johnson, Mayo, Weishan and West – 8. **EXCUSED:** De Bruin – 1.

Thereupon, **the foregoing report, as amended and excluding the aforesaid Items 4 and 5, WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **EXCUSED**: De Bruin – 1.

Supervisor White moved to refer Items 4 and 5 (BE IT FURTHER RESOLVED CLAUSES) to the Committee on Finance and Audit, Committee on Transportation, Public Works and Transit and Committee on Parks, Energy and Environment.

Thereupon, **ITEMS 4 AND 5 WERE REFERRED TO THE COMMITTEE ON FINANCE AND AUDIT, COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT AND COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, Devine, Johnson, McCue, Nyklewicz, Quindel, Rice, Schmitt, West, White and the Chairman – 15. **NOES:** Dimitrijevic and Weishan – 2. **EXCUSED:** De Bruin and Mayo – 2.

TRANSIT SYSTEM CLAIMS

File No. 05-4

From Michael Chaim, submitting a Claim on October 13, 2005 for damages and injuries allegedly sustained in a collision with a Milwaukee Transport Services, Inc. bus.

From Law Offices of Dean M. Horwitz, S.C., submitting a Claim on October 6, 2005 in behalf of Dorothy A. Roby for damages and injuries allegedly sustained when her vehicle was struck by a Milwaukee Transport Services, Inc. bus.

Supervisor White **ASKED UNANIMOUS CONSENT TO SUSPEND** any and all rules interfering with the consideration of the foregoing Transit System Claims. There being no objections, the rules **WERE SUSPENDED.**

On a motion by Supervisor White, **the foregoing Transit System Claims, File No. 05-4, WERE DISALLOWED** by a voice vote.

COUNTY BOARD CITATIONS

Thereupon, **citations submitted to the County Board on November 3, 2005, File No. 05-2, WERE APPROVED** by a voice vote.

On a motion by Supervisor Nyklewicz, the Board **ADJOURNED SINE DIE.** The Annual Meeting – Budget Adoption – was scheduled for Monday, November 7, 2005 at 8:30 a.m.

MARK RYAN
County Clerk

STANDING COMMITTEES OF THE BOARD OF SUPERVISORS OF MILWAUKEE COUNTY

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Mayo (Chair), Clark (Vice Chair), White, Johnson, Dimitrijevic, Rice, West

COMMITTEE ON FINANCE AND AUDIT

Nyklewicz (Chair), McCue (Vice Chair), Coggs-Jones, Mayo, Johnson, Broderick, West

COMMITTEE ON HEALTH AND HUMAN NEEDS

Coggs-Jones (Chair), West (Vice Chair), Quindel, Johnson, Cesarz, Clark, Rice

INTERGOVERNMENTAL RELATIONS

Holloway (Chair), Dimitrijevic (Vice Chair), Nyklewicz, Borkowski, White, McCue, Weishan

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Rice (Chair), De Bruin (Vice Chair), Schmitt, Weishan, Cesarz, Broderick, Devine

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

De Bruin (Chair), Devine (Vice Chair), Borkowski, Schmitt, McCue, Broderick, Clark

COMMITTEE ON PERSONNEL

Schmitt (Chair), Coggs-Jones (Vice Chair), Borkowski, De Bruin, Quindel, Weishan and Cesarz

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

White (Chair), Mayo (Vice Chair), Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel

COMMITTEE OF THE WHOLE

Holloway (Chair), Nyklewicz (Vice Chair), Coggs-Jones, Borkowski, De Bruin, Quindel, Mayo, White, Schmitt, Johnson, Weishan, McCue, Cesarz, Broderick, Clark, Devine, Dimitrijevic, Rice, West

OFFICIAL PROCEEDINGS

Board of Supervisors
Courthouse, Milwaukee, Wisconsin

LEE HOLLOWAY
Chairman

RICHARD D. NYKLEWICZ, JR.
First Vice Chairman

RYAN P. McCUE
Second Vice Chairman

Members of the Board

DISTRICT		PHONE
1st	**JAMES G. WHITE**	264-3105
2nd	**TONI M. CLARK**	527-1266
3rd	**GERRY P. BRODERICK**	961-0124
4th	**MARINA DIMITRIJEVIC**	481-2323
5th	**LEE HOLLOWAY**	873-0132
6th	**JOSEPH RICE**	278-4243
7th	**MICHAEL MAYO, SR.**	445-3111
8th	**RYAN P. McCUE**	489-1318
9th	**PAUL M. CESARZ**	241-9882
10th	**ELIZABETH M. COGGS-JONES**	933-9780
11th	**MARK A. BORKOWSKI**	327-3177
12th	**PEGGY WEST**	647-1167
13th	**WILLIE JOHNSON, JR.**	962-2856
14th	**RICHARD D. NYKLEWICZ, JR.**	643-1787
15th	**LYNNE DE BRUIN**	778-0515
16th	**JOHN F. WEISHAN, JR.**	321-6669
17th	**DAN DEVINE**	329-9144
18th	**ROGER H. QUINDEL**	466-1558
19th	**JAMES J. SCHMITT**	778-0405

MARK RYAN
County Clerk

ANNUAL MEETING MONDAY, NOVEMBER 7, 2005

Milwaukee, Wisconsin, Monday, November 7, 2005, 8:37 a.m.

Supervisor Holloway in the Chair.

PRESENT: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **ABSENT:** – 0.

INVOCATION

Invocation by Rabbi Ronald Shapiro.

NOTICE OF ANNUAL MEETING

File No. 05-508

AFFIDAVIT AS TO PREPARATION/MAILING -- NOTICE OF ANNUAL MEETING OF THE COUNTY BOARD TO BE HELD ON NOVEMBER 7, 2005.

I, Mark Ryan, County Clerk in and for the County of Milwaukee, Wisconsin do hereby certify that I did prepare a notice of annual meeting, a copy of which is attached hereto and made a part hereof. On Tuesday, October 25, 2005, one such notice was deposited in the U.S. Mail for each Board member as follows:

MARK A. BORKOWSKI	3650 S. Sunset Dr., Milwaukee 53220
GERRY P. BRODERICK	1800 E. Newberry Blvd., Milwaukee 53211
PAUL M. CESARZ	5237 Robinwood Lane, Hales Corners 53130
TONI M. CLARK	4105 W. Fairmount Ave., Milwaukee 53209
ELIZABETH M. COGGS-JONES	737 N. 32nd St., Milwaukee 53208
LYNNE DE BRUIN	2909 N. 79 St., Milwaukee 53222
DAN DEVINE	2018 S. 90th St., West Allis 53227
MARINA DIMITRIJEVIC	2687 S. Kinnickinnic Ave., Milwaukee 53207
LEE HOLLOWAY	2836 N. Grant Blvd., Milwaukee 53210
WILLIE JOHNSON, JR.	3869 N. Humboldt, 206, Milwaukee 53212
MICHAEL MAYO, SR.	3156 N. 50th St., Milwaukee 53216
RYAN P. McCUE	3927 E. Plankinton Ave., Cudahy 53110
RICHARD D. NYKLEWICZ, JR.	3129 S. 17th St., Milwaukee 53215
ROGER H. QUINDEL	4126 N. 90th Ct., Milwaukee 53222
JOSEPH RICE	1005 E. Circle Dr., Whitefish Bay 53217
JAMES J. SCHMITT	2517 N. 88th St., Wauwatosa 53226
JOHN F. WEISHAN, JR.	2605 S. 82nd St., West Allis 53219
PEGGY WEST	1111 W. Scott St. , Milwaukee 53204
JAMES G. WHITE	3070 N. 13th St., Milwaukee 53206

In testimony whereof, I have herewith set my hand and affixed the official seal of Milwaukee County this 25th day of October, 2005.

MARK RYAN
County Clerk

UNFINISHED BUSINESS

ITEM 1 **File No. 05-166**
Resolution by Supervisor Weishan, abolishing the County Board staff position of Administrative Secretary-Communications Director. **(LAID OVER 5/26/05.)**

ITEM 2 **File No. 05-331**
Report, from the Committee on Judiciary, Safety and General Services, recommending adoption of a resolution by Supervisors McCue and Quindel to study the viability of a program using inmates at the House of Correction to perform certain detail functions in the aesthetic upkeep of Milwaukee County fleet vehicles. **(LAID OVER 7/28/05, 9/29/05, 10/31/05 AND 11/3/05.)**

Supervisor Weishan moved to refer Item 1 to the Committee on Personnel. Upon hearing no objections, the Chairman **SO ORDERED ITEM 1 REFERRED BACK TO THE COMMITTEE ON PERSONNEL.**

Supervisor McCue moved to lay over Item 2 to December 15, 2005. Upon hearing no objections, the Chairman **SO ORDERED ITEM 1 LAID OVER TO DECEMBER 15, 2005.**

ADOPTION OF AMENDMENTS TO THE 2006 GENERAL COUNTY BUDGET

FROM THE COMMITTEE ON FINANCE AND AUDIT, FILE NO. 05-464:

AMENDMENT NO. 1

I. Amendments to Operating and Non-Departmental Budgets.
II. Amendments to Capital Budget.

The question was on adoption on Amendment No. 1.

SEPARATE ACTION was requested on Amendments to Operating and Non-Departmental Budget Items: Audit (1), Personnel Review Board/Ethics Board (1), Corporation Counsel/DAS-Economic and Community Development (1), DAS-Fiscal Affairs (1), DAS-Economic and Community Development (1), (2), County Sales Tax Revenue (1), War Memorial Center (1), Land Sales (1), Appropriation for Contingencies (1), Appropriation for Contingencies/Wage

Supplemental Account (2), Employee Fringe Benefits (1) & (2), Wage Supplemental Account/Employee Fringe Benefits (1), Milwaukee County Fund for the Arts (1), Combined Court Related Operations (1), (2) & (3), County Treasurer (1), Milwaukee County Transit/Paratransit System (1), DHHS-Behavioral Health Division (1), DHHS-Behavioral Health Division/Department of Health and Human Services (1), Department on Aging (2), Department of Health and Human Services (1), Department of Parks and Public Infrastructure-Parks (1) & (2), Milwaukee Public Museum (1); and to Capital Budget: Parks (1), (2), (3), (4) & (5), House of Correction (1) and Milwaukee County Inclusive Housing Fund (1).

Thereupon, **the foregoing report,** excluding the aforesaid Items, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick,, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **NO:** Cesarz – 1. **EXCUSED** – 0.

Thereupon, **Item Audit (1) WAS ADOPTED** by the following vote:

AYES: Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 17. **NOES:** Borkowski and Johnson – 2. **EXCUSED** – 0.

Thereupon, **Item Personnel Review Board/Ethics Board (1) WAS ADOPTED** by the following vote:

AYES: Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 17. **NOES:** Borkowski and McCue – 2. **EXCUSED** – 0.

Thereupon, **Item Corporation Counsel/DAS-Economic and Community Development (1) WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Clark, Dimitrijevic, Mayo, McCue, Nyklewicz, Quindel, Schmitt, West and White – 11. **NOES:** Cesarz, Coggs-Jones, De Bruin, Devine, Johnson, Rice, Weishan and the Chairman – 8. **EXCUSED** – 0.

Thereupon, **Item DAS-Fiscal Affairs (1) WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Supervisor McCue **SUBMITTED Substitute Amendment No. 1 to Item DAS-Economic and Community Development (1), 1A027.**

Thereupon, **the foregoing amendment FAILED OF SUBSTITUTION** by the following vote:

AYES: McCue – 1. **NOES:** Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **EXCUSED** – 0.

Supervisor De Bruin **SUBMITTED Substitute Amendment No. 2 to Item DAS-Economic and Community Development (1), 1A027.**

Thereupon, **the foregoing amendment FAILED OF SUBSTITUTION** by the following vote:

AYES: Borkowski, Broderick, Coggs-Jones, De Bruin, Johnson, McCue, Schmitt and Weishan – 8. **NOES:** Cesarz, Clark, Devine, Dimitrijevic, Mayo, Nyklewicz, Quindel, Rice, West, White and the Chairman – 11. **EXCUSED** – 0.

Thereupon, **Item DAS-Economic and Community Development (1) WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 16. **NOES:** Cesarz, Clark and Mayo – 3. **EXCUSED** – 0.

Thereupon, **Item DAS-Economic and Community Development (2) WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, McCue, Nyklewicz, Quindel, Weishan and West – 12. **NOES:** Cesarz, Clark, Mayo, Rice, Schmitt, White and the Chairman – 7. **EXCUSED** – 0.

Thereupon, **Item County Sales Tax (1) WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item War Memorial (1) WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, West and the Chairman – 16. **NOES:** Cesarz, Rice and White – 3. **EXCUSED** – 0.

Thereupon, **Item Land Sales (1) WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 16. **NOES:** Cesarz, McCue and Nyklewicz – 3. **EXCUSED** – 0.

Thereupon, **Item Appropriation for Contingencies/Wage Supplemental Account (1) WAS ADOPTED** by the following vote:

AYES: Broderick, Coggs-Jones, Dimitrijevic, Johnson, McCue, Nyklewicz, Quindel, West, White and the Chairman – 10. **NOES:** Borkowski, Cesarz, Clark, De Bruin, Devine, Mayo, Rice, Schmitt and Weishan - 9. **EXCUSED** – 0.

Thereupon, **Item Appropriation for Contingencies/Wage Supplemental Account (2) WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Coggs-Jones, Devine, Dimitrijevic, Johnson, McCue, Nyklewicz, Quindel, Schmitt, Weishan, West, White and the Chairman – 14. **NOES:** Cesarz, Clark, De Bruin, Mayo and Rice – 5. **EXCUSED** – 0.

Thereupon, **Item Employee Fringe Benefits (1) WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Quindel, Schmitt, Weishan, West, White and the Chairman – 16. **NOES:** Cesarz, McCue and Rice – 3. **EXCUSED** – 0.

Thereupon, **Item Employee Fringe Benefits (2) WAS ADOPTED** by the following vote:

AYES: Broderick, Coggs-Jones, Dimitrijevic, Johnson, McCue, Nyklewicz, Weishan, West, White and the Chairman – 10. **NOES:** Borkowski, Cesarz, Clark, De Bruin, Devine, Mayo, Quindel, Rice and Schmitt - 9. **EXCUSED** – 0.

Supervisor De Bruin moved to lay over Wage Supplemental Account/Employee Fringe Benefits (1) until later in the meeting. There being no objections, the **Chair RULED ITEM WAGE SUPPLEMENTAL ACCOUNT/EMPLOYEE FRINGE BENEFITS (1) LAY OVER UNTIL LATER IN THE MEETING.**

Later, Supervisor Nyklewicz moved to lay over Wage Supplemental Account/Employee Fringe Benefits (1) until later in the meeting. There being no objections, the **Chair RULED ITEM WAGE SUPPLEMENTAL ACCOUNT/EMPLOYEE FRINGE BENEFITS (1) LAY OVER UNTIL LATER IN THE MEETING.**

Later, **Item Wage Supplemental Account/Employee Fringe Benefits (1) WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **NO:** Cesarz - 1. **EXCUSED** – 0.

Thereupon, **Item Milwaukee County Fund for the Arts (1) WAS ADOPTED** by the following vote:

AYES: Broderick, Clark, Coggs-Jones, De Bruin, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, West, White and the Chairman – 15. **NOES:** Borkowski, Cesarz, Devine and Rice – 4. **EXCUSED** – 0.

Thereupon, **Item Combined Court Related Operations (1) WAS ADOPTED** by the following vote:

AYES: Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, West, White and the Chairman – 16. **NOES:** Borkowski, Cesarz and Rice – 3. **EXCUSED** – 0.

Thereupon, **Item Combined Court Related Operations (2) WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19.* **EXCUSED** – 0.

Supervisor Clark requested unanimous consent to be recorded as voting aye on the above item. There being no objections, **the Chair SO RULED THE VOTE CHANGED.**

Thereupon, **Item Combined Court Related Operations (3) WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 17. **NOES:** Cesarz and Clark – 2. **EXCUSED** – 0.

Thereupon, **Item County Treasurer (1) WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Clark, Coggs-Jones, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, West, White and the Chairman – 15. **NOES:** Cesarz, De Bruin, Devine and Rice – 4. **EXCUSED** – 0.

Supervisor Dimitrijevic **SUBMITTED Substitute Amendment No. 1 to Item Milwaukee County Transit/Paratransit System (1), 1A017.**

Thereupon, **the foregoing amendment FAILED OF SUBSTITUTION** by the following vote:

AYES: Broderick, De Bruin, Dimitrijevic, Quindel, Weishan, West and White – 7. **NOES:** Borkowski, Cesarz, Clark, Coggs-Jones, Devine, Johnson, Mayo, McCue, Nyklewicz, Rice, Schmitt, and the Chairman – 12. **EXCUSED** – 0.

Supervisor Mayo **SUBMITTED Substitute Amendment No. 2 to Item Milwaukee County Transit/Paratransit System (1), 1A017.**

Thereupon, **the foregoing amendment WAS SUBSTITUTED** by the following vote:

AYES: Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Quindel, West, White and the Chairman – 12. **NOES:** Borkowski, Cesarz, McCue, Nyklewicz, Rice, Schmitt and Weishan – 7. **EXCUSED** – 0.

Thereupon, **Item Milwaukee County Transit/Paratransit System (1), AS SUBSTITUTED, WAS ADOPTED** by the following vote:

AYES: Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Quindel, West, White and the Chairman – 13. **NOES:** Borkowski, Cesarz, McCue, Rice, Schmitt and Weishan – 6. **EXCUSED** – 0.

Thereupon, **Item DHHS-Behavioral Health Division (1) WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item DHHS-Behavioral Health Division/Department of Health and Human Services (1) WAS ADOPTED** by the following vote:

AYES: Broderick, Clark, Coggs-Jones, Dimitrijevic, Johnson, Nyklewicz, Quindel, Rice, Weishan, West and the Chairman – 11. **NOES:** Borkowski, Cesarz, De Bruin, Devine, Mayo, McCue, Schmitt and White – 8. **EXCUSED** – 0.

Thereupon, **Item Department on Aging (2) WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Quindel, Schmitt, Weishan, West, White and the Chairman – 15. **NOES:** Cesarz, McCue, Nyklewicz and Rice – 4. **EXCUSED** – 0.

Thereupon, **Item Department of Health and Human Services (1) WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item Department of Parks and Public Infrastructure (1) WAS ADOPTED** by the following vote:

AYES: Broderick, Clark, Coggs-Jones, De Bruin, Dimitrijevic, Johnson, McCue, Nyklewicz, Quindel, Weishan, West, White and the Chairman – 13. **NOES:** Borkowski, Cesarz, Devine, Mayo, Rice and Schmitt – 6. **EXCUSED** – 0.

Thereupon, **Item Department of Parks and Public Infrastructure (2) FAILED OF ADOPTION** by the following vote:

AYES: Broderick, Coggs-Jones, McCue, Nyklewicz, Quindel, Schmitt, Weishan and the Chairman – 8. **NOES:** Borkowski, Cesarz, Clark, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Rice, West and White – 11. **EXCUSED** – 0.

Thereupon, **Item Milwaukee Public Museum (1) FAILED OF ADOPTION** by the following vote:

AYES: Broderick, De Bruin, Devine, McCue, Nyklewicz, Quindel, Schmitt, Weishan and West – 9. **NOES:** Borkowski, Cesarz, Clark, Coggs-Jones, Dimitrijevic, Johnson, Mayo, Rice, White and the Chairman – 10. **EXCUSED** – 0.

II. Amendments to Capital Budget.

Thereupon, **SEPARATE ACTION ITEMS Parks (1), (2), (3), (4) & (5), House of Correction (1) and Milwaukee County Inclusive Housing Fund (1)** were considered.

Thereupon, **Item Parks (1) WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **NO:** Cesarz – 1. **EXCUSED** – 0.

Thereupon, **Item Parks (2) WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Rice, Schmitt, Weishan, West, White and the Chairman – 17. **NOES:** Cesarz and Quindel – 2. **EXCUSED** – 0.

Thereupon, **Item Parks (3) WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Clark, Coggs-Jones, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Weishan, West, White and the Chairman – 13. **NOES:** Cesarz, De Bruin, McCue, Quindel, Rice and Schmitt – 6. **EXCUSED** – 0.

Thereupon, **Item Parks (4) WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **NO:** Cesarz – 1. **EXCUSED** – 0.

Thereupon, **Item Parks (5) WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, West, White and the Chairman – 17. **NOES:** Cesarz and Rice – 2. **EXCUSED** – 0.

Thereupon, **Item House of Correction (1) WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 17. **NOES:** Cesarz and McCue – 2. **EXCUSED** – 0.

Thereupon, **Item Milwaukee County Inclusive Housing Fund (1) WAS ADOPTED** by the following vote:

AYES: Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Quindel, Schmitt, Weishan, West, White and the Chairman – 14. **NOES:** Borkowski, Cesarz, McCue, Nyklewicz and Rice – 5. **EXCUSED** – 0.

AMENDMENTS BY SUPERVISORS DEFEATED/DENIED BY THE FINANCE AND AUDIT COMMITTEE:

Supervisor Cesarz submitted amendment 1A047.

Thereupon, **amendment 1A047 FAILED OF ADOPTION** by the following vote:

AYES: Cesarz, Devine and Rice - 3. **NOES:** Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, West, White and the Chairman – 16. **EXCUSED** – 0.

Supervisor Cesarz submitted amendment 1A048.

Thereupon, **amendment 1A048 FAILED OF ADOPTION** by the following vote:

AYES: Cesarz and Rice - 2. **NOES:** Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, West, White and the Chairman – 17. **EXCUSED** – 0.

Supervisor Broderick submitted amendment 1A029.

Thereupon, **amendment 1A029 FAILED OF ADOPTION** by the following vote:

AYES: Broderick, De Bruin, Devine, Schmitt and Weishan - 5. **NOES:** Borkowski, Cesarz, Clark, Coggs-Jones, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, West, White and the Chairman – 14. **EXCUSED** – 0.

Supervisor Weishan submitted amendment 1A042.

Thereupon, **amendment 1A042 FAILED OF ADOPTION** by the following vote:

AYES: Broderick and Weishan - 2. **NOES:** Borkowski, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, West, White and the Chairman – 17. **EXCUSED** – 0.

Supervisor Johnson submitted amendment 1A040.

Thereupon, **amendment 1A040 WAS ADOPTED** by the following vote:

AYES: Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Dimitrijevic, Johnson, Quindel, Rice, Weishan, White and the Chairman – 12. **NOES:** Borkowski, Devine, Mayo, McCue, Nyklewicz, Schmitt and West – 7. **EXCUSED** – 0.

Supervisor Nyklewicz submitted amendment 1A030.

Thereupon, **amendment 1A030 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Devine, Dimitrijevic, McCue, Nyklewicz, Quindel, Schmitt, West and White – 10. **NOES:** Cesarz, Clark, Coggs-Jones, De Bruin, Johnson, Mayo, Rice, Weishan and the Chairman – 9. **EXCUSED** – 0.

Supervisor Weishan submitted amendment 1A041. The Chairman declared the item **MOOT.**

Supervisor McCue submitted amendment 1C007.

Thereupon, **amendment 1C007 FAILED OF ADOPTION** by the following vote:

AYES: Borkowski, Broderick, De Bruin, McCue, Nyklewicz, Quindel and Weishan - 7. **NOES:** Cesarz, Clark, Coggs-Jones, Devine, Dimitrijevic, Johnson, Mayo, Rice, Schmitt, West, White and the Chairman – 12. **EXCUSED** – 0.

Supervisor Schmitt submitted amendment 1C016. The Chairman declared the item **MOOT.**

Supervisor Cesarz **withdrew** amendment 1C004.

Supervisor Nyklewicz submitted amendment 1C014.

Thereupon, **amendment 1C014 WAS ADOPTED** by the following vote:

AYES: Broderick, Clark, Coggs-Jones, Dimitrijevic, Johnson, McCue, Nyklewicz, Weishan, West, White and the Chairman – 11. **NOES:** Borkowski, Cesarz, De Bruin, Devine, Mayo, Quindel, Rice and Schmitt – 8. **EXCUSED** – 0.

Supervisor West **withdrew** amendment 1A019.

Supervisor West **withdrew** amendment 1A020.

Supervisor Rice submitted amendment 1A018.

Thereupon, **amendment 1A018 FAILED OF ADOPTION** by the following vote:

AYES: Borkowski, Cesarz, Devine and Rice – 4. **NOES:** Broderick, Clark, Coggs-Jones, De Bruin, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, West, White and the Chairman – 15. **EXCUSED** – 0.

Supervisor Weishan submitted amendment 1A043.

Thereupon, **amendment 1A043 FAILED OF ADOPTION** by the following vote:

AYES: McCue and Weishan - 2. **NOES:** Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Quindel, Rice, Schmitt, West, White and the Chairman – 17.* **EXCUSED** – 0.

Supervisor Clark requested unanimous consent to be recorded as voting no on the above item. Upon hearing no objections, the Chairman **SO ORDERED** the vote changed.

Supervisor McCue submitted amendment 1A049.

Thereupon, **amendment 1A049 FAILED OF ADOPTION** by the following vote:

AYES: Borkowski and McCue - 2. **NOES:** Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 17. **EXCUSED** – 0.

Supervisor McCue submitted amendment 1B008.

Thereupon, **amendment 1B008 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, De Bruin, Devine, McCue, Nyklewicz, Quindel, Rice and Schmitt – 10. **NOES:** Cesarz, Coggs-Jones, Dimitrijevic, Johnson, Mayo, Weishan, West, White and the Chairman – 9. **EXCUSED** – 0.

OTHER AMENDMENTS, IF ANY, BY SUPERVISORS (REQUIRES SUSPENSION OF THE RULES TO CONSIDER – TWO-THIRDS VOTE OF MEMBERS PRESENT).

Supervisors Nyklewicz and Schmitt submitted the following amendment:

To amend the County Executive's 2006 Recommended Budget for Org. 9960 – General Debt Service Fund by decreasing total expenditures $267,500 and total revenues $772,173 from the results of the sale of the $24,610,000 General Obligation Corporate Purpose Bonds, Series 2005A and the $63,025,000 General Obligation Refunding Bonds, Series 2005A. The net debt service amount will change from $47,260,744 to $46,756,071. This will result in a net tax levy decrease of $504,673.

The reduction in debt service will result in an increase in sales tax revenue allocated for operations by $504,673, from $17,417,856 to $17,922,529. This does not result in an increase in total sales tax revenue. Therefore, it is not necessary to adjust the total sales tax revenue amount budgeted for 2006 as a result of the decrease in the County's 2006 net debt service payment.

Supervisor Nyklewicz asked **UNANIMOUS CONSENT** to suspend any and all rules interfering with the consideration of the foregoing item. There being an objection, the **RULES WERE SUSPENDED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

The question was on adoption.

Thereupon, the foregoing amendment **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

AMENDMENT NO. 2
Including Personnel actions by the County Board through November 3, 2005, not reflected in the County Executive's Recommended Budget.

The question was on adoption.

Thereupon, **the foregoing amendment WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

FILE NO. 05-403

$837,390 special levy for Southeastern Wisconsin Regional Planning Commission.

The question was on adoption.

Thereupon, **the foregoing resolution WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Johnson, McCue, Nyklewicz, Rice, Schmitt, Weishan, White and the Chairman – 11. **NOES:** Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Mayo, Quindel and West – 8. **EXCUSED** – 0.

ADOPTION OF TAX LEVY

Amendment No. 2

WHEREAS, the County Board in meetings held up to and including November 7, 2005 has authorized salary changes, reclassifications and new positions which are not included in the County Executive's recommended 2006 budget, the detail of which is on file with the Department of Administrative Services; now, therefore

BE IT RESOLVED, the County Executive's 2006 recommended budget for General County Purposes be amended as follows:

	County Board Actions		
	Prior to 11/7/2005	11/7/2005 Actions	Total
Expenditures	$14,340	$2,012	$16,352
Revenues	0	0	0
Tax Levy	$14,340	$2,012	$16,352

Richard D. Nyklewicz, Jr.
Finance and Audit Committee Chairman

The question was on adoption.

Thereupon, **the foregoing Amendment No. 2 WAS ADOPTED** by the following vote:

AYES: Broderick, Clark, Coggs-Jones, Dimitrijevic, Johnson, Mayo, Nyklewicz, Weishan, West, White and the Chairman – 11. **NOES:** Borkowski, Cesarz, De Bruin, Devine, McCue, Quindel, Rice and Schmitt – 8. **EXCUSED** – 0.

ADOPTION OF BUDGET, AS AMENDED

The question was on adoption.

Thereupon, **the Budget, as amended, WAS ADOPTED** by the following vote:

AYES: Broderick, Clark, Coggs-Jones, Dimitrijevic, Johnson, Mayo, Nyklewicz, West, White and the Chairman – 10. **NOES:** Borkowski, Cesarz, De Bruin, Devine, McCue, Quindel, Rice, Schmitt and Weishan– 9. **EXCUSED** – 0.

COUNTY BOARD CITATIONS

Thereupon, **citations submitted to the County Board on November 7, 2005, File No. 05-2, WERE APPROVED** by a voice vote.

On a motion by Supervisor Nyklewicz, the Board **ADJOURNED** at 12:23 p.m. to Wednesday, November 16, 2005 at 1:30 p.m., or Thursday, December 15, 2005 at 9:30 a.m., by a voice vote.

MARK RYAN
County Clerk

STANDING COMMITTEES OF THE BOARD OF SUPERVISORS OF MILWAUKEE COUNTY

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Mayo (Chair), Clark (Vice Chair), White, Johnson, Dimitrijevic, Rice, West

COMMITTEE ON FINANCE AND AUDIT

Nyklewicz (Chair), McCue (Vice Chair), Coggs-Jones, Mayo, Johnson, Broderick, West

COMMITTEE ON HEALTH AND HUMAN NEEDS

Coggs-Jones (Chair), West (Vice Chair), Quindel, Johnson, Cesarz, Clark, Rice

INTERGOVERNMENTAL RELATIONS

Holloway (Chair), Dimitrijevic (Vice Chair), Nyklewicz, Borkowski, White, McCue, Weishan

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Rice (Chair), De Bruin (Vice Chair), Schmitt, Weishan, Cesarz, Broderick, Devine

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

De Bruin (Chair), Devine (Vice Chair), Borkowski, Schmitt, McCue, Broderick, Clark

COMMITTEE ON PERSONNEL

Schmitt (Chair), Coggs-Jones (Vice Chair), Borkowski, De Bruin, Quindel, Weishan and Cesarz

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

White (Chair), Mayo (Vice Chair), Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel

COMMITTEE OF THE WHOLE

Holloway (Chair), Nyklewicz (Vice Chair), Coggs-Jones, Borkowski, De Bruin, Quindel, Mayo, White, Schmitt, Johnson, Weishan, McCue, Cesarz, Broderick, Clark, Devine, Dimitrijevic, Rice, West

OFFICIAL PROCEEDINGS

Board of Supervisors
Courthouse, Milwaukee, Wisconsin

LEE HOLLOWAY
Chairman

RICHARD D. NYKLEWICZ, JR.
First Vice Chairman

RYAN P. McCUE
Second Vice Chairman

Members of the Board

DISTRICT		PHONE
1st	**JAMES G. WHITE**	264-3105
2nd	**TONI M. CLARK**	527-1266
3rd	**GERRY P. BRODERICK**	961-0124
4th	**MARINA DIMITRIJEVIC**	481-2323
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6th	**JOSEPH RICE**	278-4243
7th	**MICHAEL MAYO, SR.**	445-3111
8th	**RYAN P. McCUE**	489-1318
9th	**PAUL M. CESARZ**	241-9882
10th	**ELIZABETH M. COGGS-JONES**	933-9780
11th	**MARK A. BORKOWSKI**	327-3177
12th	**PEGGY WEST**	647-1167
13th	**WILLIE JOHNSON, JR.**	962-2856
14th	**RICHARD D. NYKLEWICZ, JR.**	643-1787
15th	**LYNNE DE BRUIN**	778-0515
16th	**JOHN F. WEISHAN, JR.**	321-6669
17th	**DAN DEVINE**	329-9144
18th	**ROGER H. QUINDEL**	466-1558
19th	**JAMES J. SCHMITT**	778-0405

MARK RYAN
County Clerk

ANNUAL MEETING (CONTINUED) WEDNESDAY, NOVEMBER 16, 2005

Milwaukee, Wisconsin, Wednesday, November 16, 2005, 1:35 p.m.

Supervisor Holloway in the Chair.

PRESENT: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **ABSENT:** – 0.

REPORTS OF COUNTY OFFICERS

MATTERS RETURNED UNSIGNED BY THE COUNTY EXECUTIVE:

File No. 05-492

Report from the Committee on Intergovernmental Relations, urging the State Legislature and Governor to adopt legislation that strengthens consumer protections related to the use of payday loan stores, by recommending adoption of the said resolution.

File No. 05-403

Resolution approving $837,390 special levy for Southeastern Wisconsin Regional Planning Commission as the County's proper portion of the 2006 budget.

The above items remain in full force and effect.

VETOES BY THE COUNTY EXECUTIVE:

File No. 05-464 (2006 Budget)

Item 1
Increasing the Appropriation for Contingencies by $3,000,000. **(The County Executive's veto reduces the $3,000,000 amount to $1,623,225.)**

Item 2
Increasing the appropriation for the Retirement System Contribution by $708,538.

Item 3
Increasing the appropriation for the Retirement System Contribution by $1,000,000.

Item 4
Reallocating $6.5 million from Org. Unit No. 1972 – Wage Supplemental Account to Org. Unit No. 1950 – Employee Fringe Benefits. **(The County Executive is vetoing the reallocation of the $6,579,279 to Org. Unit No. 9150 – Employee Fringe Benefits.)**

Item 5
Denying the abolishment of various positions in Org. Unit No. 2000 – Combined Court Related Operations and restoring funding for the Legal Resource Center. **(The County Executive's veto abolishes 28 positions that the County Board recommended not be abolished.)**

Item 6
Abolishing the Department of Parks and Public Infrastructure and creating the Department of Parks, Recreation and Culture and Department of Public Works. **(The County Executive is vetoing the abolishment of the positions of Director and Associate Director and assigning them to the newly-created Department of Public Works.)**

Item 7
Adding language to Org. Unit No. 7900 – Department on Aging Care Management Organization relating to wage increases for Personal Care Workers and Supportive Home Care Workers under Supportive Home Care Options and New Health Services.

The question was should the foregoing vetoes by the County Executive be sustained.

Supervisor Nyklewicz moved to take items 2, 3 and 4 together.

Thereupon, the motion **PREVAILED** by the following vote:

AYES: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, West, White and the Chairman – 17. **NO:** Cesarz and Rice – 2.

Thereupon, **the COUNTY EXECUTIVE'S VETO of Item No. 1 WAS OVERRIDDEN** by the following vote:

OVERRIDE: Broderick, Clark, Coggs-Jones, De Bruin, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Weishan, West, White and the Chairman – 14. **SUSTAIN:** Borkowski, Cesarz, Devine, Rice and Schmitt - 5.

Thereupon, **the COUNTY EXECUTIVE'S VETO of Item Nos. 2, 3 and 4 WERE OVERRIDDEN** by the following vote:

OVERRIDE: Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, West, White and the Chairman – 16. **SUSTAIN:** Borkowski, Cesarz and Rice - 3.

Thereupon, **the COUNTY EXECUTIVE'S VETO of Item No. 5 WAS OVERRIDDEN** by the following vote:

OVERRIDE: Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 17. **SUSTAIN:** Borkowski and Cesarz - 2.

Thereupon, **the COUNTY EXECUTIVE'S VETO of Item No. 6 WAS OVERRIDDEN** by the following vote:

OVERRIDE: Broderick, Clark, Coggs-Jones, De Bruin, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, West, White and the Chairman – 15. **SUSTAIN:** Borkowski, Cesarz, Devine and Rice - 4.

Thereupon, **the COUNTY EXECUTIVE'S VETO of Item No. 7 WAS OVERRIDDEN** by the following vote:

OVERRIDE: Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Quindel, Weishan, West, White and the Chairman – 14. **SUSTAIN:** Borkowski, Cesarz, McCue, Rice and Schmitt - 5.

On a motion by Supervisor Nyklewicz, the Board **ADJOURNED** at 2:05 p.m. to Thursday, December 15, 2005 at 9:30 a.m., by a voice vote.

MARK RYAN
County Clerk

STANDING COMMITTEES OF THE BOARD OF SUPERVISORS OF MILWAUKEE COUNTY

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Mayo (Chair), Clark (Vice Chair), White, Johnson, Dimitrijevic, Rice, West

COMMITTEE ON FINANCE AND AUDIT

Nyklewicz (Chair), McCue (Vice Chair), Coggs-Jones, Mayo, Johnson, Broderick, West

COMMITTEE ON HEALTH AND HUMAN NEEDS

Coggs-Jones (Chair), West (Vice Chair), Quindel, Johnson, Cesarz, Clark, Rice

INTERGOVERNMENTAL RELATIONS

Holloway (Chair), Dimitrijevic (Vice Chair), Nyklewicz, Borkowski, White, McCue, Weishan

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Rice (Chair), De Bruin (Vice Chair), Schmitt, Weishan, Cesarz, Broderick, Devine

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

De Bruin (Chair), Devine (Vice Chair), Borkowski, Schmitt, McCue, Broderick, Clark

COMMITTEE ON PERSONNEL

Schmitt (Chair), Coggs-Jones (Vice Chair), Borkowski, De Bruin, Quindel, Weishan and Cesarz

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

White (Chair), Mayo (Vice Chair), Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel

COMMITTEE OF THE WHOLE

Holloway (Chair), Nyklewicz (Vice Chair), Coggs-Jones, Borkowski, De Bruin, Quindel, Mayo, White, Schmitt, Johnson, Weishan, McCue, Cesarz, Broderick, Clark, Devine, Dimitrijevic, Rice, West

OFFICIAL PROCEEDINGS

Board of Supervisors

Courthouse, Milwaukee, Wisconsin

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18th	**ROGER H. QUINDEL**	466-1558
19th	**JAMES J. SCHMITT**	778-0405

MARK RYAN
County Clerk

ANNUAL MEETING (CONTINUED) THURSDAY, DECEMBER 15, 2005

Milwaukee, Wisconsin, Thursday, December 15, 2005, 9:41 a.m.

Supervisor Holloway in the Chair.

PRESENT: Borkowski, Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **ABSENT:** Clark – 1.

UNFINISHED BUSINESS

Item 1 **File No. 05-331**

Report from the Committee on Judiciary, Safety and General Services recommending adoption of a resolution by Supervisors McCue and Quindel, to study the viability of a program using inmates at the House of Correction to perform certain detail functions in the aesthetic upkeep of Milwaukee County fleet vehicles, by recommending adoption of the said resolution. **(LAID OVER 7/28/05, 9/29/05, 10/31/05 AND 11/3/05.)**

The question was on adoption.

Supervisor Coggs-Jones moved to lay **Item 1** on the table. Thereupon, the motion **PREVAILED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, West, White and the Chairman – 13. **NOES:** De Bruin, McCue, Quindel, Rice, Schmitt and Weishan – 6. **EXCUSED** – 0.

Item 2 **File No. 05-495**

Report from the Committee on Personnel recommending adoption of a resolution consenting to granting leaves of absences to certain employees currently in the classified service in order to assume positions in the unclassified service in accordance with County Ordinance Chapter 17.193 (1) and (2), as requested by the Sheriff. **(LAID OVER 11/3/05.)**

The question was on adoption.

Thereupon, **item 2 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, West, White and the Chairman – 17. **NOES:** De Bruin and Weishan – 2. **EXCUSED** – 0.

PRESENTATION OF COMMUNICATIONS

The County Board Chairman **REFERRED THE FOLLOWING COMMUNICATIONS TO THE PROPER STANDING COMMITTEES OF THE COUNTY BOARD:**

05-301(a)(a) From the Director of Audits, submitting An Audit of Milwaukee Public Museum, Inc. 2005 Financial Crisis – Final Report, dated December 2005. **Referred to the Committee on Finance and Audit.**

05-509 From Charles Folts, submitting a claim for damages caused to his parked vehicle by a Milwaukee County truck on October 18, 2005. **Referred to the Committee on Judiciary, Safety and General Services.**

05-510 From Dan and Kim Hansen, submitting a claim for damages to their vehicle when a parking gate arm hit their car in the 6th and State parking lot on October 21, 2005. **Referred to the Committee on Judiciary, Safety and General Services.**

05-511 From Welcenbach & Widmann, S.C., in behalf of Dorothy Hauboldt, submitting a claim for alleged injuries and damages sustained when she tripped over an orange cone at the Spanish Immersion School on November 2, 2004. **Referred to the Committee on Judiciary, Safety and General Services.**

05-512 From William K. Rigdon, submitting a claim for damages for a stolen vehicle that the Milwaukee County Sheriff's department neglected to inform him was found and impounded. **Referred to the Committee on Judiciary, Safety and General Services.**

05-513 From Director, Community Business Development Partners, requesting approval to implement the 2006 Goal Program for Disadvantaged Business Enterprise. **Referred to the Committee on Transportation, Public Works and Transit and Committee on Economic and Community Development.**

05-514 From Right of Way Agent, WE Energies, requesting approval for an easement to replace an underground cable through the Lake Highlands Subdivision. **Referred to the Committee on Parks, Energy and Environment.**

05-515 From County Executive, appointing John C. Yingling to serve on the Milwaukee Public Museum Board of Directors for a term expiring January 1, 2009. **Referred to the Committee on Parks, Energy and Environment.**

05-517 From the Director, Department of Health and Human Services, requesting authorization to create three Energy Assistance Program Specialist positions in the Economic Support Division of the Department of Health and Human Services. **Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administrative Services and Division of Human Resources.**

05-518 From the Director of Human Resources, requesting authorization to transfer and increase funds for Davis and Kuelthau Contract. **Referred to the Committee on Personnel.**

05-519 From the Director, Labor Relations, requesting to ratify the 2005-2006 Memorandum of Agreement between Milwaukee County and the Federation of Nurses and Health Professionals, Local 5001. **Referred to the Committee on Personnel, Committee on Finance and Audit and Pension Study Commission.**

05-520 From the Director, Department on Aging, requesting authorization to execute 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 (1) year three of four-year $750,000 award from the Robert Wood Johnson Foundation's Community Partnerships for Older Adults initiative and (2) year three 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. **Referred to the Committee on Health and Human Needs.**

05-521 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 under Family Care for the period January 1, through December 31, 2006, and that vendor service fees for Fiscal Management Partnership Services shall not exceed $480,000 during the contract period. **Referred to the Committee on Health and Human Needs.**

05-522 From the Director, Department on Aging, requesting authorization to execute a one-year Professional Services contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator Services for the Care Management Organization under Family Care for the period January 1, through December 31, 2006, and to award $138,882,136, including $1,968,792 in vendor service fees to be paid to WPS and $136,913,344 in pass through dollars for member service payment to be paid to agencies providing services to Family Care members. **Referred to the Committee on Health and Human Needs.**

05-523 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 Care Management Organization under Family Care for the period of January 1, through December 31, 2006 and to accept funding provided thereunder. **Referred to the Committee on Health and Human Needs.**

05-524 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 of January 1, through December 31, 2006 and to accept funding provided thereunder. **Referred to the Committee on Health and Human Needs.**

05-525 From the Director, Department of Health and Human Services, requesting authorization to execute a one-year contract extension with PVA Cost Containment Services, Inc. for the Tax Refund Intercept Program. **Referred to the Committee on Health and Human Needs.**

05-526 From Acting Director of Parks and Public Infrastructure, requesting authorization to amend Airport Agreements AC-1163 and AC-1165 to relinquish Gate 26, Associated Lower Level Operations Space, Associated Ramp Area and Associated Hydrant Fuel Facilities to Milwaukee County. **Referred to the Committee on Transportation, Public Works and Transit.**

05-527 From Transportation Superintendent, requesting authorization to enter into an Airport Agreement No. HP-883 with William Daniel Edwards for the lease of approximately 2,500 square feet on which the Edwards' hangar is located at General Mitchell International Airport. **Referred to the Committee on Transportation, Public Works and Transit.**

05-528 From Acting Director of Parks and Public Infrastructure, requesting authorization to terminate the Residential Sound Insulation Program Management Contract with Terrill, Hundley and Caroll effective December 31, 2005. **Referred to the Committee on Transportation, Public Works and Transit.**

05-529 From the Acting Director of Parks and Public Infrastructure, requesting authorization to amend County Ordinance to provide for an Off Airport Catering Operator Fee. **Referred to the Committee on Transportation, Public Works and Transit.**

05-530 From Acting Director of Parks and Public Infrastructure, requesting authorization to begin the federal application process to obtain title to the 440th Air Force Reserve Base Land upon its closure. **Referred to the Committee on Transportation, Public Works and Transit.**

05-531 From Acting Director of Parks and Public Infrastructure, requesting authorization to enter into a lease/purchase agreement with GCR for the acquisition of an integrated airport property and revenue management software system for General Mitchell International Airport. **Referred to the Committee on Transportation, Public Works and Transit.**

05-532 From the Director, Department of Health and Human Services, requesting to abolish one position of Employee Health Analyst and create one position of Human Resources Analyst. **Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administrative Services and Division of Human Resources.**

05-534 From Corporation Counsel, submitting amendments to the Milwaukee County Ordinances, Loss of Pension for fault or delinquency. **Referred to the Committee on Personnel and Pension Study Commission.**

05-535 From Director, Department of Health and Human Services, requesting authorization to enter into 2006 Delinquency and Court Services Division professional service agreements with Community Vendors for Children's Court Programs. **Referred to the Committee on Health and Human Needs.**

05-536 From Director, Department of Health and Human Services, requesting authorization to enter into 2006 Professional Service Contracts for the Behavioral Health Division in the amount of $6,675,294. **Referred to the Committee on Health and Human Needs.**

05-537 From Director, Department of Health and Human Services, requesting authorization to enter into 2006 Economic Support Division Professional Service Agreements. **Referred to the Committee on Health and Human Needs.**

05-538 From County Executive, appointing St. Francis Mayor Al Richards to serve on the Emergency Medical Services Council for a term expiring April 30, 2008. **Referred to the Committee on Health and Human Needs.**

05-539 From Jacques Mann, submitting a claim on behalf of Katrina Williams for injuries and damages allegedly sustained when a Milwaukee County Highway Truck caused her to have a collision on September 6, 2005. **Referred to the Committee on Judiciary, Safety and General Services.**

05-540 From Principal Assistant Corporation Counsel, requesting authorization to approve the settlement of a lawsuit filed by the State of Wisconsin relative to compliance with certain water pollution control laws. **Referred to the Committee on Judiciary, Safety and General Services, Committee on Parks, Energy and Environment and Committee on Transportation, Public Works and Transit.**

05-541 From McNally Law Offices, S.C., submitting a claim in behalf of Michael Arns for injuries allegedly sustained when he was involved in an accident with Milwaukee County on October 1, 2005. **Referred to the Committee on Judiciary, Safety and General Services.**

05-542 From Superintendent, Parks Division, Department of Parks and Public Infrastructure (DPPI), requesting authorization to be signatory to a Memorandum of Agreement between the Federal Highway Administration and the Wisconsin State Historic Preservation Officer regarding the historic nature of the parkways of Milwaukee County. **Referred to the Committee on Parks, Energy and Environment.**

05-543 From the County Executive, appointing the following individuals indefinitely to the Local Emergency Planning Committee; Richard Kante, Rod McWilliams, Jack Takerian and Marty Dierker. **Referred to the Committee on Parks, Energy and Environment.**

05-544 From Director, Department of Health and Human Services, requesting authorization to enter into professional service contracts for the County Health Programs Division. **Referred to the Committee on Health and Human Needs.**

05-545 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. **Referred to the Committee on Health and Human Needs.**

05-546 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 $83,467. **Referred to the Committee on Health and Human Needs.**

05-547 From Transportation Superintendent, requesting authorization that effective with capital project billings in 2006, to start charging local municipalities interest equal to the County bond interest of the respective project on invoices unpaid after thirty (30) days from the date of billing. **Referred to the Committee on Transportation, Public Works and Transit.**

05-548 From Acting Director of Parks and Public Infrastructure, requesting authority to accept and approve the Milwaukee Regional Medical Center Storm Water Management Plan Update and that the Director, Department of Administrative Services establish a Milwaukee Regional Medical Center Storm Water System Trust fund that would receive deposits collected for future storm water system improvements, accumulate interest on deposits and fund said improvements. **Referred to the Committee on Parks, Energy and Environment.**

05-550 From the County Treasurer, recommending adoption of a resolution authorizing the County Treasurer to sell, assign and endorse for transfer certificates representing stocks, bonds or other securities registered in the name of Milwaukee County and transact such business with Marshall and Ilsley Trust Company N.A. **Referred to the Committee on Finance and Audit.**

05-551 From the Risk Manager, recommending insurance purchases for Airport Liability, Public Entity Liability, Energy Systems and Property Insurance. **Referred to the Committee on Finance and Audit.**

05-552 From Acting Director, Department of Parks and Public Infrastructure, recommending continuation of Milwaukee County Transit System Route 8 service to Quad/Graphics Facilities in Sussex and Pewaukee through the end of 2006. **Referred to the Committee on Transportation, Public Works and Transit.**

05-553 From the Director, Department of Administrative Services, requesting to create one position of Fiscal and Management Analyst 3 and abolish one position of Accountant 4 – Hospital in the Department of Administrative Services-Fiscal Affairs Division deployed at the Behavioral Health Division. **Referred to the Committee on Finance and Audit, Committee on Personnel and Division of Human Resources.**

05-554 From Director, Child Support Enforcement, requesting authorization to execute a contract with the State of Wisconsin Department of Workforce Development and award a contract to Legal Action of Wisconsin to provide legal representation to non-custodial parents under the Demonstration Project and to award a contract to Alliance for Children and Families to evaluate the results of the program activities and their results. **Referred to the Committee on Judiciary, Safety and General Services.**

05-556 From the Director, Labor Relations, requesting to ratify the 2005-2006 Memorandum of Agreement between Milwaukee County and the Milwaukee County Fire Fighters' Association, International Association of Fire Fighters, Local 1072. **Referred to the Committee on Personnel, Committee on Finance and Audit and Pension Study Commission.**

05-557 From Jacques Mann, submitting a claim on behalf of Aasiya Harris and Katrina Williams for injuries and damages allegedly sustained when they were involved in a collision with Milwaukee County Highway Truck on September 6, 2005. **Referred to the Committee on Judiciary, Safety and General Services.**

05-558 From Jacques Mann, submitting a claim on behalf of Lee Ella Davis for damages allegedly sustained to her vehicle that was involved in a collision with a Milwaukee County Highway Truck on September 6, 2005. **Referred to the Committee on Judiciary, Safety and General Services.**

05-559 From Everett Hokanson, submitting a claim for the wrongful arrest, entry into home and subsequent detainment. **Referred to the Committee on Judiciary, Safety and General Services.**

05-560 From Reginald T. Bates for damages allegedly sustained when green debris flew off a County vehicle on November 9, 2005. **Referred to the Committee on Judiciary, Safety and General Services.**

05-561 From Superintendent, Parks Division/DPPI, requesting to create a new Chief of Parks Operations and abolish two vacant Park Unit Coordinator positions. **Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administrative Services and Division of Human Resources.**

05-564 From the Director of Human Resources, requesting authorization to continue the Accrued Time Off Donor Program. **Referred to the Committee on Personnel.**

05-565 From Director, Economic and Community Development, requesting approval of a revision of a deed restriction on a previous sale of former freeway land located at 320 East St. Paul Avenue, Milwaukee, Wisconsin. **Referred to the Committee on Economic and Community Development.**

05-566 From Director, Economic and Community Development, requesting approval of an amendment to the Fitness Development Associates, LLC lease of a parcel of land on County grounds for additional parking. **Referred to the Committee on Economic and Community Development.**

05-568 From Brandon N. Phillips, submitting a claim for the alleged damage to vehicle when parked at the Milwaukee County Grounds on September 6, 2005. **Referred to the Committee on Judiciary, Safety and General Services.**

05-569 From David Tersen, submitting a claim for the value of his vehicle that was stolen from the Park and Ride lot at 13th and College on October 13, 2005. **Referred to the Committee on Judiciary, Safety and General Services.**

06-1 Fund Transfers. **Referred to the Committee on Finance and Audit.**

06-2 County Board Citations/Certificates. **Placed on File.**

06-3 Summons and Complaints. **Placed on File.**

06-4 Transit System Claims. **Under Suspension.**

06-5 Purchase of Human Service Contracts for the Behavioral Health Division. **Referred to the Committee on Health and Human Needs.**

06-6 Notice of Claims. **Placed on File.**

06-7 Appointments by the County Executive and County Board Chairman that do not require confirmation. **Placed on File.**

06-8 Purchase of Human Service Contracts for the Delinquency and Court Services Division. **Referred to the Committee on Health and Human Needs.**

06-9 Resolutions/communications from Commissions, other County Board or government entities relative to legislation. **Placed on File.**

06-10 Legislative updates from Intergovernmental Relations staff. **Referred to the Committee on Intergovernmental Relations.**

06-11 Investment Reports form Treasurer. **Referred to the Committee on Finance and Audit.**

06-12 Reports form Departments regarding revenue deficits greater than $75,000 (Milwaukee County General Ordinances (MCGO) 56.02). **Referred to the Committee on Finance and Audit.**

06-13 Informational Reports from Economic and Community Development Division. **Referred to the Committee on Economic and Community Development.**

06-14 Sales of Surplus Lands. **Referred to the Committee on Economic and Community Development.**

06-15 From Director of Human Resources relative to requests to the Civil Service Commission regarding determination of whether a position will be in the “classified” or “unclassified” service. **Referred to the Committee on Personnel.**

06-16 Department of Administrative Services county-wide and Departmental financial reports. **Referred to the Committee on Finance and Audit.**

06-17 Communications relative to skilled trades salary rates. **Placed on File.**

06-18 Settlement of Claims of $5,000 and under, pursuant to Section 56.08, MCGO. **Referred to the Committee on Judiciary, Safety and General Services.**

06-19 Notices of Emergency Repairs/Purchases/Contracts (MCGO 32.28, 44.14(4)). **Referred to the Committee on Finance and Audit.**

06-20 Child Day Care Contracts with State of Wisconsin. **Referred to the Committee on Health and Human Needs.**

06-21 Brownfield Redevelopment Grants. **Referred to the Committee on Economic and Community Development.**

06-22 From Director of Human Resources relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range and all revisions to Executive Compensation Positions (ECP) (recommendations to be implemented unless Supervisors(s) object.) (MCGO 17.05(2)(c)(7), 17.055(4), 17.10(4), 17.265(6) and 17.265(9) – reports to be distributed to all County Board members and Personnel Committee for inclusion on the agenda (7-day advance notice required to fulfill ordinance language).) **Referred to the Committee on Personnel.**

06-23 From Director of Human Resources relative to appointments at an advanced step of the pay range. (Informational unless otherwise directed by the Committee.) (MCGO 17.09(3) and 17.265(7).) (Note: Specified as informational in the ordinances. Reports are to be distributed to all County Board members and Personnel Committee for inclusion on the agenda. This also covers executive director appointments beyond step 6 of the pay range.) **Referred to the Committee on Personnel.**

06-24 From Director of Human Resources relative to dual employment, temporary assignments to a higher classification, temporary appointments and emergency appointments. (Informational unless otherwise directed by the Committee.) (MCGO 17.23, 17.085(8) and 17.265(7), and Wis. Stats. 63.07.) (Reports are to be distributed to the Personnel Committee for information only. These position actions are time-limited and require County Board approval for certain extensions.) **Referred to the Committee on Personnel.**

06-25 From County Board staff relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range and all revisions to ECP positions in the Division of Human Resources. (Recommendations to be implemented unless Supervisor(s) object.) (MCGO 1.16(c).) **Referred to the Committee on Personnel.**

06-26 Economic Development Grants. **Referred to the Committee on Economic and Community Development.**

06-27 Purchase of Human Service contracts for the Disabilities Services Division. **Referred to the Committee on Health and Human Needs.**

06-28 Informational reports regarding Milwaukee Public Museum, Inc. **Referred to the Committee on Parks, Energy and Environment and Committee on Finance and Audit.**

06-29 Community Youth and Family Aids Contract with the State Department of Corrections. **Referred to the Committee on Health and Human Needs.**

06-30 Informational reports from Delinquency and Court Services Division. **Referred to the Committee on Health and Human Needs.**

06-31 Purchase of Human Service contracts with the Economic Support Division. **Referred to the Committee on Health and Human Needs.**

06-32 Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services. **Referred to the Committee on Health and Human Needs.**

06-33 State/County Contract covering Department on Aging Services. **Referred to the Committee on Health and Human Needs.**

06-34 Department on Aging Contracts with Service Providers. **Referred to the Committee on Health and Human Needs.**

RESOLUTIONS/ORDINANCES REFERRED TO STANDING COMMITTEES

05-516 Resolution by Supervisors Broderick, De Bruin and Schmitt, 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. **Referred to the Committee on Parks, Energy and Environment.**

05-533 Resolution/Ordinance by Supervisors White, Clark Dimitrijevic, Coggs-Jones, West, Broderick and Johnson, regulating the purchasing, renting, laundering and dry cleaning of items of apparel. **Referred to the Committee on Finance and Audit.**

05-549 Resolution by Supervisor Weishan, authorizing and directing the Director of Health and Human Services (DHHS) to place professional service contract vendors under DHHS on administrative probation status, once notified of violation(s) of Chapter 31, Milwaukee County Code of Governing Ordinances (MCGO) (Labor Peace Ordinance), and no corrective measures have been taken within a five business day period, making them ineligible for succeeding year contract(s). **Referred to the Committee on Health and Human Needs.**

05-555 Resolution by Supervisor White, prohibiting the Director, Department of Parks and Public Infrastructure from considering the removal of the Estabrook dam as an alternative in its lifecycle cost analysis of the dam. **Referred to the Committee on Finance and Audit and Committee on Parks, Energy and Environment.**

05-562 Resolution by Supervisor West, Johnson and Borkowski, opposing the approval of an off-reservation casino at the site of the Kenosha Dairyland Greyhound Park. **Referred to the Committee on Intergovernmental Relations.**

05-563 Resolution by Supervisor Nyklewicz, Johnson, Borkowski, White and Holloway, urging the Wisconsin Delegation to oppose the plans recommended by the President's Advisory Panel on Federal Tax Reform that are harmful to Wisconsin taxpayers. **Referred to the Committee on Intergovernmental Relations.**

RESOLUTIONS/ORDINANCES BY AND FROM STANDING COMMITTEES

By the Committee on Personnel, reporting on 1 Item:

(ITEM NO. 1) **File No. 05-567**

A resolution authorizing and directing the Director, Division of Human Resources, Department of Administrative Services, to perform a classification study of the County Board staff position of Administrative Secretary-Communications Director, which shall included the following: (1) a description and list of responsibilities for the Communications Director position; (2) how many staff positions report directly to the Communications Director, both before and after the reclassification; (3) what is the compensation for the Communications Director positions, both before and after modification(s) due to reclassification; (4) how many overtime hours have been accrued by the incumbent in this position during 2004 and 2005; and (5) how many staff people under the incumbent's supervision have been terminated over the past two years.

The foregoing resolution correctly states the action taken by the said committee at a meeting held December 9, 2005.

James J. Schmitt
Chairman

Supervisor Schmitt asked **UNANIMOUS CONSENT** to suspend any and all rules interfering with the consideration of the foregoing item. There being no objections, the **RULES WERE SUSPENDED**.

The question was on adoption.

Thereupon, **the foregoing resolution WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, De Bruin, Devine, Dimitrijevic, McCue, Nyklewicz, Quindel, Rice, Schmitt and Weishan – 12. **NOES:** Clark, Coggs-Jones, Johnson, Mayo, West, White and the Chairman – 7. **EXCUSED** – 0.

By Supervisor James J. Schmitt, Chairman:
From the Committee on Personnel, reporting on 6 Items:

File No. 05-518
(ITEM NO. 1) **(Journal, December 15, 2005)**

From the Director of Human Resources, requesting authorization to transfer and increase funds for Davis and Kuelthau Contract, by recommending adoption of a resolution authorizing the transfer of current encumbered monies of $25,000 from the Herman Torosian contract to the Davis and Kuelthau S.C. contract; and authorizing and directing the Director, Division of Labor Relations, Department of Administrative Services, to amend the Davis and Kuelthau S.C. contract by an increase of $25,000 to ensure that expenses do not exceed available budget monies.

File No. 05-496
(ITEM NO. 2) **(Journal, November 3, 2005)**

Resolution by Supervisor Cesarz, authorizing and directing the 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, by recommending adoption of an amended resolution.

File No. 05-464(a)(a)
(ITEM NO. 3) (Journal, November 16, 2005)

Adopted 2006 Budget, by recommending adoption of a resolution approving the following classifications and rates of compensation for positions created in the Adopted 2006 Budget: Org. Unit 1130, Executive Assistant-Corporation Counsel, Pay Range 6PM - $32,069 to $41,123; and Org. Unit 6300, Nurse Practitioner, Pay Range 32NZ-$61,494 to $75,289.

File No. 05-564
(ITEM NO. 4) (Journal, December 15, 2005)

From the Director of Human Resources, requesting authorization to continue the Accrued Time Off Donor Program, by recommending adoption of a resolution/ordinance to authorize the Director, Department of Administrative Services, to continue the administrative and accounting procedures necessary for the operation of the Accrued Time Off Donor Program for Employees who have exhausted all of their Accrued Sick Leave; authorizing the Directory, Division of Labor Relations, to negotiate a contract or collateral agreement with various labor unions representing county employees to effectuate the intent of the program; and amending Chapter 17 of the Milwaukee County Code of General Ordinances relating to an accrued time off donor program.

File No. 05-519
(ITEM NO. 5) (Journal, December 15, 2005)

From the Director, Labor Relations, requesting to ratify the 2005-2006 Memorandum of Agreement between Milwaukee County and the Federation of Nurses and Health Professionals, Local 5001, by recommending adoption of a resolution approving the said agreement, as also recommended for approval by the Committee on Finance and Audit on 12/8/05 and the Pension Study Commission on 12/13/05.

File No. 05-556
(ITEM NO. 6) (Journal, December 15, 2005)

From the Director, Labor Relations, requesting to ratify the 2005-2006 Memorandum of Agreement between Milwaukee County and the Milwaukee County Fire Fighters' Association, International Association of Fire Fighters, Local 1072, by recommending adoption of a resolution approving the said agreement, as also recommended for approval by the Committee on Finance and Audit on 12/8/05 and the Pension Study Commission on 12/13/05.

The foregoing report correctly states the action taken by the said committee at a meeting held December 9, 2005.

JAMES J. SCHMITT
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Item 2.**

Thereupon, **the foregoing report,** excluding the aforesaid Item, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Supervisor Nyklewicz moved the lay over of **item 2.**

Thereupon, the motion **PREVAILED** by the following vote:

AYES: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **NO:** Cesarz – 1. **EXCUSED** – 0.

By Supervisor Richard D. Nyklewicz, Jr., Chairman:
From the Committee on Finance and Audit, reporting on 14 Items:

File No. 05-503
(ITEM NO. 1) **(Journal, November 3, 2005)**

From the Transportation Superintendent, Department of Parks and Public Infrastructure, requesting authorization to abolish one vacant Airport Maintenance Worker position and create two Airport Maintenance Worker TA positions of 1,040 hours each, by recommending adoption of a resolution abolishing one position of Airport Maintenance Worker and creating two positions of Airport Maintenance Worker (Seasonal), effective December 15, 2005, in order to provide the Department of Parks and Public Infrastructure Airport and Highway Divisions with the staffing necessary to effectively manage winter operations, as also recommended for approval by the Committee on Personnel on 12/9/05 of the following classification and rate of pay as recommended by the Division of Human Resources – 2 Airport Maintenance Worker (Season) pay range 15KZ ($15.00 to $22.00/hour).

File No. 05-517
(ITEM NO. 2) **(Journal, December 15, 2005)**

From the Director, Department of Health and Human Services, requesting authorization to create three Energy Assistance Program Specialist positions in the Economic Support Division of the Department of Health and Human Services, by recommending adoption of a resolution creating three positions of Energy Assistance

Program Specialist, effective January 1, 2006, in order to provide the Department of Health and Human Services – Economic Support Division with the proper staffing levels to provide Low-Income Home Energy Assistance Program and Day Care services to clients, as also recommended for approval by the Committee on Personnel on 12/9/05 of the following classification and rate of pay as recommended by the Division of Human Resources – 3 Energy Assistance Program Specialist, pay range 7A ($24,333 to $31,449).

File No. 05-532
(ITEM NO. 3) **(Journal, December 15, 2005)**

From the Director, Department of Health and Human Services, requesting to abolish one position of Employee Health Analyst and create one position of Human Resources Analyst (DHHS), by recommending adoption of a resolution abolishing one position of Employee Health Analyst and creating one position of Human Resources Analyst in the Department of Health and Human Services, effective January 1, 2006, in order to more accurately reflect the duties and responsibilities of the position and assist in the day-to-day administration of human resources operations within the Department of Health and Human Services, including the Behavioral Health Division and County Health Program, as also recommended for approval by the Committee on Personnel on 12/9/05 of the following classification and rate of pay as recommended by the Division of Human Resources – 1 Human Resources Analyst II, pay range 22M ($41,399 to $47,696).

File No. 05-553
(ITEM NO. 4) **(Journal, December 15, 2005)**

From the Director, Department of Administrative Services (DAS), requesting to create one position of Fiscal and Management Analyst 3 and abolish one position of Accountant 4 – Hospital in the Department of Administrative Services-Fiscal Affairs Division deployed at the Behavioral Health Division, by recommending adoption of a resolution by recommending adoption of a resolution abolishing one position of Accountant 4-Hospital and creating one position of Fiscal and Management Analyst 3, effective December 31, 2005, in order to provide the appropriate staff to serve the fiscal needs of the Behavioral Health Division and DAS-Fiscal Affairs, as also recommended for approval by the Committee on Personnel on 12/9/05 of the following classification and rate of pay as recommended by the Division of Human Resources – 1 Fiscal Management Analyst 3, pay range 33JM ($53,464 to $72,901).

File No. 05-561
(ITEM NO. 5) **(Journal, December 15, 2005)**

From Superintendent, Parks Division/DPPI, requesting to create a new Chief of Parks Operations and abolish two vacant Park Unit Coordinator positions, by recommending adoption of a resolution by recommending adoption of a resolution creating one position of Executive Director 2 – Chief of Operations and abolishing one position each

of Park Unit Coordinator – Concessions and Park Unit Coordinator in the North Region, effective January 1, 2006, in order to provide the Department of Parks, Recreation and Culture the proper staffing levels to manage the Operations Services Division, as also recommended for approval by the Committee on Personnel on 12/9/05 of the following classification and rate of pay as recommended by the Division of Human Resources – 1 Executive Director 2 – Chief of Operations, ECP Grade 902E ($72,476.34 to $105,894.88).

File No. 05-1

(ITEM NO. 6) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1), A2), A3), A4), A5), A6), A7), A8), A9) and A10)].

File No. 05-1

(ITEM NO. 7) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND "B" [B1) and B2)].

File No. 05-1

(ITEM NO. 8) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "C" [C1), C2), C3) and C4)].

File No. 05-1

(ITEM NO. 9) **(Journal, December 15, 2004)**

Reference file established by the County Board Chairperson relative to 2005 fund transfers, by recommending adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "D" [D1)].

File No. 05-550

(ITEM NO. 10) **(Journal, December 15, 2005)**

From the County Treasurer, recommending adoption of a resolution authorizing the County Treasurer to sell, assign and endorse for transfer certificates representing stocks, bonds or other securities registered in the name of Milwaukee County and transact such business with Marshall and Ilsley Trust Company N.A., by recommending adoption of a resolution as recommended by the County Treasurer.

File No. 05-533
(ITEM NO. 11) (Journal, December 15, 2005)

Resolution/Ordinance by Supervisors White, Clark Dimitrijevic, Coggs-Jones, West, Broderick and Johnson, regulating the purchasing, renting, laundering and dry cleaning of items of apparel, by recommending adoption of the said resolution/ordinance.

File No. 05-301(a)(a)
(ITEM NO. 12) (Journal, December 15, 2005)

From the Director of Audits, submitting An Audit of Milwaukee Public Museum, Inc. 2005 Financial Crisis – Final Report, dated December 2005, by recommending adoption of a resolution receiving and placing on file the said audit with the understanding that a follow-up report will be submitted by the Director of Audits in three months regarding implementation of the 18 recommendations contained in the audit.

File No. 05-551
(ITEM NO. 13) (Journal, December 15, 2005)

From the Risk Manager, recommending insurance purchases for Airport Liability, Public Entity Liability, Energy Systems and Property Insurance, by recommending adoption of a resolution authorizing the Risk Manager to enter into insurance purchase agreements as follows:

Coverage	Broker	Insurance Company	Premium
Airport Liability	HNI	ACE	$403,404
Public Entity Liability	AEGIS	Wis. County Mutual	1,667,584
Energy Systems	Robertson-Ryan	Cincinnati	46,000
Property Insurance	ASU Group	LGPIF	416,968

File Nos. 05-268(a)(b) and 05-436(a)(b)
(ITEM NO. 14) (Journals, May 26 and September 29, 2005)

Adopted resolutions authorizing issuance and providing for the sale of not-to-exceed $35,000,000 Airport Revenue Bonds and not-to-exceed $8,285,000 Airport Refunding Bonds, by recommending adoption of a resolution authorizing the sale of $29,010,000 Airport Revenue Bonds, Series 2005A, and $7,755,000 Airport Refunding Bonds, Series 2005B, as recommended by the Department of Administrative Services, at a negotiated combined true interest rate for the bonds of 4.7569668 percent.

The foregoing report correctly states the action taken by the said committee at a meeting held December 8, 2005.

RICHARD D. NYKLEWICZ, JR.
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Item 14.**

Thereupon, **the foregoing report,** excluding the aforesaid Item, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 14 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

By Supervisor Elizabeth M. Coggs-Jones, Chairman:
From the Committee on Health and Human Needs, reporting on 25 Items:

File No. 05-34(a)(f)
(ITEM NO. 1) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairperson relative to Department on Aging Contracts with Service Providers, by recommending adoption of a resolution authorizing the Director, Department on Aging to increase by $3,000 from $50,000 to $53,000, the Department's contract with Alzheimer's Association of Southeastern Wisconsin, Inc. to provide Alzheimer's Counseling and Community Support Services for the period January 1 through December 31, 2005.

File No. 06-33(a)(a)
(ITEM NO. 2) **(Journal, December 15, 2005)**

Reference file established by the County Board Chairperson relative to State/County Contract covering Department on Aging Services, by recommending adoption of a resolution authorizing the County Executive to execute the Department on Aging's 2006 State and County Contract covering the administration of Social Services and Community Programs-Aging Programs with the Wisconsin Department of Health and Family Services and to accept the federal and state revenues provided thereunder.

File No. 06-34(a)(a)
(ITEM NO. 3) **(Journal, December 15, 2005)**

Reference file established by the County Board Chairperson relative to Department on Aging Contracts with Service Providers, by recommending adoption of a resolution authorizing the Director, Department on Aging to enter into contracts, subcontracts and contract extensions with the named providers for the programs, services, amounts and contract periods delineated in the said resolution.

File No. 05-524
(ITEM NO. 4) **(Journal, December 15, 2005)**

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 of January 1, through December 31, 2006 and to accept funding provided thereunder, by recommending adoption of a resolution approving the said request.

File No. 05-523
(ITEM NO. 5) **(Journal, December 15, 2005)**

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 (MCDA) to serve as the Care Management Organization (CMO) under Family Care for the period of January 1, through December 31, 2006 and to accept funding provided thereunder, by recommending adoption of a resolution approving the said request.

File No. 05-522
(ITEM NO. 6) **(Journal, December 15, 2005)**

From the Director, Department on Aging, requesting authorization to execute a one-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, through December 31, 2006, and to award $138,882,136, including $1,968,792 in vendor service fees to be paid to WPS and $136,913,344 in pass through dollars for member service payment to be paid to agencies providing services to Family Care members, by recommending adoption of a resolution approving the said request.

File No. 05-521
(ITEM NO. 7) **(Journal, December 15, 2005)**

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, 2006, and that vendor service fees for Fiscal Management Partnership Services shall not exceed $480,000 during the contract period, by recommending adoption of a resolution approving the said request.

File No. 05-520
(ITEM NO. 8) **(Journal, December 15, 2005)**

From the Director, Department on Aging, requesting authorization to execute 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 (1) year three of four-year $750,000 award from the Robert Wood Johnson Foundation's Community Partnerships for Older Adults initiative and (2) year three 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, by recommending adoption of a resolution approving the said request.

File No. 05-535
(ITEM NO. 9) **(Journal, December 15, 2005)**

From Director, Department of Health and Human Services, requesting authorization to enter into 2006 Delinquency and Court Services Division professional service agreements with Community Vendors for Children's Court Programs, by recommending adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute Professional Service contracts with the following for 2006: (1) Medical College of Wisconsin, Inc. in the amount of $112,810 for the provision of medical services in the Detention Center; and (2) Alternatives in Psychological Consultation, S.C. in the amount of $146,469 for mental health services in the Detention Center.

File No. 06-8(a)(a)
(ITEM NO. 10) **(Journal, December 15, 2005)**

Reference file established by the County Board Chairperson relative to Purchase of Human Service Contracts for the Juvenile Delinquency and Court Services Division, by recommending adoption of a resolution authorizing the Director, Department of Health and Human Services to enter into 2006 Delinquency and Court Services Division Purchase of Service Contracts with Community Agencies for a variety of Children's Court Programs, as delineated in the said resolution.

File No. 06-29(a)(a)
(ITEM NO. 11) **(Journal, December 15, 2005)**

Reference file established by the County Board Chairperson relative to 2006 Community Youth and Family Aids Contract with the State Department of Corrections, by recommending adoption of a resolution authorizing the Director, Department of Health and Human Services to enter into a State/County Contract for Community Youth and Family Aids for 2006, or as otherwise specified in the contract.

File No. 06-27(a)(a)
(ITEM NO. 12) **(Journal, December 15, 2005)**

Reference file established by the County Board Chairperson relative to 2006 Purchase of Human Service Contracts for the Disabilities Services Division, by recommending adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2006 Disabilities Services Division Purchase of Service Contracts with the agencies and in the amounts delineated in the said resolution.

File No. 05-32(a)(d)
(ITEM NO. 13) **(Journal, December 15, 2005)**

Reference file established by the County Board Chairperson relative to a contract for State Social Services and Community Programs Contract with the State Department of Health and Family Services, by recommending adoption of a resolution authorizing the Director, Department of Health and Human Services, to accept CY 2005 State/County Contract Addendum entitled “Access to Recovery” in the amount of $7,424,993.

File No. 05-32(a)(e)
(ITEM NO. 14) **(Journal, December 15, 2005)**

Reference file established by the County Board Chairperson relative to a contract for State Social Services and Community Programs Contract with the State Department of Health and Family Services, by recommending adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute a contract addendum from the Wisconsin Department of Health and Family Services to fund expanded Mobile Crisis Services for Foster Families for the period December 1, 2005 through December 31, 2006.

File No. 05-536
(ITEM NO. 15) **(Journal, December 15, 2005)**

From Director, Department of Health and Human Services, requesting authorization to enter into 2006 Professional Service Contracts for the Behavioral Health Division in the amount of $6,675,294, by recommending adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2006 Professional Service Contracts for Behavioral Health Division in the amount of $6,675,294 with the vendors and in the amounts as delineated in the said resolution.

File No. 06-5(a)(a)
(ITEM NO. 16) (Journal, December 15, 2005)

Reference file established by the County Board Chairperson relative to 2006 Purchase of Human Service Contracts for the Behavioral Health Division, by recommending adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2006 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 Services in the amount of $27,476,849 with provider agencies and in the amounts as delineated in the said resolution.

File No. 05-32(a)(f)
(ITEM NO. 17) (Journal, December 15, 2005)

Reference file established by the County Board Chairperson relative to a contract for State Social Services and Community Programs Contract with the State Department of Health and Family Services, by recommending adoption of a resolution authorizing the Director, Department of Health and Human Services, to execute a State/County Contract Addendum for a Multi-County Crisis Services Initiative in the amount of $58,200, each, for the period of July 1, 2005 through March 31, 2008.

File No. 05-546
(ITEM NO. 18) (Journal, December 15, 2005)

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 $83,467, by recommending adoption of a resolution approving the said request.

File No. 05-525
(ITEM NO. 19) (Journal, December 15, 2005)

From the Director, Department of Health and Human Services, requesting authorization to execute a one-year contract extension with PVA Cost Containment Services, Inc. for the Tax Refund Intercept Program, by recommending adoption of a resolution approving the said request.

File No. 06-32(a)(a)
(ITEM NO. 20) (Journal, December 15, 2005)

Reference file established by the County Board Chairperson relative to a contract for State Social Services and Community Programs Contract with the State Department of Health and Family Services, by recommending adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a 2006 Contract with the State of Wisconsin for Social Services and Community Programs.

File No. 06-20(a)(a)
(ITEM NO. 21) **(Journal, December 15, 2005)**

Reference file established by the County Board Chairperson relative to Child Day Care Contracts with the State of Wisconsin, by recommending adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a 2006 Contract with the State of Wisconsin for Administration of Child Day Care Programs.

File No. 05-537
(ITEM NO. 22) **(Journal, December 15, 2005)**

From Director, Department of Health and Human Services, requesting authorization to enter into 2006 Economic Support Division Professional Service Agreements, by recommending adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2006 Professional Service Agreements for the Economic Support Division in the amount of $615,576 with the providers and in the amounts as delineated in the said resolution.

File No. 06-31(a)(a)
(ITEM NO. 23) **(Journal, December 15, 2005)**

Reference file established by the County Board Chairperson relative to Purchase of Human Service Contracts with the Economic Support Division, by recommending adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2006 Purchase of Service Contracts for a variety of Economic Support Programs with community agencies and in the amounts recommended by the Department, as delineated in the said resolution.

File No. 05-545
(ITEM NO. 24) **(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, by recommending adoption of a resolution approving the said request.

File No. 05-544
(ITEM NO. 25) **(Journal, December 15, 2005)**

From Director, Department of Health and Human Services, requesting authorization to enter into professional service contracts for the County Health Programs Division, by recommending adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a two-year contract extension with the Medical

College of Wisconsin for the provision of Medical Consultation services for the General Assistance Medical Program (GAMP), a one-year contract extension with Ivisions Solutions, Inc. to provide Information Technology services, a two-year extension with Wisconsin Physician Service for GAMP claims processing and fiscal services, and a month-to-month extension with CPR, Inc. for a maximum period of six months for EMS billing services, per the terms and conditions described in this resolution.

The foregoing report correctly states the action taken by the said committee at a meeting held December 7, 2005.

ELIZABETH M. COGGS-JONES
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 10 and 16.**

Thereupon, **the foregoing report,** excluding the aforesaid Items, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **NO:** De Bruin – 1. **EXCUSED** – 0.

Supervisor De Bruin moved immediate reconsideration of the Health Committee report. There being no objections, the Chairman **SO ORDERED IMMEDIATE RECONSIDERATION.**

Thereupon, separate action was requested on **Item 10, "Running Rebels" contract.**

Thereupon, **Item 10, excluding "Running Rebel" WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 10, "Running Rebels" contract WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **ABSTENTION:** Mayo – 1. **EXCUSED** – 0.

Thereupon, separate action was requested on **Item 16, "Fighting Back" contract.**

Thereupon, **Item 16, excluding the aforementioned contract WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 19, Fighting Back contract WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **ABSTENTION:** Johnson – 1. **EXCUSED** – 0.

By Supervisor Joseph Rice Chairman:
From the Committee on Judiciary, Safety and General Services, reporting on 4 Items:

File No. 05-498
(ITEM NO. 1) **(Journal, November 3, 2005)**

A Resolution/Ordinance by Supervisor Borkowski to repeal and recreate Section 39.04 and to create Sections 63.061, 63.062, 63.068, 63.042, and 63.043 and 63.044 of the Milwaukee County General Ordinances to prohibit certain conduct, specifically littering, trespass to land, trespass to dwellings, permitting uncontrolled dogs on County premises, theft, retail theft and "identity theft;" and to amend s. 63.09 of the Milwaukee County General Ordinances, the schedule of cash deposits and maximum penalties, accordingly, by recommending adoption of a resolution/ordinance as amended to delete Section 63.044 relating to "Identity theft."

File No. 05-554
(ITEM NO. 2) **(Journal, December 15, 2005)**

From Director, Child Support Enforcement, requesting authorization to execute a contract with the State of Wisconsin Department of Workforce Development and award a contract to Legal Action of Wisconsin to provide legal representation to non-custodial parents under the Demonstration Project and to award a contract to Alliance for Children and Families to evaluate the results of the program activities and their results, by recommending adoption of a resolution approving the said request.

File No. 04-295(a)(a)
(ITEM NO. 3) **(Journal, December 16, 2004)**

An adopted resolution establishing a work group with the goal of transferring all dog and cat licensing functions from Milwaukee County to Milwaukee Area Domestic Control Commission (MADACC), by recommending adoption of a resolution/ordinance authorizing an intergovernmental agreement between MADACC and Milwaukee County for licensing of cats and dogs.

File No. 05-540
(ITEM NO. 4) **(Journal, December 15, 2005)**

From Principal Assistant Corporation Counsel, requesting authorization to approve the settlement of a lawsuit filed by the State of Wisconsin relative to compliance with certain water pollution control laws, by recommending adoption of a resolution approving the said request, and further providing that the Director, Department of Public Works, report back to the Committee on Parks, Energy and Environment and the Committee on Transportation, Public Works and Transit every six months on the progress of complying with the terms of the stipulation, as also concurred in by the Committee on Parks, Energy and Environment on 12/6/05.

The foregoing report correctly states the action taken by the said committee at a meeting held December 1, 2005.

JOSEPH RICE
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Item 3.**

Thereupon, **the foregoing report,** excluding the aforesaid Item, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 3 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, De Bruin, Devine, Dimitrijevic, McCue, Nyklewicz, Quindel, Rice, Schmitt and Weishan – 12. **NOES:** Clark, Coggs-Jones, Johnson, Mayo, West, White and the Chairman – 7. **EXCUSED** – 0.

By Supervisor Lynne De Bruin, Chairman:
From the Committee on Parks, Energy and Environment, reporting on 6 Items:

File No. 05-515
(ITEM NO. 1) **(Journal, December 15, 2005)**

From County Executive, appointing John C. Yingling to serve on the Milwaukee Public Museum Board of Directors for a term expiring January 1, 2009, by recommending confirmation of the said appointment.

File No. 05-543
(ITEM NO. 2) **(Journal, December 15, 2005)**

From the County Executive, appointing the following individuals indefinitely to the Local Emergency Planning Committee; Richard Kante, Rod McWilliams, Jack Takerian and Marty Dierker, by recommending confirmation of the said appointment.

File No. 05-516
(ITEM NO. 3) **(Journal, December 15, 2005)**

Resolution by Supervisors Broderick, De Bruin and Schmitt, 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, by recommending adoption of the said resolution.

File No. 05-555
(ITEM NO. 4) **(Journal, December 15, 2005)**

Resolution by Supervisor White, prohibiting the Director, Department of Parks and Public Infrastructure from considering the removal of the Estabrook dam as an alternative in its lifecycle cost analysis of the dam, by recommending adoption of the said resolution.

File No. 05-542
(ITEM NO. 5) **(Journal, December 15, 2005)**

From Superintendent, Parks Division, DPPI, requesting authorization to be signatory to a Memorandum of Agreement between the Federal Highway Administration and the Wisconsin State Historic Preservation Officer regarding the historic nature of the parkways of Milwaukee County, by recommending adoption of a resolution authorizing and directing the Parks Superintendent, Transportation Superintendent, Register of Deeds, Corporation Counsel and Risk Management to prepare, review, approve, execute and record all documents as required to grant the requested Memorandum of Agreement for the replacement of five bridges in Oak Creek Parkway, Honey Creek Parkway and the Milwaukee River Parkway.

File No. 04-442(a)(a)
(ITEM NO. 6) **(Journal, December 16, 2004)**

An adopted resolution authorizing and directing the Department of Administrative Services, Parks Division and County Board staff to reconvene a work group that was set up to address the 2004 contribution of The Friends of Boerner Botanical Gardens and to devise a longer term funding solution for operation of the Boerner Education and Visitor's Center in order to explore solutions that will enable the Friends to maintain operation of the Visitor's Center more independently, by recommending adoption of a resolution approving the transfer of the Boerner Botanical Garden's Education and Visitor's Center (Center) from The Friends of Boerner Botanical Gardens (Friends) to the Milwaukee County Parks Department (Parks) under the following conditions: Milwaukee County will provide $125,000 to the Friends for operation of the Center in 2005; the Friends will transition operation of the Center to Parks in June 2006; Milwaukee County will provide $175,000 to the Friends for operation of the Center through June 2006; Parks will report back, in March and June 2006, to the Committee on Parks, Energy and Environment and the Committee on Finance and Audit on the transition including a budget for operating the Center, the transition plan and a schedule for the transfer; develop a fund transfer request for $125,000 payable to the Friends and another fund transfer request for $175,000 payable to the Friends as soon as feasible; and develop a fund transfer to Parks prior to the June 2006 transition, as also concurred in by the Committee on Finance and Audit on 12/8/05.

The foregoing report correctly states the action taken by the said committee at a meeting held December 6, 2005.

LYNNE DE BRUIN
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 1, 2, 3, 4 and 6.**

Thereupon, **the foregoing report,** excluding the aforesaid Items, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Supervisor West moved to lay over item 1 until later in the meeting. There being no objections, the **Chair RULED ITEM 1 LAY OVER UNTIL LATER IN THE MEETING.**

Later, **Item 1 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, De Bruin, Devine, Nyklewicz, Quindel, Rice, Schmitt and Weishan – 11. **NOES:** Coggs-Jones, Dimitrijevic, Johnson, Mayo, McCue, West, White and the Chairman - 8. **EXCUSED** – 0.

Supervisor Mayo moved to refer item 2 back to the Committee on Parks, Energy and Environment. There being no objections, the **Chair RULED ITEM 2 REFERRED BACK TO THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT.**

Supervisor McCue moved to refer item 3 back to the Committee on Parks, Energy and Environment.

Thereupon, the motion **FAILED TO PREVAIL** by the following vote:

AYES: Coggs-Jones, Johnson, Mayo, McCue, Nyklewicz, Rice, White and the Chairman – 8. **NOES:** Borkowski, Broderick, Cesarz, Clark, De Bruin, Devine, Dimitrijevic, Quindel, Schmitt, Weishan and West - 11. **EXCUSED** – 0.

Supervisor Coggs-Jones moved to lay over item 3 until later in the meeting.

Thereupon, the motion **PREVAILED** by the following vote:

AYES: Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, West, White and the Chairman – 16. **NOES:** Borkowski, Broderick and Weishan – 3. **EXCUSED** – 0.

Later, Supervisor Coggs-Jones moved to refer item 3 to Corporation Counsel.

Thereupon, the motion **PREVAILED** by the following vote:

AYES: Clark, Coggs-Jones, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, West, White and the Chairman – 12. **NOES:** Borkowski, Broderick, Cesarz, De Bruin, Devine, Schmitt and Weishan – 7. **EXCUSED** – 0.

Supervisor Johnson requested to be added as a co-sponsor to **Item 4.** There being no objections, the **Chair RULED SUPERVISOR JOHNSON ADDED AS A CO-SPONSOR TO ITEM 4.**

Thereupon, **Item 4 WAS ADOPTED** by the following vote:

AYES: Borkowski, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, West, White and the Chairman – 17. **NOES:** Broderick and Rice – 2. **EXCUSED** – 0.

Supervisor Cesarz moved to lay over Item 6 until later in the meeting.

Later, Supervisor Cesarz **SUBMITTED the following Amendment to Item 6, File No. 04-442(a)(a):**

AMEND lines 48-67 of the BE IT RESOLVED clause as follows:

BE IT RESOLVED, that the Milwaukee County Board of Supervisors approves Option 2 – **to** transfer operation of the Center to the Parks Division and **for the Parks Division to negotiate a** contract with the Friends **that would include, but not be limited to** ~~for~~ **the provision of** marketing and sales **staff,** as provided in the County Board staff's memorandum from December 1, 2005 (a copy of which is contained herein in File No. 04-442), under the following conditions:

- ~~Milwaukee County will provide $125,000 to the Friends for operation of the Boerner Education and Visitors Center in 2005;~~
- The Friends will transition operation of the Center to the Milwaukee County Parks Department in June 2006;
- ~~Milwaukee County will provide $175,000 to the Friends for operation of the Center through June 2006;~~
- The Parks Department will report back in March and June 2006 to the Committee on Parks, Energy and Environment and the Committee on Finance and Audit on the transition, including: (1) a budget for operating the Center, (b) the transition plan and (c) a schedule for the transfer;
- ~~Develop a fund transfer request for $125,000 payable to the Friends and another fund transfer request for $175,000 payable to the Friends, as soon as feasible; and~~
- Develop a fund transfer to Parks prior to the June 2006 transition**; and**
- **The Parks Division shall negotiate the agreement as soon as possible for review and approval by the County Board.**

Supervisor De Bruin moved to refer item 6 back to the Committee on Parks, Energy and Environment.

Thereupon, the motion **PREVAILED** by the following vote:

AYES: Borkowski, De Bruin, Devine, Dimitrijevic, Mayo, McCue, Nyklewicz, Quindel, Schmitt, Weishan, White and the Chairman – 12. **NOES:** Broderick, Cesarz, Clark, Coggs-Jones, Johnson, Rice and West – 7. **EXCUSED** – 0.

The Board recessed to the call of the chair. Upon reconvening at 1:42 p.m., the following Supervisors were recorded as present:

PRESENT: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **EXCUSED:** Mayo – 1.

Supervisor Holloway in the Chair.

Supervisor Mayo hereinafter noted present.

By Supervisor James G. White, Chairman:
From the Committee on Transportation, Public Works and Transit, reporting on 9 Items:

File No. 05-513
(ITEM NO. 1) **(Journal, December 15, 2005)**

From Director, Community Business Development Partners, requesting approval to implement the 2006 Goal Program for Disadvantaged Business Enterprise (DBE), by recommending adoption of a resolution approving 2006 DBE Goals as follows: Construction (25%), Professional Services/Construction Related (25%), Professional Services/Non-Construction Related (17%), Time and Material (25%) and Procurement (10%).

File No. 05-552
(ITEM NO. 2) **(Journal, December 15, 2005)**

From Acting Director, Department of Parks and Public Infrastructure, recommending continuation of Milwaukee County Transit System Route 8 service to Quad/Graphics Facilities in Sussex and Pewaukee through the end of 2006, by recommending adoption of a resolution approving the said request.

File No. 05-547
(ITEM NO. 3) **(Journal, December 15, 2005)**

From Transportation Superintendent, requesting authorization that effective with capital project billings in 2006, to start charging local municipalities interest equal to the County bond interest of the respective project on invoices unpaid after thirty (30) days from the date of billing, by recommending adoption of a resolution approving the said request.

File No. 05-530
(ITEM NO. 4) **(Journal, December 15, 2005)**

From Acting Director of Parks and Public Infrastructure, requesting authorization to begin the federal application process to obtain title to the 440th Air Force Reserve Base Land upon its closure, by recommending adoption of a resolution approving the said request.

File No. 05-529
(ITEM NO. 5) **(Journal, December 15, 2005)**

From the Acting Director of Parks and Public Infrastructure, requesting authorization to amend County Ordinance to provide for an Off Airport Catering Operator Fee, by recommending adoption of an ordinance amending various provisions of Chapter 4 of the County General Ordinances, as recommended by the Acting Director of Parks and Public Infrastructure.

File No. 05-528
(ITEM NO. 6) **(Journal, December 15, 2005)**

From Acting Director of Parks and Public Infrastructure, requesting authorization to terminate the Residential Sound Insulation Program Management Contract with Terrill, Hundley and Caroll (THC) effective December 31, 2005, by recommending adoption of a resolution approving the said request.

File No. 05-526
(ITEM NO. 7) **(Journal, December 15, 2005)**

From Acting Director of Parks and Public Infrastructure, requesting authorization to amend Airport Agreements AC-1163 and AC-1165 to relinquish Gate 26, Associated Lower Level Operations Space, Associated Ramp Area and Associated Hydrant Fuel Facilities to Milwaukee County, by recommending adoption of a resolution approving the said request.

File No. 05-527
(ITEM NO. 8) **(Journal, December 15, 2005)**

From Transportation Superintendent, requesting authorization to enter into an Airport Agreement No. HP-883 with William Daniel Edwards for the lease of approximately 2,500 square feet on which the Edwards' hangar is located at General Mitchell International Airport, by recommending adoption of a resolution approving the said request.

File No. 05-531
(ITEM NO. 9) **(Journal, December 15, 2005)**

From Acting Director of Parks and Public Infrastructure, requesting authorization to enter into a lease/purchase agreement with GCR for the acquisition of an integrated airport property and revenue management software system for General Mitchell International Airport, by recommending adoption of a resolution approving the said request.

The foregoing report correctly states the action taken by the said committee at a meeting held November 30, 2005.

JAMES G. WHITE
Chairman

Supervisor Mayo present.

The question was on adoption.

SEPARATE ACTION was requested on **Item 1.**

Thereupon, **the foregoing report,** excluding the aforesaid Item, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Supervisor Clark moved to lay over Item 1 until later in the meeting. There being no objections, the **Chair RULED ITEM 1 LAY OVER UNTIL LATER IN THE MEETING.**

Later, the Chairman declared **ITEM 1 MOOT DUE TO ACTION BY THE BOARD ON ITEM 5 FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT.**

By Supervisor Michael Mayo, Sr., Chairman:
From the Committee on Economic and Community Development, reporting on 5 Items:

File No. 05-36(a)(c)
(ITEM NO. 1) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairman relative to Economic Development Grants, by recommending adoption of a resolution authorizing and directing the Director of Economic and Community Development to enter into an agreement with Garfield's 502 for Economic development grant funds in the amount of $20,000 to assist with redevelopment of a property located at 502-08 West Garfield Avenue in the City of Milwaukee.

File No. 05-565
(ITEM NO. 2) **(Journal, December 15, 2005)**

From Director, Economic and Community Development, requesting approval of a revision of a deed restriction on a previous sale of former freeway land located at 320 East St. Paul Avenue, Milwaukee, Wisconsin, by recommending adoption of a resolution approving the said request to allow for the installation of a rooftop patio on the subject property.

File No. 05-14(a)(i)
(ITEM NO. 3) **(Journal, December 16, 2004)**

Reference file established by the County Board Chairman relative to Sales of Surplus Lands, by recommending adoption of a resolution authorizing the County Executive and County Clerk to convey by Quit Claim Deed the County-owned land located to the rear of 4902 West State Street in the City of Milwaukee to John Stoss and/or assigns for the consideration of $4,000, pursuant to the terms and conditions of his offer to purchase and to also convey by Quit Claim Deed, a small strip of County-owned land (approximately 500 square feet along West State Street) to the City of Milwaukee.

File No. 05-566
(ITEM NO. 4) (Journal, December 15, 2005)

From Director, Economic and Community Development, requesting approval of an amendment to the Fitness Development Associates, LLC lease of a parcel of land on County grounds for additional parking, by recommending adoption of a resolution approving an amendment (Amendment Two) to the Fitness Development Associates, LLC lease of a parcel of land on County grounds for additional parking which adds 55,405 square feet to the leased premises and increases the rent for the premises by $11,970, annually, based on an independent appraisal.

File No. 05-513
(ITEM NO. 5) (Journal, December 15, 2005)

From Director, Community Business Development Partners, requesting approval to implement the 2006 Goal Program for Disadvantaged Business Enterprise (DBE), by recommending adoption of a resolution approving 2006 DBE Goals as follows: Construction (25%), Professional Services/Construction Related (25%), Professional Services/Non-Construction Related (17%), Time and Material (25%) and Procurement (17%).

The foregoing report correctly states the action taken by the said committee at a meeting held December 5, 2005.

MICHAEL MAYO, SR.
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Item 1.**

Thereupon, **the foregoing report,** excluding the aforesaid Item, **WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 1 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Quindel, Rice, Schmitt, West, White and the Chairman – 17. **NOES:** McCue and Weishan – 2. **EXCUSED** – 0.

By Supervisor Lee Holloway, Chairman:
From the Committee on Intergovernmental Relations, reporting on 2 Items:

File No. 05-562
(ITEM NO. 1) **(Journal, December 15, 2005)**

Resolution by Supervisor West, Johnson and Borkowski, opposing the approval of an off-reservation casino at the site of the Kenosha Dairyland Greyhound Park, by recommending adoption of the said resolution.

File No. 05-563
(ITEM NO. 2) **(Journal, December 15, 2005)**

Resolution by Supervisor Nyklewicz, Johnson, Borkowski, White and Holloway, urging the Wisconsin Delegation to oppose the plans recommended by the President's Advisory Panel on Federal Tax Reform that are harmful to Wisconsin taxpayers, by recommending adoption of the said resolution.

The foregoing report correctly states the action taken by the said committee at a meeting held December 12, 2005.

LEE HOLLOWAY
Chairman

The question was on adoption.

Thereupon, **the foregoing report WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

By the Committee of the Whole, reporting on 1 Item:

(ITEM NO. 1) **File No. 05-507(a)(a)**

A resolution providing for the following: authorizing the development of a surface parking lot to include tunnel access to the Milwaukee County Courthouse, a ten-foot ornamental screened fence, a security guard booth, closed circuit television cameras currently used in the Annex and key card entry access; and 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.

The foregoing resolution correctly states the action taken by the said committee at a meeting held December 13, 2005.

LEE HOLLOWAY
Chairman

The question was on adoption.

Supervisor Nyklewicz **ASKED UNANIMOUS CONSENT TO SUSPEND** any and

all rules interfering with the consideration of the foregoing Transit System Claims. There being no objections, the rules **WERE SUSPENDED.**

Supervisors Dimitrijevic and Coggs-Jones **SUBMITTED the following Substitute Resolution to Item 1, File No. 05-507(a)(a):**

A SUBSTITUTE RESOLUTION

WHEREAS, on November 3, 2005, the County Board approved Resolution File 05-507 authorizing the Superintendent of Transportation to execute a Memorandum of Understanding with the State of Wisconsin allowing Federal Highway Administration funds in the amount of $5.2 million to be used for the demolition of the Annex facility; and

WHEREAS, the County Board also approved replacement parking at 6th and State, MacArthur Square, the County-owned parcel west of the Museum and any possible permitted on-street parking for those affected by the loss of parking at the Annex facility; and

WHEREAS, the County Board referred the decision to replace the existing Annex site with a two-story parking structure including one level of underground and one level of above-ground surface parking back to the Committee on Parks, Energy and Environment, Committee on Transportation, Public Works and Transit and Committee on Finance and Audit; and

WHEREAS, the Committee on Parks, Energy and Environment, Committee on Transportation, Public Works and Transit and Committee on Finance and Audit laid over the item to obtain additional information; and

WHEREAS, a report from the Department of Administrative Services, Fiscal Affairs, identifies a two-story parking alternative with at-grade and sub-surface parking to accommodate approximately 235 vehicles at a cost of $6.8 million; and

WHEREAS, the availability of parking for surface parking at remote lots at 6th and State and the former Pabst Brewery are subject to change based on development of a surface lot on the same location; and

WHEREAS, a two-story parking structure developed on 10th Street would add an additional 125 parking spaces as opposed to the development of a surface lot on the same location; and

WHEREAS, on December 13, 2005, the Committee of the Whole voted 10-9 to approve the surface lot development on 10th Street to replace the Annex; and voted 12-7 to approve a monthly parking fee of $40 for county employees at the surface parking lots on 6th and State, Pabst City and the parcel west of the Museum; now, therefore

BE IT RESOLVED, that the Milwaukee County Board of Supervisors authorizes

the development of a two-story parking structure to include tunnel access to the Milwaukee County Courthouse identified as Option 1a on Table 1 of the December 12, 2005 report from the Fiscal and Budget Administrator entitled "Courthouse Annex Site Recommendation Alternatives;" and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors authorizes 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.

Thereupon, **the foregoing resolution WAS SUBSTITUTED for Item 1, File No. 05-507(a)(a),** by the following vote:

AYES: Broderick, Clark, Coggs-Jones, Dimitrijevic, Johnson, Mayo, Quindel, Weishan, West and the Chairman – 10. **NOES:** Borkowski, Cesarz, De Bruin, Devine, McCue, Nyklewicz, Rice, Schmitt and White – 9. **EXCUSED** – 0.

Thereupon, **Item 1, as substituted, WAS ADOPTED** by the following vote:

AYES: Broderick, Clark, Coggs-Jones, Dimitrijevic, Johnson, Mayo, Quindel, Weishan, West and the Chairman – 10. **NOES:** Borkowski, Cesarz, De Bruin, Devine, McCue, Nyklewicz, Rice, Schmitt and White – 9. **EXCUSED** – 0.

TRANSIT SYSTEM CLAIMS

On a motion by Supervisor White, **the Transit System Claims submitted to the County Board on December 15, 2005, File No. 05-4, WERE DISALLOWED** by a voice vote.

COUNTY BOARD CITATIONS

Thereupon, **citations submitted to the County Board on December 15, 2005, File No. 05-2, WERE APPROVED** by a voice vote.

Supervisor Weishan served notice **TO WITHDRAW file no. 05-166** from Committee.

On a motion by Supervisor Nyklewicz, the Board **ADJOURNED** to Thursday, December 22, 2005 at 9:30 a.m., or to Thursday, February 2, 2006 at 9:30 a.m., by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Nyklewicz, Rice, Schmitt, Weishan, West, White and the Chairman – 16. **NOES:** Mayo, McCue and Quindel – 3. **EXCUSED** – 0.

MARK RYAN
County Clerk

STANDING COMMITTEES OF THE BOARD OF SUPERVISORS OF MILWAUKEE COUNTY

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Mayo (Chair), Clark (Vice Chair), White, Johnson, Dimitrijevic, Rice, West

COMMITTEE ON FINANCE AND AUDIT

Nyklewicz (Chair), McCue (Vice Chair), Coggs-Jones, Mayo, Johnson, Broderick, West

COMMITTEE ON HEALTH AND HUMAN NEEDS

Coggs-Jones (Chair), West (Vice Chair), Quindel, Johnson, Cesarz, Clark, Rice

INTERGOVERNMENTAL RELATIONS

Holloway (Chair), Dimitrijevic (Vice Chair), Nyklewicz, Borkowski, White, McCue, Weishan

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Rice (Chair), De Bruin (Vice Chair), Schmitt, Weishan, Cesarz, Broderick, Devine

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

De Bruin (Chair), Devine (Vice Chair), Borkowski, Schmitt, McCue, Broderick, Clark

COMMITTEE ON PERSONNEL

Schmitt (Chair), Coggs-Jones (Vice Chair), Borkowski, De Bruin, Quindel, Weishan, Cesarz

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

White (Chair), Mayo (Vice Chair), Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel

COMMITTEE OF THE WHOLE

Holloway (Chair), Nyklewicz (Vice Chair), Coggs-Jones, Borkowski, De Bruin, Quindel, Mayo, White, Schmitt, Johnson, Weishan, McCue, Cesarz, Broderick, Clark, Devine, Dimitrijevic, Rice, West

OFFICIAL PROCEEDINGS

Board of Supervisors

Courthouse, Milwaukee, Wisconsin

LEE HOLLOWAY
Chairman

RICHARD D. NYKLEWICZ, JR.
First Vice Chairman

RYAN P. McCUE
Second Vice Chairman

Members of the Board

DISTRICT		PHONE
1st	**JAMES G. WHITE**	264-3105
2nd	**TONI M. CLARK**	527-1266
3rd	**GERRY P. BRODERICK**	961-0124
4th	**MARINA DIMITRIJEVIC**	481-2323
5th	**LEE HOLLOWAY**	873-0132
6th	**JOSEPH RICE**	278-4243
7th	**MICHAEL MAYO, SR.**	445-3111
8th	**RYAN P. McCUE**	489-1318
9th	**PAUL M. CESARZ**	241-9882
10th	**ELIZABETH M. COGGS-JONES**	933-9780
11th	**MARK A. BORKOWSKI**	327-3177
12th	**PEGGY WEST**	647-1167
13th	**WILLIE JOHNSON, JR.**	962-2856
14th	**RICHARD D. NYKLEWICZ, JR.**	643-1787
15th	**LYNNE DE BRUIN**	778-0515
16th	**JOHN F. WEISHAN, JR.**	321-6669
17th	**DAN DEVINE**	329-9144
18th	**ROGER H. QUINDEL**	466-1558
19th	**JAMES J. SCHMITT**	778-0405

MARK RYAN
County Clerk

ANNUAL MEETING (CONTINUED) THURSDAY, DECEMBER 22, 2005

Milwaukee, Wisconsin, Thursday, December 22, 2005, 9:39 a.m.

Supervisor Holloway in the Chair.

PRESENT: Borkowski, Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Rice, Schmitt, Weishan, West, White and the Chairman – 17. **ABSENT:** Clark and Quindel – 2.

UNFINISHED BUSINESS

ITEM 1 **File No. 05-496**
Report from the Committee on Personnel recommending adoption of an amended resolution authorizing and directing the 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. **(LAID OVER 12/15/05.)**

ITEM 2 **File No. 05-516**
Report from the Committee on Parks, Energy and Environment, recommending adoption of a resolution by Supervisors Broderick, De Bruin and Schmitt, 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. **(REFERRED TO CORPORATION COUNSEL 12/15/05.)**

The question was on adoption.

Supervisor Nyklewicz moved to lay over **items 1 and 2.** There being no objections, the **Chair RULED LAY OVER OF ITEMS 1 AND 2.**

REPORTS OF COUNTY OFFICERS

MATTERS RETURNED UNSIGNED BY THE COUNTY EXECUTIVE:

File No. 05-533
Report from the Committee on Finance and Audit, recommending adoption of a resolution/Ordinance by Supervisors White, Clark Dimitrijevic, Coggs-Jones, West, Broderick and Johnson, regulating the purchasing, renting, laundering and dry cleaning of items of apparel.

The above item remains in full force and effect.

VETO ACTIONS BY THE COUNTY EXECUTIVE:

File No. 05-567

Report from the Committee on Personnel, recommending adoption of a resolution authorizing and directing the Director, Division of Human Resources, Department of Administrative Services, to perform a classification study of the County Board staff position of Administrative Secretary-Communications Director, which shall included the following: (1) a description and list of responsibilities for the Communications Director position; (2) how many staff positions report directly to the Communications Director, both before and after the reclassification; (3) what is the compensation for the Communications Director positions, both before and after modification(s) due to reclassification; (4) how many overtime hours have been accrued by the incumbent in this position during 2004 and 2005; and (5) how many staff people under the incumbent's supervision have been terminated over the past two years.

The question was should the foregoing veto by the County Executive be sustained.

Thereupon, **the COUNTY EXECUTIVE'S VETO OF FILE NO. 05-567 WAS SUSTAINED** by the following vote:

OVERRIDE: Borkowski, Cesarz, De Bruin, Devine, Dimitrijevic, Mayo, McCue, Nyklewicz, Rice, Schmitt and Weishan – 11.* **SUSTAIN:** Broderick, Coggs-Jones, Johnson, West, White and the Chairman – 6. **EXCUSED:** Clark and Quindel – 2.

*Supervisor Coggs-Jones asked to be recorded as voting to sustain on the foregoing item. There being no objections, the Chair **RULED** the vote changed**.**

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

Report, from the Committee of the Whole, recommending adoption of a resolution providing for the following: authorizing the development of a surface parking lot to include tunnel access to the Milwaukee County Courthouse, a ten-foot ornamental screened fence, a security guard booth, closed circuit television cameras currently used in the Annex and key card entry access; and 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.

The question was should the foregoing veto by the County Executive be sustained.

Thereupon, **the COUNTY EXECUTIVE'S VETO of File No. 05-507(a)(a) WAS SUSTAINED** by the following vote:

OVERRIDE: Broderick, Coggs-Jones, Dimitrijevic, Johnson, Mayo, Weishan, West and the Chairman – 8. **SUSTAIN:** Borkowski, Cesarz, De Bruin, Devine, McCue, Nyklewicz, Rice, Schmitt and White – 9. **EXCUSED:** Clark and Quindel – 2.

RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION AND ADOPTION UNDER SUSPENSION OF THE RULES

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

Resolution by Supervisors White and Schmitt, authorizing the development of surface parking with additional security provisions on the former Annex site, providing shuttle service from remote parking lots and establishing fees for the Annex replacement parking lots.

Supervisor White asked **UNANIMOUS CONSENT** to suspend any and all rules interfering with the consideration of the foregoing item. There being no objections, the **RULES WERE SUSPENDED**.

The question was on adoption.

Supervisor Nyklewicz requested separate action on lines 49 to 62.

Thereupon, the motion **PREVAILED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, Devine, McCue, Nyklewicz, Rice, Weishan and West – 10. **NOES:** De Bruin, Dimitrijevic, Johnson, Mayo, Schmitt, White and the Chairman – 7. **EXCUSED:** Clark and Quindel – 2.

Supervisor Nyklewicz moved to lay over lines 49 to 62.

Thereupon, the motion **PREVAILED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Devine, Mayo, Nyklewicz, Rice, Weishan and West – 9. **NOES:** Coggs-Jones, De Bruin, Dimitrijevic, Johnson, McCue, Schmitt, White and the Chairman – 8. **EXCUSED:** Clark and Quindel – 2.

Supervisor De Bruin **SUBMITTED the following Amendment to File No. 05-507(a)(b):**

ADD the following BE IT FURTHER RESOLVED clause beginning:

BE IT FURTHER RESOLVED, that Milwaukee County's competitive bidding process and County Disadvantaged Business Enterprise (DBE) requirements be utilized for the construction of the new surface parking lot and all related security enhancements, with a report due back to the Committee on Transportation, Public Works and Transit on the process being followed.

Thereupon, **the foregoing amendment WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Rice, Schmitt, Weishan, West, White and the Chairman – 17. **EXCUSED:** Clark and Quindel – 2.

Thereupon, **the foregoing item, File No. 05-507(a)(b), as amended, WAS ADOPTED** by the following vote:

AYES: Cesarz, De Bruin, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Rice, Schmitt, West, White and the Chairman – 12. **NOES:** Borkowski, Broderick, Coggs-Jones, Devine and Weishan – 5. **EXCUSED:** Clark and Quindel – 2.

On a motion by Supervisor Nyklewicz, the Board **ADJOURNED** at 10:57 a.m. to Thursday, February 2, 2006 at 9:30 a.m., by a voice vote.

MARK RYAN
County Clerk

STANDING COMMITTEES OF THE BOARD OF SUPERVISORS OF MILWAUKEE COUNTY

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Mayo (Chair), Clark (Vice Chair), White, Johnson, Dimitrijevic, Rice, West

COMMITTEE ON FINANCE AND AUDIT

Nyklewicz (Chair), McCue (Vice Chair), Coggs-Jones, Mayo, Johnson, Broderick, West

COMMITTEE ON HEALTH AND HUMAN NEEDS

Coggs-Jones (Chair), West (Vice Chair), Quindel, Johnson, Cesarz, Clark, Rice

INTERGOVERNMENTAL RELATIONS

Holloway (Chair), Dimitrijevic (Vice Chair), Nyklewicz, Borkowski, White, McCue, Weishan

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Johnson (Chair), Rice (Vice Chair), De Bruin, Schmitt, Cesarz, Broderick, Devine

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

De Bruin (Chair), Devine (Vice Chair), Borkowski, Schmitt, McCue, Broderick, Clark

COMMITTEE ON PERSONNEL

Schmitt (Chair), Coggs-Jones (Vice Chair), Borkowski, De Bruin, Quindel, Weishan, Cesarz

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

White (Chair), Mayo (Vice Chair), Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel

COMMITTEE OF THE WHOLE

Holloway (Chair), Nyklewicz (Vice Chair), Coggs-Jones, Borkowski, De Bruin, Quindel, Mayo, White, Schmitt, Johnson, Weishan, McCue, Cesarz, Broderick, Clark, Devine, Dimitrijevic, Rice, West

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