PROCEEDINGS

OF THE

BOARD OF SUPERVISORS

OF THE

COUNTY OF MILWAUKEE

2007

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BOARD OF SUPERVISORS OF MILWAUKEE COUNTY

Chairman ..... Lee Holloway
First Vice Chairman ..... Richard D. Nyklewicz, Jr.
Second Vice Chairman ..... Vacant
County Clerk ..... Mark Ryan
Deputy County Clerk ..... Janine 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
4th District	**MARINA DIMITRIJEVIC**	2687 S. Kinnickinnic Ave., Milwaukee 53207
5th District	**LEE HOLLOWAY**	2836 N. Grant Blvd., Milwaukee 53210
6th District	**JOSEPH RICE**	1005 E. Circle Dr., Whitefish Bay 53217
7th District	**MICHAEL MAYO, SR.**	3156 N. 50th St., Milwaukee 53216
8th District	**PATRICIA JURSIK**	4535 S. Sheridan Dr., Cudahy 53110
9th District	**PAUL M. CESARZ**	5237 Robinwood Lane, Hales Corners 53130
10th District	**ELIZABETH M. COGGS-JONES**	737 N. 32nd St., Milwaukee 53208
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

2007 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), Broderick (Vice Chair), Coggs-Jones, Mayo, Johnson, West, Quindel

Committee on Health and Human Needs
Coggs-Jones (Chair), West (Vice Chair), Quindel, Johnson, Cesarz, Clark, Rice

Committee on Intergovernmental Relations
Dimitrijevic (Chair), Holloway (Vice Chair), Nyklewicz, Borkowski, White, Weishan, Jursik

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, Broderick, Clark, Jursik

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, Jursik

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

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

strict		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 1, 2007

Milwaukee, Wisconsin, Thursday, February 1, 2007, 9:42 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. 06-366

An amended resolution from the Committee on Parks, Energy and Environment, creating a study committee to review and analyze Milwaukee County's relationship with the Southeastern Wisconsin Regional Planning Commission, both on a technical and political level, and report back with findings and recommendations by March 2007.

File No. 06-494

Report from the Committee on Intergovernmental Relations, recommending approval of the 2007-2008 Milwaukee County Legislative Package.

File No. 06-506

A resolution by Supervisors Nyklewicz, Quindel, Dimitrijevic, Devine, Mayo, Johnson, West, Broderick, Coggs-Jones, Schmitt, and McCue authorizing and directing the Director of the Department of Transportation and Public Works to execute a one-year contract extension with Milwaukee County Transportation Services, Inc. under the existing terms and conditions of the current agreement as modified in the 2007 Adopted Budget.

The above items remain in full force and effect.

CONFIRMATION OF APPOINTMENTS AND REAPPOINTMENTS:

File No. 07-89

From County Executive reappointing Alderman Mike D'Amato to serve on the Milwaukee County Federated Library System Board. Mr. D'Amato represents the City of Milwaukee Library Board and his term will expire on December 31, 2009.

File No. 07-90

From County Executive reappointing Mr. Ronald Tays to serve on the Milwaukee County Federated Library System Board. Mr. Tays represents a member library board and his term will expire on December 31, 2009.

The question was on confirmation of the said appointments.

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:**

07-3 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.**

07-6 From Diane Anderson, submitting a Notice for damages allegedly sustained to her vehicle while driving on the Milwaukee County Grounds. **Placed on file.**

07-6 From Cassandra and Thomas J. Bruce, submitting a Notice for injuries and damages allegedly sustained when involved in an accident with a Milwaukee County truck. **Placed on file.**

07-6 From Phillips, Cymerman & Stein, S.C., submitting a Notice of Injury in behalf of Gary W. Davis for injuries and damages allegedly sustained when he slipped and fell on the south dock of the McKinley Marina. **Placed on file.**

07-6 From Samster, Konkel & Safran, S.C., submitting a Notice of Injury in behalf of Jennie Edwards for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Eisenberg & Riley, S.C., submitting a Notice of Injury in behalf of Steve R. Gaddis for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Gendlin & Liverman, S.C., submitting a Notice of Injury in behalf of Monica Hampton for injuries and damages allegedly sustained in an accident involving a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Weigel, Carlson, Blau, & Clemens, S.C., submitting a Notice of Injury in behalf of Verna Logan for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Karp, Karp & Zirgibel, S.C., submitting a Notice in behalf of Marietta Luckman for injuries and damages allegedly sustained when her vehicle was struck by a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From George D. Martin, submitting a Notice for injuries and damages allegedly sustained when his property went missing from the Community Correctional Center. **Placed on file.**

07-6 From Eisenberg & Riley, S.C., submitting a Notice of Injury in behalf of Neil Raines for injuries and damages allegedly sustained when his vehicle was struck by a Milwaukee County vehicle. **Placed on file.**

07-6 From American Family Insurance Group, submitting a Notice under the subrogation rights of their insured, Rajaboopathi Selvaraj for injuries and damages allegedly sustained in a vehicular accident involving a Milwaukee County vehicle. **Placed on file.**

07-6 From Samster, Konkel & Safran, S.C., submitting a Notice of Injury in behalf of Ciarra Turner for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From William A. Woodley, submitting a Notice for damages allegedly sustained when his property went missing from the Criminal Justice Facility. **Placed on file.**

07-9 From State of Wisconsin, Dept. of Natural Resources, submitting notice of an Air Pollution Permit Application Review. **Placed on file.**

07-9 From State of Wisconsin, Dept. of Natural Resources, submitting notice of request to revise an air pollution control permit. **Placed on file.**

05-333(a)(b) From the Director of Transportation and Public Works requesting authorization to amend Airport Agreement No. CN-1099 with Host International, Inc. to modify the space in the agreement for the operation of a smoking lounge at General Mitchell International Airport (GMIA). **Referred to the Committee on Transportation, Public Works and Transit.**

05-416(a)(b) From the Director of Transportation and Public Works requesting authorization to amend Airport Agreement No. TB-1466 between Milwaukee County and Paradies-Mark II, LLC to add 2,000 square feet of additional basement storage space at GMIA, effective February 1, 2007. **Referred to the Committee on Transportation, Public Works and Transit.**

06-463(a)(a) From the Director, Department of Health and Human Services, requesting authorization to amend a 2007 Economic Support Division Professional Service Agreement with Database, Inc. in amount of $75,000 and enter into a new contract with the Council for the Spanish Speaking in an amount of $57,200 from February 1 through December 31, 2007. **Referred to the Committee on Health and Human Needs.**

07-36 From Deon Bryant, submitting a claim for the alleged loss of personal property when a water main broke in Milwaukee County Courthouse basement. **Referred to the Committee on Judiciary, Safety and General Services.**

07-37 From Robert N. Meyeroff, S.C. in behalf of Lacy Smith, submitting a claim for alleged injuries and damages sustained as a result of a fall at the House of Corrections and the negligent actions of Milwaukee County. **Referred to the Committee on Judiciary, Safety and General Services.**

07-38 From Lawrence McKnight, submitting a claim for the alleged loss of personal property when a water main broke in Milwaukee County Courthouse basement. **Referred to the Committee on Judiciary, Safety and General Services.**

07-39 From David L. Williams, 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.**

07-40 From David Shea, 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.**

07-41 From the County Executive, appointing Dr. Michele Bria to serve on the Milwaukee County Federated Library System (MCFLS) Board for a term expiring December 31, 2009. **Referred to the Committee on Finance and Audit.**

07-42 From County Executive, appointing Ms. Mardee Gruen to serve on the MCFLS Board for a term expiring December 31, 2008. Ms. Gruen is filling the vacancy created by the resignation of Mr. Robert Rothacker. **Referred to the Committee on Finance and Audit.**

07-43 From City of Greenfield Engineer, requesting approval of an easement on County property for construction of storm sewer and roadway improvements for the Brookdale area in the City of Greenfield. **Referred to the Committee on Parks, Energy and Environment.**

07-44 From the County Executive, appointing Ms. Judith Troestler to serve on the Aging Commission for a term expiring January 31, 2009. **Referred to the Committee on Health and Human Needs.**

07-45 From Deputy Director, Child Support Enforcement, requesting authorization to execute W2 contracts with Maximus and United Migrant Opportunity Services, Inc. (UMOS) and YWCA for 2007. **Referred to the Committee on Judiciary, Safety and General Services.**

07-46 From Deputy Director, Child Support Enforcement, requesting authorization to execute Children First contracts with Maximus and UMOS for 2007. **Referred to the Committee on Judiciary, Safety and General Services.**

07-47 From the Director, Department of Administrative Services, appointing Ms. Cynthia Archer to the position of Fiscal and Budget Administrator for Milwaukee County. **Referred to the Committee on Finance and Audit.**

07-48 From the Director of Transportation and Public Works, requesting authorization to terminate Airport Agreement No. CR-1013 with United Parcel Services Co. (UPS) Supply Chain Solutions and to amend Airport Agreement No. CR-1015 between Milwaukee County and UPS to add 51,840 square feet of air cargo apron, effective January 1, 2007. **Referred to the Committee on Transportation, Public Works and Transit.**

07-49 From the Director of Transportation and Public Works, requesting authorization to enter into an agreement between Milwaukee County and Bernard B. Rhomberg for the lease of approximately 2,932 square feet of land for a hangar for an initial five-year term effective March 1, 2007. **Referred to the Committee on Transportation, Public Works and Transit.**

07-50 From the Director of Transportation and Public Works, requesting authorization to amend the existing professional services agreement with Kapur & Associates, Inc. for one more year to continue providing technical assistance related to the management and control of glycol-based aircraft deicing fluid in accordance with Wisconsin Discharge Elimination System permit and Aircraft Deicing Management Facilities Plan. **Referred to the Committee on Transportation, Public Works and Transit.**

07-52 From the Director of Transportation and Public Works, requesting authorization to amend preferential and exclusive Airport Agreements between Milwaukee County and nine signatory airlines to accommodate the first phase of the Inline Baggage Screening project at GMIA. **Referred to the Committee on Transportation, Public Works and Transit.**

07-53 From the County Executive, appointing Mr. David Bradley Carr to serve on the Milwaukee County Ethics Board for a term expiring February 28, 2013. Mr. Carr is replacing Hannah Dugan whose term will expire February 28, 2007. **Referred to the Committee on Judiciary, Safety and General Services.**

07-54 From Superintendent, House of Correction, submitting a notification of $82,700 in grant funds awarded to the House of Correction and requesting authorization to extend contracts with Attic Correctional Services and Wisconsin Community Services, Inc. **Referred to the Committee on Judiciary, Safety and General Services.**

07-55 From the Chief Judge, requesting authorization to execute a professional services contract with Justice 2000 for provision of services at the Criminal Justice Facility under the Treatment and Diversion Program grant. **Referred to the Committee on Judiciary, Safety and General Services.**

07-56 From the Sheriff, requesting authorization to apply for and accept grants available under Homeland Security Grant Programs to assist counties with homeland security preparedness. **Referred to the Committee on Judiciary, Safety and General Services.**

07-57 From the Director of Parks, Recreation and Culture, requesting approval to enter into an agreement with the Bay View Lions Club for the use of South Shore Park for the annual South Shore Frolics. **Referred to the Committee on Parks, Energy and Environment.**

07-58 From Principal Assistant Corporation Counsel, requesting approval for payment of $93,750 in full settlement to the Plaintiff Class Attorney fees in the Christensen Lawsuit. **Referred to the Committee on Judiciary, Safety and General Services.**

07-59 From the Director of Parks, Recreation and Culture, requesting approval to enter into a three-year software license agreement with the option of three one-year renewals with The Active Network for the Department of Parks reservation needs. **Referred to the Committee on Parks, Energy and Environment.**

07-60 From the County Executive appointing Ms. Barbara Opferman to the Milwaukee County Public Art Committee. Ms. Opferman replaces Ms. Kerri Kuester. **Referred to the Committee on Parks, Energy and Environment.**

07-61 From the Director, Department of Health and Human Services, requesting authorization to execute a one-year professional service contract extension for the Sports Authority fiscal agent services with the Planning Council from March 1, 2007 through February 28, 2008. **Referred to the Committee on Health and Human Needs.**

07-62 From the Director of Transportation and Public Works, requesting reinstatement of both salary and benefit dollars to fund a position of Auto & Equipment Attendant within Fleet Management that was not included in the 2007 Adopted Budget. **Referred to the Committee on Transportation, Public Works and Transit and Committee on Finance and Audit.**

07-63 From the Director of Transportation and Public Works, with assistance from Department of Administrative Services, requesting that alternative funding be made available to offset the cost of the Contract Payment Analyst and Records Center Technician positions not included in the 2007 Adopted Budget. **Referred to the Committee on Transportation, Public Works and Transit and Committee on Finance and Audit.**

07-64 From the Director of the Milwaukee County Zoo, requesting authority to execute a contract with Oceans of Fun, Inc. in an amount not-to-exceed $143,000 for the Marine Mammal Show, and for training consultation services to the Zoo Animal Department at a rate of $60 per hour in an amount not-to-exceed $25,000. **Referred to the Committee on Parks, Energy and Environment.**

07-65 From the Director, Transportation and Public Works, requesting to re-create 12 positions of Security Worker (Hourly) (Title Code 62010) in the Department of Public Works (DPW)-Facilities Management Division that were not budgeted for 2007. **Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administrative Services and Division Of Human Resources.**

07-66 From the Office of Persons with Disabilities, requesting authorization to submit a grant proposal in the amount of $48,960 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.**

07-67 From the County Executive, appointing Mr. Jimmy Ellis to serve on the Emergency Medical Services Council for a term expiring February 1, 2009. **Referred to the Committee on Health and Human Needs.**

07-68 From the County Executive, appointing Mr. Michael Wright to serve on the Emergency Medical Services Council for a term expiring February 1, 2009. **Referred to the Committee on Health and Human Needs.**

07-69 From the Deputy Director, Child Support Enforcement, requesting authorization to execute the 2007 State/County Contract for the Administration of Child and Spousal Support and Establishment of Paternity and Medical Support Liability Programs in Milwaukee County. **Referred to the Committee on Judiciary, Safety and General Services.**

07-70 From County Board Chairman, appointing Ms. Sandra Scott to serve on the Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring October 1, 2009. **Referred to the Committee on Parks, Energy and Environment.**

07-71 From the Director, Department of Health and Human Services, and the Director, Economic and Community Development, requesting authorization to negotiate with Wheaton Franciscan Healthcare for the purchase or long-term lease of the St. Michael Hospital facility for Behavioral Health Division inpatient and nursing home operations and to make expenditures in an amount not to exceed $200,000 for engineering, environmental, architectural, legal and other services necessary to complete such negotiations. **Referred to the Committee on Health and Human Needs, Committee on Economic and Community Development and Committee on Finance and Audit.**

07-73 From the Director, University of Wisconsin Extension requesting approval to receive funding of $15,130 from Maximus, Inc. for on-site workshops in family and community education for 2007. **Referred to the Committee on Parks, Energy and Environment.**

07-74 From the Director, Department of Health and Human Services, requesting approval of criteria for the allocation of budgeted appropriations for housing for persons with mental illness, and requesting authorization to commit a portion of those appropriations to two projects. **Referred to the Committee on Health and Human Needs and Committee on Economic and Community Development.**

07-75 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2007 Lease Agreement with the Mental Health Association of Wisconsin for the premises occupied by the Behavioral Health Division's downtown Community Support Program. **Referred to the Committee on Health and Human Needs.**

07-76 From Jennifer Carpenter, submitting a claim for the alleged loss of personal property while incarcerated at the House of Correction. **Referred to the Committee on Judiciary, Safety and General Services.**

07-78 From Director, Department of Administrative Services (DAS), requesting authorization for realignment of position and budgetary authority in DAS-Employee Benefits (Org. Unit 1188). **Referred to the Committee on Finance and Audit.**

07-80 From the Director of the Milwaukee County Zoo, requesting authority to execute a construction agreement with the Zoological Society for the renovation of the Flamingo Exhibit at the Milwaukee County Zoo. **Referred to the Committee on Parks, Energy and Environment.**

07-81 From Race Chair, 2007 Komen Milwaukee Race for the Cure, requesting closure of Lincoln Memorial Drive on Sunday, September 23, 2007 for the 9th Annual Komen Milwaukee Race for the Cure. **Referred to the Committee on Parks, Energy and Environment.**

07-82 From Director, Community Business Development Partners (CBDP), requesting approval of Disadvantaged Business Enterprise (DBE) Goals for 2007 County Funded Projects. **Referred to the Committee on Economic and Community Development and Committee on Transportation, Public Works and Transit.**

07-83 From Director, Department of Parks, Recreation and Culture, requesting approval of the 2007 Milwaukee County Cultural, Artistic and Musical Programming Advisory Council allocation recommendations. **Referred to the Committee on Parks, Energy and Environment.**

07-84 From the Director of Parks, Recreation and Culture, requesting approval to continue the intergovernmental agreement between Milwaukee County and the University of Wisconsin-Madison Extension for both 2006 and 2007. **Referred to the Committee on Parks, Energy and Environment.**

07-85 From Weigel, Carlson, Blau & Clemens, S.C. submitting a claim in behalf of Margarita Miranda for injuries and damages allegedly sustained when she slipped on water that had leaked onto the floor near the fourth floor public elevator at the Health and Human Services Behavioral Health Division. **Referred to the Committee on Judiciary, Safety and General Services.**

07-86 From Afni Insurance Services, submitting a claim under their subrogation rights of their insured, Rajaboopathi K. Selvaraj, for reimbursement of payment made for alleged damages sustained to his automobile as a result of an accident occurring on November 17, 2006 involving a Milwaukee County-owned vehicle. **Referred to the Committee on Judiciary, Safety and General Services.**

07-87 From President, North Point Lighthouse Friends, Inc., requesting $210,000 from Milwaukee County for continued restoration of the North Point Lighthouse Restoration project. **Referred to the Committee on Parks, Energy and Environment.**

07-91 From Theresa Cosby, 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.**

07-92 From Warshafsky Law Firm, submitting a claim in behalf of Charisa McNair for injuries and damages allegedly sustained as the result of falling at GMIA. **Referred to the Committee on Judiciary, Safety and General Services.**

07-93 From Ophir Ben-Yitschak, submitting a claim for the alleged damages to a vehicle when he rode over a wooden log in the roadway on Interstate 43 south of Good Hope Road. **Referred to the Committee on Judiciary, Safety and General Services.**

07-94 From the County Executive, appointing Ms. Susan Pickering to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2009. **Referred to the Committee on Health and Human Needs.**

07-95 From the County Executive, appointing Mr. David Wilson to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2009. **Referred to the Committee on Health and Human Needs.**

07-96 From Acting Director of Labor Relations, regarding ratification of the 2005-2006 and 2007-2008 Memorandums of Agreement between Milwaukee County and Milwaukee District Council 48, AFSCME, AFL-CIO and its appropriate Locals. **Referred to the Committee on Finance and Audit and Committee on Personnel.**

07-97 From Interim Director of Human Resources, a resolution/ordinance for wage increases and health care plan adjustments for Non-Represented Employees for 2007 and 2008. **Referred to the Committee on Finance and Audit and Committee on Personnel.**

07-98 From Qian L. Collins, submitting a claim for the alleged injuries sustained when a Milwaukee County Sheriff's dog was given the apprehension command. **Referred to the Committee on Judiciary, Safety and General Services.**

07-99 From Law Firm of Jonathan B. Levin, submitting a claim in behalf of Willows of Fox Point, Inc. for damages allegedly sustained when the North Port Washington Road construction project was implemented. **Referred to the Committee on Judiciary, Safety and General Services.**

07-100 From WE Energies, submitting a claim for the damages allegedly sustained when a water main broke on March 9, 2006. **Referred to the Committee on Judiciary, Safety and General Services.**

07-101 From Wisvest Corporation, submitting a claim for the damages allegedly sustained when a water main broke on March 9, 2006. **Referred to the Committee on Judiciary, Safety and General Services.**

07-104 From Director, Department of Administrative Services, requesting approval of Chapman and Cutler, LLP as bond counsel for Milwaukee County. **Referred to the Committee on Finance and Audit.**

RESOLUTIONS/ORDINANCES REFERRED TO STANDING COMMITTEES

Resolution by Supervisor Cesarz

07-51 authorizing the Medical Examiner to work with the Department of Administrative Services – Division of Economic Development to begin a search for a new location for the Medical Examiner's Office. **Referred to the Committee on Judiciary, Safety and General Services.**

Resolution by Supervisor Cesarz

07-72 authorizing a market analysis study for the relocation of all County Departments that can be relocated from the Courthouse to another suitable location. **Referred to the Committee on Economic and Community Development.**

Resolution by Supervisors Broderick, De Bruin and Weishan

07-77 endorsing the WHEDA tax credit application for St. Catherine's Residence, Inc. for a 46-unit apartment adjacent to their existing residence at 1032 E. Knapp Street. **Referred to the Committee on Economic and Community Development.**

Resolution by Supervisor West

07-79 authorizing and directing the Director of Audits to conduct an audit of Professional Service Contract Procedures. **Referred to the Committee on Finance and Audit.**

Resolution by Supervisors West, Coggs-Jones and Dimitrijevic

07-88 endorsing principle of the Wisconsin Quality Home Care Commission. **Referred to the 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 2 Items:

File No. 06-488

(ITEM NO. 1) **(Journal, December 14, 2006)**

From Director, Department of Administrative Services, appointing Gregory Gracz to the position of Director, Labor Relations for Milwaukee County, by recommending confirmation of the said appointment.

File No. 06-395(a)(b)
(ITEM NO. 2) **(Journal, December 14, 2006)**

Adopted 2007 Budget, by recommendation adoption of a resolution approving the classifications and rates of compensation for positions created in the Adopted 2007 Budget as delineated in the report dated January 16, 2007.

The foregoing report correctly states the action taken by the said committee at a meeting held January 26, 2007.

JAMES J. SCHMITT
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 2 Items:

(ITEM NO. 1) **File No. 07-102**

A resolution to receive and place on file an updated informational report from the Director, Department on Aging, on the September 2006, October 2006 and Year-to-Date Income Statement of the Care Management Organization (CMO) under Family Care.

(ITEM NO. 2) **File No. 07-103**

A resolution to receive and place on file an updated informational report from the Controller on the mileage reimbursement for 2007.

The foregoing resolutions correctly state the action taken by the said committee at a meeting held January 25, 2007.

RICHARD D. NYKLEWICZ, JR.
Chairman

Supervisor Nyklewicz **ASKED UNANIMOUS CONSENT TO SUSPEND** any and all rules interfering with the consideration of the foregoing resolutions. 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.

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.

By Supervisor Richard D. Nyklewicz, Jr., Chairman:
From the Committee on Finance and Audit, reporting on 17 Items:

File No. 06-483
(ITEM NO. 1) **(Journal, December 14, 2006)**

From the Director of Human Resources, requesting to create three Human Resources Analyst III positions and promotion of three Human Resources Analyst II to newly created positions in the Department of Human Resources, by recommending adoption of a resolution approving the said request, as also approved by the Committee on Personnel on 1/26/07 relative to the following classifications and rate of pay as recommended by County Board staff -- 3 Human Resources Analyst III; Pay Range 28M; $51,388 - $59,703.

File No. 07-65
(ITEM NO. 2) **(Journal, February 1, 2007)**

From the Director, Transportation and Public Works, requesting to re-create 12 positions of Security Worker (Hourly) (Title Code 62010) in the DPW-Facilities Management Division that were not budgeted for 2007, by recommending adoption of a resolution approving the said request, as also approved by the Committee on Personnel on 1/26/07, relative to the following classifications and rate of pay as recommended by the Division of Human Resources -- 12 Facilities Security Workers; Pay Range 7G; $20,474 - $28,982.

File No. 06-261
(ITEM NO. 3) **(Journal, May 18, 2006)**

From Purchasing Administrator, requesting authorization to create three Private Citizens Positions for the Purchasing Standardization Committee, by recommending REJECTION of the said request. Note: The Committee on Personnel, on 1/26/07, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources -- 3 Private Citizen Positions; Pay Range 55M - $100/session.

File No. 06-1
(ITEM NO. 4) **(Journal, December 15, 2005)**

Reference file established by the County Board Chairperson relative to 2006 fund transfers, by recommending adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [(A1& A2].

File No. 06-1
(ITEM NO. 5) **(Journal, December 15, 2005)**

Reference file established by the County Board Chairperson relative to 2006 fund transfers, by recommending adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "B" [(B1, B2, & B3].

File No. 06-1
(ITEM NO. 6) **(Journal, December 15, 2005)**

Reference file established by the County Board Chairperson relative to 2006 fund transfers, by recommending adoption of a resolution relating to transfer of funds: INTER-DEPARTMENTAL "C" [(C1].

File No. 07-1(a)(a)
(ITEM NO. 7) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairperson relative to 2007 fund transfers, by recommending adoption of a resolution relating to transfer of funds: DEPARTMENTAL RECEIPT OF REVENUE "A" [(A1, A2, A3, & A4].

File No. 07-1(a)(b)
(ITEM NO. 8) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairperson relative to 2007 fund transfers, by recommending adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "B" [(B1].

File No. 07-47
(ITEM NO. 9) **(Journal, February 1, 2007)**

From the Director, Department of Administrative Services, appointing Cynthia Archer to the position of Fiscal and Budget Administrator for Milwaukee County, by recommending adoption of a resolution confirming the said appointment.

File No. 07-41
(ITEM NO. 10) **(Journal, February 1, 2007)**

From the County Executive, appointing Dr. Michele Bria to serve on the Milwaukee County Federated Library System Board (MCFLS) for a term expiring December 31, 2009, by recommending adoption of a resolution confirming the said appointment.

File No. 07-42
(ITEM NO. 11) **(Journal, February 1, 2007)**

From County Executive, appointing Ms. Mardee Gruen to serve on the MCFLS for a term expiring December 31, 2008. Ms. Gruen is filling the vacancy created by the resignation of Mr. Robert Rothacker, by recommending adoption of a resolution confirming the said appointment.

File No. 06-485
(ITEM NO. 12) **(Journal, December 14, 2006)**

Report from the Director, Department of Administrative Services, requesting authorization to execute a one-year contract with Duncan Solutions for the Tax Refund Intercept Program, by recommending adoption of a resolution approving the said request.

File No. 07-79
(ITEM NO. 13) **(Journal, February 1, 2007)**

A resolution by Supervisors West and Johnson authorizing and directing the Director of Audits to conduct an audit of Professional Service Contract Procedures, by recommendation adoption of the said resolution.

File No. 06-12(a)(h)
(ITEM NO. 14) **(Journal, December 15, 2005)**

Reference file established by the County Board Chairman, relative to Reports from Departments regarding revenue deficits greater than $75,000 [MCGO 56.02], by recommending adoption of a resolution receiving and placing on file the Clerk of Circuit Court's 2006 Potential Expenditure Deficit Report dated January 4, 2007.

File No. 06-505
(ITEM NO. 15) **(Journal, December 14, 2006)**

From the Director of Audits, submitting Audit of Milwaukee County Department on Aging Care Management Organization Oversight of Provider Payments, dated December 2006, by recommending adoption of a resolution receiving and placing on file the said audit (dated December 2006) with a six month follow up report and a sixty day status report on eligibility.

File No. 07-78
(ITEM NO. 16) **(Journal, February 1, 2007)**

From Director, Department of Administrative Services, requesting authorization for realignment of position and budgetary authority in DAS-Employee Benefits (Org. Unit 1188), by recommending adoption of a resolution approving the said request.

File No. 07-71
(ITEM NO. 17) **(Journal, February 1, 2007)**

From the Director, Department of Health and Human Services, and the Director, Economic Community Development, requesting authorization to negotiate with Wheaton Franciscan Healthcare for the purchase or long-term lease of the St. Michael Hospital facility for Behavioral Health Division inpatient and nursing home operations and to make expenditures in an amount not to exceed $200,000 for engineering, environmental, architectural, legal, and other services necessary to complete such negotiations, 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 25, 2007.

RICHARD D. NYKLEWICZ, JR.
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 3, 9, 12 and 17.**

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.

On a motion by Supervisor Nyklewicz, the Chairman ordered **Item 3 LAID OVER UNTIL THE NEXT MEETING OF THE COUNTY BOARD.**

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.

Thereupon, **Item 12 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. **NOES:** Mayo - 1. **EXCUSED** – 0.

Supervisor Weishan asked that Item 17 lay over until later in the meeting. There being no objections, the **Chair RULED Item 17** would **LAY OVER UNTIL LATER IN THE MEETING.**

Supervisor Weishan **SUBMITTED the following Amendment to Item 17, File No. 07-71:**

MODIFY the WHEREAS clause beginning on line 24 as follows:

WHEREAS, the high-level analysis that has been conducted to date, as well as progress made on broad lease/sale negotiations, has led the Directors of DHHS and ECD to tentatively conclude that a lease or purchase of the St. Michael property ~~– coupled with the sale of the property currently occupied by BHD –~~ could provide a vastly improved location for BHD inpatient and long-term care operations ~~and generate significant annual overhead savings that could be utilized to enhance those operations~~; and

WHEREAS, this action also holds potential to allow the County to consolidate other activities at the St. Michael location~~, which could produce fiscal and programmatic benefits for other County departments~~; and

WHEREAS, a final recommendation to pursue this course of action cannot be made without additional engineering and environmental analysis of the St. Michael building and property, additional architectural analysis to better estimate the cost of necessary building renovations ~~and outside legal assistance to negotiate a final lease or sale agreement~~; and

WHEREAS, consequently, the Directors of DHHS and ECD are seeking authorization from the County Board to make expenditures on the items listed above in an amount not to exceed $200,000 ~~so that they can negotiate a lease or sale agreement with WFH~~ and provide policymakers with the information they need to determine whether such an agreement is in the best interest of Milwaukee County; and

DELETE the WHEREAS clause beginning on line 73 as follows:

~~WHEREAS, the Directors of DHHS and ECD have been involved in preliminary negotiations with WFH, and the agreement currently under consideration would consist of the following general elements:~~

~~1. The County would acquire the entire St. Michael property and adjacent professional office building under a purchase agreement or long-term lease ending in full County ownership. The space used for operation of the Family Care Center would be excluded from a lease or, under a purchase scenario, leased back to WFH for only the cost of utilities and other direct costs associated with its operation.~~

~~2. Under a long-term lease agreement, the annual rent for BHD's occupation of the leased premises would be $1.00. The County would be required to pay WFH fair market value for any space occupied by the County above the estimated 365,000 square feet needed by BHD, and the County would be responsible for providing WFH any revenue received through lease of the premises to third parties. In addition, the County would provide WFH with a payment of between $3 million and $6 million (the precise amount would be subject to additional negotiation) over a multi-year time period to cover costs associated with relocating WFH outpatient services currently located at St. Michael.~~

~~3. Under a sale agreement, the County would purchase the property for a price of between $4.5 million and $7.5 million, with the precise payment amount and payment terms subject to additional negotiation.~~

~~The property would be sold or leased by WFH to the County in an "as is" condition and the County would assume responsibility for all major maintenance or repair and any liability related to the premises. The County would seek a catastrophic protection clause for mechanicals in the building for a mutually determined period of time.~~

MODIFY the BE IT RESOLVED CLAUSE on line 105 as follows:

BE IT RESOLVED, that the County Board of Supervisors hereby authorizes the Directors of DHHS and ECD to spend up to $200,000 for additional engineering and environmental analysis of the St. Michael building and property, additional architectural analysis to better estimate the cost of necessary building renovations to house BHD~~, and outside legal assistance to carry out the intent of this Resolution~~; and

Thereupon, **the foregoing amendment FAILED OF ADOPTION** by the following vote:

AYES: Borkowski, Clark, Dimitrijevic, Mayo, Weishan and White– 6. **NOES:** Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Johnson, McCue, Nyklewicz, Quindel, Rice, Schmitt, West, and the Chairman - 13. **EXCUSED** – 0.

Thereupon, **ITEM 17 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, McCue, Nyklewicz, Quindel, Schmitt, West and the Chairman – 14. **NOES:** Clark, Mayo, Rice, Weishan and White – 5. **EXCUSED** – 0.

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

File No. 07-44
(ITEM NO. 1) **(Journal, February 1, 2007)**

From the County Executive, appointing Ms. Judith Troestler to serve on the Aging Commission for a term expiring January 31, 2009, by recommending confirmation of the said appointment.

File No. 07-67
(ITEM NO. 2) **(Journal, February 1, 2007)**

From the County Executive, appointing Mr. Jimmy Ellis to serve on the Emergency Medical Services Council for a term expiring February 1, 2009, by recommending confirmation of the said appointment.

File No. 07-68
(ITEM NO. 3) **(Journal, February 1, 2007)**

From the County Executive, appointing Mr. Michael Wright to serve on the Emergency Medical Services Council for a term expiring February 1, 2009, by recommending confirmation of the said appointment.

File No. 07-88
(ITEM NO. 4) **(Journal, February 1, 2007)**

Resolution by Supervisors West, Clark, Coggs-Jones, and Dimitrijevic endorsing principle of the Wisconsin Quality Home Care Commission, by recommending adoption of an amended resolution.

File No. 07-66
(ITEM NO. 5) **(Journal, February 1, 2007)**

From the Director, Office of Persons with Disabilities, requesting authorization to submit a grant proposal in the amount of $48,960 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. 07-75
(ITEM NO. 6) **(Journal, February 1, 2007)**

From the Director, Department of Health and Human Services, requesting authorization to enter into a 2007 Lease Agreement with the Mental Health Association of Wisconsin for the premises occupied by the Behavioral Health Division’s downtown Community Support Program, by recommending adoption of a resolution approving the said request.

File No. 06-27(a)(i)
(ITEM NO. 7) **(Journal, December 15, 2005)**

Reference file established by the County Board Chairman, relative to Purchase of Human Services Contracts for the Disabilities Service Division, by recommending adoption of a resolution authorizing the Director, Department of Health and Human Services, to amend an existing 2006 Purchase of Service Contract with Curative Care Network, Inc. in response to its acquisition of Ranch Community Services, Inc.

File No. 07-27(a)(b)
(ITEM NO. 8) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman, 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 a Disabilities Services Division 2007 Purchase of Service Contract with ARC Milwaukee, Inc. in the amount of $58,646 for consultation services to relocate individuals from institutional care.

File No. 07-27(a)(c)
(ITEM NO. 9) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman, 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 a 2007 Purchase of Service Contract with Phoenix Care Systems, Inc. in the amount of $250,000 for the operation of a crisis respite home for individuals with developmental and physical disabilities.

File No. 06-463(a)(a)
(ITEM NO. 10) **(Journal, February 1, 2007)**

From the Director, Department of Health and Human Services, requesting authorization to amend a 2007 Economic Support Division Professional Service Agreement with Database, Inc. in the amount of $75,000 and enter into a new contract with the Council for the Spanish Speaking in an amount of $57,200 from February 1 through December 31, 2007, by recommending adoption of a resolution approving the said request.

File No. 07-61
(ITEM NO. 11) **(Journal, February 1, 2007)**

From the Director, Department of Health and Human Services, requesting authorization to execute a one-year professional service contract extension for Sports Authority fiscal agent services with the Planning Council from March 1, 2007 through February 28, 2008, 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 24, 2007.

ELIZABETH M. COGGS-JONES
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Item 4.**

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 4 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.

By Supervisor Willie Johnson, Jr. , Chairman:
From the Committee on Judiciary, Safety and General Services, reporting on 12 Items:

File No. 07-53
(ITEM NO. 1) **(Journal, February 1, 2007)**

From County Executive, appointing Mr. David Bradley Carr to serve on the Milwaukee County Ethics Board for a term expiring February 28, 2013. Mr. Carr is replacing Ms. Hannah Dugan whose term will expire on February 28, 2007, by recommending adoption of a resolution confirming the said appointment.

File No. 07-51
(ITEM NO. 2) **(Journal, February 1, 2007)**

A resolution by Supervisors Cesarz, Broderick and Borkowski, authorizing the Medical Examiner to work with the Department of Administrative Services – Division of Economic Development to begin a search for a new location for the Medical Examiner's Office, by recommending adoption of the said resolution.

File No. 07-45
(ITEM NO. 3) **(Journal, February 1, 2007)**

From Deputy Director, Child Support Enforcement, requesting authorization to execute W2 contracts with Maximus and United Migrant Opportunity Services, Inc. (UMOS) and YWCA for 2007, by recommending adoption of a resolution approving the said request.

File No. 07-46
(ITEM NO. 4) **(Journal, February 1, 2007)**

From Deputy Director, Child Support Enforcement, requesting authorization to execute Children First contracts with Maximus and UMOS for 2007, by recommending adoption of a resolution approving the said request.

File No. 06-504
(ITEM NO. 5) **(Journal, December 14, 2006)**

From Deputy Director, Child Support Enforcement, requesting authorization to execute Racine County Call Center contract for 2007, by recommending adoption of a resolution approving the said request.

File No. 07-69
(ITEM NO. 6) **(Journal, February 1, 2007)**

From Deputy Director, Child Support Enforcement, requesting authorization to execute the 2007 State/County contract covering the administration of child and spousal support and establishment of paternity and medical support liability programs, by recommending adoption of a resolution approving the said request.

File No. 07-55
(ITEM NO. 7) **(Journal, February 1, 2007)**

From the Chief Judge, requesting authorization to execute a professional services contract with Justice 2000 for provision of services at the Criminal Justice Facility under the Treatment and Diversion Program grant, by recommending adoption of a resolution approving the said request.

File No. 06-475(a)(a)
(ITEM NO. 8) **(Journal, December 14, 2006)**

An adopted resolution authorizing the Sheriff's Office to enter into a month-to-month contract with the current pharmacy provider through March 2007, and further directing the Sheriff's Office to re-bid the Pharmacy Services Contract for the purchase of pharmacy services for inmates at the Criminal Justice Facility and House of Correction pursuant to the procurement provisions of Chapter 32 of the Milwaukee County Code of General Ordinance, by recommending adoption of a resolution as follows: (A) authorizing the Sheriff's Office to enter into a contract with Diamond Drugs for a period of one (1) year, including two (2) two (2) year renewal options, per the terms and conditions summarized and contained in the draft contract; (B) that the aforementioned contract shall only be executed after review and approval by the Corporation Counsel and Risk Manager; and (C) that the Sheriff and Diamond Drugs shall work with the Division of Community Business Development Partners to develop a meaningful disadvantaged business enterprise component for this contract and report the specific nature of that component to the Committee on Judiciary, Safety and General Services by the March 22, 2007 meeting of the Committee.

File No. 07-56
(ITEM NO. 9) **(Journal, February 1, 2007)**

From the Sheriff, requesting authorization to apply for and accept grants available under Homeland Security Grant Programs to assist counties with homeland security preparedness, by recommending adoption of a resolution approving the said request.

File No. 07-54
(ITEM NO. 10) **(Journal, February 1, 2007)**

From Superintendent, House of Correction, notification of $82,700 in grant funds awarded to the House of Correction and requesting authorization to extend contracts with Attic Correctional Services, and Wisconsin Community Services, Inc., by recommending adoption of a resolution approving the said request.

File No. 06-492
(ITEM NO. 11) **(Journal, December 14, 2006)**

A resolution, referred back, 12/14/06, recommending approval of the terms of the negotiated settlement as set forth in the said resolution and authorizing the Corporation Counsel to enter into a binding settlement agreement containing those terms with the approval of the Court and that all claims arising out of said litigation be resolved and the Champine sick allowance lawsuit dismissed, by recommending adoption of an amended resolution approving the settlement recommended by Corporation Counsel.

File No. 07-58
(ITEM NO. 12) **(Journal, February 1, 2007)**

From Principal Assistant Corporation Counsel, requesting approval for payment of $93,750 in full settlement to the Plaintiff Class Attorney fees in the Christensen Lawsuit, by recommending adoption of a resolution approving the settlement recommended by Corporation Counsel.

The foregoing report correctly states the action taken by the said committee at a meeting held January 18, 2007.

WILLIE JOHNSON, JR.
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 1, 2, 8 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 Rice asked that Item 1 lay over until later in the meeting. As there was an objection, he then moved lay over until later.

Supervisor McCue in the Chair.

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

AYES: Cesarz, Mayo, Rice, Schmitt and White – 5. **NOES:** Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Holloway, Johnson, Nyklewicz, Quindel, Weishan, West and the Chairman - 14**. EXCUSED** – 0.

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

Supervisor Nyklewicz moved to lay over Item 1.

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

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

Supervisor Holloway in the Chair.

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 – 18. **NOES:** Clark – 1. **EXCUSED** – 0.

Supervisor Coggs-Jones moved to refer Item 8 back to the Committee on Judiciary, Safety and General Services.

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

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

Thereupon, **Item 11 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, Devine, Dimitrijevic, Johnson, Nyklewicz, Rice, Schmitt, Weishan, West and the Chairman – 14. **NOES:** De Bruin, Mayo, McCue, Quindel and White – 5. **EXCUSED** – 0.

By Supervisor Lynne De Bruin, Chairman:
From the Committee on Parks, Energy and Environment, reporting on 11 Items:

File No. 07-57
(ITEM NO. 1) **(Journal, February 1, 2007)**

From the Director of Parks, Recreation and Culture, requesting approval to enter into an agreement with the Bay View Lions Club for the use of South Shore Park for the annual South Shore Frolics, by recommending adoption of a resolution approving the said request.

File No. 07-83
(ITEM NO. 2) **(Journal, February 1, 2007)**

From Director, Department of Parks, Recreation and Culture, requesting approval of the 2007 Milwaukee County Cultural, Artistic and Musical Programming Advisory Council allocation recommendations, by recommending adoption of a resolution approving the said request.

File No. 07-64
(ITEM NO. 3) **(Journal, February 1, 2007)**

From the Director of the Milwaukee County Zoo requesting authority to execute, on behalf of Milwaukee County, a contract with Oceans of Fun, Inc., in an amount not-to-exceed $143,000 for the Marine Mammal Show, and for training consultation services to the Zoo Animal Department at a rate of $60 per hour, in an amount not-to-exceed $25,000, by recommending adoption of a resolution approving the said request.

File No. 07-80
(ITEM NO. 4) **(Journal, February 1, 2007)**

From the Director of the Milwaukee County Zoo requesting authority to execute, on behalf of Milwaukee County, a construction agreement with the Zoological Society for the renovation of the Flamingo Exhibit at the Milwaukee County Zoo, by recommending adoption of a resolution correcting the amount of the contract to $600,000 and that the contract will incorporate the changes regarding the liability limits recommended from Risk Management to the Society's contractors.

File No. 07-73
(ITEM NO. 5) **(Journal, February 1, 2007)**

From the Director, UW Extension requesting approval to apply for and accept funding of $15,130 from Maximus, Inc. for on-site workshops in family and community education for 2007, by recommending adoption of a resolution approving the said request.

File No. 07-84
(ITEM NO. 6) **(Journal, February 1, 2007)**

From the Director of Parks, Recreation and Culture, requesting approval to continue the intergovernmental agreement and pay for services rendered for the Nature in the Parks program, between Milwaukee County and the University of Wisconsin-Madison Extension for both 2006 and 2007, by recommending adoption of a resolution approving the said request.

File No. 07-43
(ITEM NO. 7) **(Journal, February 1, 2007)**

From City of Greenfield Engineer, requesting approval of an easement on County property for construction of storm sewer and roadway improvements for the Brookdale area in the city of Greenfield, by recommending adoption of a resolution approving the said request.

File No. 07-59
(ITEM NO. 8) **(Journal, February 1, 2007)**

From the Director of Parks, Recreation and Culture, requesting approval to enter into a three-year software license agreement with the option of three one-year renewals with The Active Network for the Department of Parks reservation needs, by recommending adoption of a resolution approving a contract for three years commencing in February 2007, with three one-year renewals each at the discretion of the Department of Parks Recreation and Culture. The cost of the contract in 2007 will be up to $97,000 and up to $90,000 in years 2008 and 2009.

File No. 06-480
(ITEM NO. 9) **(Journal, December 14, 2006)**

Report referred back, 12/14/06, recommending approval of the proposed fee schedule for 2007, by recommending adoption of a resolution approving the Revised 2007 Fee Schedule.

File No. 07-70
(ITEM NO. 10) **(Journal, February 1, 2007)**

From the County Board Chairman appointing Ms. Sandra Scott to the Cultural, Artistic & Musical Programming Advisory Council, by recommendation adoption of a resolution confirming the said appointment.

File No. 07-60
(ITEM NO. 11) **(Journal, February 1, 2007)**

From the County Executive appointing Ms. Barbara Opferman to the Milwaukee County Public Art Committee. Ms. Opferman replaces Ms. Kerri Kuester, by recommendation adoption of a resolution confirming the said appointment.

The foregoing report correctly states the action taken by the said committee at a meeting held January 23, 2007.

LYNNE DE BRUIN
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 4, 7, 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.

Supervisor Clark asked that Item 4 lay over until later in the meeting. There being no objections, the **Chair RULED Item 4** would **LAY OVER UNTIL LATER IN THE MEETING.**

Later, **Item 4 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 asked that Item 7 lay over until later in the meeting. There being no objections, the **Chair RULED Item 7** would **LAY OVER UNTIL LATER IN THE MEETING.**

Later, **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, 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 refer Item 9 back to the Committee on Parks, Energy and Environment.

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

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

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

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Johnson, Nyklewicz, Quindel, Rice, Schmitt, West and the Chairman – 13. **NOES:** Clark, Dimitrijevic, Mayo, McCue, Weishan and White – 6. **EXCUSED** – 0.

By Supervisor James G. White, Chairman:
From the Committee on Transportation, Public Works and Transit, reporting on 6 Items:

File No. 07-48
(ITEM NO. 1) **(Journal, February 1, 2007)**

From the Director of Transportation and Public Works, requesting authorization to terminate Airport Agreement No CR-1013 with UPS Supply Chain Solutions and to amend Airport Agreement No. CR-1015 between Milwaukee County and United Parcel Services Co. to add 51,840 square feet of air cargo apron, effective January 1, 2007, by recommending adoption of a resolution approving the said request.

File No. 07-49
(ITEM NO. 2) **(Journal, February 1, 2007)**

From the Director of Transportation and Public Works, requesting authorization to enter into an agreement between Milwaukee County and Bernard B. Rhomberg for the lease of approximately 2,932 square feet of land for a hangar for an initial five year term effective March 1, 2007, by recommending adoption of a resolution approving the said request.

File No. 07-50
(ITEM NO. 3) **(Journal, February 1, 2007)**

From the Director of Transportation and Public Works, requesting authorization to amend the existing professional services agreement with Kapur & Associates, Inc. for one more year to continue providing technical assistance related to the management and control of glycol-based aircraft deicing fluid in accordance with Wisconsin Discharge Elimination System permit and

Aircraft Deicing Management Facilities Plan, by recommending adoption of a resolution approving the said request.

File No. 05-416(a)(b)
(ITEM NO. 4) **(Journal, February 1, 2007)**

From the Director of Transportation and Public Works, requesting authorization to amend Airport Agreement No. TB-1466 between Milwaukee County and Paradies-Mark II, LLC to add 2,000 square feet of additional basement storage space at GMIA, effective February 1, 2007, by recommending adoption of a resolution approving the said request.

File No. 05-333(a)(b)
(ITEM NO. 5) **(Journal, February 1, 2007)**

From the Director of Transportation and Public Works, requesting authorization to amend Airport Agreement No. CN-1099 with Host International, Inc. to modify the space in the agreement for the operation of a smoking lounge at GMIA, by recommending adoption of a resolution approving the said request.

File No. 07-52
(ITEM NO. 6) **(Journal, February 1, 2007)**

From the Director of Transportation and Public Works, requesting authorization to amend preferential and exclusive Airport Agreements between Milwaukee County and nine signatory airlines to accommodate the first phase of the Inline Baggage Screening project 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 January 17, 2007.

JAMES G. WHITE
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, **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.

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

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Johnson, Mayo, McCue, Rice, Schmitt, Weishan and the Chairman – 14. **NOES:** Dimitrijevic, Nyklewicz, Quindel, West and White – 5. **EXCUSED** – 0.

By Supervisor Michael Mayo, Sr., Chairman:
From the Committee on Economic and Community Development, reporting on 6 Items:

File No. 07-77
(ITEM NO. 1) **(Journal, February 1, 2007)**

A resolution by Supervisors Broderick, De Bruin, Weishan and Rice that endorses the WHEDA tax credit application for St. Catherine's Residence, Inc. for a 46-unit apartment adjacent to their existing residence at 1032 E. Knapp Street, by recommending adoption of the said resolution.

File No. 07-14(a)(a)
(ITEM NO. 2) **(Journal, December 14, 2006)**

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 1343 South 64th Street in the City of West Allis to the Community Development Authority, City of West Allis and/or assigns for the consideration of $45,000, pursuant to the terms and conditions of the offer to purchase.

File No. 07-14(a)(b)
(ITEM NO. 3) **(Journal, December 14, 2006)**

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 vacant parcel of land located to the rear of 1272 North Martha Washington Drive in the City of Wauwatosa to James F. Carter and Carol Smith-Carter and the east half to John Shore and Kari Shore and/or assigns for the consideration of $500 each, pursuant to the terms and conditions of their offers to purchase.

File No. 07-74(a)
(ITEM NO. 4A) **(Journal, February 1, 2007)**

From Director, Department of Health and Human Services, requesting approval of criteria for the allocation of budgeted appropriations for housing for persons with mental illness, by recommending adoption of a resolution approving the said request, as also concurred in by the Committee on Health and Human Needs on 1/25/07.

File No. 07-74(b)
(ITEM NO. 4B) (Journal, February 1, 2007)

From Director, Department of Health and Human Services, requesting authorization to commit $348,450 from the budgeted appropriations dedicated to housing for persons with mental illness to a project sponsored by the United Christian Church and Cardinal Capital Management, by recommending adoption of a resolution approving the said request, as also concurred in by the Committee on Health and Human Needs on 1/25/07.

File No. 07-74(c)
(ITEM NO. 4C) (Journal, February 1, 2007)

From Director, Department of Health and Human Services, requesting authorization to commit $157,544 from budgeted appropriations dedicated to housing for persons with mental illness to a project sponsored by the Guest House and Heartland Housing, by recommending adoption of a resolution approving the said request, as also concurred in by the Committee on Health and Human Needs on 1/25/07.

File No. 07-71
(ITEM NO. 5) (Journal, February 1, 2007)

From Director, Department of Health and Human Services and the Director, Economic and Community Development, requesting authorization to negotiate with Wheaton Franciscan Healthcare for the purchase or long-term lease of the St. Michael Hospital facility for Behavioral Health Division inpatient and nursing home operations and to make expenditures in an amount not to exceed $200,000 for engineering, environmental, architectural, legal and other services necessary to complete such negotiations, by recommending adoption of a resolution approving the said request, as also concurred in by the Committee on Economic and Community Development on 1/24/07.

File No. 07-30(a)(a)
(ITEM NO. 6) (Journal, December 14, 2006)

Reference file established by the County Board Chairman, relative to Sales of Park East Lands, by recommending adoption of a resolution authorizing the Director of Economic and Community Development to extend the existing option to purchase for Block 2E in the Park East Corridor, located between North Milwaukee and North Broadway and East Lyon Streets and East Ogden Avenue in the City of Milwaukee, east of the Milwaukee River currently expiring January 31, 2007 until July 31, 2007.

The foregoing report correctly states the action taken by the said committee at a meeting held January 22, 2007.

MICHAEL MAYO, SR.
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 1, 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.

Supervisor Mayo moved to lay over Item 1 until later in the meeting. There being no objections, the **Chair RULED Item 1** would **LAY OVER UNTIL LATER IN THE MEETING.**

Supervisor Broderick **SUBMITTED the following Amendment to Item 1, File No. 07-77,** as follows:

ADD the following WHEREAS clause and BE IT RESOLVED clauses after line 42 as follows:

WHEREAS, the approval of a grant from the Inclusive Housing Fund prior to WHEDA'S February 2, 2007 application deadline would increase the evaluation points for this project, which improves the likelihood that WHEDA will fund this project; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors adopts the following policies for the use of the Inclusive Housing Fund for WHEDA funded rental projects:

1. Eligible applicants are non-profit developers or agencies who have the capacity and the experience to develop and manage affordable housing.
2. Eligible projects are new construction or rehabilitation projects that provide affordable housing of at least 50% of the units developed and are rented to persons who meet WHEDA income requirements.
3. Minimum requests of $100,000 for each project.
4. Eligible activities are project costs related to new construction, rehabilitation, acquisition of real property, clearance and demolition, removal of architectural barriers, and other activities necessary for the development of the project.
5. Disadvantaged Business Enterprise (DBE) participation shall include an agreement from the project developer to meet or exceed County DBE requirements pertaining to construction projects.
6. The Committee on Economic and Community Development will review each individual request for funding. The Committee may consider the following along with other factors:

a) Capacity of applicant to develop and maintain the project.
b) Cost effectiveness and financial feasibility of project (short and long term).
c) Suitability of property management plan.
d) Suitability of site and physical configuration of project.
e) Amount of Gap funding to be provided.
f) Housing, which is supported by the Inclusive Housing Fund, shall remain affordable for a minimum of 30 years with a review by the County Board of the affordability requirement at 15 years.

Successful applicants will be required to sign a development agreement. Policies for other housing developments or changes to these policies will be considered after being reviewed by the Committee on Economic and Community Development; and

BE IT FURTHER RESOLVED, that the County Board approves a grant of $100,000 to St. Catherine's Residence, Inc. from the Inclusive Housing Fund for this project, contingent on this project receiving WHEDA funding and St. Catherine's Residence agreeing to comply with any policies adopted by the County Board for use of the Inclusive Housing Fund prior to the date that these funds are actually provided to help fund this project.

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

AYES: Borkowski, Broderick, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Weishan and West – 9. **NOES:** Cesarz, Clark, Mayo, McCue, Nyklewicz, Rice, Schmitt and the Chairman – 8. **EXCUSED:** Quindel and White – 2.

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

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Rice, Schmitt, Weishan and West – 14. **NOES:** Clark, McCue and the Chairman – 3. **EXCUSED:** Quindel and White – 2.

Thereupon, **Item 4 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** from 12:00 p.m. until 2:10 p.m. Upon reconvening, the following Supervisors were 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. **ABSENT -** 0.

Supervisor Coggs-Jones asked that Item 5 lay over until later in the meeting. There being no objections, the **Chair RULED Item 5** would **LAY OVER UNTIL LATER IN THE MEETING.**

Later, the Chairman declared **ITEM 5 MOOT due to action by the board on ITEM 17 FROM THE COMMITTEE ON FINANCE AND AUDIT.**

By Supervisor Richard D. Nyklewicz, Jr., Chairman:
By Supervisor James J. Schmitt, Chairman:
From the Committees on Finance and Audit and Personnel, reporting on 2 Items:

File No. 07-96
(ITEM NO. 1) **(Journal, February 1, 2007)**

From Acting Director of Labor Relations, regarding ratification of the 2005-2006 and 2007-2008 Memorandum of Agreement between Milwaukee County and Milwaukee District Council 48, AFSCME, AFL-CIO and its appropriate Locals, by recommending adoption of a resolution as follows: (A) recommending approval by the Committee on Finance and Audit of the fiscal impact of the said agreement; (B) recommending approval by the Committee on Personnel of the said agreement; and recommending approval from the Pension Study Commission of the actuarial report on the proposed change to the Employee Retirement System contained in the said agreement.

File No. 07-97
(ITEM NO. 2) **(Journal, February 1, 2007)**

From Interim Director of Human Resources, a resolution/ordinance for wage increases and health care plan adjustments for Non-Represented Employees for 2007 and 2008, by recommending adoption of a resolution as follows: (A) recommending approval by the Committee on Finance and Audit of the fiscal impact of the wage increases and health care plan adjustments for Non-Represented Employees for 2007 and 2008; and (B) recommending approval of a resolution/ordinance by the Committee on Personnel approving the wage increases and health care plan adjustments for Non-Represented Employees for 2007 and 2008.

The foregoing report correctly states the action taken by the said committees at a meeting held January 30, 2007.

Richard D. Nyklewicz, Jr., Chairman:
James J. Schmitt, Chairman

The Board recessed to the call of the chair. Upon reconvening at 4:02 p.m., the following Supervisors were recorded as present:

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

The question was on adoption.

Supervisors Quindel and White hereinafter noted present.

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

Supervisors Quindel and White present.

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 Weishan **SUBMITTED the following Amendment to Item 2, File No. 07-97:**

MODIFY the BE IT RESOLVED clause beginning on line 33 of the resolution as follows:

BE IT RESOLVED, that the salary ranges for all positions not represented by a collective bargaining unit~~,~~ including constitutional officers **other than the Sheriff, and with the** except**ion** ~~for~~ **of**: positions in the classification of Court Reporter State (title codes 01649, 85300), elected officials and members of boards and commissions, shall be increased by 1.0% effective November 04, 2007; and by 1.0% effective April 6, 2008; and by 1.0% effective June 29, 2008; and by 1.0% effective October 05, 2008; and

MODIFY the RESOLVED clause beginning on line 57 to **INSERT** the following SECTION beginning on line 111:

SECTION 2. The provisions of 17.98(1) of the County General Ordinances as amended up to and including _____ are hereby amended:

17.98. Salaries of constitutional officers.

The positions of constitutional officers within Milwaukee County include the following: sheriff, clerk of circuit court, county treasurer, register of deeds, and the county clerk. It is recognized that the incumbents of these positions serve as the department head and manager of their respective functional area and thus should be compensated in accordance with the executive compensation plan which was adopted to provide a compensation system for county managers. Salary levels for these positions shall be established and maintained as follows:

(1) Sheriff – The salary rate for the position of sheriff is established at the equivalent of

Rate Step 3 of ECP Salary Grade 20 and the incumbent and successor shall advance to the equivalent of the next highest rate step of ECP Salary Grade 20 annually, as of the pay period which includes the anniversary of the term of office**, unless otherwise provided in this section**. ~~Effective the term of office which commences in 2003, t~~The salary rate **for the Sheriff** shall be established at the amount provided as of ~~May 1, 2002,~~ **January 31, 2007** ~~of the term of office that commenced in 2001~~ and shall remain at that rate ~~for the remainder of the term of office~~ **until the pay period which includes the anniversary of the term of office in 2009.**

SECTION ~~2~~**3**. The provisions of this Ordinance shall become effective upon passage and publication.

Thereupon, **the foregoing Amendment FAILED OF ADOPTION** by the following vote:

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

TRANSIT SYSTEM CLAIMS

File No. 07-4

From Action Law Offices, submitting a Claim on January 24, 2007 in behalf of Jimmie Askew for damages and injuries allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus.

From Judith A. Ehlenbach, submitting a Claim on January 8, 2007 for damages and injuries allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus.

From American Family Insurance Co., submitting a Claim on December 13, 2006 under their subrogation rights of their insured, Danuta E. Kurczewski for damages allegedly sustained to their insured's vehicle in an accident involving a Milwaukee Transport Services, Inc. bus.

From American Family Insurance Co., submitting a Claim on January 4, 2007 under their subrogation rights of their insured, Izmail & Yelena Levkov for damages allegedly sustained to their insured's vehicle in an accident involving a Milwaukee Transport Services, Inc. bus.

From Wiernick, Martin & Neumaier, S.C., submitting a Claim on December 18, 2006 in behalf of Kathera McKinney for damages and injuries allegedly sustained in an incident involving Milwaukee Transport Services, Inc.

From American Family Insurance Co., submitting a Claim on December 29, 2006 under their subrogation rights of their insured, Jerry & Terry Mehlhaff for damages allegedly sustained to their insured's vehicle in an accident involving a Milwaukee Transport Services, Inc. bus.

From American Family Insurance Co., submitting a Claim on January 11, 2007 under their subrogation rights of their insured, Thomas J. Niss for damages allegedly sustained to their insured's vehicle in an accident involving a Milwaukee Transport Services, Inc. bus.

From American Family Insurance Co., submitting a Claim on January 18, 2007 under their subrogation rights of their insured, Leon and Brenda D. Pettis for damages and injuries allegedly sustained when their home was struck by a Milwaukee Transport Services, Inc. bus.

From Karp, Karp & Zirgibel, S.C., submitting a Claim on December 26, 2006 in behalf of See Thao for damages and injuries allegedly sustained while a passenger in a vehicle that 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 WERE DISALLOWED** by a voice vote.

COUNTY BOARD CITATIONS

File No. 07-2

Thereupon, **the citations submitted to the County Board on March 1, 2007 WERE APPROVED** by a voice vote.

On a motion by Supervisor McCue, the Board **ADJOURNED** at 4:07 p.m. to Thursday, March 1, 2007 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

Committee on 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), 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, 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, MARCH 1, 2007

Milwaukee, Wisconsin, Thursday, March 1, 2007, 9:57 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 and the Chairman – 18. **ABSENT**: – White – 1.

Supervisor White present.

UNFINISHED BUSINESS

File No. 07-53

(ITEM NO. 1)
Report, from the Committee on Judiciary, Safety and General Services, recommending confirmation of the appointment of Mr. David Bradley Carr to serve on the Milwaukee County Ethics Board for a term expiring February 28, 2013. Mr. Carr is replacing Ms. Hannah Dugan whose term will expire on February 28, 2007.

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, West, White and the Chairman – 18. **NOES:** Weishan – 1. **EXCUSED** – 0.

Supervisor Nyklewicz in the Chair.

File No. 06-261

(ITEM NO. 2)
Report, from the Committee on Finance and Audit, recommending rejection to approve the request to create three Purchasing Standardization Committee Community Member positions.

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

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

REPORTS OF COUNTY OFFICERS

MATTERS RETURNED UNSIGNED BY THE COUNTY EXECUTIVE:

File No. 06-492

A resolution recommending approval of the terms of the negotiated settlement as set forth in the said resolution and authorizing the Corporation Counsel to enter into a binding settlement agreement containing those terms with the approval of the Court and that all claims arising out of said litigation be resolved and the Champine sick allowance lawsuit dismissed.

File No. 06-480

Report referred back 12/14/06, recommending approval of the proposed fee schedule for 2007.

The above items remain in full force and effect.

Supervisor Holloway in the Chair.

CONFIRMATION OF APPOINTMENTS AND REAPPOINTMENTS:

File No. 07-132

From the County Board Chairman reappointing Supervisor James "Luigi" Schmitt to serve on the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2010.

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:**

07-3 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.**

07-6 From Action Law Offices, submitting a Notice in behalf of Christopher W. Armstrong for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Egelhoff Law Offices, LLC, submitting a Notice of Injury in behalf of Charles Hoffman for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Allstate Property and Casualty Insurance Company, submitting a Notice under their subrogation rights of their insured, Marietta Luckman, for injuries and damages allegedly sustained when their insured's vehicle was damaged in an accident involving a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Dahlberg Przybyla Law LLC, submitting a Notice of Injury in behalf of Jerome Wash for injuries and damages allegedly sustained in an accident involving a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From James Yates, submitting a Notice for damages allegedly sustained to his mailbox when it was hit by a Milwaukee County truck. **Placed on file.**

07-6 From Vilas County Clerk, submitting an adopted resolution requesting that the WCA Board of Directors take up a revision of the WCA bylaws at their next meeting. **Placed on file.**

07-9 From Vilas County Clerk, submitting an adopted resolution opposing any further regulation or fees on the well-regulated and administered practice of fishing tournaments. **Placed on file.**

07-9 From State of Wis. Dept. of Natural Resources, submitting public notice of an Air Pollution Permit Application Review. **Placed on file.**

04-488(a)(b) From the Director of Transportation and Public Works requesting authorization to amend Airport Agreement No. CN-1412 with Paradies-Mark II, LLC to add approximately 602 square feet of space for the operation of a news and gift store on Concourse C. **Referred to the Committee on Transportation, Public Works and Transit.**

05-518(a)(b) From Director, Labor Relations, requesting authorization to amend the Davis & Kuelthau S.C. contract to increase the "do not exceed" limit by $150,000, increasing the limit from $275,000 to $425,000. **Referred to the Committee on Personnel.**

06-412(a)(a) From the Zoo Director, requesting approval to enter into a memorandum of understanding with the City of Wauwatosa for extension of its water system to the former Bliffert property for the purpose of developing a hotel that could include a conference center and water park. **Referred to the Committee on Economic and Community Development and Committee on Parks, Energy and Environment.**

07-105 Report from the Director of Transportation and Public Works requesting amendments to airport lease agreements related to Gate D29, AC-1494 to relinquish ramp linear footage, AC-1493 to relinquish Gate D29 and AC-1131 to relinquish the hydrant fuel pit. Additionally, enter into a new agreement with SkyWest Airlines, Inc. for the aforementioned items. **Referred to the Committee on Transportation, Public Works and Transit.**

07-106 From the Director of Transportation and Public Works requesting approval of the proposed staffing plan for 2007 capital and major maintenance projects requiring professional service contracts over $50,000 from non-capital accounts. **Referred to the Committee on Transportation, Public Works and Transit.**

07-107 From the Director of Transportation and Public Works requesting authority to apply for and accept the Great Lakes Basin Program Grant from the Great Lakes Commission to complete the pond and lagoon demonstration projects. **Referred to the Committee on Parks, Energy and Environment.**

07-108 From the Chairman, Cudahy Lions Sweet Apple-Wood Festival, requesting authorization to enter into an agreement with the Department of Parks, Recreation and Culture for the use of Cudahy Park for it's 2007 Sweet Apple-Wood Festival. **Referred to the Committee on Parks, Energy and Environment.**

07-109 From Director, Economic and Community Development, requesting approval of a one-year extension of term on a Housing Organization Loan Fund loan held by Layton Boulevard West Neighbors. **Referred to the Committee on Economic and Community Development.**

07-110 From County Executive Walker, appointing Rob Henken to the position of Director of the Department of Administrative Services for Milwaukee County. **Referred to the Committee on Finance and Audit.**

07-113 From Administrator, Behavioral Health Division, requesting authorization to create one Clinical Safety/Risk Management Nurse and one Director of Quality Assurance and Risk Management. **Referred to the Committee on Finance and Audit, Committee on Personnel and Department of Administrative Services-Human Resources.**

07-114 From Troy Lee Briggs, 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.**

07-115 From Ted D. Beamon, 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.**

07-116 From Michael A. Beamon, 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.**

07-117 From Budget Rent A Car, submitting a claim for the alleged damages to a vehicle when it was involved in an accident with a County vehicle. **Referred to the Committee on Judiciary, Safety and General Services.**

07-118 From the Director, Department of Parks, Recreation and Culture, requesting authority to apply for a 2007 Safe Routes to School program grant. **Referred to the Committee on Parks, Energy and Environment.**

07-119 From the Director, Department of Parks, Recreation and Culture, requesting authority to apply for a 2007 Congestion Mitigation/Air Quality Program grant. **Referred to the Committee on Parks, Energy and Environment.**

07-120 From the Director, Department of Parks, Recreation and Culture, requesting authority to negotiate mitigation measures with WisDOT relating to the proposed Interstate 94 North/South Corridor Improvements Project ID 1030-20-00. **Referred to the Committee on Parks, Energy and Environment.**

07-121 From the Director, Department of Parks, Recreation and Culture, requesting authority to apply for a 2007 U.S. Fish and Wildlife Service Coastal Program-Great Lakes grant for South Shore Park. **Referred to the Committee on Parks, Energy and Environment.**

07-122 From the Director, Department of Parks, Recreation and Culture, requesting authority to apply for a 2007 Great Lakes Basin Program Grant from the Great Lakes Commission for soil erosion and sediment control. **Referred to the Committee on Parks, Energy and Environment.**

07-123 From Principal Assistant Corporation Counsel, requesting authorization to pay $14,000 ($10,000 represents attorney fees and costs, which will be payable to Cross Law Firm and the balance of $4,000 will be payable to Sandy Biscontine, which represents wage loss benefits) in full settlement of this lawsuit. **Referred to the Committee on Judiciary, Safety and General Services.**

07-124 From Corporation Counsel, requesting authorization to pay the Wisconsin Soccer Association $305,000 plus cost and interest to satisfy a judgment confirming an arbitration award regarding the soccer complex. **Referred to the Committee on Judiciary, Safety and General Services and Committee on Finance and Audit.**

07-125 From the Director of Administrative Services requesting authorization to rescind County Board Resolution 82-622, which directs the Department of Administrative Services to implement and manage the U.S. Savings Bond Program. **Referred to the Committee on Finance and Audit.**

07-126 From Director, Department of Administrative Services, appointing Dr. Karen Jackson to the position of Director, Department of Human Resources for Milwaukee County. **Referred to the Committee on Personnel.**

07-127 From the County Executive, appointing Ms. Shirley Warren to serve on the Aging Commission for a term expiring January 31, 2010. **Referred to the Committee on Health and Human Needs.**

07-128 From the County Executive, appointing Mr. Corey Hoze to the position of Director of the Department of Health and Human Services for Milwaukee County. **Referred to the Committee on Health and Human Needs.**

07-130 From the Director of Audits, submitting 2006 Annual Report Audit Hotline and Audit Activity Related to Fraud, Waste and Abuse, dated February 2007. **Referred to the Committee on Finance and Audit.**

07-131 From Betty Glosson, submitting a claim for damages allegedly sustained to her personal property as a result of an eviction conducted by the Sheriff's Department and Aetna Moving Storage Company. **Referred to the Committee on Judiciary, Safety and General Services.**

07-134 From the Director of Audits, submitting An Audit of Milwaukee County Billing and Collection Practices, dated February 2007. **Referred to the Committee on Finance and Audit.**

07-135 From County Executive Walker, appointing Lisa Jo Marks to the position of Director of Child Support Enforcement for Milwaukee County. **Referred to the Committee on Judiciary, Safety and General Services.**

RESOLUTIONS/ORDINANCES REFERRED TO STANDING COMMITTEES

07-111 Resolution by Supervisors Dimitrijevic, White, Weishan, Broderick, Quindel, Johnson, Devine and Clark creating an environmental and conservation "Green Print" initiative for Milwaukee County. **Referred to the Committee on Transportation, Public Works and Transit and Committee on Parks, Energy and Environment.**

07-112 Resolution by Supervisors Mayo, White and Coggs-Jones requesting the State of Wisconsin grant Milwaukee County the authority to raise the County sales tax by up to an additional .25% and implement a surcharge on hotel/motel room rentals of up to 3% within Milwaukee County. In addition, grant Milwaukee County the ability to establish a segregated transit fund so that any additional funds carried over from one year is dedicated for the following year. **Referred to the Committee on Transportation, Public Works and Transit and Committee on Intergovernmental Relations.**

RESOLUTIONS/ORDINANCES BY AND FROM STANDING COMMITTEES

By Supervisor James J. Schmitt, Chairman:
From the Committee on Personnel, reporting on 2 Items:

File No. 07-126
(ITEM NO. 1) **(Journal, March 1, 2007)**

From Director, Department of Administrative Services, appointing Dr. Karen Jackson to the position of Director, Department of Human Resources for Milwaukee County, by recommending confirmation of the said appointment.

File No. 05-518(a)(b)
(ITEM NO. 2) **(Journal, March 1, 2007)**

From Director, Labor Relations, requesting authorization to amend the Davis & Kuelthau S.C. contract to increase the "do not exceed" limit by $150,000, increasing the limit from $275,000 to $425,000, 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 23, 2007.

JAMES J. SCHMITT
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 Richard D. Nyklewicz, Jr., Chairman:
From the Committee on Finance and Audit, reporting on 8 Items:

File No. 07-113
(ITEM NO. 1) **(Journal, March 1, 2007)**

From Administrator, Behavioral Health Division, requesting authorization to create one Clinical Safety/Risk Management Nurse and one Director of Quality Assurance and Risk Management, by recommending adoption of a resolution approving the said request. Note: Personnel Committee on 2/23/07, recommended approval of the following classifications and rates of pay as recommended by the Division of Human Resources: 1 Director of Quality Assurance and Risk Management; Pay Range 28MN; $58,206 - $75,629 and 1 Clinical Safety/Risk Management Nurse; Pay Range 27N; $55,731 - $66,071.

File No. 06-1
(ITEM NO. 2) **(Journal, December 15, 2005)**

Reference file established by the County Board Chairperson relative to 2006 fund transfers, by recommending adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND "A" [A1].

File No. 06-1
(ITEM NO. 3) **(Journal, December 15, 2005)**

Reference file established by the County Board Chairperson relative to 2006 fund transfers, by recommending adoption of a resolution relating to transfer of funds: INTER-DEPARTMENTAL "B" [B1].

File No. 06-1
(ITEM NO. 4) **(Journal, December 15, 2005)**

Reference file established by the County Board Chairperson relative to 2006 fund transfers, by recommending adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "C" [C1].

File No. 07-1(a)(c)
(ITEM NO. 5) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairperson relative to 2007 fund transfers, by recommending adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1].

File No. 07-1(a)(d)
(ITEM NO. 6) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairperson relative to 2007 fund transfers, by recommending adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "B" [B1].

File No. 07-104
(ITEM NO. 7) **(Journal, February 1, 2007)**

From the Director, Department of Administrative Services, requesting approval of Chapman and Cutler, LLP as Bond Counsel for Milwaukee County, by recommending adoption of a resolution approving the said request.

File No. 07-110
(ITEM NO. 8) **(Journal, March 1, 2007)**

From County Executive Walker, appointing Rob Henken to the position of Director of the Department of Administrative Services for Milwaukee County, by recommending confirmation of the said appointment.

The foregoing report correctly states the action taken by the said committee at a meeting held February 22, 2007.

RICHARD D. NYKLEWICZ, JR.
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 7 and 8.**

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, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Nyklewicz, Rice, Schmitt, Weishan and the Chairman – 14. **NOES:** Clark, Coggs-Jones, Quindel, West and White – 5. **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, 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. 07-94
(ITEM NO. 1) **(Journal, February 1, 2007)**

From the County Executive, appointing Ms. Susan Pickering to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2009, by recommending confirmation of the said appointment.

File No. 07-95
(ITEM NO. 2) **(Journal, February 1, 2007)**

From the County Executive, appointing Mr. David Wilson to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2009, by recommending confirmation of the said appointment.

File No. 07-127
(ITEM NO. 3) **(Journal, March 1, 2007)**

From the County Executive, appointing Ms. Shirley Warren to serve on the Aging Commission for a term expiring January 31, 2010, by recommending confirmation of the said appointment.

File No. 07-128
(ITEM NO. 4) **(Journal, March 1, 2007)**

From the County Executive, appointing Mr. Corey Hoze to the position of Director of the Department of Health and Human Services for Milwaukee County, by recommending confirmation of the said appointment.

File No. 06-34(a)(e)
(ITEM NO. 5) **(Journal, December 15, 2005)**

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 adjust final awards and reallocate $73,034 among various 2006 Department on Aging program and service contracts.

File No. 07-5(a)(b)
(ITEM NO. 6) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman, relative to 2007 Purchase of Human Service Contracts for the Behavioral Health Division, by recommending adoption of a resolution authorizing the Director, Department of Health and Human Services, to amend a 2007 Purchase of Service Contract with the Guest House for a new permanent housing program for homeless persons with disabilities.

File No. 07-5(a)(c)
(ITEM NO. 7) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman, relative to 2007 Purchase of Human Service Contracts for the Behavioral Health Division, by recommending adoption of a resolution authorizing the Director, Department of Health and Human Services, to amend a 2007 Purchase of Service Contract with the American Red Cross – Greater Milwaukee Chapter.

File No. 07-8(a)(a)
(ITEM NO. 8) **(Journal, December 14, 2006)**

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 amend a 2007 Purchase of Service Contract with Running Rebels Community Organization.

The foregoing report correctly states the action taken by the said committee at a meeting held February 21, 2007.

ELIZABETH M. COGGS-JONES
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 4, 7 and 8.**

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, 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: Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Dimitrijevic, Johnson, McCue, Nyklewicz, Quindel, Rice, Weishan, West and the Chairman – 14. **NOES:** Borkowski, Devine, Mayo and Schmitt – 4. **EXCUSED:** White – 1.

Thereupon, **Item 8 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 and the Chairman – 17. **EXCUSED:** Mayo and White – 2.

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

File No. 07-129

(ITEM NO. 1) A resolution approving the payment of an amount not to exceed $300,000.00 to the identified deputy sheriffs in full settlement of all claims arising out of the complaints filed in the federal lawsuit (Case No. 06-C-1084 to be dismissed with prejudice) and with the Department of Labor together with an amount not to exceed $20,000.00 in attorney's fees and costs payable to Cermele & Associates, S.C., and the crediting of 50 hours to the compensatory time banks of the 8 deputies who filed the federal lawsuit in the pay period commencing March 11, 2007; and further approving a Collateral Agreement between the County and the Milwaukee Deputy Sheriffs' Association allowing for the payment of mileage at the IRS mileage rate currently at $0.485 per mile for the deputies to transport their canines to and from their homes to work commencing March 11, 2007 and the payment of one hour of pay at their current straight time hourly rate for each day the deputies care for the canines at their homes resulting in the affected deputies working 7 hours each day (for a total of 35 hours/week) they are regularly scheduled to work and 1 hour of canine duty on their work days as well as their two off days each week they spend time caring for the canines at home effective with the pay period commencing March 11, 2007, as also recommended for approval by the Committee on Personnel on 2/23/07.

The foregoing resolution correctly states the action taken by the said committee at a meeting held February 15, 2007.

WILLIE JOHNSON, JR.
Chairman

Supervisor Johnson 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 and the Chairman – 18. **EXCUSED:** White – 1.

By Supervisor Willie Johnson, Jr. , Chairman:
From the Committee on Judiciary, Safety and General Services, reporting on 4 Items:

File No. 06-475(a)(a)
(ITEM NO. 1) **(Journal, February 1, 2007)**

Report referred back 2/1/07, to Judiciary, Safety and General Services, recommending approval for the Sheriff's Department to enter into a contract with Diamond Drugs to allow the Inmate Medical Services Unit to provide necessary drug treatment to inmates, by recommending adoption of a resolution adding language to the first BE IT RESOLVED clause by inserting "subject to review and approval by the County Board after the first year" on line 41 after the word "options."

File No. 07-124
(ITEM NO. 2) **(Journal, March 1, 2007)**

From Corporation Counsel, requesting authorization to pay the Wisconsin Soccer Association $305,000 plus cost and interest to satisfy a judgment confirming an arbitration award regarding the soccer complex, by recommending adoption of a resolution approving the said request, as also concurred in by the Committee on Finance and Audit on 2/22/07.

File No. 07-123
(ITEM NO. 3) **(Journal, March 1, 2007)**

From Principal Assistant Corporation Counsel, requesting authorization to pay $14,000 ($10,000 represents attorney fees and costs, which will be payable to Cross Law Firm and the balance of $4,000 will be payable to Sandy Biscontine, which represents wage loss benefits) in full settlement of this lawsuit, by recommending adoption of a resolution approving the settlement recommended by Corporation Counsel.

File No. 05-162
(ITEM NO. 4) **(Journal, March 17, 2005)**

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, by recommending adoption of a resolution approving the settlement recommended by Corporation Counsel.

The foregoing report correctly states the action taken by the said committee at a meeting held February 15, 2007.

WILLIE JOHNSON, JR.
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.

Supervisor Johnson **SUBMITTED the following Substitute Resolution to Item 1, File No. 06-475(a)(a):**

A SUBSTITUTE RESOLUTION

WHEREAS, the current contract for pharmacy services for inmates at the Criminal Justice Facility and House of Correction, including a two year extension, ended 12/31/06; and

WHEREAS, in December 2006, the County Board authorized a month-to-month extension of the contract with the current vendor and further authorized the Sheriff to re-bid the contract (File No. 06-475); and

WHEREAS, the Sheriff's Office has invited requests for proposals for pharmacy services and established a review panel to evaluate the submittals; and

WHEREAS, vendor Correct Rx was rated as the low-cost bidder on pharmacy charges and scored in second place in the technical requirements of the proposals; and

WHEREAS, Correct Rx, as a woman-owned firm, is the highest rated bidder that is in compliance with the Disadvantaged Business Enterprise (DBE) goals established by the Community Business Development Partners and approved by the County Board; and

WHEREAS, the 2007 Sheriff's adopted budget includes $1,350,000 for pharmacy services and estimated costs with Correct Rx are well within this budget; and

WHEREAS, at the January 18, 2007 meeting of the Committee on Judiciary, Safety and General Services, the Committee voted unanimously to amend the term of the contract and to reiterate the disadvantaged business enterprise component; now, therefore,

BE IT RESOLVED, the Sheriff's Office be authorized to enter into a contract with Correct Rx for a period of one (1) year, plus two (2) two (2) year renewal options, subject to review and approval by the County Board after the first year, per the terms and conditions

summarized above and as contained in the draft contract, a copy of which has been attached to and made a part of this file; and

BE IT FURTHER RESOLVED, that the aforementioned contract shall only be executed after review and approval by the Corporation Counsel and Risk Manager.

Thereupon, **the foregoing resolution WAS SUBSTITUTED for Item 1, File No. 06-475(a)(a),** by the following vote:

AYES: Broderick, Clark, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Quindel, Schmitt, Weishan, West, White and the Chairman – 14. **NOES:** Borkowski, Cesarz, McCue and Rice – 4. **EXCUSED:** Coggs-Jones – 1.

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

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

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

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

By Supervisor Lynne De Bruin, Chairman:
From the Committee on Parks, Energy and Environment, reporting on 6 Items:

File No. 07-107
(ITEM NO. 1) **(Journal, March 1, 2007)**

From the Director of Transportation and Public Works requesting authority to apply for and accept the Great Lakes Basin Program Grant from the Great Lakes Commission to complete the pond and lagoon demonstration projects, by recommending adoption of a resolution approving the said request.

File No. 07-119
(ITEM NO. 2) **(Journal, March 1, 2007)**

From the Director, Department of Parks, Recreation and Culture, requesting authority to apply for a 2007 Congestion Mitigation/Air Quality Program grant, by recommending adoption of a resolution approving the said request.

File No. 07-120
(ITEM NO. 3) **(Journal, March 1, 2007)**

From the Director, Department of Parks, Recreation and Culture, requesting authority to negotiate mitigation measures with WisDOT relating to the proposed Interstate 94 North/South Corridor Improvements Project ID 1030-20-00, by recommending adoption of a resolution approving the said request.

File No. 07-121
(ITEM NO. 4) **(Journal, March 1, 2007)**

From the Director, Department of Parks, Recreation and Culture, requesting authority to apply for a 2007 U.S. Fish and Wildlife Service Coastal Program-Great Lakes grant for South Shore Park, by recommending adoption of a resolution approving the said request.

File No. 07-122
(ITEM NO. 5) **(Journal, March 1, 2007)**

From the Director, Department of Parks, Recreation and Culture, requesting authority to apply for a 2007 Great Lakes Basin (GLB) Program Grant from the Great Lakes Commission for soil erosion and sediment control, by recommending adoption of a resolution approving the said request.

File No. 06-397
(ITEM NO. 6) **(Journal, November 2, 2006)**

From DuPont Corporation Remediation Group, requesting authorization to construct, operate and maintain shoreline stabilization improvements on property adjacent to Bender Park, 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 20, 2007.

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 Michael Mayo, Sr., Acting Chairman:
From the Committee on Transportation, Public Works and Transit, reporting on 3 Items:

File No. 07-106
(ITEM NO. 1) (Journal, March 1, 2007)

From the Director of Transportation and Public Works requesting approval of the proposed staffing plan for 2007 capital and major maintenance projects requiring professional service contracts over $50,000 from non-capital accounts, by recommending adoption of a resolution approving the said request.

File No. 07-105
(ITEM NO. 2) (Journal, March 1, 2007)

Report from the Director of Transportation and Public Works requesting amendments to airport lease agreements related to Gate D29, AC-1494 to relinquish ramp linear footage, AC-1493 to relinquish Gate D29 and AC-1131 to relinquish the hydrant fuel pit. Additionally, enter into a new agreement with SkyWest Airlines, Inc. for the aforementioned items, by recommending adoption of a resolution approving the said request.

File No. 04-488(a)(b)
(ITEM NO. 3) (Journal, March 1, 2007)

From the Director of Transportation and Public Works requesting authorization to amend Airport Agreement No. CN-1412 with Paradies-Mark II, LLC to add approximately 602 square feet of space for the operation of a news and gift store on Concourse C, 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 14, 2007.

MICHAEL MAYO, SR.
Acting 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 Michael Mayo, Sr., Chairman:
From the Committee on Economic and Community Development, reporting on 3 Items:

File No. 07-109
(ITEM NO. 1) (Journal, March 1, 2007)

From Director, Economic and Community Development, requesting approval of a one-year extension of term on a Housing Organization Loan Fund (HOLF) loan held by Layton Boulevard West Neighbors, by recommending adoption of a resolution approving the said request.

File No. 07-82
(ITEM NO. 2) **(Journal, February 1, 2007)**

From Director, Community Business Development Partners, requesting approval of Disadvantaged Business Enterprise Goals for 2007 County Funded Projects, by recommending adoption of a resolution approving the said request, as also approved by the Committee on Transportation, Public Works and Transit on 2/14/07.

File No. 06-412(a)(a)
(ITEM NO. 3) **(Journal, March 1, 2007)**

From the Zoo Director, requesting approval to enter into a memorandum of understanding with the City of Wauwatosa for extension of its water system to the former Bliffert property for the purpose of developing a hotel that could include a conference center and water park, by recommending adoption of a resolution approving the said request, as also concurred in by the Committee on Parks, Energy and Environment on 2/20/07.

The foregoing report correctly states the action taken by the said committee at a meeting held February 13, 2007.

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 the Committee on Intergovernmental Relations, reporting on 1 Item:

File No. 07-133

(ITEM NO. 1) A resolution opposing the car rental fee funding mechanism that has been recommended by the Southeastern Wisconsin Regional Transportation Authority with regards to the operation of the Kenosha-Racine-Milwaukee (KRM) Commuter Link train line and reaffirming Milwaukee County's position of finding a non-property tax funding source to support the operating expenses of the Milwaukee County Transit System.

The foregoing resolution correctly states the action taken by the said committee at a meeting held February 26, 2007.

LEE HOLLOWAY
Chairman

Supervisor McCue 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 McCue **SUBMITTED the following Amendment to Item 1, File No. 07-133:**

Amend the BE IT FURTHER RESOLVED clause beginning on Line 55 as follows: "BE IT RESOLVED that the County Board of Supervisors does hereby ~~oppose the car rental fee funding mechanism that has been recommended by the Southeastern Wisconsin Regional Transportation Authority with regards to the operation of the Kenosha-Racine-Milwaukee (KRM) Commuter Link train line and~~ reaffirms Milwaukee County's position of finding a non-property tax funding source to support the operating expenses of the Milwaukee County Transit System."

Thereupon, **the foregoing amendment FAILED OF ADOPTION** by the following vote:

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

Thereupon, **Item 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.

COUNTY BOARD CITATIONS

Thereupon, **the citations submitted to the County Board on March 1, 2007 under File No. 07-2 WERE APPROVED** by a voice vote.

On a motion by Supervisor Nyklewicz, the Board **ADJOURNED at 11:32 a.m. to Thursday, April 5, 2007 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

Committee on 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), 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, 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, APRIL 5, 2007

Milwaukee, Wisconsin, Thursday, April 5, 2007, 9:42 a.m.

Supervisor Holloway in the Chair.

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. **ABSENT** – 0.

Supervisor Mayo present.

APPROVAL OF JOURNAL OF PROCEEDINGS

On a motion by the Chairman, the Journal of Proceedings of February 1, 2007 and March 1, 2007 **WERE APPROVED** by a voice vote.

REPORTS OF COUNTY OFFICERS

MATTERS RETURNED UNSIGNED BY THE COUNTY EXECUTIVE:

File No. 07-133

Resolution, by the Committee on Intergovernmental Relations, opposing the car rental fee funding mechanism that has been recommended by the Southeastern Wisconsin Regional Transportation Authority with regards to the operation of the Kenosha-Racine-Milwaukee (KRM) Commuter Link train line and reaffirming Milwaukee County's position of finding a non-property tax funding source to support the operating expenses of the Milwaukee County Transit System.

The above item remains in full force and effect.

VETO ACTIONS BY THE COUNTY EXECUTIVE:

File No. 06-261

Report, from the Committee on Finance and Audit, recommending rejection to approve the request to create three Purchasing Standardization Committee Community Member positions.

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

Supervisor Nyklewicz moved to refer File No. 06-261 to Corporation Counsel.

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.

CONFIRMATION OF APPOINTMENTS AND REAPPOINTMENTS:

File No. 07-148

From County Executive, reappointing Supervisor Mark Borkowski to the War Memorial Board of Trustees for a term expiring April 30, 2011.

File No. 07-149

From County Executive, reappointing Ms. Karen Avery to serve on the Long Term Care Council for a term expiring on November 2, 2009.

File No. 07-150

From County Executive, reappointing Mr. Jim Kimble to serve on the Long Term Care Council for a term expiring on November 2, 2009.

File No. 07-151

From County Executive, reappointing Mr. Bob Pietrykowski to serve on the Long Term Care Council for a term expiring on November 2, 2009.

File No. 07-152

From County Executive, reappointing Mr. Don Natzke to serve on the Long Term Care Council for a term expiring on November 2, 2009.

File No. 07-153

From County Executive, reappointing Supervisor Roger Quindel to the War Memorial Board of Trustees for a term expiring April 30, 2011.

File No. 07-154

From the County Executive, appointing Supervisor James White to the Milwaukee Art Museum Board of Directors for a term expiring June 1, 2008.

File No. 07-161

From the County Executive, reappointing Antonio Guajardo to serve on the Veterans Service Commission for a term expiring December 31, 2009.

File No. 07-162

From the County Executive, reappointing Carl Krueger to serve on the Veterans Service Commission for a term expiring December 31, 2009.

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:**

07-3 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.**

07-6 From Attorney Brian J. Henderson, submitting a Notice in behalf of Pamela Avery for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Attorney Joseph G. Alioto, submitting a Notice of Injury in behalf of Gregory Davis for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Jastroch & LaBarge, S.C., submitting a Notice in behalf of Karlie Davis for injuries and damages allegedly sustained in a fall at the daily parking garage at General Mitchell International Airport. **Placed on file.**

07-6 From Kelly Defort, submitting a Notice for injuries and damages allegedly sustained in a fall in the cafeteria located in the Milwaukee County Courthouse. **Placed on file.**

07-6 From Karp, Karp & Zirgibel, S.C., submitting a Notice in behalf of Andrea Harbin for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Lanier Law Offices, Ltd., submitting a Notice of Injury and an Amended Notice of Injury in behalf of Marquita Hill for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Action Law Offices, submitting a Notice in behalf of John Hunt II for injuries and damages allegedly sustained in an altercation at St. Charles Youth & Family Services. **Placed on file.**

07-6 From Action Law Offices, submitting a Notice in behalf of Ruthie Hunt for injuries and damages allegedly sustained when her son was injured in an altercation at St. Charles Youth & Family Services. **Placed on file.**

07-6 From Law Offices of Raymond E. Schrank II, S.C., submitting a Notice of Injury in behalf of Linda King for injuries and damages allegedly sustained in an accident involving a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Scott Schroeder, submitting a Notice for injuries and damages allegedly sustained when his vehicle struck two consecutive potholes on northbound 13th Street just south of College Avenue. **Placed on file.**

06-319(a)(b) From Director, Department of Transportation and Public Works, requesting authority to pursue a loan agreement from the U. S. Air Force Museum for the McDonald-Douglas F-4 Phantom Jet Fighter on display at the 440th Air Force Reserve entrance on College Avenue. **Referred to the Committee on Transportation, Public Works and Transit.**

00-360(a)(f) Report from the Director, Department of Parks Recreation and Culture recommending a limited extension for Loonsfoot to comply with the requirements of Section 3 "Contingency" of the original lease agreement. **Referred to the Committee on Parks, Energy and Environment.**

07-117 From Budget Rent A Car, submitting a claim for alleged damages to vehicle when it was involved in an accident with a County vehicle. **Referred to the Committee on Judiciary, Safety and General Services.**

07-136 From Fiscal and Budget Administrator, submitting (Preliminary) Report of 2006 Carryovers to 2007. **Referred to the Committee on Finance and Audit.**

07-137 From Superintendent, House of Correction, requesting authorization to abolish one Administrative Assistant (NR) and create one Fiscal Assistant 2 position at the House of Correction. **Referred to the Committee on Finance and Audit, Committee on Personnel and Department of Administrative Services-Human Resources.**

07-138 From Southeastern Wisconsin Regional Planning Commission, requesting endorsement of plan entitled, Regional Transportation System Plan for Southeastern Wisconsin: Year 2035. **Referred to the Committee on Transportation, Public Works and Transit.**

07-139 From Director, Department of Transportation and Public Works, requesting authorization to amend General Ordinance 15.17(2) to provide an increase to the imprest fund for the Highway Maintenance Division from $150 to $1,150. **Referred to the Committee on Finance and Audit.**

07-140 From Director, Department of Transportation and Public Works, requesting approval of Milwaukee Transport Services, Inc. Executive Personnel. **Referred to the Committee on Transportation, Public Works and Transit.**

07-141 From Director, Department of Transportation and Public Works, requesting authorization to enter into a long term agreement with Air Cargo Carriers, Inc. for the lease of land at General Mitchell International Airport. **Referred to the Committee on Transportation, Public Works and Transit.**

07-142 From Director, Department of Transportation and Public Works, requesting support of passage of the Senate Bill 4 which will provide federal funding of construction installation of in-line baggage systems at General Mitchell International Airport. **Referred to the Committee on Transportation, Public Works and Transit.**

07-143 From Heriberto Tirado, submitting a claim for damages allegedly sustained due to the false arrest by Milwaukee County Sheriffs and held at the House of Correction. **Referred to the Committee on Judiciary, Safety and General Services.**

07-144 From Lee J. Randl, submitting a claim for damages allegedly sustained due to being arrested and placed at the Milwaukee County Mental Health Complex. **Referred to the Committee on Judiciary, Safety and General Services.**

07-145 From Elisha Mantey, submitting a claim for damages allegedly sustained to her automobile while driving westbound on 121st and Greenfield Avenue she drove over a boulder from a nearby pothole. **Referred to the Committee on Judiciary, Safety and General Services.**

07-146 From Eric R. Brown, Sr., submitting a claim for damages alleged loss of personal property while incarcerated at the Milwaukee County House of Correction. **Referred to the Committee on Judiciary, Safety and General Services.**

07-147 From County Executive, appointing Chief Ann Wellens of the South Milwaukee Police Department to serve on the Milwaukee County Local Emergency Planning Committee. **Referred to the Committee on Judiciary, Safety and General Services.**

07-155 From County Executive, appointing Mr. Joe Campbell to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2011. **Referred to the Committee on Parks, Energy and Environment.**

07-157 From Larry Gross, submitting a claim for alleged damages to a vehicle when it was involved in an accident with a County Sheriff vehicle. **Referred to the Committee on Judiciary, Safety and General Services.**

07-158 From County Executive, proposing to forever name the offices which house the Department of Child Support Enforcement the *John P. Hayes Center*. **Referred to the Committee on Judiciary, Safety and General Services.**

07-159 From Director, Department of Administrative Services, requesting authorization to abolish one Deputy Director of Human Resources and create one Labor Relations Coordinator position. **Referred to the Committee on Finance and Audit, Committee on Personnel and Department of Administrative Services-Human Resources.**

07-160 From the Director, University of Wisconsin-Extension, requesting authorization to execute a contract between Milwaukee County and the University of Wisconsin-Extension for delivery of programs relating to Youth, Families, Communities, the Environment and Horticulture for the period commencing January 1, 2007 through December 31, 2007. **Referred to the Committee on Parks, Energy and Environment.**

07-165 From the Director, Transportation and Public Works and the Milwaukee County Sheriff, requesting to designate the week of April 2 through April 6 of 2007 as "Work Zone Safety Awareness Week." **Referred to the Committee on Transportation, Public Works and Transit.**

07-166 From Director, Parks, Recreation and Culture, requesting authorization to reallocate the $70,000 awarded for the 2006 Reducing, Removing and Remodeling Landforms in Johnsons Park Community Development Block Grant project to the gym painting project at the Martin Luther King Community Center. **Referred to the Committee on Economic and Community Development.**

07-168 From County Executive, appointing Ms. Constance Shaver to serve on the Long Term Care Council to fill the vacancy created by the resignation of Mr. John Monacelli for a term will expiring on November 2, 2009**. Referred to the Committee on Health and Human Needs.**

07-171 From the Director, Department of Administrative Services, requesting authorization to employ more than one full-time employee in one position of Administrative Specialist-Payroll for the term of the Ceridian project. **Referred to the Committee on Personnel.**

07-172 From Fiscal and Budget Administrator, submitting the initial resolutions authorizing the issuance and sale of the 2007 General Obligation Corporate Purpose Bonds. **Referred to the Committee on Finance and Audit.**

07-173 From Director, Department of Administrative Services, requesting authorization to proceed with the 2007 Budget Adjustments for Employee Fringe Benefits, AFCSME District Council 48 Collective Bargaining Agreement, Non-Represented Wage and Health Care, DC 48 Position Funding and Associated Revenues. **Referred to the Committee on Finance and Audit.**

07-174 From Director Department of Administrative Services, requesting to amend Milwaukee County Ordinance Section 110.02(c)(9) relating to the administrative review procedure for actions of the Department of Administrative Services-Tax Refund Intercept Program. **Referred to the Committee on Finance and Audit.**

07-175 From the Director, Department of Parks, Recreation and Culture, requesting authority to enter into a Memorandum of Understanding with Grandview Management, Inc. for the Harbor Lights and Miller Rooms at O'Donnell Park and the Mitchell Park Domes. **Referred to the Committee on Parks, Energy and Environment.**

07-176 From the Director, Department of Parks, Recreation and Culture, requesting authority to apply for one or more 2007 State of Wisconsin Stewardship Program grants. **Referred to the Committee on Parks, Energy and Environment.**

07-177 From the Director, Department of Parks, Recreation and Culture, requesting authority to apply for one or more 2007 State of Wisconsin River Protection grants. **Referred to the Committee on Parks, Energy and Environment.**

07-178 From the Director, Department of Parks, Recreation and Culture, requesting authority to apply for one or more 2007 State of Wisconsin Lake Protection grants. **Referred to the Committee on Parks, Energy and Environment.**

07-180 From the Sheriff, requesting authorization to grant leave of absence to an employee currently in the classified service to assume a position in the unclassified service in accordance with County Ordinance Chapter 17.193(1) and (2). **Referred to the Committee on Personnel.**

07-181 Report from the Director, Department of Parks, Recreation and Culture, requesting authorization to negotiate, prepare and execute an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District for the construction and operation of the Underwood Creek sanitary relief sewer on and under Hanson Golf Course. **Referred to the Committee on Parks, Energy and Environment.**

07-183 From Director, Labor Relations, requesting approval of the 2007-2008 Memorandum of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys. **Referred to the Committee on Finance and Audit and Committee on Personnel.**

07-184 From Director, Labor Relations, requesting approval of the 2007-2008 Memorandum of Agreement between Milwaukee County and the Technicians, Engineers, and Architects of Milwaukee County**. Referred to the Committee on Finance and Audit and Committee on Personnel.**

07-185 From the Director, Labor Relations, requesting approval of the 2007-2008 Memorandum of Agreement between Milwaukee County and the Milwaukee Building and Construction and Trades Council. **Referred to the Committee on Finance and Audit and Committee on Personnel.**

07-186 From the Director, Department of Health and Human Services, requesting authorization to accept Federal Discretionary Funds from the State of Wisconsin and for waiver of Request for Proposals requirements enabling Milwaukee County to contract with Wilberg Community Planning, LLC as a managing agent for the State of Wisconsin – Office of Justice Assistance for Disproportionate Minority Contact evaluation activities in Milwaukee and five other counties. **Referred to the Committee on Health and Human Needs.**

07-187 From the Director of Audits, a follow-up review of the Family Care Program Eligibility and Enrollment Process. **Referred to the Committee on Finance and Audit.**

07-188 From Director, Department of Parks Recreation and Culture, in accordance with County Ordinance 56.30(9), requesting approval to enter into a Professional Services Contract for real estate services related to Milwaukee Metropolitan Sewage District Intergovernmental Cooperative Agreement, file 06-478, with the Milwaukee County Parks Department. **Referred to the Committee on Finance and Audit.**

07-190 From Director, Department on Aging, requesting authorization to create one Quality Assurance Technician in the Resource Center Division. **Referred to the Committee on Finance and Audit, Committee on Personnel and Department of Administrative Services-Human Resources.**

07-191 From Nilima Mehra, submitting a claim for property damages allegedly sustained due to an eviction by the Milwaukee County Sheriff's Department. **Referred to the Committee on Judiciary, Safety and General Services.**

07-192 From Langer & Petersen, LLC, submitting a claim in behalf of Marcia and Ronald Constantineau, for injuries and damages allegedly sustained as a result of a fall suffered while in the daily parking ramp at General Mitchell International Airport. **Referred to the Committee on Judiciary, Safety and General Services.**

07-193 From the Director, Department of Administrative Services, appointing Beth Thorson Aldana to the position of Director, Division of Employee Benefits for Milwaukee County. **Referred to the Committee on Personnel.**

RESOLUTIONS/ORDINANCES REFERRED TO STANDING COMMITTEES

07-156 Resolution by Supervisors Weishan and Broderick placing a moratorium on any real estate transaction involving the transfer of ownership of Bender Park from Milwaukee County to any public or private entity. **Referred to the Committee on Economic and Community Development and Committee on Parks, Energy and Environment.**

07-163 Resolution by Supervisors Holloway, White and Mayo dedicating the $91.5 million of federal funds held for the Milwaukee Connector project for a Bus Rapid Transit (BRT) project and for a centralized bus terminal for all regional commuter transit services. **Referred to the Committee on Transportation, Public Works and Transit.**

07-164 Resolution/Ordinance by Supervisor Rice to amend Chapter 14 of the Milwaukee County General Ordinances to provide a separate fee structure for non-profit entities and to provide an exemption for communications by lobbyists at public meetings. **Referred to the Committee on Judiciary, Safety and General Services.**

07-167 Resolution/Ordinance by Chairman Holloway to amend Chapter 17.30 of the Milwaukee County General Ordinances to include the newly created position of Director, Division of Employee Benefits, in the list of appointments to be confirmed by the County Board. **Referred to the Committee on Personnel.**

07-169 Resolution by Supervisors De Bruin, Clark and Holloway directing the Director, Department of Administrative Services to prepare a fund transfer of $300,000 in general obligation bonds that were appropriated in the 2007 Adopted Budget for the dredging of the boat launch at Bender Park to the pond and lagoon pilot project. **Referred to the Committee on Parks, Energy and Environment.**

07-170 Resolution by Supervisors Broderick, Devine, De Bruin, Weishan, Nyklewicz and Dimitrijevic establishing a Milwaukee County Parks Advisory Commission for the express purpose of providing policy and funding guidance to the Milwaukee County Board of Supervisors on preservation of the County's natural resources and places of natural beauty and the provision of recreational opportunities to County residents. **Referred to the Committee on Parks, Energy and Environment.**

07-179 Resolution by Supervisors De Bruin, Johnson, Broderick, Devine and Cesarz authorizing and directing the Department of Audit to conduct an audit of the development, implementation and direct and indirect costs of the electronic medical record (EMR) system being implemented for inmate and medical services at the Criminal Justice Facility and the House of Correction. **Referred to the Committee on Judiciary, Safety and General Services and Committee on Finance and Audit.**

07-182 Resolution by Supervisors Weishan, Broderick and Dimitrijevic, authorizing and directing the Director of Administrative Services to develop a plan of action to reestablish strategic planning and performance measurement in Milwaukee County Government. **Referred to the Committee on Finance and Audit.**

07-189 Ordinance by Chairman Holloway to rename and amend Chapter 58 of the Milwaukee County General Ordinances to accurately reflect actions in the 2007 Adopted Budget that transferred Employee Retirement System staff into the Division of Employee Benefits. **Referred to the Committee on Personnel.**

RESOLUTIONS/ORDINANCES BY AND FROM STANDING COMMITTEES

By Supervisor James J. Schmitt, Chairman:
From the Committee on Personnel, reporting on 7 Items:

File No. 07-167

(ITEM NO. 1) **(Journal, April 5, 2007)**

Resolution/Ordinance by Chairman Holloway to amend Chapter 17.30 of the Milwaukee County General Ordinances to include the newly created position of Director, Division of Employee Benefits, in the list of appointments to be confirmed by the County Board, by recommending adoption of an amended resolution/ordinance modifying the table to reflect accurate position codes and title codes.

File No. 07-189
(ITEM NO. 2) **(Journal, April 5, 2007)**

Ordinance by Chairman Holloway to rename and amend Chapter 58 of the Milwaukee County General Ordinances to accurately reflect actions in the 2007 Adopted Budget that transferred Employee Retirement System staff into the Division of Employee Benefits, by recommending adoption of the said ordinance.

File No. 07-180
(ITEM NO. 3) **(Journal, April 5, 2007)**

From the Milwaukee County Sheriff, requesting authorization to grant a leave of absence to an employee currently in the classified service to assume a position in the unclassified service in accordance with County Ordinance Chapter 17.193(1) and (2), by recommending adoption of a resolution approving the said request.

File No. 07-183
(ITEM NO. 4) **(Journal, April 5, 2007)**

From Director, Labor Relations, requesting approval of the 2007-2008 Memorandum of Agreement (MOA) between Milwaukee County and the Association of Milwaukee County Attorneys, by recommending adoption of a resolution approving the said request, as also approved by the Committee on Finance and Audit at its meeting of 03/29/2007 relative to the Fiscal Note associated with this agreement.

File No. 07-184
(ITEM NO. 5) **(Journal, April 5, 2007)**

From Director, Labor Relations, requesting approval of the 2007-2008 Memorandum of Agreement (MOA) between Milwaukee County and the Technicians, Engineers, and Architects of Milwaukee County, by recommending adoption of a resolution approving the said request, as also approved by the Committee on Finance and Audit at its meeting of 03/29/2007 relative to the Fiscal Note associated with this agreement.

File No. 07-171
(ITEM NO. 6) **(Journal, April 5, 2007)**

From the Director, Department of Administrative Services, requesting authorization to employ more than one full-time employee in one position of Administrative Specialist-Payroll for the term of the Ceridian project, by recommending adoption of a resolution approving the said request.

File No. 07-193
(ITEM NO. 7) **(Journal, April 5, 2007)**

From Director, Department of Administrative Services, appointing Beth Thorson Aldana to the position of Director, Division of Employee Benefits for Milwaukee County, by recommending confirmation of the said appointment.

The foregoing report correctly states the action taken by the said committee at meetings held March 30 and April 5, 2007.

JAMES J. SCHMITT
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 3 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 3 **WAS ADOPTED** by the following vote:

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

By Supervisor Richard D. Nyklewicz, Jr., Chairman:
From the Committee on Finance and Audit, reporting on 17 Items:

File No. 07-137
(ITEM NO. 1) **(Journal, April 5, 2007)**

From Superintendent, House of Correction, requesting authorization to abolish one Administrative Assistant (NR) and create one Fiscal Assistant 2 position at the House of Correction, by recommending adoption of a resolution abolishing one Administrative Assistant

(NR) and to create one Fiscal Assistant II position at the House of Correction (HOC) at pay range 4P, effective April 9, 2007, in order to provide assistance to the existing Fiscal Assistant II in the purchasing functions of the HOC, as also approved by the Personnel Committee on 3/30/07, relative to approval of the following classification and rate of pay as recommended by the Division of Human Resources: 1 Fiscal Assistant II, House of Correction; Pay Range 4P; $28,548 -$36,609.

File No. 07-1(a)(e)
(ITEM NO. 2) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairperson relative to 2007 fund transfers, by recommending adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1, A2 & A3].

File No. 07-1(a)(f)
(ITEM NO. 3) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairperson relative to 2007 fund transfers, by recommending adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "B" [B1 & B2].

File No. 07-139
(ITEM NO. 4) **(Journal, April 5, 2007)**

From Director, Department of Transportation and Public Works, requesting authorization to amend General Ordinance 15.17(2) to provide an increase to the imprest fund for the Highway Maintenance Division from $150 to $1,150, by recommending adoption of a resolution/ordinance approving the said request.

File No. 07-174
(ITEM NO. 5) **(Journal, April 5, 2007)**

From Director, Department of Administrative Services, requesting to amend Milwaukee County Ordinance Section 110.02(c)(9) relating to the administrative review procedure for actions of the Department of Administrative Services-Tax Refund Intercept Program (TRIP), by recommending adoption of an ordinance to reflect current policies and procedures relating to the TRIP.

File No. 07-173
(ITEM NO. 6) **(Journal, April 5, 2007)**

From Director, Department of Administrative Services, requesting authorization to proceed with the 2007 Budget Adjustments for Employee Fringe Benefits, AFCSME District Council 48 Collective Bargaining Agreement, Non-Represented Wage and Health Care, DC 48 Position Funding and Associated Revenues, by recommending adoption of a resolution authorizing the Director, Department of Administrative Services, to proceed with the budget adjustments

related to funding the AFCSME DC 48 wage settlement, Non-Represented wage adjustments and associated revenue adjustments resulting in an increase in costs of $7,736,550 and execute the fringe benefit adjustments resulting in a savings of $8,042,307.

File No. 07-172(a)
(ITEM NO. 7A) **(Journal, April 5, 2007)**

From Fiscal and Budget Administrator, submitting the initial resolutions authorizing the issuance and sale of the 2007 General Obligation Corporate Purpose Bonds, Series 2007A, in an amount of $33,320,000, by recommending adoption of a resolution authorizing issuance of $33,320,000 General Obligation Corporate Purpose Bonds, Series 2007A, as follows: in a principal amount not to exceed $4,399,300 for the public purpose of providing for the construction, improvement and maintenance of highways and bridges; in a principal amount not-to-exceed $27,829,140 for the public purpose of providing financing general capital improvement projects, including without limitation the acquisition, renovation and improvement and equipping of sanitary and storm water sewage systems and other environmental projects, the construction, improvement, renovation and equipping of parks, recreational and cultural facilities (including museum and zoological facilities), the construction, and improvement and equipping of health and human service projects, including senior citizen centers and other county buildings, the construction, improvement and equipping of county buildings, and other county buildings, and the acquisition of capital equipment; in a principal amount not-to-exceed $79,660 for public purpose for providing acquisition of construction and improvement of public art projects; in a principal amount not-to-exceed $1,011,900 for the public purpose of providing for the acquisition of construction and furnishing of housing and residential care facilities. Further, providing that the County shall not issue the aforesaid bonds unless three-fourths vote of the members-elect of the County Board is received.

File No. 07-172(b)
(ITEM NO. 7B) **(Journal, April 5, 2007)**

From Fiscal and Budget Administrator, submitting the initial resolutions authorizing the issuance and sale of the 2007 General Obligation Corporate Purpose Bonds, Series 2007A, in an amount of $33,320,000, by recommending adoption of a resolution directing the publication of Notice to Electors.

File No. 07-172(c)
(ITEM NO. 7C) **(Journal, April 5, 2007)**

From Fiscal and Budget Administrator, submitting the initial resolutions authorizing the issuance and sale of the 2007 General Obligation Corporate Purpose Bonds, Series 2007A, in an amount of $33,320,000, by recommending adoption of a resolution combining bond issues and providing for the sale of General Obligation Corporate Purpose Bonds, Series 2007A.

File No. 07-187
(ITEM NO. 8) **(Journal, April 5, 2007)**

From the Director of Audits, a follow-up review of the Family Care Program Eligibility and Enrollment Process, by recommending adoption of a resolution receiving and placing on file the follow-up review report dated March 16, 2007, with a six-month status report.

File No. 07-188
(ITEM NO. 9) **(Journal, April 5, 2007)**

From Director, Department of Parks Recreation and Culture, in accordance with County Ordinance 56.30(9), requesting approval to enter into a Professional Services Contract for real estate services related to Milwaukee Metropolitan Sewage District Intergovernmental Cooperative Agreement, File 06-478, with the Milwaukee County Parks Department, by recommending adoption of a resolution approving the said request.

File No. 07-179
(ITEM NO. 10) **(Journal, April 5, 2007)**

Resolution by Supervisors De Bruin, Johnson, Broderick, Devine and Cesarz, authorizing and directing the Department of Audit to conduct an audit of the development, implementation and direct and indirect costs of the electronic medical record (EMR) system being implemented for inmate and medical services at the Criminal Justice Facility and the House of Correction, by recommending adoption of the said resolution, as also approved by the Committee on Judiciary, Safety and General Services at its meeting of March 22, 2007.

File No. 06-395(a)(c)
(ITEM NO. 11) **(Journal, February 1, 2007)**

2007 Adopted Budget Amendment 1A042 directed the Chief Judge and Sheriff, to submit a report regarding a service level agreement for the provision of bailiff personnel and the methodology by which charges for such services shall be charged, to both the Committees of Finance and Audit and Judiciary, Safety and General Services, by recommending adoption of a resolution receiving and placing on file a report from the Chief Judge, State of Wisconsin, First Judicial District, dated March 28, 2007, regarding a service level agreement for the provision of bailiff personnel and the methodology by which charges for such services shall be charged.

File No. 06-395(a)(d)
(ITEM NO. 12) **(Journal, February 1, 2007)**

2007 Adopted Budget Amendment 1C004, directed the County Board and Audit Staff, working in conjunction with the Controller and Director, Department of Administrative Services, shall study alternative options to allocate fringe costs to departmental budgets and the study shall include, but not be limited to, exploring options to quantify and allocate actual fringe benefit costs of active employees separate from inactive or retired employees, by recommending adoption of a resolution receiving and placing on file a report from the Employee Fringe

Benefits Cost Allocation Work Group, dated March 15, 2007, regarding options to allocate fringe costs to departmental budgets, which explored options to quantify and allocate actual fringe benefit costs of active employees separate from inactive or retired employees, as also concurred in by the Committee on Personnel, on March 30, 2007.

File No. 07-12(a)(a)
(ITEM NO. 13) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman, relative to reports from departments regarding revenue deficits greater than $75,000 [MCGO 56.02], by recommending adoption of a resolution receiving and placing on file a report from the Acting Director, Department of Child Support Enforcement, reporting a potential revenue deficit of $1.3 million in 2007 based on the timing of State Child Support Program payments, dated March 12, 2007.

File No. 07-12(a)(b)
(ITEM NO. 14) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman, relative to reports from departments regarding revenue deficits greater than $75,000 [MCGO 56.02], by recommending adoption of a resolution receiving and placing on file a report from the Director, Department of Human Services, dated March 16, 2007, regarding a potential 2007 revenue shortfall due to increased State Juvenile Correction costs charged to Youth Aids Revenue.

File No. 07-11(a)(a)
(ITEM NO. 15) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman, relative to Investment Reports from Treasurer, by recommending adoption of a resolution receiving and placing on file a revised Fourth Quarter Investment Report from the Treasurer, for the Year-to-date, December 31, 2006.

File No. 07-130
(ITEM NO. 16) **(Journal, March 1, 2007)**

From the Director of Audits, submitting the 2006 Annual Report-Audit Hotline and Audit Activity Related to Fraud and Waste and Abuse, dated February 2007, by recommending adoption of a resolution receiving and placing on file the said audit (dated February 2007).

File No. 07-134
(ITEM NO. 17) **(Journal, March 1, 2007)**

From the Director of Audits, submitting an Audit of Milwaukee County Billing and Collection Practices, dated February 2007, by recommending adoption of a resolution receiving and placing on file the said audit (dated February 2007), with the understanding that follow-up report will be submitted by the Director of Audits in six months.

The foregoing report correctly states the action taken by the said committee at a meeting held March 29, 2007.

RICHARD D. NYKLEWICZ, JR.
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 **SUBMITTED the following Amendments to Item 7, File No. 07-172:**

Amend File No. 07-172(a) to change the dollar amounts on lines 8 and 10 from $33,625,000 to $33,320,000; line 22 from $28,144,210 to $27,829,140; line 38 from $79,690 to $79,660 and line 46 from $1,000,000 to $1,011,900.

Amend File No. 07-172(b) lines 17 and 55 to read "Section 67.05(4) of the **Wisconsin Statutes**,

Amend File No. 07-172(b), line 44 to change $4,401,100 to $4,399,300.

Amend File No. 07-172(c), to change the amount for Highways and Bridges from $4,399,300 to $4,401,100; General Capital Improvement Projects from $27,829,140 to $28,144,210; Public Art Projects from $79,660 to $79,690; and Housing and Residential Care from $1,011,900 to $1,000,000; and to change $33,625,000 to $33,320,000, lines 5, 23 and 32.

Thereupon, **the foregoing amendments 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.

Thereupon, **Item 7, 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 5 Items:

File No. 07-168
(ITEM NO. 1) **(Journal, April 5, 2007)**

From the County Executive, appointing Ms. Constance Shaver to serve on the Long Term Care Council to fill the vacancy created by the resignation of Mr. John Monacelli for a term expiring November 2, 2009, by recommending confirmation of the said appointment.

File No. 06-34(a)(f)
(ITEM NO. 2) **(Journal, December 15, 2005)**

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 adjust final awards and reallocate $41,045 in available funds to three 2006 Department on Aging program service contracts.

File No. 07-5(a)(d)
(ITEM NO. 3) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman, relative to 2007 Purchase of Human Service Contracts for the Behavioral Health Division, by recommending adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase the 2007 Purchase of Service Contract with Transitional Living Services, Inc. by $65,119 for the purpose of expanding benefit acquisition services to clients of the Behavioral Health Division.

File No. 07-31(a)(b)
(ITEM NO. 4) **(Journal, December 14, 2006)**

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 amend 2007 Purchase of Service Contracts in the Economic Support Division for both Community Advocates and the Social Development Commission in order to increase the amount available for Energy Assistance Crisis Client Services.

File No. 07-186
(ITEM NO. 5) **(Journal, April 5, 2007)**

From the Director, Department of Health and Human Services, requesting authorization to accept Federal Discretionary Funds from the State of Wisconsin and for waiver of Request for Proposals requirements enabling Milwaukee County to contract with Wilberg Community Planning, LLC as a managing agent for the State of Wisconsin – Office of Justice Assistance for Disproportionate Minority Contact evaluation activities in Milwaukee and five other counties, 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 March 28, 2007.

ELIZABETH M. COGGS-JONES
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 Willie Johnson, Jr. , Chairman:
From the Committee on Judiciary, Safety and General Services, reporting on 7 Items:

File No. 07-158
(ITEM NO. 1) **(Journal, April 5, 2007)**

From County Executive, proposing to forever name the offices, which house the Department of Child Support Enforcement, the John P. Hayes Center, by recommending adoption of a resolution approving the said request.

File No. 07-135
(ITEM NO. 2) **(Journal, March 1, 2007)**

County Executive Walker, appointing Lisa Jo Marks to the position of Director of Child Support Enforcement for Milwaukee County, by recommending confirmation of the said appointment.

File No. 07-147
(ITEM NO. 3) **(Journal, April 5, 2007)**

From County Executive, appointing Chief Ann Wellens of the South Milwaukee Police Department to serve on the Milwaukee County Local Emergency Planning Committee, by recommending confirmation of the said appointment.

File No. 07-164
(ITEM NO. 4) **(Journal, April 5, 2007)**

Resolution/Ordinance by Supervisor Rice to amend Chapter 14 of the Milwaukee County General Ordinances to provide a separate fee structure for non-profit entities and to provide an exemption for communications by lobbyists at public meetings, by recommending adoption of the said resolution/ordinance, excluding Section 2 (14.08. Fees) of the Ordinance.

File No. 05-539
(ITEM NO. 5) **(Journal, December 15, 2005)**

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, by recommending adoption of a resolution approving the settlement recommended by Corporation Counsel. (Corporation Counsel recommends payment in the amount of $6,800 to Katrina Williams; $800 to Aasiya Harris; and $1,747.53 to Lee Ella Davis in full settlement of all claims.)

File No. 07-117
(ITEM NO. 6) **(Journal, March 1, 2007)**

From Budget Rent A Car, submitting a claim for the alleged damages to vehicle when it was involved in an accident with a County vehicle, by recommending adoption of a resolution approving the settlement recommended by Corporation Counsel.

File No. 07-157
(ITEM NO. 7) **(Journal, April 5, 2007)**

From Larry Gross, submitting a claim for alleged damages to vehicle when it was involved in an accident with a County Sheriff vehicle, by recommending adoption of a resolution approving the settlement recommended by Corporation Counsel.

The foregoing report correctly states the action taken by the said committee at a meeting held March 22, 2007.

WILLIE JOHNSON, JR.
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, 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 Lynne De Bruin, Chairman:
From the Committee on Parks, Energy and Environment, reporting on 12 Items:

File No. 07-155
(ITEM NO. 1) **(Journal, April 5, 2007)**

From the County Executive appointing Mr. Joe Campbell to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2011, by recommending confirmation of the said appointment.

File No. 07-160
(ITEM NO. 2) **(Journal, April 5, 2007)**

From the Director, University of Wisconsin-Extension requesting authorization to execute a contract between Milwaukee County and the University of Wisconsin-Extension, for delivery of programs relating to youth, families, communities, the environment and horticulture for the period commencing January 1, 2007 through December 31, 2007, by recommending adoption of a resolution approving the said request.

File No. 00-360(a)(f)
(ITEM NO. 3) **(Journal, April 5, 2007)**

From the Director, Department of Parks Recreation and Culture recommending a limited extension for Loonsfoot to comply with the requirements of Section 3 “Contingency” of the original lease agreement, by recommending adoption of a resolution approving the said request.

File No. 07-175
(ITEM NO. 4) **(Journal, April 5, 2007)**

From the Director, Department of Parks, Recreation and Culture, requesting authority to enter into a Memorandum of Understanding with Grandview Management, Inc. for the Harbor Lights and Miller Rooms at O’Donnell Park and the Mitchell Park Domes, by recommending adoption of a resolution approving the said request.

File No. 07-181
(ITEM NO. 5) **(Journal, April 5, 2007)**

Report from the Director, Department of Parks Recreation and Culture, requesting authorization to negotiate, prepare and execute an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District for the construction and operation of the Underwood Creek sanitary relief sewer on and under Hanson Golf Course, by recommending adoption of a resolution` approving the said request.

File No. 07-169
(ITEM NO. 6) **(Journal, April 5, 2007)**

A resolution by Supervisors De Bruin, Clark, Holloway, Broderick, Devine and McCue directing the Director, Department of Administrative Services to prepare a fund transfer of $300,000 in general obligation bonds that were appropriated in the 2007 Adopted Budget for the dredging of the boat launch at Bender Park to the pond and lagoon pilot project, by recommending adoption of the said resolution.

File No. 07-170
(ITEM NO. 7) **(Journal, April 5, 2007)**

A resolution by Supervisors Broderick, Devine, De Bruin, Weishan, Nyklewicz, Dimitrijevic, Holloway and Johnson, establishing a Milwaukee County Parks Advisory Commission for the express purpose of providing policy and funding guidance to the Milwaukee County Board of Supervisors on preservation of the County's natural resources and places of natural beauty and the provision of recreational opportunities to County residents, by recommending adoption of the said resolution.

File No. 07-81
(ITEM NO. 8) **(Journal, February 1, 2007)**

From Race Chair, 2007 Komen Milwaukee Race for the Cure, requesting the use of Lincoln Memorial Drive on Sunday, September 23, 2007 for the 9th Annual Komen Milwaukee Race for the Cure, by recommending adoption of a resolution approving the said request.

File No. 07-118
(ITEM NO. 9) **(Journal, March 1, 2007)**

From the Director, Department of Parks, Recreation and Culture, seeking authorization to apply for two 2007 Safe Routes to School Program grants, by recommending adoption of a resolution approving the said request.

File No. 07-176
(ITEM NO. 10) **(Journal, April 5, 2007)**

From the Director, Department of Parks, Recreation and Culture, requesting authority to apply for one or more 2007 State of Wisconsin Stewardship Program grants, by recommending adoption of a resolution approving the said request.

File No. 07-177
(ITEM NO. 11) (Journal, April 5, 2007)

From the Director, Department of Parks, Recreation and Culture, requesting authority to apply for one or more 2007 State of Wisconsin River Protection Grants, by recommending adoption of a resolution approving the said request.

File No. 07-178
(ITEM NO. 12) (Journal, April 5, 2007)

From the Director, Department of Parks, Recreation and Culture, requesting authority to apply for one or more 2007 State of Wisconsin Lake Protection Grants, 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 March 27, 2007.

LYNNE DE BRUIN
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 3, 4, 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 3 **WAS ADOPTED** by the following vote:

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

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

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Johnson, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan and the Chairman – 14. **NOES:** Clark, Dimitrijevic, Mayo, West and White – 5. **EXCUSED** – 0.

Supervisor De Bruin **SUBMITTED the following Amendment to Item 6, File No. 07-169:**

AMEND the WHEREAS clause beginning on line 36 as follows: "WHEREAS, the projects would include **coir logs that are made of coconut fiber and will permit plant growth** ~~biologs, buffer zones and pond draining/dredging~~ to improve ~~water conditions~~**pond/lagoon bank stabilization**; and "

AMEND the first BE IT RESOLVED clause beginning on line 42 as follows: "BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Director, Department of Administrative Services, to ~~prepare~~ **process** a **Department of Administrative Services-only** fund transfer of $300,000 in general obligation bonds that were appropriated in the 2007 Adopted Budget for ~~Bender Park~~ the dredging of the boat launch at Bender Park to the pond and lagoon pilot project (WV012) **to include Washington and McGovern Park lagoons in the pilot project**; and"

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 6, 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 7 **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.

By Supervisor James G. White, Chairman:
From the Committee on Transportation, Public Works and Transit, reporting on 5 Items:

File No. 07-140
(ITEM NO. 1) **(Journal, April 5, 2007)**

From Director, Department of Transportation and Public Works, requesting approval of Milwaukee Transport Services, Inc. Executive Personnel, by recommending adoption of a resolution approving the said request.

File No. 07-165
(ITEM NO. 2) **(Journal, April 5, 2007)**

From the Director, Transportation and Public Works and the Milwaukee County Sheriff, requesting to designate the week of April 2 through April 6 of 2007 as "Work Zone Safety Awareness Week," by recommending adoption of a resolution approving the said request.

File No. 06-319(a)(a)
(ITEM NO. 3) **(Journal, April 5, 2007)**

From Director, Department of Transportation and Public, requesting authority to pursue a loan agreement from the U. S. Air Force Museum for the McDonald-Douglas F-4 Phantom Jet Fighter on display at the 440th Air Force Reserve entrance on College Avenue, by recommending adoption of a resolution approving the said request.

File No. 07-141
(ITEM NO. 4) **(Journal, April 5, 2007)**

From Director, Department of Transportation and Public Works, requesting authorization to enter into a long term agreement with Air Cargo Carriers, Inc. for the lease of land at General Mitchell International Airport, by recommending adoption of a resolution approving the said request.

File No. 07-142
(ITEM NO. 5) **(Journal, April 5, 2007)**

From Director, Department of Transportation and Public Works, requesting support of passage of the Senate Bill 4, which will provide federal funding of construction installation of in-line baggage systems 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 March 21, 2007.

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

File No. 07-14(a)(c)
(ITEM NO. 1) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman, relative to Sales of Surplus Lands, by recommending adoption of a resolution authorizing the Director of Economic and Community Development to extend the closing date of the existing offer to purchase with Cobalt Partners to September 26, 2007; and further, in the event the City of Milwaukee elects to extend their offer with Cobalt Partners beyond September 26, 2007, and County staff feels Cobalt Partners has made significant progress, the Director of Economic and Community Development is authorized to extend their offer with the County for an additional five (5) months, provided staff reports back to the Economic and Community Development Committee on an informational basis as to the justification of granting the additional five (5) month extension.

File No. 07-14(a)(d)
(ITEM NO. 2) **(Journal, December 14, 2006)**

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 vacant lot located at 3537 East Howard Avenue in the City of St. Francis to Thomas W. Kinnard and Suxian Kinnard and/or assigns for the consideration of $45,000, pursuant to the terms and conditions of their offer to purchase.

The foregoing report correctly states the action taken by the said committee at a meeting held March 26, 2007.

MICHAEL MAYO, SR.
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 1 and 2.**

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, West and the Chairman – 16. **NOES:** Clark, Weishan and White – 3. **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.

By the Committee on Intergovernmental Relations, reporting on 1 Item:

File No. 07-194

(ITEM NO. 1) A resolution receiving and placing on file the summary report from the Director, Division of Intergovernmental Relations, regarding the Governor's 2007-2009 Budget Recommendations (Senate Bill 40) affecting Milwaukee County.

The foregoing report correctly states the action taken by the said committee at a meeting held April 3, 2007.

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, **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.

TRANSIT SYSTEM CLAIMS

File No. 07-4

From Phillips, Cymerman & Stein, S.C., submitting a Claim on March 27, 2007 in behalf of Gregory H. Wilder for damages and injuries allegedly sustained while boarding 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 Claim, File No. 07-4, WAS DISALLOWED** by a voice vote.

COUNTY BOARD CITATIONS

Thereupon, the **citations submitted to the County Board on April 5, 2007, File No. 07-2, WERE APPROVED** by a voice vote.

On a motion by Supervisor Nyklewicz, the Board **ADJOURNED** at 11:50 a.m. to Thursday, May 17, 2007 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

Committee on 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), 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, 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, MAY 17, 2007

Milwaukee, Wisconsin, Thursday, May 17, 2007, 9:35 a.m.

Supervisor Holloway in the Chair.

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

Supervisor De Bruin hereinafter noted as present.

APPROVAL OF JOURNAL OF PROCEEDINGS

The Journal of Proceedings of April 5, 2007 **WAS APPROVED** by a voice vote.

Supervisor De Bruin present.

UNFINISHED BUSINESS

(ITEM NO. 1) **File No. 06-261**

From the Purchasing Administrator, requesting authorization to create three Private Citizens positions for the Purchasing Standardization Committee, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Purchasing Administrator of the Procurement Division of the Department of Administrative Services (DAS-Procurement) requests the creation of three private citizens positions for the Purchasing Standardization Committee to allow a $100 per meeting stipend to be paid for serving as a private citizen on the Milwaukee County Purchasing Standardization Committee; and

WHEREAS, the Purchasing Standardization Committee is authorized by Milwaukee County General Ordinance 32.23, which states in part that: There shall be a purchasing standardization committee composed of three (3) private citizens: a representative of the department of human resources, department of parks, recreation and culture, department of public works and the sheriff's department. The private citizen members are to be appointed by the county executive for a term of four (4) years, subject to the confirmation of the county board, and shall be residents of the county who are knowledgeable in procurement; and

WHEREAS, the Purchasing Standardization Committee is empowered in part to:

- Review supplies, materials and equipment commonly used for adoption of appropriate standards by all departments.
- Adopt, revise and promulgate written standards, which satisfy the requirements of the county. After adoption, they shall apply to every future purchase and contract for the commodity described, unless exempted by the committee.

- Hear appeals as defined in section 32.26.

; and

WHEREAS, the Procurement Director states that the $100 per meeting stipend to non-County employee members will make it easier to fill vacancies on the Committee; currently, one private citizen position has been vacant for approximately one year; and

WHEREAS, the 2007 Adopted Budget included language providing for an expenditure appropriation of $1,800 to provide a stipend to citizen members of the Purchasing Standardization Committee, however, it did not create the requisite positions to allow for the stipend to be paid despite the fact that funds were budgeted for this purpose; and

WHEREAS, the County Board staff report, which is required by M.C.G.O. 1.16(c) for requests relating to personnel matters by the Department of Administrative Services, cited the difficulty in recruiting qualified private citizen members to the Purchasing Standardization Committee, and the fact that policymakers had already approved funding for meeting stipend pay in the 2007 Adopted Budget, in its recommendation to create three Purchasing Standardization Committee Community Member positions; and

WHEREAS, at its meeting on January 25, 2007, the Committee on Finance and Audit failed to approve this resolution by a vote of 3-4; now, therefore,

BE IT RESOLVED, that the following position actions are **rejected** for the DAS Procurement Division effective February 10, 2007:

Org Unit 1152 – DAS-Procurement Division

	Title	No. of Positions	Pay Range
Create:	Purchasing Standardization Committee Community Member	3	55M ($100 per meeting)

(Also to the Committee on Personnel and Department of Administrative Services-Human Resources.) (LAID OVER 2/2/07; ADOPTED (VOTE 10-9) 3/1/07; VETO FILE RETURNED UNSIGNED BY THE COUNTY EXECUTIVE 4/4/07; REFERRED TO CORPORATION COUNSEL FOR A LEGAL OPINION 4/5/07; AND LEGAL OPINION RECEIVED 4/26/07.)

The above item remains in full force and effect as adopted on April 5, 2007.

REPORTS OF COUNTY OFFICERS

MATTERS RETURNED UNSIGNED BY THE COUNTY EXECUTIVE:

File No. 07-170

By Supervisors Broderick, Devine, De Bruin, Weishan, Nyklewicz, Dimitrijevic and Johnson:

A RESOLUTION

WHEREAS, Milwaukee County is renown for its park system replete with indoor and

outdoor swimming pools, playgrounds, recreation centers, athletics, conservatories and a marina; and

WHEREAS, due to growing fiscal constraints, the Parks System continues to experience a decrease in tax levy support and, therefore, has been forced to increase revenues and cut various programs and services; and

WHEREAS, the Parks System, once the pride of Milwaukee County citizens and the envy of the nation, has been placed in jeopardy by the current financial difficulties of the county; and

WHEREAS, it is recognized that unusual and urgent measures are necessary to protect the Parks System from further erosion of financing the exhaustion of its own resources; and

WHEREAS, the establishment of an advisory park commission that would be appointed by County Board Chairman and advisory to the County Board would allow for additional funding and policy guidance to the County Board on park system matters but will rest final decision making and taxing authority with the County Board and County Executive who are elected officials and are directly accountable to the public; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby establishes the Milwaukee County Parks Advisory Commission for the express purpose of providing policy and funding guidance to the Milwaukee County Board of Supervisors included, but not limited to, park expenditures, preservation needs, and short term and long term maintenance; and

BE IT FURTHER RESOLVED, that the Parks Advisory Commission will consist of seven members to be appointed by the County Board Chairman and subject to confirmation by the County Board; and

BE IT FURTHER RESOLVED, that the Parks Advisory Commission members will not receive monetary compensation for their service and shall serve three year staggered terms; and

BE IT FURTHER RESOLVED, that the County Board Chairman will have 30 days from the date of the County Executive signs the legislation to make their appointments; and

BE IT FURTHER RESOLVED, that the County Board Chairman will appoint a chairman for the Commission and, in the event a Commission member is unable to serve through the end of their term, the County Board Chairman will have 30 days, from the date of resignation, to make another appointment for confirmation by the County Board; and

BE IT FURTHER RESOLVED, that the Commission shall meet quarterly, at a minimum, and on an annual basis provide the County Board with a report as to the resource needs and overall status of the Parks System; and

BE IT FURTHER RESOLVED, that County Board staff shall staff the Commission by

providing research, report development, meeting agendas and meeting minutes and the Parks Director or designee shall serve as a liaison; and

BE IT FURTHER RESOLVED, that the County Board shall provide suitable office space where the maps, plan, documents and records of the Commission shall be kept, subject to public inspection at all reasonable hours and under such reasonable regulations as it may prescribe.

The above item remains in full force and effect.

CONFIRMATION OF APPOINTMENTS AND REAPPOINTMENTS:

File No. 07-236

From County Board Chairman, reappointing Supervisor Roger Quindel to the Pension Study Commission for a term expiring April 30, 2008.

File No. 07-237

From County Board Chairman, reappointing Supervisor Paul Cesarz to the Pension Study Commission for a term expiring April 30, 2009.

File No. 07-238

From County Board Chairman, reappointing Supervisor Michael Mayo, Sr. to the Pension Study Commission for a term expiring April 30, 2010.

File No. 07-239

From County Board Chairman, reappointing Mr. Dean Muller to the Pension Study Commission for a term expiring April 30, 2012.

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:**

07-3 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.**

07-6 From Hupy & Abraham, S.C., submitting a Notice of Injury in behalf of Jonelle G. Bande for injuries and damages allegedly sustained in a fall in the employee parking lot at General Mitchell International Airport. **Placed on file.**

07-6 From Karp, Karp & Zirgibel, S.C., submitting a Notice in behalf of Sheletha Braddock and Dylann Braddock, a minor, for injuries and damages allegedly sustained in an accident with a truck owned by the Social Development Commission. **Placed on file.**

07-6 From Willie Cathey Jr., submitting a Notice for damages allegedly sustained to his vehicle while parked in the Children's Court Center parking lot. **Placed on file.**

07-6 From Hupy & Abraham, S.C., submitting a Notice of Injury in behalf of Ester L. Gadson for injuries and damages allegedly sustained while a patient at the Milwaukee County Behavioral Health Complex. **Placed on file.**

07-6 From Geion Laron Glosson, submitting a Notice for damages allegedly sustained when his money went missing while an inmate at the Community Correctional Center. **Placed on file.**

07-6 From Eisenberg & Riley, S.C., submitting a Notice of Injury in behalf of Kevin R. Hampton for injuries and damages allegedly sustained when his vehicle was struck by a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Action Law Offices, submitting a Notice in behalf of Missye Hoskins for injuries and damages allegedly sustained when her vehicle was struck by a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Cermele & Associates, S.C., submitting a Notice in behalf of Thomas LaMothe and the Milwaukee Deputy Sheriff's Association for injuries and damages allegedly sustained with respect to the Sheriff and County's decision to privatize the intra-state transportation of prisoners. **Placed on file.**

07-6 From Monique N. Lott, submitting a Notice for injuries and damages allegedly sustained in a fall on the first floor of the Milwaukee County Courthouse. **Placed on file.**

07-6 From Jacobson, Schrinsky & Houck, S.C., submitting a Notice of Injury in behalf of Martin Lowe for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Great West Casualty Company submitting a Notice under their subrogation rights of their insured, Midwest Specialized Transportation, Inc., for damages allegedly sustained when their cargo struck the underside of an unmarked railroad bridge. **Placed on file.**

07-6 From Lowe Law Offices, S.C., submitting a Notice of Injury in behalf of Larry J. Miller for injuries and damages allegedly sustained while incarcerated at the Milwaukee County Jail. **Placed on file.**

07-6 From Cermele & Associates, S.C., submitting a Notice in behalf of the Milwaukee Deputy Sheriff's Association and Thomas LaMothe for injuries and damages allegedly sustained by violating the statutory requirement that the Sheriff perform the intra-state transportation of prisoners as set forth in Section 302.06, STATS. **Placed on file.**

07-6 From Hupy & Abraham, S.C., submitting a Notice of Injury in behalf of Laura A. Nehrbass for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Cermele & Associates, S.C., submitting a Notice in behalf of Gregory Otto for injuries and damages allegedly sustained when he was deprived of overtime payments when employed by the Milwaukee County Sheriff's Department. **Placed on file.**

07-6 From Action Law Offices, submitting a Notice in behalf of Gerald Penn for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Weigel, Carlson, Blau & Clemens, S.C., submitting a Notice of Injury in behalf of Sarah Rendfleisch for injuries and damages allegedly sustained when her vehicle was struck by a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Borgelt, Powell, Peterson & Frauen, S.C., submitting a Notice in behalf of St. Paul Travelers Property Casualty Corp. and its insured, Medical College of Wisconsin, for damages allegedly sustained when a water pipe broke on the Milwaukee County Grounds. **Placed on file.**

07-6 From Action Law Offices, submitting a Notice in behalf of Sherina Shaw for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Jacobson, Schrinsky & Houck, S.C., submitting a Notice of Injury in behalf of Benjamin Stewart for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Afni Insurance Services, submitting a Notice in behalf of American Family Insurance and their insured, Lakisha and Johnni Theus for damages allegedly sustained to their property due to the negligence of the Milwaukee County Parks Department. **Placed on file.**

07-6 From Schott, Bublitz & Engel, S.C., submitting a Notice of Injury in behalf of Arthur and Yvonne Wright for injuries and damages allegedly sustained by Arthur while a passenger on a Milwaukee Transport Services van. **Placed on file.**

07-9 From State of Wisconsin Dept. of Natural Resources Air Management Supervisor, submitting renewals of air pollution operation permits. **Placed on file.**

07-19 From President, Milwaukee Building and Construction Trades Council, submitting 2007/2008 Wage Rates and Fringe Benefits for the building trades workers. **Placed on file.**

05-333(a)(c) From the Director of Transportation and Public Works requesting authority to amend agreement CN-1099 with Host International, Inc., to add space for temporary kiosk-type facilities in the Concourse C addition. **Referred to the Committee on Transportation, Public Works and Transit.**

06-47(a)(a) From the Director of Transportation and Public Works requesting authority to approve sublease agreement (AC-965) between Midwest and Priester for the maintenance storage of Priester's aircraft. **Referred to the Committee on Transportation, Public Works and Transit.**

06-47(a)(b) From the Director of Transportation and Public Works requesting authority to approve the Facilities Use Agreement (AC-965) between Midwest Airlines and SkyWest Airlines for the sublease of space within Midwest hangars. **Referred to the Committee on Transportation, Public Works and Transit.**

06-460(a)(a) From the Director, Department on Aging, requesting authorization to amend three program and service contracts for the period February 1, 2007 through January 31, 2008, and to amend one program service contract for the period January 1, 2007 through January 31, 2008, as set forth in year four of Milwaukee County's *Connecting Caring Communities* grant award, funded through the Robert Wood Johnson Foundation's Community Partnerships for Older Adults initiative and local share commitments provided by the Helen Bader Foundation, the Faye McBeath Foundation, and the Greater Milwaukee Foundation. **Referred to the Committee on Health and Human Needs.**

07-195 From the County Treasurer, submitting an Annual Report on Public Funds. **Referred to the Committee on Finance and Audit.**

07-196 From American Family Insurance Company, submitting a claim under their subrogation rights of their insured, Michael G. Pavlik, for damages allegedly sustained to vehicle when a rotted out tree owned by the City of Oak Creek fell onto 1999 Ford Explorer. **Referred to the Committee on Judiciary, Safety and General Services.**

07-198 From the County Executive, appointing Mr. Bradley DeBraska to the Civil Service Commission to fill the vacancy created by the resignation of Mr. Odell J. Johnson for a term expiring August 1, 2008. **Referred to the Committee on Personnel.**

07-199 From the 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 $645,000 for the period of January 1, 2007 through November 30, 2007 to conduct permanency plan reviews for all Milwaukee County children in out-of-home care. **Referred to the Committee on Health and Human Needs.**

07-200 From the County Executive, appointing Mr. Samuel G. Akpan to the Care Management Organization Governing Board to fill the vacancy created by the resignation of Ms. Bev Njuguna for a term expiring August 31, 2009. **Referred to the Committee on Health and Human Needs.**

07-201 From the County Executive, appointing Ms. Beatrice Hicks to the Care Management Organization Governing Board to fill the vacancy created by the resignation of Ms. Rosalie Sample for a term expiring August 31, 2009. **Referred to the Committee on Health and Human Needs.**

07-202 From the County Executive, appointing Mr. Arnoldo Sevilla to the Aging Commission for a term expiring January 31, 2010. **Referred to the Committee on Health and Human Needs.**

07-203 From the Director of Transportation and Public Works requesting authority to issue an event permit to the Lao-Hmong American Coalition to host an event at Lawrence J. Timmerman Airport July 21-22, 2007. **Referred to the Committee on Transportation, Public Works and Transit.**

07-204 From the Director of Transportation and Public Works requesting authority to enter into a hangar plot land lease agreement with Rockwell Automation, Inc. for the lease of approximately 95,200 square feet of land on which the hangar is located. **Referred to the Committee on Transportation, Public Works and Transit.**

07-205 From the Director of Transportation and Public Works requesting authority to renew agreement XS-1340 with Linder Logistics, LLC for a truck turnaround. **Referred to the Committee on Transportation, Public Works and Transit.**

07-206 From the Director of Transportation and Public Works requesting authority to enter into an agreement for the issuance of a commercial operating permit with Priester for the provision of satellite air charter and air taxi services out of General Mitchell International Airport. **Referred to the Committee on Transportation, Public Works and Transit.**

07-207 From the Director of Transportation and Public Works requesting authority to draft and approve the assignment of a lease from American Airlines (AC-984) to UPS for the lease of 5,001 square feet of space within the Airline Air Freight Building. **Referred to the Committee on Transportation, Public Works and Transit.**

07-208 From the Director of Transportation and Public Works requesting authority to amend agreement CN-1425 to add a second shoeshine location on Concourse D. **Referred to the Committee on Transportation, Public Works and Transit.**

07-209 From Deputy Corporation Counsel, requesting to commence a civil action to recover pay and benefits from Cassandra Garner who was discharged from Milwaukee County. **Referred to the Committee on Judiciary, Safety and General Services.**

07-210 From Deputy Corporation Counsel, requesting to commence a civil action to recover pay and benefits from Aaron Heine who was discharged from Milwaukee County. **Referred to the Committee on Judiciary, Safety and General Services.**

07-211 From the Milwaukee County Sheriff, requesting authorization to abolish seven positions of Sergeant (Title Code 61700) (PR 22B), to create seven Lieutenants (Title Code 61710) (PR 30M) and to reallocate the pay ranges for Lieutenants and Captains for the Sheriff effective May 21, 2007. **Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administrative Services and Division of Human Resources.**

07-212 From the Director of Transportation and Public Works, requesting authorization to change the scope of the Inline Baggage Screening project to complete the planning, design and ultimate construction to include the ADA compliant requirement for the restrooms in the ticketing area, utilizing anticipated surplus funds in the project resulting from lower bids than expected. **Referred to the Committee on Transportation, Public Works and Transit and Committee on Finance and Audit.**

07-213 From the Director, Department of Health and Human Services, requesting authorization to create 25 Certified Nursing Assistant Pool positions (Title Code 43820), 5 Registered Nurse III positions (Title Code 44570) (PR 27MN), and 1 Registered Nurse II – Utilization Review Specialist (Title Code 44620) (PR 18N). **Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administrative Services and Division of Human Resources.**

07-216 From the County Treasurer, requesting authorization to enter into a sole source contract with GCS for records management software. **Referred to the Committee on Finance and Audit.**

07-217 From the Executive Director, Office for Persons with Disabilities, requesting authority to be waived from the provisions of Section 56.30(9) of the Milwaukee County Ordinances to pay contracts for Quorum Architects – Wil O Way Grant not to exceed $13,500. **Referred to the Committee on Finance and Audit.**

07-218 From the Executive Director, Office for Persons with Disabilities, requesting authority to be waived from the provisions of Section 56.30(9) of the Milwaukee County Ordinances to pay contracts for Quorum Architects – Wil O Way Underwood not to exceed $16,312. **Referred to the Committee on Finance and Audit.**

07-219 From County Board Chairman, appointing Karen L. Eaton to serve on the Milwaukee County Pension Study Commission to fill the vacancy created by the resignation of William B. Coleman for a term expiring April 30, 2011. **Referred to the Committee on Personnel.**

07-220 From the Director, Department on Aging, requesting authorization to participate in a three-year Community/Academic Partnership between Milwaukee County and the Medical College of Wisconsin in a public and community health initiative called "Stop Abuse and Neglect of Elders: Increasing Capacity to Respond" funded through the Healthier Wisconsin Partnership Program. **Referred to the Committee on Health and Human Needs.**

07-221 Report from Director, Department of Health and Human Services, requesting authorization to distribute 2007 funds for the Youth Sports Authority. **Referred to the Committee on Health and Human Needs.**

07-222 From Law Offices of Alan D. Eisenberg, in behalf of Shelley D. Chappelle, submitting a claim for injuries and damages allegedly sustained as the result of being wrongfully incarcerated by the Milwaukee County Sheriff **Referred to the Committee on Judiciary, Safety and General Services.**

07-223 Resolution by Sheriff Clarke, authorizing creation of a Community Criminal Justice Council to advise and promote a more effective and efficient criminal justice system. **Referred to the Committee on Judiciary, Safety and General Services.**

07-224 From Director, Economic and Community Development, requesting authorization to solicit proposals for the purchase and development of County-owned land located on the southwest corner of North 6th Street and West State Street in the City of Milwaukee. **Referred to the Committee on Economic and Community Development.**

07-225 From Director, Economic and Community Development, requesting authorization to commence purchase discussions with the University of Wisconsin-Milwaukee for the Northeast Quadrant of the County Grounds. **Referred to the Committee on Economic and Community Development.**

07-226 From Director, Community Business Development Partners, 2006 DBE Participation Report. **Referred to the Committee on Economic and Community Development.**

07-227 From the Director, Office for Persons with Disabilities, requesting authorization to submit a proposal to the Private Industry Council for 26 summer youth positions to work 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.**

07-228 From the Director, Department of Health and Human Services, requesting authorization to lease copy/printer machines. **Referred to the Committee on Health and Human Needs.**

07-229 From Director, Department of Administrative Services, appointing David Arena to the position of Director, Division of Employee Benefits for Milwaukee County. **Referred to the Committee on Personnel.**

07-230 From Director, Department of Human Resources, requesting authorization to extend and increase funds for Stanard & Associates, Inc. contract and to increase the do not exceed limit by $15,001, from $49,999 to $65,000. **Referred to the Committee on Personnel.**

07-231 From Acting Director, County Executive-Veterans Services Office, requesting authorization to establish a trust fund account and amend Milwaukee County General Ordinance Chapter 15.18. **Referred to the Committee on Finance and Audit.**

07-232 From Director, Department of Administrative Services, requesting authorization to apply for a loan from the State Trust Fund Loan Program to finance Milwaukee County Inclusive Housing Fund projects. **Referred to the Committee on Finance and Audit.**

07-233 From Director, Department of Administrative Services, requesting authorization of the monthly pre-tax contribution rates for employee health and dental contribution, employee parking contribution, bus pass contributions, the annual pre-tax contribution limits for Health Spending Accounts and Dependent Care Reimbursement Accounts. **Referred to the Committee on Finance and Audit.**

07-234 From Director, Department of Administrative Services, requesting approval of the resolution to reimburse the House of Correction Inspect, Repair and Paint Water Tower Project for expenditures incurred prior to the issuance of the 2008 bond issue. **Referred to the Committee on Finance and Audit.**

07-241 From City of Glendale, submitting a claim for damages allegedly sustained to fire hydrant that was struck by a County vehicle. **Referred to the Committee on Judiciary, Safety and General Services.**

07-242 From Cermele & Associates, S.C., in behalf of Gregory Otto, submitting a claim for damages allegedly sustained when he was not paid for past due wages and overtime from the Milwaukee County Sheriff. **Referred to the Committee on Judiciary, Safety and General Services.**

RESOLUTIONS/ORDINANCES REFERRED TO STANDING COMMITTEES

File No. 07-197

By Supervisors Nyklewicz and McCue

A RESOLUTION

WHEREAS, the State of Wisconsin's Department of Transportation (DOT) is currently in the planning phase for the reconstruction of I-94 from the Illinois state line to the Mitchell Interchange; and

WHEREAS, one of the options that the DOT has made public includes the closure of the north and south on/off ramps for Layton Avenue; and

WHEREAS, the closure of these ramps will have detrimental effects on traffic patterns within the residential neighborhoods and businesses in the vicinity of Layton Avenue including, but not limited to, 6th, 13th and 27th Streets, and Howell, Howard, College and Grange Avenues; and

WHEREAS, the increased usage of these already congested city streets will force more trucks and buses into residential neighborhoods and school zones, and more vehicles will have to mitigate through some of the city's most dangerous intersections for car crashes; and

WHEREAS, there will be negative economic effects due to the loss of accessibility to the businesses, restaurants, hotels and stores on or near Layton Ave and in the surrounding communities of Cudahy, St. Francis and Greenfield; and

WHEREAS, many of these businesses have been active in the new development and revitalization of the airport and Layton Ave areas, with the creation of a Business Improvement District, which aims to establish a connection to the community; and

WHEREAS, these businesses will lose time, money and productivity due to the need to shift workers and vehicles through congested city streets, and many stores and restaurants will lose customers due to access issues; and

WHEREAS, both residential and business organizations and associations have joined together to oppose the closure of the north and south Layton Ave. on/off ramps; now, therefore,

BE IT RESOLVED that the County Board of Supervisors of Milwaukee County, does hereby oppose the I-94 reconstruction option of closing the north and south on/off ramps to Layton Avenue; and

BE IT FURTHER RESOLVED, we request that Intergovernmental Relations staff forward a signed copy of this resolution to Governor Jim Doyle, the State Department of Transportation Secretary Frank Busalacchi and all members of the state Legislature that represent constituents within the City of Milwaukee, Greenfield, St. Francis, Cudahy and Oak Creek; and

BE IT FURTHER RESOLVED, we are encouraging members of the state delegation to work with the DOT to find alternatives to the closure of the Layton Ave. ramps that are both safe and advantageous for the businesses and families that use this area.

REFERRED TO THE <u>COMMITTEE ON INTERGOVERNMENTAL RELATIONS</u>.

File No. 07-214

By Supervisor McCue

A RESOLUTION

WHEREAS, on April 19, 2003, Kevin Hirschfield sacrificed his life to help a stranger who was being beaten by a group of people later to be identified as members of the Latin Kings gang; and

WHEREAS, Kevin Hirschfield, a 26 year old Oak Creek resident, was approaching a convenience store in Cudahy when he witnessed the beating and stopped to help; and

WHEREAS, while helping the man fend off his attackers, Kevin Hirschfield was shot twelve times and subsequently died at the scene despite attempts by friends to administer CPR; and

WHEREAS, in September of 2005, two and half years after Kevin Hirschfield's death, a member of the Latin Kings was charged in federal court with committing murder "in order to maintain or increase his position" within the gang; and

WHEREAS, the day before Kevin Hirschfield died trying to be a Good Samaritan, he fixed the roof of his aunt's roof because, as his family and friends knew, he was always willing to help someone; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Director, Department of Parks, Recreation and Culture to plant a tree in memorial to Kevin Hirschfield; and

BE IT FURTHER RESOLVED, the Parks Director is authorized and directed to work with the family of Kevin Hirschfield to determine a mutually agreed upon location for the tree and the type of tree to be planted.

REFERRED TO THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT.

File No. 07-215

By Supervisor McCue

A RESOLUTION

WHEREAS, Michael J. McCurdy taught social studies, primarily senior-level courses in government and economics, at Cudahy High School for 36 years; and

WHEREAS, during that time, Michael J. McCurdy coached Cudahy baseball and was known for his passion in both coaching and teaching; and

WHEREAS, Michael J. McCurdy, known as "Mac" to his friends, was born on June 5, 1941 in Duluth, Minnesota and later moved to Eau Claire, Wisconsin where he graduated from the University of Wisconsin–Eau Claire; and

WHEREAS, Michael J. McCurdy went on to receive his master's degree from the University of Wisconsin–Whitewater and began teaching and coaching at Cudahy High School; and

WHEREAS, after 36 years of service, Michael J. McCurdy retired in June 2000 but continued to coach the Cudahy High School baseball team into his retirement; and

WHEREAS, on June 6, 2003, Michael J. McCurdy, a dedicated teacher and baseball coach, lost his battle to cancer; and

WHEREAS, in lieu of flowers, Michael J. McCurdy requested that any donations be made to the Cudahy High School baseball program; and

WHEREAS, naming the baseball field in Sheridan Park that is leased by the Cudahy School District would be a fitting honor for someone who dedicated their time and talents to the betterment of youth in their community through the sport of baseball; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby names the baseball field leased by the Cudahy School District in Sheridan Park the Michael J. McCurdy Memorial Field.

REFERRED TO THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT.

File No. 07-235

By Supervisors Broderick, Johnson, Schmitt, Cesarz, Coggs-Jones, Borkowski, De Bruin, Quindel and Weishan

A RESOLUTION

WHEREAS, since at least 1983, Milwaukee County employees have had the opportunity to make charitable contributions through direct payroll deductions through the Milwaukee County Combined Giving Campaign; and

WHEREAS, such workplace charitable giving programs have proven invaluable in allowing employees to directly assist the charitable programs they support and are a vital fund-raising mechanism for a multitude of worthy non-profit agencies; and

WHEREAS, in addition to allowing employees to designate specific agencies as beneficiaries of contributions, the Combined Giving Campaign has congregated agencies into federations that target assistance for social justice causes (Community Shares), health-related causes (Community Health Charities) or the general public good (United Way), enabling donors to simultaneously support multiple agencies of a common purpose; and

WHEREAS, Hunger Task Force, Inc., a Milwaukee-based non-profit participant in the Combined Giving Campaign, has assembled a consortium of local anti-hunger charities, all of which are area non-profit agencies, to establish the umbrella federation to be known as the Hunger Relief Fund; and

WHEREAS, the member agencies of the Hunger Relief Fund will include:

- Agape Community Center of Milwaukee Inc.
- Center for Veterans Issues, Ltd.
- Central Cities Churches
- Daystar, Inc.
- Fondy Food Center, Inc.
- Food Pantry of Waukesha County, Inc.
- The Gathering of Southeast Wisconsin, Inc.
- House of Peace, Interchange, Inc.
- Hunger Task Force, Inc.
- Interchange, Inc.
- Mukwonago Food Pantry
- Project Concern of Cudahy-St. Francis Inc.
- SHARE of Southeastern Wisconsin Inc.
- South Milwaukee Human Concerns, Inc.
- St. Benedict's Community Meal
- St. Vincent de Paul Council of Milwaukee
- Tosa Community Food Pantry, Inc.
- United Methodist Children's Services of Wisconsin Inc.
- United Migrant Opportunity Services/UMOS Inc.

; and

WHEREAS, Hunger Task Force will donate all administrative and overhead requirements related to the Hunger Relief Fund and will pass through 100% of employee donations to be shared equally by member agencies; and

WHEREAS, Hunger Task Force, as the administrator for the Hunger Relief Fund, will maintain records and reporting schedules for audit purposes to assure member agencies and donors that all funds are properly designated and accounted; now, therefore,

BE IT RESOLVED, that the County Board of Supervisors authorizes and directs the Director, Department of Administrative Services, to include the Hunger Relief Fund of Wisconsin as an umbrella federation in the 2007 Milwaukee County Employee Combined Giving Campaign and annually thereafter; and

BE IT FURTHER RESOLVED, that the donor brochure for the 2007 Milwaukee County Employee Combined Giving Campaign shall include the umbrella federations United Way, Community Shares of Greater Milwaukee, Community Health Charities of Wisconsin and the Hunger Relief Fund, and all member agencies, along with a brief description of each federation and agency.

REFERRED TO THE <u>COMMITTEE ON PERSONNEL</u>.

RESOLUTIONS/ORDINANCES
BY AND FROM STANDING COMMITTEES

By Supervisor James J. Schmitt, Chairman
From the Committee on Personnel, reporting on 5 Items:

File No. 07-198
(ITEM NO. 1) **(Journal, May 17, 2007)**

From the County Executive, appointing Mr. Bradley DeBraska to the Civil Service Commission to fill the vacancy created by the resignation of Mr. Odell J. Johnson for a term expiring August 1, 2008, by recommending confirmation of the said appointment.

File No. 07-219
(ITEM NO. 2) **(Journal, May 17, 2007)**

From the County Board Chairman, appointing Ms. Karen L. Eaton to the Milwaukee County Pension Study Commission to fill the vacancy created by the resignation of Mr. William B. Coleman for a term expiring April 30, 2011, by recommending confirmation of the said appointment.

File No. 07-229
(ITEM NO. 3) **(Journal, May 17, 2007)**

From Director, Department of Administrative Services, appointing Mr. David Arena to the position of Director, Division of Employee Benefits for Milwaukee County, by recommending confirmation of the said appointment.

File No. 07-235
(ITEM NO. 4) **(Journal, May 17, 2007)**

A Resolution by Supervisors Broderick, Johnson, Schmitt, Cesarz, Coggs-Jones, Borkowski, De Bruin, Quindel, and Weishan authorizing and directing the Director, Department of Administrative Services, to include the Hunger Relief Fund of Wisconsin as an umbrella federation in the Milwaukee County Employee Combined Giving Campaign, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of May 17, 2007.

File No. 07-230
(ITEM NO. 5) **(Journal, May 17, 2007)**

From the Director, Department of Human Resources, requesting authorization to extend and increase funds for Stanard & Associates, Inc. contract and to increase the do not exceed limit by $15,001, from $49,999 to $65,000, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Director of Human Resources has indicated that Milwaukee County

will need to give the Public Safety Career Opportunity Examination; and

WHEREAS, the Director of Human Resources has requested the authority to amend the Stanard & Associates, Inc. contract to exceed current limits by $15,001; and

WHEREAS, Milwaukee County Ordinance 56.30 requires County Board approval for all professional service contracts that are amended or extended to provide additional reimbursement beyond $50,000; and

WHEREAS, the costs have exceeded the current balance of $1,065 available and $49,999 total in the Stanard & Associates, Inc.; and

WHEREAS, the Committee on Personnel at its meeting of May 11, 2007, recommended approval of the Director of Human Resources' request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes the Director of the Division of Human Resources to amend the Stanard & Associates, Inc. contract by extending the contract through 05/31/08 and by increasing the do not exceed limit by $15,001, from $49,999 to $65,000.

The foregoing report correctly states the action taken by the said committee at a meeting held May 11, 2007.

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.

Supervisor Coggs-Jones moved lay over of Item 1.

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

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

By the Committee on Finance and Audit, reporting on 6 Items:

(ITEM NO. 1) **File No. 07-243**

A resolution receiving and placing on file a report from the Controller dated May 1, 2007, regarding Professional Service Contracts for the Fourth Quarter 2006.

(ITEM NO. 2) **File No. 07-244**

A resolution receiving and placing on file a report from the Director, Department on Aging, dated April 27, 2007, regarding the Preliminary January-March 2007 Income Statement of the Care Management Organization under Family Care.

(ITEM NO. 3) **File No. 07-245**

A resolution receiving and placing on file a report from the Director Department on Aging, dated April 27, 2007, regarding the unaudited 2006 Year-End Income Statement of the Care Management Organization under Family Care.

(ITEM NO. 4) **File No. 07-246**

A resolution receiving and placing on file a report from the Director, Department of Administrative Services, dated May 2007, regarding Milwaukee County Rating Agency Presentation.

(ITEM NO. 5) **File No. 07-247**

A resolution receiving and placing on file a report from the Director, Department of Administrative Services, dated May 1, 2007, regarding the project review of the Ceridian Human Resource Information System and actions taken in response to that review.

(ITEM NO. 6) **File No. 06-350(a)(a)**

A resolution receiving and placing on file a report from the Director, Department of Administrative Services, dated April 30, 2007, regarding an informational update from the Employee Health Care Work Group.

The foregoing resolutions correctly state the action taken by the said committee at a meeting held May 15, 2007.

Richard D. Nyklewicz, Jr.
Chairman

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

The question was on adoption of the foregoing resolutions.

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 17 Items:

File No. 07-213
(ITEM NO. 1) **(Journal, May 17, 2007)**

From Director, Department of Health and Human Services, requesting authorization to create 25 Certified Nursing Assistant Pool positions (Title Code 43820), 5 Registered Nurse III positions (Title Code 44570) (PR 27MN), and 1 Registered Nurse II – Utilization Review Specialist (Title Code 44620) (PR 18N), by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Director of the Department of Health and Human Services (DHHS) and the Administrator of the Behavioral Health Division (BHD) request the creation of 25.0 full time equivalent positions of Certified Nurse Assistant (MH) Pool, 5.0 full time equivalent positions of Registered Nurse 3 (MH), and 1.0 full time equivalent position of Registered Nurse 2 – Utilization Review; and

WHEREAS, BHD has seen a large increase in the number of client contacts and patient admissions since 2002; and

WHEREAS, the high rate of contacts and admissions is accompanied by clients presenting more complex cases, including serious medical conditions not normally seen by psychiatric hospitals; and

WHEREAS, the level of patients requiring one-to-one supervision has risen substantially over prior year levels, requiring intense staff supervision and precluding those staff from performing other duties, requiring other staff to perform those duties, often during overtime hours; and

WHEREAS, these factors combine to require higher levels of overtime by BHD staff, having a negative fiscal impact, as well as creating a high level of stress in the Division; and

WHEREAS, the Certified Nursing Assistant (MH) Pool positions would reduce the overtime worked by current CNAs as well as reducing the stress caused by the consistently longer hours, and would be responsible for a variety of tasks, including assisting patients with activities of daily living, observation and reporting of changes in patient behavior and other general nursing duties; and

WHEREAS, the Registered Nurse 3 (MH) positions would assist Nursing Program Coordinators in overseeing and evaluating nursing practice within the hospital, as well

conducting education, training, quality improvement monitoring and assistance with unit management and clinical issues; and

WHEREAS, the Registered Nurse 2 – Utilization Review position would primarily assist psychiatrists with the transfer of patients with private insurance to other psychiatric institutions were their needs can be addressed, thereby giving psychiatrists the time to provide increased direct patient care; and

WHEREAS, the cost of the Certified Nursing Assistant (MH) Pool positions is projected to be cost neutral as these positions will replace overtime hours currently being worked by current BHD employees; and

WHEREAS, the cost of the 5.0 full time equivalent positions of Registered Nurse 3 (MH) is $298,847 for 2007, assuming appointment at the top step of their pay range, and a start date of May 21, 2007; and

WHEREAS, the cost of the 1.0 full time equivalent position of Registered Nurse 2 – Utilization Review is $57,082 for 2007, assuming appointment at the middle step of their pay range, and a start date of May 21, 2007; and

WHEREAS, BHD is currently projecting a 2007 year end personal services deficit, and has requested a fund transfer from the Contingency Fund in the amount of $1,608,507, and DAS has recommended that they receive a transfer of $804,253; and

WHEREAS, this situation will continue to be closely monitored during the course of the year, and it is possible that BHD may request a second fund transfer from the Contingency Fund if the deficit situation is unable to be reduced to manageable levels or eliminated; and

WHEREAS, the Committee on Personnel, at its meeting of May 11, 2007, recommended approval of the Director of the Department of Health and Human Services' request for classifications and rates of pay for the positions (vote 6-0); and

WHEREAS, the Committee on Finance and Audit at its meeting on May 15, 2007, recommended approval of the Director, Department of Health and Human Services' request for classifications and rates of pay for the positions (vote 7-0); now, therefore,

BE IT RESOLVED, that the following position action is approved for the Department of Health and Human Services – Behavioral Health Division effective May 21, 2007:

Org. Unit 6300 DHHS – Behavioral Health Division

Action	Title	No of Positions	Pay Range
Create	Certified Nursing Assistant (MH) Pool	25 51	
Create	Registered Nurse 3 (MH)	5	26MN
Create	Registered Nurse 2 – Utilization Review	1	18N

File No. 07-190

(ITEM NO. 2) **(Journal, April 5, 2007)**

From Director, Department on Aging, requesting authorization to create one Quality Assurance Technician position in the Resource Center Division, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Director of the Department on Aging requests the creation of 1.0 FTE position of Quality Assurance Technician; and

WHEREAS, the Department on Aging's Resource Center serves as the conduit for Milwaukee County elders seeking access to any of the elder programs provided by the County; and

WHEREAS, financial eligibility must be reviewed as part of the enrollment process for any client enrolling in a publicly subsidized benefit program, and the entire process must be completed within thirty days per State of Wisconsin requirements; and

WHEREAS, the Resource Center has contracted with the Department of Health and Human Services Economic Support Division (ESD) to provide financial eligibility determination services; and

WHEREAS, the Resource Center has seen significant increases in the number of client contacts, thereby spreading staff resources thin and forcing Access Unit Supervisors to solve problems as they arise rather than take a proactive stance; and

WHEREAS, the Quality Assurance Technician will monitor the approximate one hundred and fifty monthly cases looking for potential errors and ways to improve the process, provide technical support for the database used to track enrollment and eligibility, and serve as a liaison between the Resource Center and ESD, thus helping the divisions work together more effectively; and

WHEREAS, in addition to the direct services provided, creation of this position will allow Access Unit Supervisors to re-focus their efforts on supervisory tasks, including matching cases to staff best equipped to handle particular issues and conduct a greater number of post case reviews; and

WHEREAS, the 2007 cost of this position is $38,370, assuming appointment at the middle step of the pay range, and a start date of July 2, 2007; and

WHEREAS, the Committee on Personnel, at its meeting of May 11, 2007, recommended approval of the Director of the Department on Aging's request for classification and rate of pay for the position (vote 7-0); and

WHEREAS, the Committee on Finance and Audit, at its meeting of May 15, 2007,

recommended approval of the Director of the Department on Aging's request for classification and rate of pay for the position (vote 7-0); now, therefore,

BE IT RESOLVED, that the following position action is approved for the Department on Aging effecting July 2, 2007.

Org. Unit 7900 Department on Aging

Action	Title	No. of Positions	Pay Range
Create	Quality Assurance Technician	1	15

File No. 07-1(a)(g)
(ITEM NO. 3) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairperson relative to 2007 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. 07-1(a)(h)
(ITEM NO. 4) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairperson relative to 2007 fund transfers, by recommending adoption of a resolution relating to transfer of funds: UNALLOCATED CONTINGENT FUND "B" [B1 AND B2].

File No. 07-1(a)(i)
(ITEM NO. 5) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairperson relative to 2007 fund transfers, by recommending adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "C" [C1, C2, AND C3].

File No. 07-182
(ITEM NO. 6) **(Journal, April 5, 2007)**

Resolution by Supervisors Weishan, Broderick and Dimitrijevic, Johnson and West, authorizing and directing the Director of the Department of Administrative Services to develop a plan of action to reestablish strategic planning and performance measurement in Milwaukee County Government, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, waste and inefficiency in County programs undermines the confidence of

Milwaukee County residents in County government and reduces Milwaukee County's ability to adequately address vital County needs; and

WHEREAS, County managers are hampered in their efforts to improve program efficiency and effectiveness because of insufficient articulation of countywide strategic and program goals and inadequate information on program performance; and

WHEREAS, policymaking, spending decisions and program oversight by the County Board of Supervisors is seriously handicapped by insufficient attention to program performance measurement and results; and

WHEREAS, annual budget deliberations by the County Board of Supervisors are seriously handicapped by lack of a county-wide strategic plan and the clear articulation of program goals by County departments and divisions; and

WHEREAS, in May 1998, the County Board approved the creation of a seven-member Long Range Strategic Plan Steering Committee officials to develop an ongoing long range planning framework for County operations; and

WHEREAS, in September 1999, Milwaukee County adopted File No. 99-494, a strategic planning document entitled "Charting the Course: Milwaukee County's Goals, Strategies, Action 2000-2004"; and

WHEREAS, "Charting the Course" provided for the County's implementation of a new outcomes-based budgeting approach that included the development of outcomes, performance indicators and performance targets for every County department; and

WHEREAS, the Long Range Strategic Plan Steering Committee was to submit to the County Executive and the County Board a strategic plan for Milwaukee County, which was to contain:

(1) A comprehensive statement of purpose that details the major functions and operations of Milwaukee County Government;

(2) General goals and objectives, including outcome-related goals and objectives, for the major functions and operations of County government;

(3) A description of how the goals and objectives are to be achieved, including a description of the operational processes, skills and technology, and the human, capital, information and other resources required to meet those goals and objectives; and

(4) An identification of those key factors external to Milwaukee County Government that could significantly affect the achievement of the general goals and objectives.

; and

WHEREAS, the strategic plan was to cover a period of not less than five years forward from the fiscal year in which it is submitted, and was to be updated and revised by the Long Range Strategic Plan Steering Committee annually; and

WHEREAS, Milwaukee County's efforts to fully implement this strategic planning initiative were stalled in 2002 in part due to significant changes in political and administrative leadership resulting from the pension controversy coupled with extreme fiscal pressures from a variety of sources; and

WHEREAS, a strategic planning initiative would still be useful to policymakers, departmental staff and public stakeholders so as to better understand the desired and achieved performance indicators and outcomes of County programs and services; and

WHEREAS, the Committee on Finance and Audit, at its meeting of May 15, 2007, recommended approval of the Director of Administrative Services request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Director of the Department of Administrative Services, County Board Staff and Department of Audit are authorized and directed to initiate efforts to revive Milwaukee County's strategic planning process as was initially articulated in "Charting the Course: Milwaukee County's Goals, Strategies, Action 2000-2004"; and

BE IT FURTHER RESOLVED, that the Director of the Department of Administrative Services is directed to submit a report to the Committee on Finance and Audit by the July 2007 meeting as to a recommended plan of action on how to revive, and possibly modify, the strategic planning process that was set aside in 2002; and

BE IT FURTHER RESOLVED, that concurrent to the development of a plan of action by the Director of the Department of Administrative Services, DAS shall instruct all County departments and funding entities to develop clear strategic goals and objectives for inclusion and consideration in the 2008 Recommended Budget.

File No. 07-218

(ITEM NO. 7) **(Journal, May 17, 2007)**

From Director, Department of Administrative Services, requesting relief from and waiver of Section 56.30(9), Milwaukee County Ordinances, by recommending payment of invoices not to exceed $16,312 submitted from Quorum Architects, prior to full and complete execution and signature of their professional services agreement, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Section 56.30(9) of the Milwaukee County Ordinances provides that no payment shall be made to professional service contractors prior to proper execution of a contract, including required departmental reviews and sign-offs; and

WHEREAS, the Department of Administrative Services is not permitted by Ordinance to exempt departments from Section 56.30(9) but is able to make payments following authorization of the Milwaukee County Board of Supervisors; and

WHEREAS, the work was started prior to the completion of the contract with Quorum Architects; and

WHEREAS, the urgency of this matter did not allow for the contract to be executed prior to the service being performed; and

WHEREAS, the Committee on Finance and Audit at its meeting on May 15, 2007, recommended approval of the Director, Department of Administrative Services' request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Director of Administrative Services, to pay invoices submitted by Quorum Architects not to exceed $16,312.

File No. 07-217

(ITEM NO. 8) **(Journal, May 17, 2007)**

From the Executive Director, Office for Persons with Disabilities, requesting authority to be waived from the provisions of Section 56.30(9) of the Milwaukee County Ordinances to pay contracts for Quorum Architects – Wil O Way Grant not to exceed $13,500, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Section 56.30(9) of the Milwaukee County Ordinances provides that no payment shall be made to professional service contractors prior to proper execution of a contract, including required departmental reviews and sign-offs; and

WHEREAS, the Department of Administrative Services is not permitted by Ordinance to exempt departments from Section 56.30(9) but is able to make payments following authorization of the Milwaukee County Board of Supervisors; and

WHEREAS, the work was started prior to the completion of the contract with Quorum Architects; and

WHEREAS, the urgency of this matter did not allow for the contract to be executed prior to the service being performed; and

WHEREAS, the Committee on Finance and Audit at its meeting on May 15, 2007, recommended approval of the Executive Director, Office for Persons with Disabilities' request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Director of Administrative Services, to pay invoices submitted by Quorum Architects not to exceed $13,500.

File No. 07-231
(ITEM NO. 9) **(Journal, May 17, 2007)**

From the Acting Director, Veterans Services Office, requesting authorization to establish a trust fund account and amend Milwaukee County General Ordinance Chapter 15.18, by recommending adoption of the following:

A RESOLUTION/ORDINANCE

WHEREAS, establishment of a Trust Fund requires approval of the County Board per Resolution File No. 86-779(a)(a); and

WHEREAS, the 2007 County Executive – Veterans Service Office Budget includes an appropriation of $13,500 for an Emergency Fund for veterans, in compliance with Wisconsin Statue s. 45.10; and

WHEREAS, the purpose of the Emergency Fund is to provide emergency food certificates, travel funds, and payment of utility, rent and mortgage bills for needy veterans as determined by the Milwaukee County Veterans Service Board of Commissioners; and

WHEREAS, the appropriation is included in the Veterans Services operating budget; and

WHEREAS, the appropriation for the Emergency Fund is intended to be available on an on-going basis and any funds that are not spent at the end of 2007 should be available in future years; and

WHEREAS, to achieve this goal, the Acting Director requests that a trust fund be established for the Veterans Services Emergency Fund; and

WHEREAS, the nature of the Emergency Fund requires that the Veterans Services Office have the ability to access monies quickly so they can respond to the immediate needs of their clients; and

WHEREAS, the Acting Director also requests that Chapter 15.18 of the Milwaukee County General Ordinances, that governs departmental bank accounts, be amended to authorize the Veterans Services Office to establish the required accounts and to disburse funds from these accounts; and

WHEREAS, there is no fiscal impact associated with this request; and

WHEREAS, the Committee on Finance and Audit, at its meeting on May 15, 2007, recommended approval of the Acting Director, Veteran Services Office request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Acting Director, County Executive – Veterans Services Office, is hereby authorized and directed establish a non-interest bearing trust fund to be used for the Veterans Emergency Fund; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board Of Supervisors does hereby adopt the following ordinance:

AN ORDINANCE

To amend Section 15.18 of the General Ordinances of Milwaukee County relating to disbursements by other than the County Treasurer of other than department imprest funds.

The County Board of Supervisors of the County of Milwaukee does ordain as

SECTION 1. Section 15.18 of the General Ordinances of Milwaukee County, is amended by adding the following:

Department and Account	Checks Signed By
(14) County Executive – Veterans Services Office	Director, Veterans Services Office, or designee(s)

SECTION 2. This ordinance shall become effective upon passage and publication.

File No. 07-12(a)(c)

(ITEM NO. 10) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairperson relative to reports from departments regarding revenue deficits greater than $75,000, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on March 15, 2007, the Director of the Department of Administrative Services Economic and Community Development Division notified the County Board and County Executive that the Division was projecting a 2006 deficit of $2.5 million; and

WHEREAS, on March 29, 2007, the Committee on Finance and Audit laid the deficit report over and referred it to the Department of Audit and County Board staff for a report on the factors that contributed to the shortfall and recommendations on avoiding deficits in the future; and

WHEREAS, at its meeting on May 15, 2007, the Committee on Finance and Audit reviewed a report (hereto contained in File No. 07-12) from the Department of Audit and

County Board staff regarding the factors that led to the deficit within the Economic and Community Development Division, which includes the following recommendations:

1. Establish a high level accounting position within the Division.
2. Budget the Division at the "low org level (by program or by revenue source)" to isolate each program's revenues, expenses and levy support.
3. Develop procedures to link accounting, budgeting and ongoing fiscal monitoring including the identification of appropriate "red flags" to provide early warnings of potential deficits.
4. Proceed with plans to conduct internal administrative allocations on a quarterly basis rather than at year-end.
5. Attempt to limit the number of years that revenues and expenses are carried over to subsequent years. The two-year limit on CDBG is a step in the right direction.
6. Reassess the 2007 Adopted Budget, in particular the administrative expense charges, and provide a status report.

; and

WHEREAS, the report also recommended the creation of a Deputy Controller position within the County's Central Accounting Unit in the Department of Administrative Services to do training, coordination, support and project management within the accounting group, with an eventual goal of having the top accountant in each department report directly to this position; and

WHEREAS, the Director, Department of Administrative Services, indicated his support for the recommendation and that it was his intention to submit a formal request to create a Deputy Controller position to the County Board for consideration in the near future; and

WHEREAS, the Committee on Finance and Audit voted (Vote 7-0) to accept the recommendations from the Department of Audit and County Board staff and also to require monthly fiscal status reports from the Division; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby supports the recommendations of the Department of Audit and County Board staff in regards to the fiscal deficit reported within the Economic and Community Development Division in the Department of Administrative Services, which includes:

1. Establish a high level accounting position within the Division.

2. Budget the Division at the "low org level (by program or by revenue source)" to isolate each program's revenues, expenses and levy support.

3. Develop procedures to link accounting, budgeting and ongoing fiscal monitoring including the identification of appropriate "red flags" to provide early warnings of potential deficits.

4. Proceed with plans to conduct internal administrative allocations on a quarterly basis

rather than at year-end.

5. Attempt to limit the number of years that revenues and expenses are carried over to subsequent years. The two-year limit on CDBG is a step in the right direction.

6. Reassess the 2007 Adopted Budget, in particular the administrative expense charges, and provide a status report.

; and

BE IT FURTHER RESOLVED, that the recommendation to create a position of Deputy Controller within the Central Accounting Unit in the Department of Administrative Services to provide improved accounting oversight to departments is supported, with the understanding that the Director of DAS will submit a formal request to the County Board for the creation of such a position in the near future; and

BE IT FURTHER RESOLVED, that the Director of the Economic and Community Development Division shall submit monthly fiscal status reports to the Committee on Finance and Audit until such time all projected budgetary shortfalls are eliminated.

File No. 07-136

(ITEM NO. 11) **(Journal, April 5, 2007)**

From Fiscal and Budget Administrator, submitting Report of 2006 Carryovers to 2007, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Section 32.91(7) of the General Ordinances of Milwaukee County requires the Department of Administrative Services (DAS) to prepare an annual report to the Committee on Finance and Audit indicating those appropriation carryover requests concurred with and those recommended for denial; and

WHEREAS, the Finance and Audit Committee reviews the Department of Administrative Services report and submits its recommendations to the County Board; and

WHEREAS, the Department of Administrative Services had submitted its tentative recommended carryovers to the Finance and Audit Committee on March 29, 2007; and

WHEREAS, the final carryovers for 2006 to 2007 recommended by the Department of Administrative Services include $8,601,828.30 in appropriations and $8,965,471.73 in related revenues, and $41,445,730.80 of capital improvement appropriations including carryovers for the Airport and $60,669,054.97 of capital improvement revenues; and

WHEREAS, as a result of the above Committee action, recommended lapsed expenditure appropriations and revenues for the capital projects fund result in a potential net surplus available to the County's general fund of $30,097.31 and a contribution to the County's Debt Service Reserve of $448,196.96; and

WHEREAS, DAS is in the process of calculating the amount of unspent bond proceeds to determine if Federal expenditure targets have been met and the County will incur an arbitrage liability or penalty if the targets have not been met; and

WHEREAS, the recommended carryover amount for bond financed projects and/or the amount allocated to the debt service reserve may be reduced to reconcile any potential arbitrage liability; and

WHEREAS, there are other outstanding issues such as determining the final carryover amount for Economic and Community Development and the reconciliation of capital revenues; and

WHEREAS, the Committee on Finance and Audit, at its meeting of May 15, 2007, recommended approval of the Director, Department of Administrative Services' request (vote 6); now, therefore,

BE IT RESOLVED, that the carryovers from 2006 to 2007 recommended by the Department of Administrative Services and approved by the Finance and Audit Committee are hereby approved with the understanding that DAS will submit a final carryover report for the June 2007 meeting of the Finance and Audit Committee incorporating any changes subsequent to the May 2007 report; and

BE IT FURTHER RESOLVED, that $448,196.96 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 $30,097.31 to be used in the determination of the 2006 County surplus/(deficit).

File No. 07-233

(ITEM NO. 12) **(Journal, May 17, 2007)**

From Director, Department of Administrative Services, requesting authorization of the monthly pre-tax contribution rates for employee health and dental contribution, employee parking contribution, bus pass contributions, the annual pre-tax contribution limits for Health Spending Accounts and Dependent Care Reimbursement Accounts, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the County takes certain health and transportation deductions on a pre-tax basis in accordance with Internal Revenue Service (IRS) regulations; and

WHEREAS, the County takes pre-tax deductions for employee health premiums, employee dental premiums, Health Spending Accounts and Dependent Care Reimbursement Accounts under IRS Section 125 – Cafeteria Plans; and

WHEREAS, the County Board and County Executive have agreed to new contracted employee premium rates for health insurance with the following unions: AFSCME DC-48,

Attorneys, TEAMCO and, by resolution, with non-represented employees; and

WHEREAS, the County also takes pre-tax deductions for employee bus pass and parking under IRS Section 132(f) – Qualified Transportation Fringes; and

WHEREAS, the Department of Administrative Services has determined that the County Board and County Executive should approve these monthly contribution rates, on an annual basis, to be in compliance with IRS regulations; and

WHEREAS, the Committee on Finance and Audit, at its meeting of May 15, 2007, recommended approval of the Director, Department of Administrative Services' request (vote 7-0); now, therefore,

BE IT RESOLVED, that effective January 1, 2007, unless specifically stated below, that the County shall allow a monthly pre-tax deduction, under IRS Section 125 regulations, for employee health care for employees enrolled in the County health plans of $75 single and $150 family; and

BE IT FURTHER RESOLVED, that effective January 1, 2007 to February 28, 2007, the County shall allow a monthly pre-tax deduction, under IRS Section 125 regulations, for employee health care for AFSCME DC-48 members enrolled in the health plans of $80 single and $100 family; and

BE IT FURTHER RESOLVED, that effective March 1, 2007, the County shall allow a monthly pre-tax deduction, under IRS Section 125 regulations, for employee health care for AFSCME DC-48 members in the following health plans: State-wide PPO of $100 single and $200 family, Patient Choice PPO of $75 single and $150 family, Patient Choice HMO of $50 single and $100 family, Wheaton Franciscan HMO of $35 single and $70 family; and

BE IT FURTHER RESOLVED, that effective March 1, 2007, the County shall allow a monthly pre-tax deduction, under IRS Section 125 regulations, for employee health care for non-represented employees in the following health plans: State-wide PPO of $100 single and $200 family, Patient Choice PPO of $75 single and $150 family, Patient Choice HMO of $50 single and $100 family, Wheaton Franciscan HMO of $35 single and $70 family; and

BE IT FURTHER RESOLVED, that effective May 1, 2007, the County shall allow a monthly pre-tax deduction, under IRS Section 125 regulations, for employee health care for Attorney's union and TEAMCO union members in the following health plans: State-wide PPO of $100 single and $200 family, Patient Choice PPO of $75 single and $150 family, Patient Choice HMO of $50 single and $100 family, Wheaton Franciscan HMO of $35 single and $70 family; and

BE IT FURTHER RESOLVED, that County employees who annually enroll in the Health Savings Account and the Dependent Care Reimbursement Account, under IRS Section 125, shall have their employee deductions taken on a pre-tax basis, from employee wages, as long as the deductions are under the maximum annual limits set by the IRS and Milwaukee

County; and

BE IT FURTHER RESOLVED, that the County continues with monthly parking rates for the following sites, which may be deducted on a pre-tax basis from an employee's wages in accordance with IRS Section 132 (f) – Qualified Transportation Fringes: 6th and State ($75), parcel west of Museum ($75), parcel east of the Medical Examiner office ($80), McArthur Square ($89.96), and the surface lot on the west side of 10th St ($80) (former Annex building footprint); and

BE IT FURTHER RESOLVED, that the County continues a bus pass program with an employee contribution of $10 per month, which shall be deducted, on a pre-tax basis, from employees' wages in accordance with IRS Section 132 (f) – Qualified Transportation Fringes.

File No. 07-232

(ITEM NO. 13) **(Journal, May 17, 2007)**

From Director, Department of Administrative Services, requesting authorization to apply for a loan from the State Trust Fund Loan Program to finance Milwaukee County Inclusive Housing Fund Projects, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the 2007 Adopted Capital Improvements Budget provides an appropriation of $1,000,000 for the Behavioral Health Division (BHD) "for the purpose of carrying out the Department's housing initiatives" for persons with mental illness; and

WHEREAS, the Director, Department of Administrative Services (DAS), is seeking authorization to apply for a loan from the State Trust Fund Loan Program to finance this initiative; and

WHEREAS, the 2007 Adopted Budget provides authority for BHD to utilize up to $1,000,000 in authorized bond proceeds, either tax-exempt or taxable debt instruments, exclusively for the purpose of financing bond eligible capital expenditures (still to be determined) in order to implement the Department's housing initiatives; and

WHEREAS, at its February 1, 2007 meeting, the County Board of Supervisors adopted criteria developed by BHD for use of the $1,000,000 appropriated in the 2007 Capital Improvements Budget; and

WHEREAS, at that meeting, the County Board of Supervisors also approved a total of $505,994 for two projects that met the criteria: a project proposed by the United Christian Church and Cardinal Capital Management of Milwaukee for 24 units of supportive housing at 25th and Center Streets in Milwaukee and a project proposed by the Guest House and Heartland Housing of Chicago to rehabilitate the former Genesis Detoxification site at 1218 W. Highland Boulevard in Milwaukee to accommodate 24 units of housing for formerly homeless and low-income individuals; and

WHEREAS, both projects have since been approved for Wisconsin Housing and Economic Development Authority (WHEDA) tax credit financing; and

WHEREAS, at the March 29, 2007 Finance and Audit Committee meeting, DAS discussed, as a part of the request for approval of the initial authorizing resolution for the 2007 Corporate Purpose Bond Issue, complications it had discovered with the use of tax-exempt bond proceeds to finance the construction of housing for persons with severe and chronic mental illness; and

WHEREAS, due to these complicating factors, DAS requested and received approval to be able to remove the $1,000,000 from the corporate purpose bond issue, if necessary and DAS provided two other potential financing options: general County taxable bond financing or a loan from the State Trust Fund Loan program (STFLP); and

WHEREAS, DAS and the County's Bond Counsel have continued to research the financing options for the project, including meeting with staff from the Behavioral Health Division to discuss the housing initiative, project scope and financing; and

WHEREAS, it became apparent during these conversations that using tax-exempt bond financing for the types of projects envisioned by BHD would be very problematic for two reasons: the likelihood that most – if not all – of the projects that were likely to come forward also would be seeking WHEDA tax credits, which are incompatible with the use of tax-exempt bonds; and the need to establish a public purpose for the use of tax-exempt bonds, which would be difficult in this instance due to the fact that a) none of the projects that are likely to be funded would be owned by the County; and b) the process that BHD has established envisions an application process during the course of each year, which means that the projects cannot be clearly defined and delineated prior to the County's corporate purpose bond issue; and

WHEREAS, due to the complications associated with tax-exempt bonds, DAS recommends that the County Board authorize it to apply for a loan from the State Trust Fund Loan Program (STFLP) to finance the $1,000,000 housing initiative for BHD; and

WHEREAS, proceeds from the STFLP would be treated as taxable bonds and would not jeopardize the WHEDA tax credits that would likely be used for projects of this nature; and

WHEREAS, to apply for a STFLP loan, the County will have to complete a Worksheet For County Application Request that includes the following information: the purpose of the loan, the exact amount of the loan, the term of the loan, the estimated completion date of the project and its current status, dates of the next two board meetings, and a copy of the official minutes of the meeting at which the elected officials authorized borrowing for the project; and

WHEREAS, DAS is continuing to work with Bond Counsel to develop a project scope based on approved housing fund projects and a public purpose has been established for the currently approved projects; and

WHEREAS, future projects financed under the program may find statutory authority under any number of different provisions, but the current projects either constitute residential care facilities under Chapter 46 or health care facilities under Section 59.53(19); and

WHEREAS, the use of a loan from the State Trust Fund Loan Program instead of general obligation tax-exempt or taxable bonds may result in an increased cost to the County, as bonds would most likely have a lower interest rate than the State Trust Fund Loan Program; and

WHEREAS, in light of the issues surrounding use of bonds, this is deemed to be an appropriate solution to meet the objective of policymakers; and

WHEREAS, the Committee on Finance and Audit, at its meeting on May 15, 2007, recommended approval of the Director, Department of Administrative Services' request (vote 7-0); now, therefore,

BE IT RESOLVED, that the County Board of Supervisors authorizes the Department of Administrative Services to apply for a loan from the State Trust Fund Loan Program to finance Milwaukee County Inclusive Housing Fund projects; and

BE IT FURTHER RESOLVED, that a resolution authorizing the specific terms of the loan would be submitted later this year pending a successful application.

File No. 07-195
(ITEM NO. 14) **(Journal, May 17, 2007)**

From County Treasurer, submitting the Annual Report on Public Funds, that the said report, dated March 29, 2007, be placed on file.

File No. 07-12(a)(d)
(ITEM NO. 15) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman, relative to reports from departments regarding revenue deficits greater than $75,000 [MCGO 56.02], by recommending that a report from the Director, Department of Health and Human Services, dated April 20, 2007, regarding a potential revenue deficit in the Behavioral Health Division, be received and placed on file.

File No. 07-234
(ITEM NO. 16) **(Journal, May 17, 2007)**

From Director, Department of Administrative Services, requesting approval of the resolution to reimburse the House of Correction (HOC), inspect, repair and paint water tower project for expenditures incurred prior to the issuance of the 2008 bond issue to finance the project, by recommending adoption of the following:

RESOLUTION expressing official intent regarding certain capital expenditures to be

reimbursed from proceeds of an obligation.

WHEREAS Milwaukee County, Wisconsin (the "*Issuer*") now wishes to advance moneys from available funds to pay the costs of certain capital projects described in Exhibit A attached hereto and made a part hereof (the "*Projects*"); and

WHEREAS all or a portion of the expenditures relating to the Projects and to be made from such funds (the "*Expenditures*") (i) have been paid within the sixty (60) days prior to the passage of this Resolution, or (ii) will be paid on or after the passage of this Resolution; and

WHEREAS the Issuer reasonably expects to reimburse itself or pay for the Expenditures with the proceeds of an obligation; now, therefore,

Be It Resolved by the County Board of Supervisors of Milwaukee County, Wisconsin, as follows:

Section 1. The Issuer reasonably expects to reimburse or pay the Expenditures with proceeds of an obligation.

Section 2. The maximum principal amount of the obligations expected to be issued for the Projects and to be made from the funds is $520,000.

Section 3. All actions of the officers, agents and employees of the Issuer that are in conformity with the purposes and intent of this Resolution, whether taken before or after the adoption hereof, are hereby ratified, confirmed and approved.

Section 4. This Resolution shall be in full force and effect immediately upon its adoption.

EXHIBIT A
House of Correction Water Tower
Revised Project Scope

The Project WJ005 - House of Correction Inspect, Repair and Paint Water Tower the revised project scope consists of the addition of a new fire pump, connection to the City of Franklin water system and supply of water for the farming center to address the fire suppression system, including additional requirements by the City of Franklin Fire Department for the system to come into compliance with the City's fire code. The project number and name have been changed to WJ048012 – HOC Fire Suppression System to reflect the change in scope of work.

Future actions that may or may not be eligible for bond financing, such as the demolition of the water tower, the abandonment of the existing groundwater well, and relocation of the 800 MHz antennas currently on the tower were not part of the cost estimate. The estimated costs to demolish the tower and to abandon the groundwater well are $20,000 and $35,000, respectively.

In addition, there are three options for relocation of the 800 MHZ antennas currently on the tower:

1. Use of a private cellular carrier - $70,000
2. Relocate tower site to City of Franklin - $320,000
3. Build a new tower - $470,000

Therefore, the total costs for future actions, abandonment of the existing groundwater well, and relocation of the 800 MHz antennas currently on the tower is $525,000.

Based on the information provided by the consultant, it was the opinion of the HOC and DTPW that pursuing the alternative of connecting to the City of Franklin water main would provide a lower cost option to the County over the long-term, by eliminating the need to conduct regular repairs on an aging water tower and by operating a more energy-efficient pump to service the Fish Hatchery. Initially, the alternative system would have been constructed and the water tower taken off line. The relocation of the antennas, well abandonment, and tower demolition would be separate projects potentially to be performed in the future, after the new system is on line.

File No. 07-172(a)(d)

(ITEM NO. 17) **(Journal, April 5, 2007)**

An adopted resolution combining bond issues and providing for the sale of General Obligation Corporate Purpose Bonds, Series 2007A, by recommending adoption of the following:

RESOLUTION determining to issue $32,625,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2007A, of Milwaukee County, Wisconsin, providing details, prescribing the form of bond, awarding the bonds to the best bidder, and levying taxes.

WHEREAS, Milwaukee County, Wisconsin (the *"County"*) is authorized by the provisions of Chapter 67, Wisconsin Statutes, as supplemented and amended, to issue bonds for any public purpose and to refund any municipal obligations, including interest on them; and

WHEREAS, by initial resolutions duly adopted on April 5, 2007, there have been authorized to be issued not to exceed $32,625,000 general obligation bonds of the County for the public purposes as follows:

$4,401,100 for the construction of highways and highway improvements and the construction and improvement of bridges;
$28,144,210 for the acquisition, construction, improvement, extension and equipping of general capital projects in the County (as set forth in such initial resolution); and
$79,690 for the acquisition, construction and improvement of public art projects; and

WHEREAS, the initial resolution with respect to highways and bridges was published in *The Daily Reporter* and the *Milwaukee Journal-Sentinel* on April 12, 2007, and no petitions with respect thereto have been filed with the County; and

WHEREAS, the County Clerk of the County has caused a notice of public hearing with

respect to the plan of finance of the costs of certain of said projects through the issuance of the Bonds to be published in *The Daily Reporter* and the *Milwaukee Journal-Sentinel,* each newspaper of general circulation in Milwaukee County, Wisconsin, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the *"Code"*), on April 27, 2007, and the Committee on Finance and Audit of the County Board of Supervisors of the County has conducted said public hearing on May 15, 2007;

WHEREAS, it is considered necessary and desirable by the County Board of Supervisors of the County that the County borrow $32,625,000 for the purposes aforesaid and that the County issue its General Obligation Corporate Purpose Bonds, Series 2007A (the "Bonds") to evidence the indebtedness thereby incurred; and

WHEREAS, notice of the sale of such bonds for such purpose was published on May 8, 2007, in The Daily Reporter; and

WHEREAS, it is now necessary that said bonds be sold and issued for the public purposes aforesaid in the aggregate principal amount of $32,625,000; and

WHEREAS, pursuant to the advertisement aforesaid, sealed bids were received for the purchase of said bonds in said amount until 10:00 A.M., C.T., on May 17, 2007, and are as follows:

NAME OF BIDDER	TRUE INTEREST RATE
LaSalle Financial Services, Inc.	4.117550%
Piper Jaffray & Co.	4.133761
Mesirow Financial, Inc.	4.143522
Merrill Lynch & Co.	4.161092
UBS Securities LLC	4.162143
Prager, Sealy & Co., LLC	4.162433
J.P. Morgan Securities Inc.	4.162587
PNC Capital Markets	4.180193
Morgan Stanley DW Inc.	4.187332

; and
WHEREAS, the bid of LaSalle Financial Services, Inc. of New York, New York, and associates at a price of $32,465,481.40, plus accrued interest to the date of delivery, was the best bid submitted, which bid is as follows:

(Here insert or attach a true copy of the Winning Bid)

; now, therefore
BE IT RESOLVED by the County Board of Supervisors of Milwaukee County, Wisconsin, as follows:

Section 1. Definitions. For all purposes of this Resolution, except as otherwise expressly provided herein or unless the context otherwise requires, the terms defined in this

Section 1 shall have the meanings set forth below, and shall include the plural as well as the singular:

"Bond" or *"Bonds"* shall mean one or more of the General Obligation Corporate Purpose Bonds, Series 2007A, authorized to be issued by the County by the terms of this Resolution.

"Bond Register" shall mean the books of the County kept by the Registrar to evidence the registration and transfer of the Bonds.

"Code" means the Internal Revenue Code of 1986, as amended.

"County" shall mean Milwaukee County, Wisconsin, and any successor to the duties or functions of the County.

"Governing Body" shall mean the County Board of Supervisors of the County, or such other council, board, commission or body, by whatever name known, which shall succeed to its powers.

"Registrar" shall mean the County Treasurer of the County in Milwaukee, Wisconsin, or a successor designated as Registrar under this Resolution.

"Resolution" shall mean this resolution as adopted by the Governing Body of the County.

Section 2. Authorization. The issuance of $32,625,000 aggregate principal amount of Bonds is hereby authorized for the purpose of providing funds in the amount of $32,625,000 for public purpose projects of the County, as set out in the preamble to this Resolution. The County hereby approves the plan of finance of the costs of certain of said public purpose projects through the issuance of the Bonds, as described in the aforesaid notice of public hearing which is hereby incorporated herein by reference, which approval shall be considered the public approval required by Section 147(f) of the Code.

The Bonds shall be designated "General Obligation Corporate Purpose Bonds, Series 2007A," shall be dated June 1, 2007, as originally issued, and shall also bear the date of their authentication by the Registrar. The Bonds shall be in fully registered form, shall be in denominations of $5,000 each and integral multiples thereof (but no single Bond shall represent installments of principal maturing on more than one date), shall be lettered "R" and numbered consecutively starting with the number one, shall mature serially on December 1 of the years, in the principal amounts, and shall bear interest at the rates per annum, as follows:

2008	$ 525,000	4.00%
2009	770,000	4.00
2010	2,020,000	4.00
2011	1,270,000	4.00
2012	1,420,000	4.00
2013	1,520,000	4.00
2014	2,420,000	4.00
2015	2,835,000	4.00

2015	2,835,000	4.00
2016	2,835,000	4.00
2017	2,835,000	4.00
2018	2,835,000	4.00
2019	2,835,000	4.00
2020	2,835,000	4.125
2021	2,835,000	4.125
2022	2,835,000	4.25

Section 3. Interest; Payment Provisions. The Bonds shall bear interest from their date or from the most recent interest payment date to which interest has been paid or duly provided for, at the rates set out above, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable on June 1 and December 1 of each year, commencing on June 1, 2008. Interest on each Bond shall be paid by check or draft of the Registrar to the person in whose name such Bond is registered at the close of business on the fifteenth day of the calendar month next preceding the applicable interest payment date. The principal of each Bond shall be payable in lawful money of the United States of America only upon presentation and surrender of such Bond at the principal office of the Registrar in Milwaukee, Wisconsin.

Section 4. Execution; Authentication. The Bonds shall be executed on behalf of the County with the manual or facsimile signature of the Chairperson of the County and with the manual or facsimile signature of the County Clerk of the County, and sealed with the official seal of the County or a printed facsimile thereof. In case any officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Bonds shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Registrar as authenticating agent of the County and showing the date of authentication thereof. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Resolution unless and until such certificate of authentication shall have been duly executed by the Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Resolution. The certificate of authentication on any Bond shall be deemed to have been executed by the Registrar if signed by an authorized officer of the Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued under this Resolution.

Section 5. Registration of Bonds; Persons Treated as Owners. The County shall cause books (the *"Bond Register"*) for the registration and for the transfer of the Bonds as provided in this Resolution to be kept at the principal corporate trust office of the Registrar, which is hereby constituted and appointed the registrar of the County with respect to the Bonds herein authorized.

Upon surrender for transfer of any Bond at the principal corporate trust office of the

Registrar duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Registrar duly executed by, the registered owner thereof or his attorney duly authorized in writing, the County shall execute and the Registrar shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of the same maturity and interest rate of authorized denomination or denominations, for a like aggregate principal amount. Any fully registered Bond or Bonds may be exchanged at said office of the Registrar for a like aggregate principal amount of Bond or Bonds of the same maturity and interest rate of other authorized denominations. The execution by the County of any fully registered Bond shall constitute full and due authorization of such Bond, and the Registrar shall thereby be authorized to authenticate, date and deliver such Bond; *provided, however*, that the principal amount of the outstanding Bonds authenticated by the Registrar shall never exceed the authorized principal amount of the Bonds, less previous retirements.

The Registrar may, but shall not be required to, transfer or exchange any Bond during the period of fifteen (15) days next preceding any interest payment date on such Bond, nor to transfer or exchange any Bond after notice calling such Bond for redemption prior to maturity has been mailed nor during the period of fifteen (15) days next preceding mailing of a notice of redemption of any Bonds.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of, premium (if any) or interest on any Bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the County or the Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds, except in the case of the issuance of a Bond or Bonds for the unredeemed portion of a Bond surrendered for redemption.

The County and/or the Registrar may enter into an agreement with a securities depository registered under Section 17A of the Securities Exchange Act of 1934, as amended (the *"Securities Depository"*), including without limitation The Depository Trust Company, which is the record owner of the Bonds, to establish procedures with respect to Bonds owned by such Securities Depository. Such agreement may impose additional requirements on the Registrar with respect to the Bonds.

Section 6. Prior Redemption. The Bonds maturing on and after December 1, 2017, shall be subject to redemption prior to maturity at the option of the County as a whole, or in part in such order of maturity as the County may determine (less than all of the Bonds of a single maturity to be selected by the Registrar as hereinafter provided), on December 1, 2016, and on any date thereafter, at a redemption price of 100% of the principal amount thereof being redeemed plus accrued interest to the date fixed for redemption.
The Bonds shall be redeemed only in the principal amount of $5,000 each and integral multiples

thereof. At least forty-five (45) days prior to the date fixed for any optional redemption (unless a shorter notice shall be satisfactory to the Registrar), the County shall notify the Registrar of such date fixed for redemption and of the principal amount of Bonds to be redeemed. For purposes of any redemption of less than all of the outstanding Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by the Registrar from the outstanding Bonds of such maturity then outstanding by lot, and which may provide for the selection for redemption of Bonds or portions of Bonds in principal amounts of $5,000 and integral multiples thereof.

The Registrar shall promptly notify the County in writing of the Bonds or portions of Bonds selected for redemption prior to maturity and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed.

Section 7. Redemption Procedure. Unless waived by any registered owner of Bonds (or portions thereof) to be redeemed, notice of the call for any such redemption prior to maturity shall be given by the Registrar on behalf of the County by mailing the redemption notice by registered or certified mail, postage prepaid, not less than thirty (30) days prior to the date fixed for redemption to the registered owner of the Bond or Bonds to be so redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Registrar. Failure to give such notice by mailing to any owner of any Bond, or any defect therein, shall not affect the validity of any proceedings for the redemption of any other Bonds.

All notices of redemption shall state:

(1) the date fixed for redemption,

(2) the redemption price,

(3) if less than all outstanding Bonds are to be redeemed, the identification, including CUSIP numbers (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed,

(4) that on the date fixed for redemption the redemption price will become due and payable upon each such Bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date, and

(5) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal office of the Registrar.

Prior to any date fixed for redemption, the County shall deposit with the Registrar an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on that date. With respect to an optional redemption of the Bonds, unless moneys sufficient to pay the principal of and interest on the Bonds to be redeemed shall have been received by the Registrar prior to the giving of such notice of redemption, such notice may, at the option of the County, state that said redemption shall be conditional upon the receipt of such moneys by the Registrar on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the County shall not redeem the Bonds or portion thereof and the Registrar shall give notice, in the same manner in which the notice of redemption was given, that such moneys were not so received and that the Bonds or portion

thereof will not be redeemed.

Notice of redemption having been given as aforesaid, the Bonds or portions of Bonds so to be redeemed shall, on the date fixed for redemption, become due and payable at the redemption price therein specified, and from and after such date (unless the County shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Registrar at the redemption price. Installments of interest due on or prior to the date fixed for redemption shall be payable as herein provided for the payment of interest. Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered owner a new Bond or Bonds of the same maturity in the amount of the unpaid principal. All Bonds which have been redeemed shall be cancelled and destroyed by the Registrar, and shall not be reissued.

In addition to the redemption notice required above, further notice of redemption (the *"Additional Redemption Notice"*) shall be given by the Registrar as set forth below, but no defect in the Additional Redemption Notice nor any failure to give all or any portion of the Additional Redemption Notice shall in any manner affect the effectiveness of a call for redemption if notice thereof is given as prescribed above.

Each Additional Redemption Notice given hereunder shall contain the information required above, plus (i) the date such notice required above has been or will be mailed; (ii) the date of issuance of the Bonds being redeemed, as originally issued; (iii) the maturity date of each Bond (or portion thereof) to be redeemed; and (iv) any other descriptive information needed to identify accurately the Bonds being redeemed prior to maturity.
Each Additional Redemption Notice shall be sent at least thirty (30) days before the date fixed for redemption by legible facsimile transmission, registered or certified mail (postage prepaid) or overnight delivery service to The Depository Trust Company of New York, New York, and to at least two (2) national information services that disseminate notices of redemption of obligations such as the Bonds.

Section 8. Form of Bonds. The Bonds, the certificate of authentication to be endorsed thereon and the form of assignment to be endorsed thereon are all to be in substantially the following forms with necessary and appropriate variations, omissions and insertions as permitted or required by this Resolution:

(FORM OF BOND—FRONT SIDE)

No. R-_____ $_____

United States of America
State of Wisconsin

MILWAUKEE COUNTY

General Obligation
Corporate Purpose Bond, Series 2007A

Rate of

Interest	Maturity Date	Dated Date	CUSIP Number
_____%	December 1, ____	June 1, 2007	_____

Registered Owner:
Principal Amount:

KNOW ALL PERSONS BY THESE PRESENTS: That the Milwaukee County in the State of Wisconsin (the *"County"*), hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner hereinabove identified, or registered assigns as hereinafter provided, on the Maturity Date hereinabove identified, the Principal Amount hereinabove identified and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount from the Dated Date hereinabove identified or from the most recent interest payment date to which interest has been paid at the Rate of Interest per annum hereinabove identified on June 1 and December 1 of each year, commencing on June 1, 2008, until said Principal Amount is paid, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be and become applicable to this Bond.

The principal of this Bond is payable in lawful money of the United States of America only upon presentation and surrender of this Bond at the principal office of the County Treasurer of the County, in Milwaukee, Wisconsin, as registrar and paying agent (the *"Registrar"*). Payment of each installment of interest hereon shall be made to the Registered Owner hereof who shall appear on the registration books of the County maintained by the Registrar at the close of business on the fifteenth day of the calendar month next preceding the applicable interest payment date, and shall be paid by check or draft of the Registrar mailed to such Registered Owner at his address as it appears on such registration books or at such other address as may be furnished in writing by such Registered Owner to the Registrar.

Reference is hereby made to the further provisions of this Bond set forth on the reverse side hereof, and such further provisions shall for all purposes have the same effect as if set forth on the front side of this Bond

It is hereby certified, recited and declared that all acts, conditions and things required to be done, exist, happen and be performed precedent to and in the issuance of this Bond have been done, have existed, have happened and have been performed in due time, form and manner as required by the Constitution and the laws of the State of Wisconsin; that this Bond, together with all other indebtedness of the County, does not exceed any limitation prescribed by law; and that the County has levied a direct annual irrepealable tax sufficient to pay the interest hereon when it falls due and also to pay and discharge the principal hereof at maturity.

The full faith, credit and resources of the County are hereby pledged for the payment of the principal of and interest on this Bond and the issue of which it is a part as the same respectively become due and for the levy and collection of sufficient taxes for that purpose.

This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Registrar.

IN WITNESS WHEREOF, Milwaukee County, Wisconsin, by its County Board of Supervisors, has caused this Bond to be executed with the duly authorized manual or facsimile signature of its Chairperson and with the duly authorized manual or facsimile signature of its County Clerk, and its official seal or a facsimile thereof to be impressed or reproduced hereon, as of the Dated Date hereinabove identified.

County Clerk | Chairperson

[SEAL]

Certificate of Authentication

This Bond is one of the Bonds described in the within mentioned Resolution, and is one of the General Obligation Corporate Purpose Bonds, Series 2007A, of Milwaukee County, Wisconsin.

Date of Authentication: _____

By
County Treasurer
Milwaukee County

This Bond is one of an authorized issue of General Obligation Corporate Purpose Bonds, Series 2007A, aggregating the principal amount of $32,625,000 (the *"Bonds"*) issued for the following purposes:

$4,401,100 for the construction of highways and highway improvements;
$28,144,210 for the acquisition, construction, improvement, extension and equipping of general capital projects in the County (as set forth in such initial resolution); and
$79,690 for the acquisition, construction and improvement of public art projects;

pursuant to and in all respects in compliance with Chapter 67, *Wisconsin Statutes*, as supplemented and amended, and a resolution adopted by the County Board of Supervisors of the County on May 17, 2007 (the *"Resolution"*).

Bonds of the issue of which this Bond is one maturing on and after December 1, 2017, are subject to redemption prior to maturity at the option of the County as a whole, or in part in integral multiples of $5,000 in such order of their maturity as the County may designate (less than all of the Bonds of a single maturity to be selected by the Bond Registrar by lot) on December 1, 2016, and on any date thereafter, at a redemption price equal to 100% of the principal amount thereof being redeemed plus accrued interest to the date fixed for redemption.

Notice of any intended redemption shall be sent by registered or certified mail, postage prepaid, not less than thirty (30) days prior to the date fixed for redemption to the registered owner of each Bond to be redeemed (in whole or in part) at the address shown on the registration books of the County maintained by the Registrar or at such other address as is furnished in writing by such registered owner to the Registrar. Such notice of redemption may be conditional as provided in the authorizing resolution. When so called for redemption, this Bond, or the portion

hereof being so called for redemption, will cease to bear interest on the specified redemption date, provided funds for redemption are on deposit at the place of payment on that date, and shall not be deemed to be outstanding.

This Bond is transferable by the Registered Owner hereof in person or by his attorney duly authorized in writing at the principal office of the Registrar in Milwaukee, Wisconsin, but only in the manner, subject to the limitations and upon payment of the charges provided in the authorizing resolution, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of the same maturity and interest rate of authorized denomination or denominations and for a like aggregate principal amount will be issued to the transferee in exchange for this Bond.

The Bonds are issuable in fully registered form in denominations of $5,000 each and integral multiples thereof. This Bond may be exchanged at the principal corporate trust office of the Registrar for a like aggregate principal amount of Bonds of the same maturity of other authorized denominations, upon the terms set forth in the authorizing resolution.

The County and the Registrar may deem and treat the registered owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes and neither the County nor the Registrar shall be affected by any notice to the contrary.

* * *

The following abbreviations, when used in the inscription on the face of the within Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM-	as tenants in common	UNIF GIFT/TRANS MIN ACT- _____Custodian _____ (Cust) (Minor)
TEN ENT-	as tenants by the entirety	under Uniform Gifts/Transfers to Mino
JT TEN-	as joint tenants with right of survivorship and not as tenants in common	Act_____ (State)

Additional abbreviations may also be used though not listed above.

Assignment

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto

_____

(Name and Address of Assignee)

the within Bond, and does hereby irrevocably constitute and appoint _____ _____, or its successor as Registrar, to transfer the

said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

_____

NOTICE: The signature to this Assignment must correspond with the name of the registered owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Signature guaranteed: _____

NOTICE: Signature(s) must be guaranteed by a member firm of the New York Stock Exchange or a commercial bank or trust company.

Section 9. Sale of Bonds. The sale of the Bonds to LaSalle Financial Services, Inc., of New York, New York, and associates, at the price of $32,465,481.40 plus accrued interest to the date of delivery, is hereby confirmed. The County Treasurer of the County is hereby authorized to deliver the Bonds to said purchasers upon payment of the purchase price.

Section 10. Tax Levy. In order to provide for the collection of a direct annual tax sufficient to pay the interest on the Bonds and to pay and discharge the principal thereof at maturity, there is hereby levied upon all the taxable property in Milwaukee County, Wisconsin, a direct annual tax in amounts sufficient for that purpose, and there is hereby levied upon all taxable property in the County the following direct annual tax in each of the years and amounts, to-wit:

YEAR	AMOUNT	YEAR	AMOUNT
2007	$2,503,762.50	2015	$3,642,975.00
2008	2,068,175.00	2016	3,529,575.00
2009	3,287,375.00	2017	3,416,175.00
2010	2,456,575.00	2018	3,302,775.00
2011	2,555,775.00	2019	3,189,375.00
2012	2,598,975.00	2020	3,072,431.26
2013	3,438,175.00	2021	2,955,487.50
2014	3,756,375.00		

In each of said years from 2007 to 2021, inclusive, the direct annual tax above levied shall be extended upon the tax rolls of the County in the same manner and time as taxes for general County purposes, and when collected the proceeds of said taxes shall be deposited into the account of the debt service fund established in favor of the Bonds, to be used solely for paying the principal of and interest on the Bonds as long as any of the Bonds remain outstanding.

Section 11. Sufficiency. Interest or principal maturing at any time during the life of the Bonds when there shall be insufficient funds on hand from the above tax levy to pay

the same shall be paid promptly when due from the general fund of the County, and said fund shall be reimbursed in a like amount out of the proceeds of taxes hereby levied when the same shall have been collected.

Section 12. Debt Service Fund. There has been ordered to be established in the County Treasury a fund separate and distinct from all other funds of the County to be designated the "Debt Service Fund," which fund shall be used solely for the purpose of paying principal of, premium, if any, and interest on municipal obligations issued pursuant to Chapter 67, *Wisconsin Statutes*, as supplemented and amended. There is hereby created, and there shall be deposited in, an account known as the "Series 2007A General Obligation Corporate Purpose Bond Account," to be held as a part of the Debt Service Fund, all money raised by taxation pursuant to Section 10 hereof, and such other sums as may be necessary to pay interest on the Bonds when the same shall become due and to retire the Bonds at their respective maturity dates.

Section 13. Use of Proceeds; No Arbitrage; Bonds to Remain in Registered Form; Reimbursement. The principal proceeds of the Bonds shall be deposited in a special fund, and used solely for the purposes for which the Bonds are hereby authorized. The principal proceeds from the sale of the Bonds shall be used only to pay the costs of the public projects aforesaid, and the Governing Body hereby covenants and agrees that said principal proceeds shall be devoted to and used with due diligence for such purposes.

The County recognizes that the purchasers and owners of the Bonds will have accepted them on, and paid therefor a price which reflects, the understanding that interest thereon is excludible from Federal gross income of the owners thereof under laws in force at the time the Bonds shall have been delivered. In this connection, the County agrees that it shall take no action which may render the interest on any of the Bonds includible in Federal gross income of the owners thereof. The County agrees that, to the extent possible under state law, it will comply with whatever Federal law is adopted in the future which applies to the Bonds and affects the tax-exempt status of the interest on the Bonds.

The Chairperson, the County Clerk and the County Treasurer of the County, or any of them, are hereby authorized to execute on behalf of the County a Tax Exemption Certificate and Agreement to assure the purchasers and owners of the Bonds that the proceeds of the Bonds are not expected to be used in a manner which would or might result in the Bonds being "reimbursement bonds" issued in contravention of Section 1.103-18 of the United States Treasury Department Regulations (the "*Regulations*") or "arbitrage bonds" under Section 148 of the Code or the Regulations currently in effect or proposed. Such Tax Exemption Certificate and Agreement shall constitute a representation, certification and covenant of the County, and shall be incorporated herein by reference, and no investment of Bond proceeds or of moneys accumulated to pay the Bonds herein authorized shall be made in violation of the expectations prescribed by said Tax Exemption Certificate and Agreement. Such Tax Exemption Certificate and Agreement shall constitute an agreement of the County to follow certain covenants which may require the County to take certain actions (including the payment of certain amounts to the United States Treasury) or which may prohibit certain actions (including the establishment of certain funds) under certain conditions as specified in such Tax Exemption Certificate and

Agreement.

The County further recognizes that Section 149(a) of the Code requires the Bonds to be issued and to remain in fully registered form in order that the interest thereon is excludible from Federal gross income of the owners thereof under laws in force at the time the Bonds are delivered. In this connection, the County agrees that it will not take any action to permit the Bonds to be issued in, or converted into, bearer or coupon form.

Section 14. Duties of Registrar. If requested by the Registrar, the Chairperson of the County is hereby authorized to execute, and the County Clerk of the County is hereby authorized to attest, and said Chairperson and County Clerk are hereby authorized to deliver, the Registrar's standard form of agreement between the County and the Registrar with respect to the obligations and duties of the Registrar hereunder which shall include the following:

(a) to act as Registrar, authenticating agent, paying agent and transfer agent as provided herein;

(b) to give notice of redemption of the Bonds as provided herein;

(c) to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;

(d) to furnish the County at least annually a certificate of destruction with respect to Bonds cancelled and destroyed; and

(e) to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds.

The County Clerk of the County is hereby directed to file a certified copy of this Resolution with the Registrar.

The County covenants that it shall at all times retain a Registrar with respect to the Bonds, that it will maintain at the designated office of such Registrar a place or places where Bonds may be presented for payment or registration of transfer or exchange, and that it shall require that the Registrar properly maintain the Bond Register and perform the other duties and obligations imposed upon it by this Resolution in a manner consistent with the standards, customs and practices of the municipal securities industry.

The Registrar shall signify its acceptance of the duties and obligations imposed upon it by this Resolution by executing the certificate of authentication on any Bond, and by such execution the Registrar shall be deemed to have certified to the County that it has all requisite power to accept and has accepted such duties and obligations. The Registrar is the agent of the County, and shall not be liable in connection with the performance of its duties, except for its own negligence or willful wrongdoing. The Registrar shall, however, be responsible for any representation in its certificate of authentication on the Bonds.

The County may remove the Registrar at any time. In case at any time the Registrar shall resign, shall be removed, shall become incapable of acting, or shall be adjudged as bankrupt or insolvent, or if a receiver, liquidator or conservator of the Registrar, or of the property thereof,

shall be appointed, or if any public office shall take charge or control of the Registrar, or of the property or affairs thereof, the County covenants and agrees that it will thereupon appoint a successor Registrar. The County shall mail notice of any such appointment made by it to each registered owner of any Bond within twenty (20) days after such appointment. Any Registrar appointed under the provisions of this Section 14 shall be a County officer or a bank, trust company or national banking association.

Section 15. Continuing Disclosure Certificate. The Chairperson and the County Clerk of the County are hereby authorized, empowered and directed to execute and deliver the Continuing Disclosure Certificate with respect to the Bonds (the "*Continuing Disclosure Certificate*") in substantially the form as the individuals executing the Continuing Disclosure Certificate on behalf of the County shall approve, his or her execution to constitute conclusive evidence of his or her approval of the form of such Continuing Disclosure Certificate. When the Continuing Disclosure Certificate is executed and delivered on behalf of the County as herein provided, the Continuing Disclosure Certificate will be binding on the County and the officers, employees and agents of the County, and the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Continuing Disclosure Certificate, as executed. Copies of the Continuing Disclosure Certificate shall be placed in the official records of the County, and shall be available for public inspection at the offices of the County. Notwithstanding any other provision of this Resolution to the contrary, the sole remedies for failure to comply with the Continuing Disclosure Certificate shall be the ability of any beneficial owner of any Bond to seek mandamus or specific performance by court order, to cause the County to comply with its obligations under the Continuing Disclosure Certificate.

Section 16. Other Documents. The Chairperson, the County Clerk, the County Treasurer and all other officers of the County are hereby authorized to execute all documents and certificates necessary in connection with the authorization and delivery of the Bonds, including without limitation an official statement describing the Bonds and the County.

Section 17. Prior Action. The action of the County Clerk of the County in causing the notice of the sale of the Bonds and the notice of public hearing with respect to the Bonds to be published is hereby in all respects ratified and confirmed.

Section 18. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability or such section, paragraph or provision shall not affect any of the remaining sections, paragraphs and provisions of this Resolution.

Section 19. Conflicting Proceedings Superseded. All ordinances, resolutions or orders, or parts thereof, heretofore enacted, adopted or entered, in conflict with the provisions of this Resolution, shall be and in the same are hereby superseded to the extent of such conflict, and this Resolution shall be in effect from and after its passage.

Section 20. Certified Copies of this Resolution. The County Clerk of the County is

hereby directed to send certified copies of this Resolution to Co-Bond Counsel for the County, Chapman and Cutler LLP, 111 West Monroe Street, Chicago, Illinois 60603, Attention: Charles L. Jarik, and Carpenter, Laster & Garcia, LLC, Suite 304, 15850 West Bluemound Road, Brookfield, Wisconsin 53005, Attention: Earlean Laster.

The foregoing report correctly states the action taken by the said committee at meetings held May 15 and May 17, 2007.

RICHARD D. NYKLEWICZ, JR.
Chairman

SEPARATE ACTION was requested on **Items 1, 10, 12, 15 and 17.**

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 De Bruin **SUBMITTED the following Amendment to Item 1, File No. 07-213:**

ADD the following BE IT FURTHER RESOLVED clause beginning on line 86 as follows: BE IT FURTHER RESOLVED, that the Director, Department of Health and Human Services, is hereby authorized and directed to submit a request to the County Board of Supervisors, for consideration by the appropriate policy committees in June 2007, to create five positions of Registered Nurse I to assist the Behavioral Health Division with patient care.

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

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, McCue, Quindel, Rice, Weishan and the Chairman – 14. **NOES:** Clark, Nyklewicz, Schmitt, West and White – 5. **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.

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.

Supervisor Johnson **SUBMITTED the following Amendment to Item 12, File No. 07-233:**

After the last BE IT FURTHER RESOLVED clause which ends on line 80, **ADD** the following additional BE IT FURTHER RESOLVED clause: BE IT FURTHER RESOLVED that a County Board Supervisor, at his or her discretion, may authorize their Legislative Assistant, who parks in one of the County lots identified above, to pay for half of the monthly parking fee through a payroll deduction as described above, and request payment for the remaining half of the monthly fee from County Board office expense accounts.

Thereupon, **the foregoing amendment FAILED OF ADOPTION** by the following vote:

AYES: Broderick, Johnson, Schmitt, Weishan, White and the Chairman – 6. **NOES:** Borkowski, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, McCue, Nyklewicz, Quindel, Rice and West – 12. **EXCUSED**: Mayo – 1.

Thereupon, **Item 12 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 15 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.

By Supervisor Elizabeth M. Coggs-Jones, Chairman
From the Committee on Health and Human Needs, reporting on 9 Items:

File No. 07-200
(ITEM NO. 1) **(Journal, May 17, 2007)**

From the County Executive, appointing Mr. Samuel G. Akpan to the Care Management Organization Governing Board to fill the vacancy created by the resignation of Ms. Bev Njuguna for a term expiring August 31, 2009, by recommending confirmation of the said appointment.

File No. 07-201
(ITEM NO. 2) **(Journal, May 17, 2007)**

From the County Executive, appointing Ms. Beatrice Hicks to the Care Management Organization Governing Board to fill the vacancy created by the resignation of Ms. Rosalie Sample for a term expiring August 31, 2009, by recommending confirmation of the said appointment.

File No. 07-202
(ITEM NO. 3) **(Journal, May 17, 2007)**

From the County Executive, appointing Mr. Arnoldo Sevilla to the Aging Commission for a term expiring January 31, 2010, by recommending confirmation of the said appointment.

File No. 06-460(a)(a)
(ITEM NO. 4) **(Journal, May 17, 2007)**

From the Director, Department on Aging, requesting authorization to amend three (3) program and service contracts for the period February 1, 2007 through January 31, 2008, and to amend one (1) program and service contract for the period January 1, 2007 through January 31, 2008, as set forth in Milwaukee County's Connecting Caring Communities grant award, funded through the Robert Wood Johnson Foundation Community Partnerships for Older Adults initiative and local share commitments provided by the Helen Bader Foundation, the Faye McBeath Foundation, and the Greater Milwaukee Foundation, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Robert Wood Johnson Foundation sought 4-year Implementation Grant proposals under the Community Partnerships for Older Adults initiative from thirteen (13) communities nation-wide, including Milwaukee County Department on Aging; and

WHEREAS, the Milwaukee County Board of Supervisors authorized the Department to submit an Implementation Grant proposal under File No. 03-409; and

WHEREAS, the Robert Wood Johnson Foundation awarded Implementation Grants to eight (8) communities nation-wide, including a 4-year $750,000 award to Milwaukee County Department on Aging based on the Department's Connecting Caring Communities proposal; and

WHEREAS, three foundations – the Helen Bader Foundation, the Faye McBeath Foundation, and the Greater Milwaukee Foundation – pledged $120,000 each in support of Milwaukee County's 4-year Implementation Grant proposal; and

WHEREAS, the Robert Wood Johnson Foundation's Community Partnerships for Older Adults initiative required applicant's to identify community partners willing to both (1) serve as lead agencies in implementing key aspects of the proposal and (2) contributing cash and/or in-kind match in support of the initiative; and

WHEREAS, the Department identified four community partners within the Implementation Grant proposal, including Community Care Organization, Inc., Interfaith Older Adult Programs, Inc., Marquette University, and the Milwaukee Aging Consortium; and

WHEREAS, Creatonomy, Inc., replaced one of the original community partners (Marquette University) for the final thirteen months of the Implementation Grant due to closing of the Wisconsin Geriatric Education Center (File No. 06-460); and

WHEREAS, the four primary components of Connecting Caring Communities include Communication (i.e., improving awareness of and planning for long-term care), Caregiver Retention, the Layton Boulevard Corridor of Aging Excellence, and Sherman Park Neighborhood Linkages; and

WHEREAS, Creatonomy, Inc., in collaboration with the Department on Aging, serves as lead agency for Communication, Milwaukee Aging Consortium serves as lead agency for Caregiver Retention, Community Care Organization serves as lead agency for the Layton Boulevard Corridor of Aging Excellence, and Interfaith Older Adult Programs serves as lead agency for Sherman Park Neighborhood Linkages; and

WHEREAS, the County Board of Supervisors approved contracts for year four (February 1, 2007 through January 31, 2008) for Milwaukee Aging Consortium, Community Care Organization, and Interfaith Older Adult Programs under File No. 06-460 and one contract covering one month of year three and all twelve months for year four (January 1, 2007 through January 31, 2008) for Creatonomy, Inc., under File No. 06-460; and

WHEREAS, certain activities, supplies, and other costs originally budgeted for year three (February 2006 through January 2007) of the Connecting Caring Communities award were neither incurred or expended during year three; and

WHEREAS, the Robert Wood Johnson Foundation and the three local foundations have authorized reallocation of grant funds originally budgeted in year three to year four of the four-year Implementation Grant for Connecting Caring Communities; and

WHEREAS, the reallocation of funds requires amending contracts originally authorized under File No. 06-460; and

WHEREAS, the reallocation of funds includes (1) a revised award to Milwaukee Aging Consortium totaling $58,662, an increase of 891, including $39,771 from the Robert Wood Johnson Foundation and $18,891 from local foundations, an increase of $891, (2) a revised award to Community Care Organization totaling $59,645, an increase of $4,586, including $39,501 from the Robert Wood Johnson Foundation, an increase of $2,442, and $20,144 from local foundations, an increase of $2,144, (3) a revised award to Interfaith Older Adult Programs totaling $95,104, an increase of $35,577, including $73,584 from the Robert Wood Johnson Foundation, an increase of $32,037, and $21,540 from local foundations, an increase of $3,540, and (4) a revised award to Creatonomy, Inc., totaling $75,134, an increase of $1,001, including $55,357 from the Robert Wood Johnson Foundation, an increase of $1,001, and $19,777 from local foundations; and

WHEREAS, the Committee on Health and Human Needs at its meeting on May 9, 2007, recommended approval of the Director of the Department on Aging's request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Director, Department on Aging, is hereby authorized to amend existing contracts implementing the final year of Connecting Caring Communities for revised awards of $58,662 to Milwaukee Aging Consortium, $59,645 to Community Care Organization, Inc., and $95,104 to Interfaith Older Adult Programs, Inc., for the period February 1, 2007 through January 31, 2008, and $75,134 to Creatonomy, Inc., for the period January 1, 2007 through January 31, 2008, based upon Implementation Grant awards from the Robert Wood Johnson Foundation and three local foundations.

File No. 07-220

(ITEM NO. 5) **(Journal, May 17, 2007)**

From the Director, Department on Aging, requesting authorization to participate in a three-year Community/Academic Partnership between Milwaukee County Department on Aging and the Medical College of Wisconsin (MCW) in a public and community health initiative called "Stop Abuse and Neglect of Elders: Increasing Capacity to Respond" funded through the Healthier Wisconsin Partnership Program (HWPP), by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee County Board of Supervisors has authorized the Milwaukee County Department on Aging to participate as the Aging Resource Center of Milwaukee County under Family Care since 2000; and

WHEREAS, the Aging Resource Center provides a single point of access for persons seeking long-term care assistance through Family Care as well as information and assistance on Older Americans Act and other programs serving the general older adult population in Milwaukee County; and

WHEREAS, the Department has for many years aggressively sought awards through state and federal grant programs promoting Community Health Programs, Elder Abuse

Awareness, and other initiatives; and

WHEREAS, the Department seeks to participate in a three-year Community/Academic Partnership with the Medical College of Wisconsin (MCW) in a public and community health initiative called Stop Abuse and Neglect of Elders: Increasing Capacity to Respond; and

WHEREAS, Stop Abuse and Neglect of Elders: Increasing Capacity to Respond is one of fourteen (14) impact projects granted awards during the most recent funding cycle of the Healthier Wisconsin Partnership Program (HWPP) funded through an endowment at the Medical College of Wisconsin (MCW) established as a result of Blue Cross and Blue Shield United of Wisconsin's conversion to a publicly traded company; and

WHEREAS, successful HWPP impact projects qualify for awards of up to $450,000 if designed to support a range of project ideas, including but not limited to: implementation of a health promotion or health-related prevention project, program and/or partnership that will have a significant impact on health-related organizations, sectors, or systems; and

WHEREAS, the three-year Community/Academic Partnership between Milwaukee County Department on Aging and the Medical College of Wisconsin (MCW) seeks to improve the health and safety of at-risk elders by increasing awareness, recognition, response, and referral of cases of elder maltreatment through a multi-level community-based education program targeting professionals who provide medical, home health, and emergency response services to the elderly; and

WHEREAS, The $450,000 award to MCW is for the period July 1, 2007 through June 30, 2010, with about half coming to Milwaukee County Department on Aging as the Community Partner, including $70,600 during Year 1 of the award (July 1, 2007 through June 30, 2008); and

WHEREAS, funding for years two (July 1, 2008 through June 30, 2009) and three (July 1, 2009 through June 30, 2010) of this initiative will be included in the Department's recommended budgets for the appropriate calendar years; and

WHEREAS, the Community/Academic Partnership will develop innovative education and information modules in both web based and hard copy multimedia (print and video) packages to promote timely recognition, response, and referral of suspected cases of elder abuse and neglect; and

WHEREAS, the finished product(s) will serve as model, evidence based programs that can be adapted for replication in other communities and institutions; and

WHEREAS, the initiative will also develop and test tools to help clinicians reliably detect elders who are at high risk for or are victims of maltreatment; and

WHEREAS, the product(s) developed will include peer review presentations and publication of evaluation results; and

WHEREAS, no County match is required for the award; and

WHEREAS, the Committee on Health and Human Needs at its meeting on May 9, 2007, recommended approval of the Director of the Department on Aging's request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Director, Department on Aging, is hereby authorized to initiate a three-year Community/Academic Partnership between Milwaukee County Department on aging and the Medical College of Wisconsin (MCW) in a public and community health initiative called Stop Abuse and Neglect of Elders: Increasing Capacity to Respond funded through the Healthier Wisconsin Partnership Program (HWPP), created through an endowment established at MCW as a result of Blue Cross and Blue Shield United of Wisconsin's conversion to a publicly-traded company, and to accept any funding awarded thereunder.

File No. 07-227

(ITEM NO. 6) **(Journal, May 17, 2007)**

From the Director, Office for Persons with Disabilities, requesting authorization to submit a proposal to the Private Industry Council for 26 summer youth positions to work 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 the following:

A RESOLUTION

WHEREAS, the Milwaukee County Commission for Persons with Disabilities (Commission) has been established by Chapter 73 of the General Ordinances of Milwaukee County to promote independence in handicapped and disabled persons; and

WHEREAS, the Commission is empowered by s. 73.09 (2) to "advise the county board the needs of handicapped and disabled persons within the county and the status of existing services designed to meet those needs, and shall recommend any new programs and services required to meet such needs;" and

WHEREAS, the Wil-O-Way program at Underwood and Grant Parks operates year round afternoon, evening and weekend programs and annually sponsors a six week summer camp for persons with disabilities; and

WHEREAS, over 800 citizens including children and adults with a variety of disabilities are served by programming at Wil-O-Way which is not readily available throughout the community; and

WHEREAS, the participants and campers have varying and multiple needs requiring high levels of staffing to assure their safety, comfort and quality of experience; and

WHEREAS, the Private Industry Council serves Milwaukee County's disadvantaged

youth by funding and coordinating quality job learning and job readiness opportunities in businesses and organizations; and

WHEREAS, the Committee on Health and Human Needs at its meeting on May 9, 2007, recommended approval of the Director of the Office for Persons with Disabilities' request (vote 7-0); now, therefore,

BE IT RESOLVED that the County Board of Supervisors does hereby authorize and direct the Director, Office for Persons with Disabilities, to submit a grant proposal to the Private Industry Council for 26 summer youth positions and 6 (six) year round positions to work at the Wil-O-Way park facilities and at Wil O Way sponsored offsite locations; and

BE IT FURTHER RESOLVED that should the Office be successful with it's grant proposal, the County Board of Supervisors authorizes the Director of the Office for Persons with Disabilities to accept up to 26 summer youth positions and up to six (6) year-round positions to be used as indicated above.

File No. 07-199

(ITEM NO. 7) **(Journal, May 17, 2007)**

From the 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 $645,000 for the period of January 1, 2007 through November 30, 2007 to conduct permanency plan reviews for all Milwaukee County children in out-of-home care, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the $645,000 shall offset the cost of seven positions and related operating costs, including an FTR recording deck to be included in the capital expenditures for a cost of $9,000; and

WHEREAS, the County continues calendaring permanency plan reviews for cases that meet the requirements set forth in sec. 48.38(2) when the dispositional order for CHIPS extensions expired on or after Monday, February 26, 2001; and

WHEREAS, the Committee on Health and Human Needs at its meeting on May 9, 2007, recommended approval of the Clerk of Circuit Court's request (vote 7-0); now, therefore,

BE IT RESOLVED, that the State will fund the seven (7) County positions needed to staff the case processing of the permanency plan reviews at Children's Court in Milwaukee County. These seven positions consist of (1) one full-time Court Commissioner, (1) one half-time Court Commissioner, (1) one Administrative Assistant II, (2) two Clerical Assistant I positions, (1) one-full time and (1) one half-time Deputy Court Clerk/Judicial Assistant, and all related operating costs.

File No. 07-221

(ITEM NO. 8) **(Journal, May 17, 2007)**

From the Director, Department of Health and Human Services, requesting authorization to distribute 2006 funds for the Youth Sports Authority, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee County Board of Supervisors adopted a provision as part of the 2000 County Budget that established the Milwaukee County Youth Sports Authority, which was to be governed by a seven-member Board that would review requests for funding of youth sports programs from community organizations that were aimed at promoting activities for at-risk youth; and

WHEREAS, the 2007 Adopted Budget includes an appropriation of $145,000 for the Sports Authority; and

WHEREAS, at its February 1, 2007 meeting, the County Board of Supervisors authorized a one-year extension of the contract with the Planning Council for program administration/fiscal agent services for the Sports Authority, and the transfer of the $145,000 appropriation provided for the Sports Authority in the 2007 Adopted Budget to the fiscal agent for distribution; and

WHEREAS, the Sports Authority solicited 2007 applications for funding and the Sports Authority Board met on April 17, 2007, to review those applications and to make recommendations for which proposals should be funded as part of the first distribution in 2007; and

WHEREAS, a total of 33 applications were submitted for a total request of $180,764, and the Board recommended that 13 organizations be awarded grant funding for a total amount of $62,623.32, as summarized in the following table:

Organization	Approved Funding	Sport	Use of Funds
Camp Esmerelda Foundation, Ltd.	$ 5,000.00	Boys' and Girls' Tennis	Uniforms, Equipment, Nutritious food, Coach Clinics/Training, Stipends for coaches that are youth, Other: First aid kit, thermoses, bungee cords, insect repellent, brooms, patch/repair 1 court
Journey House	$ 5,220.00	Girls' Cheerleading	Uniforms, Equipment, Nutritious food, Other: Cheerleading mats
Milwaukee County Parks	$11,210.00	Boys' and Girls' Swimming	Registration Fees, Other: Banners
Milwaukee SCORES	$ 6,000.00	Boys' and Girls' Soccer	Transportation
NORI, Inc.	$ 3,160.00	Co-ed Soccer	Uniforms, Referees, Nutritious food, Stipends for coaches that are youth
Northcott Neighborhood House	$ 3,061.50	Co-ed Tackle Football	Uniforms, Equipment

Phenomenal Men Support Group, Inc.	$ 2,490.00	Boys' Basketball	Uniforms, Referees, Equipment, Nutritious food, Coach Clinics/Training, Stipends for coaches that are youth, Other: First aid trainer
Shorewood Swim Club	$ 1,039.96	Co-ed Swimming	Equipment
Silver Spring Neighborhood Center-1	$12,000.00	Co-ed Track	Team Registration/Tournament Fees, Uniforms, Transportation, Coach Clinics/Training, Stipends for coaches that are youth
Silver Spring Neighborhood Center-2	$ 2,021.86	Co-ed Basketball	Team Registration/Tournament Fees, Equipment, Nutritious food, Stipends for coaches that are youth
The United Sports Club, Inc.	$ 3,230.00	Boys' and Girls' Tennis	Uniforms, Equipment, Nutritious food, Coach Clinics/Training, Stipends for coaches that are youth
Wisconsin Community Services-Project EXCEL	$ 4,190.00	Boys' Flag Football	Team Registration/Tournament Fees, Transportation, Referees, Equipment, Nutritious food, Coach Clinics/Training, Stipends for coaches that are youth
WPGA Junior Foundation, Inc.	$ 4,000.00	Boys' and Girls' Golf	Equipment, Nutritious food, Coach Clinics/Training
TOTAL	**$62,623.32**		

; and

WHEREAS, the Committee on Health and Human Needs at its meeting on May 9, 2007, recommended approval of the Director of Health and Human Services' request (vote 7-0); now, therefore,

BE IT RESOLVED, that the County Board of Supervisors hereby authorizes the distribution of 2007 Sports Authority funds to the community organizations cited and in the amounts specified above.

File No. 07-228

(ITEM NO. 9) **(Journal, May 17, 2007)**

From the Director, Department of Health and Human Services, requesting authorization to lease copy/printer machines, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee County Department of Health and Human Services (DHHS) currently uses 41 copy machines that are as old as 12 years; and

WHEREAS, DHHS has a need to either replace or repair 39 machines; and

WHEREAS, the current cost per copy for these machines is approximately $0.02; and

WHEREAS, DHHS used printer/copy machines on a trial basis for the Disability Services Division from October 2006 to March 2007; and

WHEREAS, the cost per copy during that trial period was $0.008; and

WHEREAS, the savings realized in per copy charges and maintenance in leasing all of the DHHS copy machines will be at least $17,254; and

WHEREAS, the Committee on Health and Human Needs at its meeting on May 9, 2007, recommended approval of the Director of the Department of Health and Human Service's request (vote 5-2); now, therefore,

BE IT RESOLVED, that the County Board of Supervisors hereby authorizes the Director of Health and Human Services, or his designee, to lease 41 copy/printer machines from Lanier Ricoh U.S.A. for a period of four years.

The foregoing report correctly states the action taken by the said committee at a meeting held May 9, 2007.

ELIZABETH M. COGGS-JONES
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 6, 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 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 8 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, 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 Willie Johnson, Jr. , Chairman
From the Committee on Judiciary, Safety and General Services, reporting on 3 Items:

File No. 07-223
(ITEM NO. 1) **(Journal, May 17, 2007)**

From the Sheriff, requesting authorization to create, by resolution, the Community Criminal Justice Council (CCJC), by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, on August 2, 2006, criminal justice officials met at an initial planning meeting to discuss the needs and identify the problems within the Milwaukee County Criminal Justice System and a majority agreed that a criminal justice council was needed; and

WHEREAS, between September 6-8, 2006, the National Institute of Corrections (NIC) met with criminal justice officials, reviewed documents and processes currently in place and similarly recommended the creation of a criminal justice council; and

WHEREAS, Milwaukee County continues to face new and unprecedented challenges in funding and maintaining a criminal justice system that adequately protects the citizens of Milwaukee County, including the rights of the victims and the accused; and

WHEREAS, a broader multi-agency, cooperative approach is necessary to meet the continuing challenge of jail overcrowding and other county-wide resource issues within the criminal justice system; and

WHEREAS, is in the best interest of Milwaukee County and its citizens to create a Community Criminal Justice Council to advise and promote a more effective and efficient criminal justice system guided by the interests of the people that we serve; and

WHEREAS, the Community Criminal Justice Council shall assess and recommend programs, policies, procedures, and alternatives to promote a philosophy of unity and partnerships among the criminal justice system policy makers; now, therefore,

BE IT RESOLVED, that the Community Criminal Justice Council is hereby created in Milwaukee County government and shall initially be comprised of the officials or executive-level representatives of the offices and organizations outlined in Exhibit A; and

BE IT FURTHER RESOLVED, that the Community Criminal Justice Council shall determine its organizational structure, mission and proceedings through the adoption of by-laws

that are developed by a steering committee and approved by Council members; and

BE IT FURTHER RESOLVED, that the Community Criminal Justice Council shall submit, for timely consideration, any Council-approved recommendations, proposals, or other requests to the appropriate jurisdictional authority or governmental entity for policy consideration and implementation.

(Exhibit A)

Community Criminal Justice Council

Membership:
Milwaukee County Health and Human Services Director
Benedict Center Executive Director
Chief Judge or Presiding Judge for Milwaukee County
Chief of Police, City of Milwaukee
Clerk of Circuit Court
County Board Chair
County Executive
City of Milwaukee Common Council President
District Attorney
Division of State Community Corrections
First Assistant Public Defender
Justice 2000 Director
Legal Aid Society Representative
Mayor of City of Milwaukee
Milwaukee County Corporation Counsel
Milwaukee County Law Enforcement Executive Association Representative
Municipal Court Chief Judge
Sheriff, Milwaukee County
Superintendent of the House of Correction
President of the Intergovernmental Cooperation Council
United States Attorney
City Attorney for the City of Milwaukee
Faith-based Community Organization

File No. 07-209

(ITEM NO. 2) **(Journal, May 17, 2007)**

From Deputy Corporation Counsel, requesting authorization to commence a civil action to recover pay and benefits from Cassandra Garner who was discharged from Milwaukee County, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on December 8, 2003, Sheriff David A. Clarke, Jr. filed written charges with Milwaukee County Personnel Review Board (PRB) seeking the discharge of Cassandra Garner, then a Deputy Sheriff I, from the classified service of Milwaukee County, pursuant to the provisions of Wis. Stat. Ss. 59.26(8) and 63.10; and

WHEREAS, under Wis. Stat. S. 59.26(9), Milwaukee County was required to pay Cassandra Garner's full salary and benefits while she was suspended pending the disposition of the PRB charges against her; and

WHEREAS, following several adjournments, the PRB conducted a hearing on the charges against Cassandra Garner; and

WHEREAS, the PRB sustained Sheriff Clarke's charges against Cassandra Garner, finding that she had violated department work rules and policies, and also that she had violated the civil service rules; and

WHEREAS, based on those findings the PRB ordered that Cassandra Garner be discharged from the classified service of Milwaukee County effective June 29, 2004; and

WHEREAS, while Cassandra Garner was suspended with pay, she was paid $32,472.61 by Milwaukee County, and Milwaukee County paid an additional $6,591.66 for health, dental and life insurance premiums for Cassandra Garner during that time; and

WHEREAS, under Wis. Stat. S. 59.26(9)(c), when the matter that is the subject of a discharge is decided adversely to a deputy sheriff and the deputy's appeal to the circuit court is decided adversely to the deputy, "all pay and benefits received by the deputy sheriff between the time of his or her suspension [and the final disposition adverse to the deputy] shall be returned the county"; and

WHEREAS, Cassandra Garner has not returned to Milwaukee County any of the pay or benefits she received during her paid suspension; and

WHEREAS, it is inappropriate and unlawful for the taxpayers of Milwaukee County to bear the cost of the salary and benefits paid to Cassandra Garner while she was suspended from duty because of misconduct which was ultimately proven at the hearing before the PRB and which resulted in her discharge from County service; now, therefore,

BE IT RESOLVED, that the Corporation Counsel is authorized and directed to take such action as is reasonable and necessary, including commencing and prosecuting a civil action, to recover from Cassandra Garner the pay and benefits she received from Milwaukee County while she was suspended from duty with full pay and benefits pending the disposition of the charges for discharge which were filed against her.

File No. 07-210

(ITEM NO. 3) **(Journal, May 17, 2007)**

From Deputy Corporation Counsel, requesting authorization to commence a civil action to recover pay and benefits from Aaron Heine who was discharged from Milwaukee County, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Sheriff David A. Clarke, Jr. filed written charges with the Milwaukee County Personnel Review Board (PRB) seeking the discharge of Aaron Heine, then a Deputy Sheriff I, from the classified service of Milwaukee County, pursuant to the provisions of Wis. Stat. Ss. 59.26(8) and 63.10; and

WHEREAS, under Wis Stat. s. 59.26(9), Milwaukee County was required to pay Aaron Hein's full salary and benefits while he was suspended pending the disposition of the PRB charges against him; and

WHEREAS, following several adjournments, the PRB conducted a hearing on the charge against Aaron Heine; and

WHEREAS, the PRB sustained Sheriff Clarke's charges against Aaron Heine, finding that Aaron Heine had violated department work rules and policies and also that he had violated the civil service rules; and

WHEREAS, based on those findings, the PRB ordered that Aaron Heine be discharged from the classified service of Milwaukee County; and

WHEREAS, Aaron Heine did not appeal the order of the PRB to circuit court under Wis. Stat. S. 59.52(8)(c); and

WHEREAS, while Aaron Heine was suspended with pay, he was paid $25,880.95 by Milwaukee County, and Milwaukee County pad an additional $6,591.66 for health, dental and life insurance premiums for Aaron Heine during that time; and

WHEREAS, under Wis. Stat. S. 59.26(9)(c), when the matter that is the subject of a discharge is decided adversely to a deputy sheriff and the deputy's appeal to the circuit curt is decided adversely to the deputy, "all pay and benefits received by the deputy sheriff between the time of his or her suspension [and the final disposition adverse to the deputy] shall be returned to the county"; and

WHEREAS, Aaron Heine has not returned to Milwaukee County any of the pay or benefits he received during his paid suspension; and

WHEREAS, it is inappropriate and unlawful for the taxpayers of Milwaukee County to bear the cost of the salary and benefits paid to Aaron Heine while he was suspended from duty because of misconduct which was ultimately proven at the hearing before the PRB and which resulted in his discharge from County service; now, therefore,

BE IT RESOLVED, that the Corporation Counsel is authorized and directed to take such action as is reasonable and necessary, including commencing and prosecuting a civil action to recover from Aaron Heine the pay and benefits he received from Milwaukee County while he was suspended from duty with full pay and benefits pending the disposition of the

charges for discharge which were filed against him.

The foregoing report correctly states the action taken by the said committee at a meeting held May 3, 2007.

WILLIE JOHNSON, JR.
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, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Supervisor Clark asked for reconsideration of **Item 1.**

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, West, White and the Chairman – 17. **NOES:** Mayo and McCue – 2. **EXCUSED** – 0.

Supervisor Clark **SUBMITTED the following Amendment to Item 1, File No. 07-223:**

ADD the following organization to the attachment labeled Exhibit A: Project Return.

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.

By Supervisor Lynne De Bruin, Chairman
From the Committee on Parks, Energy and Environment, reporting on 3 Items:

File No. 07-214
(ITEM NO. 1) (Journal, May 17, 2007)

Resolution by Supervisor McCue, authorizing and directing the Director of Department of Parks, Recreation and Culture to plant a tree in memorial of Kevin Hirschfield who sacrificed his life while helping a man being attacked by members of the Latin Kings gang, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of May 17, 2007.

File No. 07-215
(ITEM NO. 2) (Journal, May 17, 2007)

Resolution by Supervisor McCue, naming the baseball field leased by the Cudahy School District in Sheridan Park the Michael J. McCurdy Memorial Field, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of May 17, 2007.

File No. 07-108
(ITEM NO. 3) (Journal, March 1, 2007)

From the Chairman, Cudahy Lions Sweet Apple-Wood Festival, requesting authorization to enter into an agreement with the Department of Parks, Recreation and Culture for the use of Cudahy Park for its 2007 Sweet Apple-Wood Festival, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, the Cudahy Lions Club has requested a long-term agreement with the Department of Parks, Recreation and Culture for use of Cudahy Park in the City of Cudahy for the annual Cudahy Lions Sweet Apple-Wood Festival; and

WHEREAS, the Club, has a long history of involvement in the Cudahy community providing scholarships, supporting the Cudahy Public Library, leader dog programs, and other benevolent causes; and

WHEREAS, the Club has upgraded electrical facilities in Cudahy Park, sufficient for future festivals at a cost of $4,000 and also donated funds with matching amenities for the playground equipment in the park; and

WHEREAS, in discussions with Parks Department staff, the following recommendations have been agreed upon:

- The Lions Club and the Parks Department will enter into a three-year agreement

commencing July 1, 2007, with a mutually agreed upon two-year extension option.

- The fee paid to the Parks Department for the 2007 event will be $1,500 and this fee will increase annually over the next four years by the Consumer Price Index. This represents the event permit and concessions fees.
- The Department will provide six picnic tables and four trash baskets at no cost. Additional items will be provided and invoiced based on the group's request and use.
- The Lion's Club will reimburse the Department $1,000 for the removal and reinstallation of the basketball standards.
- The Lion's Club will not undertake activities during the term of this agreement that will result in additional labor costs for the Parks Department.
- The Lion's Club will make the Parks Department a partner in the event and will provide at no cost a full-page ad in the event book and display the department's logo in all printed materials promoting the event.
- The Cudahy Lions Club will pay for the electric usage associated with the event, clean up during and following the event, provide security, and secure their food and beverage area.

; and

WHEREAS, the Committee on Parks, Energy and Environment, at its May 8, 2007 meeting, voted 7-0 to recommend approval of the Parks Director's request including an amendment to have the Lion's Club reimburse the Parks $1,000 for labor costs involving the basketball standards; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors authorizes and directs the Director, Department of Parks, Recreation and Culture to enter into a five-year contract with the Cudahy Lions Club for the use of Cudahy Park for the Sweet Apple-Wood Festival under the terms and conditions negotiated and documented in this resolution.

The foregoing report correctly states the action taken by the said committee at a meeting held May 8, 2007.

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 Michael Mayo, Sr., Acting Chairman
From the Committee on Transportation, Public Works and Transit, reporting on 11 Items:

File No. 07-138
(ITEM NO. 1) **(Journal, April 5, 2007)**

From Southeastern Wisconsin Regional Planning Commission (SEWRPC), requesting endorsement of a plan entitled, Year 2035 Regional Transportation System Plan for Southeastern Wisconsin, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, the Southeastern Wisconsin Regional Planning Commission, (SEWRPC) which was duly created by the Governor of the State of Wisconsin in accordance with Section 66.0309(2) of the Wisconsin Statutes on the 8th day of August 1960, upon petition of the Counties of Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington, and Waukesha, has the function and duty of making and adopting a master plan for the physical development of the Southeastern Wisconsin Region; and

WHEREAS, the SEWRPC adopted on June 21, 2006 a transportation system plan for the development of the Region to the year 2035; and

WHEREAS, the year 2035 regional transportation system plan and the supporting inventories, analyses, objectives, principles, standards and forecasts are set forth in a published report entitled SEWRPC Planning Report No. 49, A Regional Transportation System Plan for Southeaster Wisconsin: 2035; and

WHEREAS, the Commission has transmitted certified copies of its resolution adopting that transportation system plan, together with the aforementioned SEWRPC Planning Report No. 49, to the local units of government of the Southeastern Wisconsin Region; and

WHEREAS, Milwaukee County believes that the transportation system plan prepared by the Commission will be a valuable guide not only to the development of the Region but Milwaukee County as well, and that the endorsement of such plan by the Milwaukee County Board of Supervisors will assure a common understanding by the several governmental levels and agencies concerned and enable their staffs to program the necessary area wide and local plan implementation work; and

WHEREAS, the Committee on Transportation, Public Works and Transit at is meeting on May 2, 2007, recommended approval in principle of SEWRPC's request (vote 4-2); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby approves in principle the regional transportation system plan for the year 2035, pending identification and approval of an alternative to the property tax for funding the local share of transit expenses; and

BE IT FURTHER RESOLVED that the County Clerk of Milwaukee County transmits a certified copy of this resolution to the Southeastern Wisconsin Regional Planning Commission.

File No. 07-212

(ITEM NO. 2) **(Journal, May 17, 2007)**

From the Director of Transportation and Public Works, requesting authorization to change the scope of the Inline Baggage Screening project to complete the planning, design and ultimate construction to include the ADA compliant requirement for the restrooms in the ticketing area, utilizing anticipated surplus funds in the project resulting from lower bids than expected at General Mitchell International Airport (GMIA), by recommending adoption of the following:

RESOLUTION

WHEREAS, the 2007 Adopted Airport Capital Improvement Project for the development of an Inline Baggage Screening System (WA044), to be in compliance with Federal mandates, the Transportation Security Administration (TSA), at the end of year 2002, began operation of equipment and procedures to screen all checked baggage at General Mitchell International Airport (GMIA); and

WHEREAS, the congressionally imposed deadline required the TSA to locate the necessary equipment and operation within the GMIA public ticketing lobby; and

WHEREAS, this arrangement resulted in substantial congestion in the unsecured lobby area as well as significant inefficiency for both the TSA's and GMIA airline's operations; and

WHEREAS, the TSA, Airport staff, and the GMIA airlines recognized the pressing need to redesign the screening operation for better integration into the ticketing and bag check-in process and to relieve the intense congestion of the ticketing lobby area; and

WHEREAS, the TSA and the GMIA airlines also agreed to a solution involving the addition to, and reconfiguration of, the ticketing offices and bag makeup areas to provide for remote in-line bag screening between the check-in and bag makeup operations; and

WHEREAS, the County Board approved capital project WA044 Inline Baggage Screening System; and

WHEREAS, Federal assistance for inline baggage screening projects, such as the one in Milwaukee, is presently not available, although several bills in congress may provide federal funding for this project; and

WHEREAS, Phase I of the Inline project was to provide for the reconfiguration of the existing bag makeup areas into four new, shared makeup areas with an associated alteration of affected airline ticket offices allowing for the reallocation of ticket counters between airlines to be more reflective of the airlines' ticket counter needs; and

WHEREAS, completion of this Phase I would then permit the later implementation of Phase II which would include the construction of additions to the ticketing building for the consolidation of the existing TSA screening pods into two in-line “back of the counters” screening rooms; and

WHEREAS, current budgeting calls for Phase I of the project to be financed with General Airport Revenue Bonds (GARBs) to be repaid with Passenger Facility Charge (PFC) revenues; and

WHEREAS, Airport staff and the airlines anticipate that Phase II of the project could then be budgeted and proceed, hopefully based on the receipt of grant funding from the TSA allowing Phase II to entail the relocation of the TSA screening devices to two baggage screening rooms to be constructed on each end of the current bag makeup building including significant conveyor installation; and

WHEREAS, in submitting the building plans for the modification to the airlines baggage areas to the City of Milwaukee to achieve the appropriate building permits, the City of Milwaukee noted that the existing public restrooms located on the north and south ends of the ticketing building were not Americans with Disabilities Act (ADA) compliant; and

WHEREAS, the City further stated that, in order to issue the permit for the Inline Baggage Project Phase I, it would be necessary to develop plans to make the restrooms ADA compliant, and to provide those plans to the City prior to its issuance of the needed permits; and

WHEREAS, the City is requiring that the remodeling of the restrooms for ADA compliance must be completed concurrent with the In-line Baggage Phase I project; and

WHEREAS, Airport staff requested Mead & Hunt, (the firm also selected to design the concession level restrooms for rehabilitation, Airport Capital Improvement WA091), to develop an estimate for the work necessary to develop construction plans for the ticketing level restrooms; and

WHEREAS, based on Mead & Hunt’s estimates, $106,000 is required to develop the necessary planning and design for the remodeling of the existing ticketing level restrooms to be in compliance with ADA standards as required by the City of Milwaukee for the issuance of a building permit for the Inline Baggage System; and

WHEREAS, this $106,000 represents a project scope change and County Board approval is required for scope changes; and

WHEREAS, because favorable bids have been received for the main construction phase of the Inline project, no additional funding for the planning/design effort is necessary. However, County Board approval is needed to direct the use of Inline Project funding for restroom design and remodeling; and

WHEREAS, as part of the restroom design effort, Mead & Hunt is also required to prepare an estimate of the construction cost for the ticketing level restrooms; and

WHEREAS, when that estimate becomes available, an appropriation transfer may be requested in a future Board cycle for the funding necessary to construct the remodeled restrooms and meet the City's requirement to complete them concurrent with the Inline Baggage Phase I project, although, if sufficient expenditure authority still exists in the Inline project, such a transfer may not be necessary; and

WHEREAS, the Inline Airport Capital Improvement construction effort is presently budgeted at $12,444,800. The entire project is to be financed with General Airport Revenue Bonds to be issued in late 2007, which amount includes the additional $106,000 for restroom design and may cover the restroom construction costs, soon to be estimated; and

WHEREAS, an amendment to the Airport's Passenger Facility Charge (PFC) Program will be required as originally only $10 million was included for this effort; and

WHEREAS, Airport staff had reported in 2007 Inline Baggage Security Screening Project WA044 Appropriation Transfer #1, submitted for the February cycle of the County Board, that an appropriation transfer(s) for the design and construction of the restroom areas would be submitted as part of the April/May County Board cycle; and

WHEREAS, the Transportation, Public Works and Transit Committee at its meeting on May 2, 2007 recommended approval (vote 6-0) for a scope change in Capital Improvement Project WA044 – Inline Baggage Screening to complete the planning and design, and ultimate construction to include the ADA compliant requirement of the remodeled restrooms in the ticketing area, utilizing anticipated surplus funds in the Capital Improvement Project, resulting from lower bids then had been expected; and

WHEREAS, the Finance and Audit Committee at its meeting on May 15, 2007 recommended approval (vote 7-0); now, therefore,

BE IT RESOLVED that the County Board approves a scope change in Capital Improvement Project WA044 – Inline Baggage Screening to complete the planning and design, and ultimate construction to include the ADA compliant requirement of the remodeled restrooms in the ticketing area, utilizing anticipated surplus funds in the Capital Improvement Project, resulting from lower bids than had been expected.

File No. 07-203

(ITEM NO. 3) **(Journal, May 17, 2007)**

From the Director of Transportation and Public Works, requesting authority to issue an event permit to the Lao-Hmong American Coalition to host an event at Lawrence J. Timmerman Airport (LJTA) July 21-22, 2007, by recommending adoption of the following:

RESOLUTION

WHEREAS, County received a request from the Lao-Hmong American Coalition to host an event at LJTA July 21-22, 2007, in recognition of America's Lao-Hmong veterans who were U.S. allies during the Vietnam War; and

WHEREAS, tentative plans include a flyover and landing of Vietnam-era aircraft to salute the Lao-Hmong veterans as well as speeches from political and military dignitaries. Plans also include a walkway of Southeast Asian foods and wares, informational booths, and cultural entertainment; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on May 2, 2007, recommended approval (vote 6-0) to issue an event permit between Milwaukee County and the Lao-Hmong American Coalition to host an event at LJTA July 21-22, 2007; now, therefore,

BE IT RESOLVED, that the Airport Director is hereby authorized and directed to issue an event permit to the Lao-Hmong American Coalition to host an event at LJTA July 21-22, 2007, inclusive of proper insurance and liability coverage.

File No. 07-204

(ITEM NO. 4) **(Journal, May 17, 2007)**

From the Director of Transportation and Public Works, requesting authority to enter into a hangar plot land lease agreement with Rockwell Automation, Inc., for the lease of approximately 95,200 square feet of land on which the hangar is located, by recommending adoption of the following:

RESOLUTION

WHEREAS, on January 16, 2003, Milwaukee County entered into Airport Agreement No. HP-1376 with Rockwell Automation Inc., for the lease of land on which an aircraft hangar was located at GMIA for an initial term of five (5) years beginning June 15, 2002, and ending June 14, 2007; and

WHEREAS, Airport Agreement No. HP-1376 will expire on its own terms on June 14, 2007; and

WHEREAS, Rockwell Automation, Inc. is requesting to enter into a new airport agreement for the lease of land under the standard terms and conditions for similar land lease agreements, inclusive of the following:

1. The term of agreement shall be for an initial term of one (1) year, effective June 15, 2007, with the Lessee having the right to renew this agreement for three (3) additional terms of one (1) year upon the same terms and conditions; provided that such option to renew shall be exercised by Lessee in writing to Lessor not less than sixty (60) days prior to the expiration of said lease or renewal thereof.

2. Rental for the 95,200 square feet of land on which the hangar is located shall be at

21.99¢ per square foot per annum, subject to adjustment each July 1 based on the increase or decrease in the Consumer Price Index (All Urban Consumers) for the Milwaukee area, which is computed by comparing the then-current January index with the index of the preceding January.

3. The agreement shall contain the current standard insurance and environmental language for similar hangar land lease agreements.

4. Consistent with other similar corporate hangar leases at GMIA, the lease with Milwaukee County requires that the hangar be used for corporate purposes, and that the aircraft owner, the hangar owner, and the land lessee are to be the same person or entity, as stated in the lease agreement. Subleasing is not permitted; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on May 2, 2007, recommended approval (vote 6-0) to enter into an agreement between Milwaukee County and Rockwell Automation, Inc., for the storage of aircraft; now, therefore,

BE IT RESOLVED, that the Director of Transportation and Public Works and the County Clerk are hereby authorized and directed to enter into a hangar plot land lease agreement between Milwaukee County and Rockwell Automation, Inc., for the lease of approximately 95,200 square feet of land on which the hangar is located at GMIA.

File No. 07-205

(ITEM NO. 5) **(Journal, May 17, 2007)**

From the Director of Transportation and Public Works, requesting authority to renew agreement XS-1340 with Linder Logistics, LLC for a truck turnaround, by recommending adoption of the following:

RESOLUTION

WHEREAS, on May 22, 2002, Milwaukee County entered into Airport Agreement No. XS-1340 ("Agreement") with Lindner Logistics, LLC (hereinafter referred to as "Lessee") for the lease of land for the location of a truck turnaround at General Mitchell International Airport (GMIA); and

WHEREAS, Paragraph 2, "Term of Agreement," of Airport Agreement No. XS-1340 was for an initial term of five (5) years, commencing on February 1, 2002, and ending January 31, 2007, provided, however, that Lessee had the right to renew the Agreement for one (1) additional term of five (5) years provided that such option to renew should have been exercised in writing to County not less that ninety (90) days prior to the expiration of the agreement; and

WHEREAS, Milwaukee County was not informed of Lessee's intent to renew until after the expiration of the agreement; and

WHEREAS, Lessee is now requesting the renewal of Airport Agreement No. XS-1340 for an additional five (5) years, commencing on February 1, 2007, and ending January 31, 2012;

and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on May 2, 2007, recommended approval (vote 6-0) to renew the Agreement between Milwaukee County and Lindner Logistics, LLC, for a truck turnaround on GMIA; now, therefore,

BE IT RESOLVED, that the Airport Director is hereby authorized and directed to renew the Agreement between Milwaukee County and Lindner Logistics, LLC, for a truck turnaround on GMIA.

File No. 07-206
(ITEM NO. 6) **(Journal, May 17, 2007)**

From the Director of Transportation and Public Works, requesting authority to enter into an agreement for the issuance of a commercial operating permit with Priester for the provision of satellite air charter and air taxi services out of General Mitchell International Airport (GMIA), by recommending adoption of the following:

RESOLUTION

WHEREAS, Priester Aviation, LLC (Priester), is requesting to provide satellite charter services out of GMIA; and

WHEREAS, Priester has agreed to handle its customers out of the Fixed Base Operator (FBO) facility (Signature Flight Support); and

WHEREAS, Milwaukee County needs to issue a commercial operating agreement in order to Priester to provide charter activity out of GMIA; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on May 2, 2007, recommended approval (vote 6-0) for the Airport Director to issue a commercial operating permit between Milwaukee County and Priester for the provision of satellite air charter and air taxi services out of GMIA, now, therefore,

BE IT RESOLVED, that the Director of Transportation and Public Works and the Airport Director are hereby authorized and directed to enter into an agreement for the issuance of a commercial operating permit between Milwaukee County and Priester for the provision of satellite air charter and air taxi services out of GMIA.

File No. 06-47(a)(a)
(ITEM NO. 7) **(Journal, May 17, 2007)**

From the Director of Transportation and Public Works, requesting authority to approve sublease agreement (AC-965) between Midwest and Priester for the maintenance storage of Priester's aircraft, by recommending adoption of the following:

RESOLUTION

WHEREAS, Priester Aviation, LLC (Priester), is requesting to provide satellite charter services out of GMIA; and

WHEREAS, Priester has requested Midwest Airlines, Inc. (Midwest), to sublease a portion of the Midwest hangar facilities to Priester for the storage and maintenance of Priester's chartered aircraft; and

WHEREAS, on May 12, 1998, Milwaukee County entered into Airport Agreement No. AC-965 with Midwest Airlines, Inc., for the lease of land on which two (2) aircraft hangars were located at GMIA; and

WHEREAS, Paragraph 11, "Assignment and Subletting," of Airport Agreement No. AC-965 requires County Board approval for Midwest to sublease any portion of the premises; and

WHEREAS, Midwest is requesting to enter into a sublease agreement with Priester for the lease of 16,100 square feet of its hangar; and environmental language for similar hangar land lease agreements; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on May 2, 2007, recommended approval (vote 6-0) of a sublease agreement between Midwest and Priester for the maintenance storage of Priester's aircraft, now, therefore,

BE IT RESOLVED, that the Director of Transportation and Public Works and the Airport Director are hereby authorized and directed to approve a sublease agreement between Midwest and Priester for the maintenance storage of Priester's aircraft.

File No. 06-47(a)(b)

(ITEM NO. 8) **(Journal, May 17, 2007)**

From the Director of Transportation and Public Works, requesting authority to approve the Facilities Use Agreement (AC-965) between Midwest Airlines and SkyWest Airlines for the sublease of space within Midwest hangars, by recommending adoption of the following:

RESOLUTION

WHEREAS, on May 12, 1998, Milwaukee County entered into Airport Agreement No. AC-965 with Midwest Airlines, Inc. (Midwest), for the lease of land on which aircraft hangars were located at GMIA; and

WHEREAS, Paragraph 11, "Assignment and Subletting," of Airport Agreement No. AC-965 requires County Board approval for Midwest to sublease any portion of the premises; and

WHEREAS, Midwest is requesting to enter into a Facilities Use Agreement with SkyWest Airlines, Inc. (SkyWest), for the sublease of Midwest's hangar space under the provisions of Airport Agreement No. AC-965; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on May 2, 2007, recommended approval (vote 6-0) of the Facilities Use Agreement between Midwest and SkyWest for the sublease of space within the Midwest hangars located at GMIA, now, therefore,

BE IT RESOLVED, that the Director of Transportation and Public Works and the Airport Director are hereby authorized and directed to approve the Facilities Use Agreement between Midwest Airlines and SkyWest Airlines for the sublease of space within the Midwest hangars located at GMIA.

File No. 07-207

(ITEM NO. 9) **(Journal, May 17, 2007)**

From the Director of Transportation and Public Works, requesting authority to draft and approve the assignment of a lease from American Airlines (AC-984) to UPS for the lease of 5,001 square feet of space within the Airline Air Freight Building at General Mitchell International Airport (GMIA), by recommending adoption of the following:

RESOLUTION

WHEREAS, on January 11, 1989, Milwaukee County entered into Airport Agreement No. AC-984 with American Airlines, Inc. (American), for the lease of space located in the County's Air Freight Building at GMIA; and

WHEREAS, Paragraph 18, "Assignment and Subletting," of Airport Agreement No. AC-984 requires County Board approval for the assignment of lease to any party; and

WHEREAS, American is requesting and United Parcel Services Co. (UPS), agrees to assign all rights and obligations of Airport Agreement No. AC-984 to UPS for the lease of 5,001 square feet of space in the County's Air Freight Building. Rental for the 5,001 square feet of land on which the building is located shall be at the rate of $4.1928 per square foot per annum, which is 5% higher than the American Airlines rental rate reflective of UPS's status as a signatory cargo airline rather than a signatory passenger air carrier; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting of May 2, 2007, recommended approval (vote 6-0) for Milwaukee County to draft and approve an assignment of lease from American to UPS; now, therefore

BE IT RESOLVED, that the Director of Transportation and Public Works and the Airport Director are hereby authorized and directed to draft and approve the assignment of lease from American Airlines to UPS for the lease of 5,001 square feet of space within the Airline Air Freight Building located at GMIA.

File No. 05-333(a)(c)
(ITEM NO. 10) **(Journal, May 17, 2007)**

From the Director of Transportation and Public Works, requesting authority to amend agreement CN-1099 with Host International, Inc., to add space for temporary kiosk type facilities in the Concourse C addition, by recommending adoption of the following:

RESOLUTION

WHEREAS, Host International, Inc., (Host) has the exclusive rights for food and beverage operations at GMIA through October 31, 2008, in accordance with Airport Agreement No. CN-1099; and

WHEREAS, space for additional food and beverage facilities has been provided in the Concourse C addition, which is expected to become operational in July 2007; and

WHEREAS, on November 2, 2006 (File No. 06-403) the County Board approved a professional services contract with Unison-Maximus, Inc. to advise Milwaukee County on the type of food and beverage concessions that would best serve GMIA and the traveling public; and

WHEREAS, given the short remaining term of Airport Agreement No. CN-1099, it appears that only temporary kiosk type facilities on the Concourse C addition can be provided to serve the traveling public until such time that permanent facilities can be constructed in accordance with the new food and beverage concession agreement; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on May 2, 2007, recommended approval (vote 6-0) that Milwaukee County amend Airport Agreement No. CN-1099 with Host International, Inc. to add space for temporary kiosk facilities in the Concourse C addition; now, therefore,

BE IT RESOLVED, that the Director of Transportation and Public Works and the County Clerk are hereby authorized and directed to amend Airport Agreement No. CN-1099 with Host International, Inc., to add space for temporary kiosk type facilities in the Concourse C addition.

File No. 07-208
(ITEM NO. 11) **(Journal, May 17, 2007)**

From the Director of Transportation and Public Works requesting authority to amend agreement CN-1425 to add a second shoeshine location on Concourse D at General Mitchell International Airport (GMIA), by recommending adoption of the following:

RESOLUTION

WHEREAS, on February 10, 2004 Milwaukee County entered into Airport Agreement No. CN-1425 at GMIA for the right to operate a shoeshine concession; and

WHEREAS, the Agreement was for a term of five (5) years commencing February 1, 2004 and ending January 31, 2009 with County reserving the option to extend the Agreement for five (5) additional (1) year periods at its sole; and

WHEREAS, Royal Shine II is now requesting to expand its shoeshine services to a second location on Concourse D; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on May 2, 2007, recommended approval (vote 6-0) to amend Airport Agreement No. CN-1425 Royal Shine II to add a second shoeshine location on Concourse D; now, therefore,

BE IT RESOLVED, that the Director of Transportation and Public Works and the County Clerk are hereby authorized and directed to amend Airport Agreement No. CN-1425 to add a second shoeshine location on Concourse D, inclusive of the following:

1. Rental for the Concourse D location will be $100 per month from the month of the opening of the Concourse D location through January 31, 2008, and $200 per month from February 1, 2008 through January 31, 2009.

2. All terms and conditions contained in Airport Agreement NO. CN 1425 will apply to the Concourse D location.

The foregoing report correctly states the action taken by the said committee at a meeting held May 2, 2007.

MICHAEL MAYO, SR.
Acting 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 Weishan moved to refer Item 1 back to the Committee on Transportation, Public Works and Transit.

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

AYES: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, McCue, Schmitt, Weishan, West and White – 13. **NOES:** Cesarz, Mayo, Nyklewicz, Quindel, Rice and the Chairman – 6. **EXCUSED** – 0.

By the Committee on Economic and Community Development, reporting on 1 Item:

(ITEM NO. 1) **File No. 07-240**

WHEREAS, the Director of the Economic and Community Development Division of the Department of Administrative Services submitted an informational report, dated April 24, 2007, relating to issuing a Request for Proposals (RFP) for preparation of a report on an Analysis of Impediments to Fair Housing Choice throughout Milwaukee County; and

WHEREAS, this report and study is required by the Department of Housing and Urban Development (HUD) in order for Milwaukee County to continue to receive Federal Housing Funds and the last report was prepared in 1994; and

WHEREAS, the draft RFP did not have a specific price listed in paragraph 3, page 5, entitled "COMPENSATION" although staff stated that there are limited administrative HUD funds available to perform this study; and

WHEREAS, the Committee on Economic and Community Development discussed this request and voted 6-1 to amend the RFP by adding "costs paid by Milwaukee County shall not exceed $40,000" and then recommended the approval of the RFP; now, therefore,

BE IT RESOLVED, that the Director of Economic and Community Development is authorized and directed to issue a RFP for an Analysis of Impediments to Fair Housing Choices throughout Milwaukee County with an amendment included in paragraph 3 that requires that cost paid by Milwaukee County shall not exceed $40,000.

The foregoing resolution correctly states the action taken by the said committee at a meeting held May 7, 2007.

Michael Mayo, Sr.
Chairman

Supervisor Mayo 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, 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 Michael Mayo, Sr., Chairman
From the Committee on Economic and Community Development, reporting on 5 Items:

File No. 07-13
(ITEM NO. 1) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman, relative to Informational Reports from Economic and Community Development Division, by recommending that a report from the Director, Economic and Community Development, dated April 24, 2007, regarding a Request for Proposal (RFP) for an Analysis of Impediments to Fair Housing Choice be received and placed on file.

File No. 07-166
(ITEM NO. 2) **(Journal, April 5, 2007)**

From Director, Parks, Recreation and Culture, requesting authorization to reallocate the $70,000 awarded for the 2006 Reducing, Removing and Remodeling Landforms in Johnson's Park Community Development Block Grant (CDBG) project to the gym painting project at the Martin Luther King Community Center, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Johnsons Park is characterized by the presence of several tall landforms or berms that obstruct site lines and interfere with formal and informal policing; and

WHEREAS, the limited visibility into and around the park discourages people from recreating there because it is perceived unsafe; and

WHEREAS, the Department of Parks, Recreation and Culture (DPRC) has been working with the Urban Open Space Foundation and others on the preparation of a Green Infrastructure Plan for a 1,000 acre area in the City of Milwaukee's Fond du Lac Avenue and North Avenue neighborhoods; and

WHEREAS, the goal of the plan is to transform unused, underused, and blighted outdoor spaces, and the centerpiece of the first phase involves Milwaukee County's Johnsons Park; and

WHEREAS, in 2006, the DPRC was awarded $70,000 in CDBG funds to remove and reshape the landforms within Johnsons Park; and

WHEREAS, while conducting preliminary work prior to the implementation of that project, it was discovered that the landforms might contain hazardous materials; and

WHEREAS, environmental remediation concerns related to the property will delay the project rendering the awarded funds unusable before the federal expiration date on the grant; and

WHEREAS, in an effort to avoid losing access to the CDBG funds, the DPRC is proposing that they be reallocated to an already scheduled gym painting project at the Martin Luther King Community Center; and

WHEREAS, this reallocation plan has the support of the County's CDBG administrators; and

WHEREAS, the Parks Director respectfully recommends that the DPRC be authorized to reallocate the $70,000 awarded for the 2006 Reducing, Removing and Remodeling Landforms in Johnsons Park CDBG project to the gym painting project at the Martin Luther King Community Center; now, therefore,

BE IT RESOLVED, that the Parks Director is hereby authorized by the Milwaukee County Board of Supervisors to reallocate the $70,000 awarded for the 2006 Reducing, Removing and Remodeling Landforms in Johnsons Park CDBG project to the gym painting project at the Martin Luther King Community Center.

File No. 07-224

(ITEM NO. 3) **(Journal, May 17, 2007)**

From Director, Economic and Community Development, requesting authorization to solicit proposals for the purchase and development of County-owned land located on the Southwest corner of North 6th Street and West State Street in the City of Milwaukee, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, authorization is required to solicit proposals by means of a Request for Proposals (RFP) for Milwaukee County owned property; and

WHEREAS, pursuant to Resolution File No. 00-533, adopted by the Milwaukee County Board of Supervisors on September 28, 2000, the Real Estate staff of the Economic and Community Development Division were authorized to seek development proposals by means of an RFP for a 1.89 acre excess vacant County-owned parcel located at the southwest corner of North 6th and West State Streets (former Civic Center Campus) in the City of Milwaukee; and

WHEREAS, in 2001 staff initially received a proposal that was insufficient and in 2003 received another proposal that was accepted by the County Board. However the option was not exercised and the purchase was not finalized; and

WHEREAS, the parcel continues to be used by the County for interim parking; and

WHEREAS, staff has prepared an RFP to solicit proposals for the purchase and development of the subject property; and

WHEREAS, Staff will report back to the Economic and Community Development Committee with any proposals received; and

WHEREAS, the Committee on Economic and Community Development, at its meeting on May 7, 2007, recommended authorization for staff to proceed with the solicitation for proposals by means of the RFP to purchase and develop the above-described parcel with amendments made by the Committee to the RFP; now, therefore,

BE IT RESOLVED, that the staff of the Economic and Community Development Division is authorized to proceed with the solicitation for proposals by means of the RFP to purchase and develop the above-described parcel; and

BE IT FURTHER RESOLVED, that staff is directed to report back to the Economic and Community Development Committee with any proposals received.

File No. 07-30(a)(b)
(ITEM NO. 4) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman, relative to sales of Park East Lands, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County Board Resolution File No. 06-14(a)(a) was adopted on April 13, 2006, accepting a development proposal from MLG Development, ("MLG") for Block 6E, in the amount of $676,000; and

WHEREAS, the approved development is a four-story mixed-use building, comprising 8,000 rental square feet of retail on the first floor, approximately 36,000 square feet of rentable office space on the upper three floors, up to 31 underground parking spaces and a project cost estimated at $8 million. MLG was granted a nine (9)-month option to purchase with a three (3) month extension to market the components of their proposed development and satisfy or obtain any and all purchase and development requirements, approvals or licenses/permits from the City of Milwaukee and/or other regulatory agencies. MLG paid a $15,000 nonrefundable option fee for the nine (9) month option period and an additional $5,000 nonrefundable option fee for the three (3) month extension, expiring April 30, 2007; and

WHEREAS, Block 6E was marketed as a stand-alone mixed-use development site. MLG's proposal reflected a stand-alone mixed-use development for Block 6E, but also presented an opportunity to develop Block 6E with a 1.5-acre riverfront parcel they control across North Edison Street. MLG stated that developing Block 6E with the riverfront parcel could create an architecturally harmonious environment, unequaled pedestrian circulation/river

access and a significantly increased tax base; and

WHEREAS, since being granted the option MLG has been extensively exploring the market for the development of Block 6E as a stand-alone project and as assembled with the riverfront parcel. Identifying a viable market and obtaining commitments from potential tenants are necessary to define the project design, obtain project financing and achieve design approval from the City of Milwaukee. As a result, planning continues on Block 6E and MLG is requesting a six (6) month extension to their option to purchase for Block 6E; and

WHEREAS, the Committee on Economic and Community Development recommended to the County Board of Supervisors authorization for the Director of Economic and Community Development to extend the existing option to purchase for six (6) months or until October 31, 2007, subject to MLG paying an additional nonrefundable option fee of $10,000; now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors and the County Executive hereby authorizes the Director of Economic and Community Development to extend the existing option to purchase with MLG for six (6) months or until October 31, 2007, subject to MLG paying an additional nonrefundable option extension fee of $10,000.

File No. 07-226
(ITEM NO. 5) **(Journal, May 17, 2007)**

From Director, Community Business Development Partners, 2006 DBE Participation Report, that the said report dated, May 2, 2007, be received and placed on file.

The foregoing report correctly states the action taken by the said committee at a meeting held May 7, 2007.

MICHAEL MAYO, SR.
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 1, 2, 3, 4 and 5.**

Thereupon, the Chairman declared **ITEM 1 MOOT due to action by the board on ITEM 1 BY THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT.**

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.

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

Supervisor McCue present.

Supervisor Weishan moved to refer Item 3 back to the Committee on Economic and Community Development.

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

AYES: Borkowski, Broderick, Coggs-Jones, De Bruin, Devine, Dimitrijevic, McCue, Nyklewicz, Quindel, Schmitt, Weishan, West, White and the Chairman – 14. **NOES:** Cesarz, Clark, Johnson, Mayo and Rice – 5. **EXCUSED** – 0.

Thereupon, **Item 4 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, 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 1 Item:

File No. 07-197
(ITEM NO. 1) **(Journal, May 17, 2007)**

Resolution by Supervisors Nyklewicz and McCue, requesting that the Wisconsin Department of Transportation keep the I-94 north and south on/off ramps for Layton Avenue open in their reconstruction plan for I-94 from the Illinois state line to the Mitchell Interchange, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of May 17, 2007.

The foregoing report correctly states the action taken by the said committee at a meeting held May 14, 2007.

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.

TRANSIT SYSTEM CLAIMS

File No. 07-4

From Padway & Padway LTD, submitting a Claim on April 27, 2007 in behalf of Patrick Dawkins for damages and injuries allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus.

From Hanson & Gasiorkiewicz, S.C. submitting a Claim on April 20, 2007 in behalf of Robert E. Eaton, Jr. for damages and injuries allegedly sustained in a collision involving a Milwaukee Transport Services, Inc. bus.

From Law Offices of Thomas E. Hayes, submitting a Claim on April 24, 2007 in behalf of Maria M. Jones, a minor, and Carolyn Jones for damages and injuries allegedly sustained by the minor when she was struck as a pedestrian by a Milwaukee Transport Services, Inc. bus.

From Karp, Karp & Zirgibel, S.C., submitting a Claim on May 7, 2007 in behalf of Marietta Luckman for damages and injuries allegedly sustained when her vehicle was involved in an accident with a Milwaukee Transport Services, Inc. bus.

From Padway & Padway LTD, submitting a Claim on April 27, 2007 in behalf of Johnny McDougle for damages and injuries allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus.

From Schott, Bublitz & Engel, S.C., submitting a Claim on April 17, 2007 in behalf of Arthur and Yvonne Wright for damages and injuries allegedly sustained while Arthur was a passenger on a Milwaukee Transport Services van.

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. 07-4, WERE DISALLOWED** by a voice vote.

COUNTY BOARD CITATIONS

Thereupon, **citations submitted to the County Board on May 17, 2007, File No. 07-2, WERE APPROVED** by a voice vote.

On a motion by Supervisor McCue, the Board **ADJOURNED** at 2:32 p.m. to Thursday, June 21, 2007 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

Committee on 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), 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, 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

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	**Vacant**	
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 21, 2007

Milwaukee, Wisconsin, Thursday, June 21, 2007, 9:35 a.m.

Supervisor Holloway in the Chair.

PRESENT: Borkowski, Broderick, Cesarz, Coggs-Jones, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Rice, Schmitt, Weishan, West, White and the Chairman – 15. **ABSENT:** Clark, De Bruin and Quindel – 3.

Supervisors Clark, De Bruin and Quindel hereinafter noted as present.

The meeting began with the Pledge of Allegiance.

Supervisors Clark, De Bruin and Quindel present.

APPROVAL OF JOURNAL OF PROCEEDINGS

The Journal of Proceedings of May 17, 2007 **WERE APPROVED** by a voice vote.

UNFINISHED BUSINESS

File No. 07-198

From the County Executive, appointing Mr. Bradley DeBraska to the Civil Service Commission to fill the vacancy created by the resignation of Mr. Odell J. Johnson for a term expiring August 1, 2008. **(LAID OVER 5/17/07)**

The question was on adoption.

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

AYES: Borkowski, Broderick, Cesarz, De Bruin, Devine, Dimitrijevic, Johnson, Nyklewicz, Quindel, Rice, Schmitt, Weishan and West – 13. **NOES:** Clark, Coggs-Jones, Mayo, White and the Chairman – 5. **EXCUSED** – 0.

PRESENTATION OF COMMUNICATIONS

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

05-219(a)(a) From the Director, Department of Health and Human Services, seeking endorsement of the final recommendations of the Health Care Policy Task Force for the General Assistance Medical Program 2008 redesign. **Referred to the Committee on Health and Human Needs.**

07-3 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.**

07-6 From Weigel, Carlson, Blau & Clemens, S.C., submitting a Notice of Injury in behalf of Desmond Ellis for injuries and damages allegedly sustained when he was struck by a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From State Farm Insurance Companies, submitting a Notice under their subrogation rights of their insured, Kim Gaidish, for damages allegedly sustained due to the loss of her property while incarcerated at the Criminal Justice Facility. **Placed on file.**

07-6 From Robert Masech, submitting a Notice for injuries and damages allegedly sustained at the Wilson Park Ice Rink. **Placed on file.**

07-6 From Samster, Konkel & Safran, S.C., submitting a Notice of Injury in behalf of Sachet Mitchell, a minor, and her mother, Flossie Mitchell, for injuries and damages allegedly sustained by the minor while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Habush Habush & Rottier, S.C., submitting a Notice in behalf of John W. Stahmer for injuries and damages allegedly sustained when he was struck by a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Samster, Konkel & Safran, S.C., submitting a Notice of Injury in behalf of Curtis Sykes, a minor, and his mother, Elizabeth Davidson, for injuries and damages allegedly sustained by the minor while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Society Insurance, submitting a Notice under their subrogation rights of their insured, Charles Turley, for injuries and damages allegedly sustained while working at the Milwaukee County War Memorial. **Placed on file.**

07-6 From von Briesen & Roper, S.C., submitting a Notice in behalf of Cara Valentino for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-9 From State of Wisconsin Dept. of Natural Resources Air Management Supervisor, submitting renewals of air pollution operation permits. **Placed on file.**

07-17 From President, Milwaukee Building and Construction Trades Council, submitting 2007/2008 Wage Rates and Fringe Benefits for the building trades workers. **Placed on file.**

07-248 From Urban & Taylor, S.C., submitting a claim in behalf of the Estate of Lusheena Watts for damages due to the sexual assault, false imprisonment and defamation by Deputy Aaron Heine. **Referred to the Committee on Judiciary, Safety and General Services.**

07-249 From Habush Habush & Rottier, S.C., submitting a claim in behalf of Dawn M. Beaudoin for damages and injuries allegedly sustained when her automobile was struck by a Milwaukee County-owned vehicle. **Referred to the Committee on Judiciary, Safety and General Services.**

07-250 From Habush Habush & Rottier, S.C., submitting a claim in behalf of David Beaudoin for damages allegedly sustained when the automobile his wife was operating was struck by a Milwaukee County-owned vehicle. **Referred to the Committee on Judiciary, Safety and General Services.**

07-251 From the Director of Transportation and Public Works requesting authority to execute amendments to lease agreement AC-1438 between Milwaukee County and Frontier Airlines and lease agreement AC-1493 between Milwaukee County and Midwest Airlines. **Referred to the Committee on Transportation, Public Works and Transit.**

07-253 From the Fiscal and Budget Administrator, requesting authorization to approve the accompanying resolution that expresses 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 bonds later in 2007. **Referred to the Committee on Finance and Audit.**

07-254 From Fiscal and Budget Administrator, submitting initial authorizing resolution to issue Airport Revenue Bonds, Series 2007A, in an amount not to exceed $17,000,000. **Referred to the Committee on Finance and Audit.**

07-255 From Director, Department of Administrative Services, requesting authorization to abolish one position of Fiscal and Management Analyst 2 (Title Code 12230) (PR 26JM) and create one position of Accountant 4 (Title Code 04350) (PR 25M) in the Economic and Community Development Division and to create one position of Fiscal and Management Analyst 3 in the Fiscal Affairs Division (Title Code 12220)(PR 33JM) effective July 2, 2007. **Referred to the Committee on Finance and Audit, Committee on Personnel and Department of Administration.**

07-261 From Principal Assistant Corporation Counsel, requesting approval of a settlement in the amount of $8,333.00 to Bernice Garan and the Estate of Benjamin Fagan. **Referred to the Committee on Judiciary, Safety and General Services.**

07-262 From Director, Department on Aging, requesting authorization to create one full time equivalent position of Contract Administrator in the Department on Aging. **Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administration and Division of Human Resources.**

07-263 From Register of Deeds, requesting authorization to amend General Ordinance 15.17 to provide for an increase in the imprest fund for the Register of Deeds from $1,000 to $1,300. **Referred to the Committee on Finance and Audit.**

07-264 From Kim L. Gaidish, submitting a claim for the alleged loss of personal property while incarcerated at the House of Correction. **Referred to the Committee on Judiciary, Safety and General Services.**

07-265 From Interim Chief Information Officer, Information Management Services Division-Department of Administrative Services (IMSD-DAS), requesting approval to award and execute a contract with Communications, Cabling & Networks to provide telephone system maintenance services. **Referred to the Committee on Finance and Audit.**

07-266 From Fiscal and Budget Administrator, Department of Administrative Services (DAS) and Controller, DAS, submitting 2006 Report of Departmental Surpluses and Deficits. **Referred to the Committee on Finance and Audit.**

07-267 From Controller, Department of Administrative Services, submitting Preliminary 2007 Fiscal Report as of April 30, 2007. **Referred to the Committee on Finance and Audit.**

07-268 From the Director of Parks, Recreation and Culture, requesting authorization to negotiate, prepare, execute and implement an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewer District regarding the Canal Street Wet Weather Relief Sewer Project No. C07022C01 on and under Milwaukee County's Mitchell Park and Riverfront Launch Site. **Referred to the Committee on Parks, Energy and Environment.**

07-269 From Director, Department of Administrative Services and Interim Chief Information Officer, IMSD, providing an update on the Human Resources Information System and requesting authorization to execute a contract increase with SysLogic, Inc. **Referred to the Committee on Finance and Audit and Committee on Personnel.**

07-270 From County Board Chairman, appointing Mr. John Gurda to the Milwaukee County Parks Advisory Commission. **Referred to the Committee on Parks, Energy and Environment.**

07-271 From County Board Chairman, appointing Mr. Henry Hamilton III to the Milwaukee County Parks Advisory Commission. **Referred to the Committee on Parks, Energy and Environment.**

07-273 From Great West Casualty Company under their subrogation rights of their insured, Midwest Specialized Transportation, Inc., submitting a claim for reimbursement for the alleged damages sustained to cargo when insured hit a bridge while using a permit issued by Milwaukee County on February 12, 2007. **Referred to the Committee on Judiciary, Safety and General Services.**

07-277 From Anderegg & Mutschler, LLP, submitting a claim in behalf of Julianne A. Douglas for injuries and damages allegedly sustained as a result of an unreasonable search of her person and seizure of her property. **Referred to the Committee on Judiciary, Safety and General Services.**

RESOLUTIONS/ORDINANCES REFERRED TO STANDING COMMITTEES

File No. 07-252

Resolution by Supervisors Rice and Borkowski

PROVIDING FOR THE JOINDER OF MILWAUKEE COUNTY, WISCONSIN, TO THE EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM:

WHEREAS, the East Wisconsin Counties Railroad Consortium was created by the Wisconsin Counties of Dodge, Fond du Lac, Green Lake, Washington, and Winnebago, in April of 1980, by the adoption by each county, respectively, of a resolution which authorized the execution of a contract creating the East Wisconsin Counties Railroad Consortium, and by the execution by each county, respectively, of a Contract Creating Consortium Pursuant To Wisconsin Law To Provide Certain Transportation Services With Power To Acquire A Transportation System; and,

WHEREAS, the East Wisconsin Counties Railroad Consortium was formed in 1980 for the purpose of facilitating the continuance of rail service on the former Northern Division of the Milwaukee Road and the preservation of the facilities for the continuance of such service; and,

WHEREAS, since April of 1980, the Wisconsin & Southern Railroad Company has provided freight rail service in the Wisconsin Counties of Dodge, Fond du Lac, Green Lake, Washington, and Winnebago, under contract with the East Wisconsin Counties Railroad Consortium; and,

WHEREAS, since April of 1980, the Wisconsin & Southern Railroad Company has provided freight rail service in Columbia County, Wisconsin; and,

WHEREAS, in recent years, member counties of the East Wisconsin Counties Railroad Consortium have increased with the inclusion of Columbia County (February 18, 2004), Ozaukee County (November 3, 2004), and Sheboygan County (April 19, 2005); and,

WHEREAS, since approximately October of 2005, the Wisconsin & Southern Railroad

Company has provided freight rail service in Ozaukee County, Wisconsin, and in Sheboygan County, Wisconsin, under contract with the East Wisconsin Counties Railroad Consortium; and,

WHEREAS, since April of 1980, the Wisconsin & Southern Railroad Company has provided freight rail service in Milwaukee County, Wisconsin; and,

WHEREAS, the provision of freight rail service by the Wisconsin & Southern Railroad Company is of great economic benefit to all members counties, surrounding counties, and the State of Wisconsin; and,

WHEREAS, by becoming a member of the East Wisconsin Counties Railroad Consortium, Milwaukee County, Wisconsin, will be better able to facilitate the continuance of freight rail service within its borders and beyond, and will be better able to preserve the facilities for the continuance of such service; and,

WHEREAS, a photocopy of a proposed Agreement Providing For The Joinder Of Milwaukee County, Wisconsin, To The East Wisconsin Counties Railroad Consortium, describing the terms and conditions of membership of Milwaukee County in the East Wisconsin Counties Railroad Consortium has been marked for identification as Exhibit "B" and has been attached herein in File No. 07-252; now, therefore

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize Milwaukee County to become a member of the East Wisconsin Counties Railroad Consortium; and,

BE IT FURTHER RESOLVED, that Milwaukee County does hereby accept and approve the proposed Agreement Providing For The Joinder Of Milwaukee County, Wisconsin, To The East Wisconsin Counties Railroad Consortium, and Milwaukee County shall forthwith execute the Agreement attached herein in File No. 07-252; and,

BE IT FURTHER RESOLVED, that the Milwaukee County Executive shall appoint two (2) persons who are members of the Milwaukee County Board of Supervisors to the Board of Directors of the East Wisconsin Counties Railroad Consortium, with terms ending April 15, 2008, or until the successors of the persons so appointed are appointed and qualified; these appointments by the Milwaukee County Executive are subject to confirmation by the Milwaukee County Board of Supervisors.

REFERRED TO THE COMMITTEE ON FINANCE AND AUDIT

File No. 07-256

Resolution by Supervisor Mayo

authorizing and directing the Director of the Department of Administrative Services (DAS) to review departmental procedures and activities relating to the use and distribution of employee social security numbers and other protected data:

WHEREAS, identity theft occurs when someone uses your personally identifying information, like your name, Social Security number, or credit card number, without your permission, to commit fraud or other crimes; and

WHEREAS, according to the Federal Trade Commission, as many as 9 million Americans have their identities stolen each year, often causing serious damage to their good name and credit record; and

WHEREAS, Milwaukee County File No. 03-279, adopted May 22, 2003, authorized and directed "all departments to take steps to ensure that all documents containing employees' Social Security numbers or other highly personal information be maintained in a secure manner, and that disposal methods for these documents prevent the theft of personal information;" and

WHEREAS, the adopted resolution also directed DAS "to explore the use of alternative methods for identifying County employees that does not utilize employees' Social Security numbers for administrative or management purposes, to work towards the elimination of Social Security numbers from all County employee documents and its computer system;" and

WHEREAS, Wisconsin State Statute 19.36 (10)(a) states that unless access is specifically authorized or required by statute, an authority shall not provide access to "information maintained, prepared or provided by an employer concerning the home address, home electronic mail address, home telephone number, or social security number of an employee, unless the employee authorizes the authority to provide access to such information;" and

WHEREAS, given the current conversion to a new internet based payroll system, and the need to periodically examine departmental practices on the handling of Social Security numbers and other personal identifying information, a county-wide review is in order; now, therefore,

BE IT RESOLVED, that the Director of the Department of Administrative Services is authorized and directed to determine how each department is using Social Security number and other personal identifying information for County employees, and whether adequate safeguards are in place to protect the information from possible identity theft and are in compliance with state statutes; and

BE IT FURTHER RESOLVED, that the Director of the Department of Administrative Services shall furnish a status report to the Committees on Judiciary, Safety and General Services and Personnel in time for consideration at its September 2007 meetings; and

BE IT FURTHER RESOLVED, that the status report shall outline what steps the Department of Administrative Services has or is taking to determine how each department is safeguarding the aforementioned employee data and an estimate of costs, if any, to safeguard data from unauthorized use.

REFERRED TO THE <u>COMMITTEE ON PERSONNEL</u>

File No. 07-257

Resolution by Supervisors White, Coggs-Jones, Johnson and Broderick

TO PROHIBIT CONTRACTS WITH FIRMS THAT FEDERAL AUDITORS IDENTIFIED TO HAVE CONTRACT ABUSES OR MISMANAGEMENT RELATED TO HURRICANES RITA AND KATRINA RECOVERY EFFORTS:

WHEREAS, the 2005 Hurricanes Katrina and Rita and their aftermath wreaked damage unprecedented in the United States, killing and injuring thousands, displacing hundreds of thousands and costing billions in damages; and

WHEREAS, numerous studies including studies by the U.S. Congress and the Government Accounting Office (GAO) document that federal policies and practices contributed to mismanagement, waste and ineffective administration of recovery efforts especially in communities hardest hits by these storms and their aftermath; and

WHEREAS, this mismanagement and waste has resulted in continuing injury, displacement and loss of life as hundreds of thousands of Katrina-Rita survivors are still displaced almost two years later without adequate support services, compensation or restitution especially from the New Orleans area; and

WHEREAS, in a August 2006 report from the U.S. House of Representatives, Committee on Government Reform, Special Investigations Division, 15 separate firms were identified where auditors found contract abuses or mismanagement related to Hurricanes Rita and Katrina recovery efforts; and

WHEREAS, these companies include: Akima Site Operations, LLC; Ashbritt, Bechtel National, Inc.; Carnival Cruise Lines; Ceres Environmental Services; CH2M Hill Constructors, Inc.; Clearbrook, LLC; Environmental Chemical Corp.; Fluor Enterprises, Inc.; International American Products; Worldwide; Landstar Express America Inc.; Lipsey Mountain Spring Water Co.; Phillips and Jordan; Scotia Prince Cruise Line and Shaw Environmental, Inc.; and

WHEREAS, in an effort to highlight the abuses or mismanagement of the above named firms, and to help apply pressure on them to pay restitution or otherwise make amends, Milwaukee County should choose not to do business with these firms without the express permission of the Milwaukee County Board of Supervisors; now, therefore,

BE IT RESOLVED, that the Procurement Manager, Department of Administrative Services, is hereby authorized and directed to inform all County departments that no contracts may be entered into with the following firms without express approval by the Milwaukee County Board of Supervisors: Akima Site Operations, LLC; Ashbritt, Bechtel National, Inc.; Carnival Cruise Lines; Ceres Environmental Services; CH2M Hill Constructors, Inc.; Clearbrook, LLC; Environmental Chemical Corp.; Fluor Enterprises, Inc.; International American Products; Worldwide; Landstar Express America Inc.; Lipsey Mountain Spring Water Co.; Phillips and Jordan; Scotia Prince Cruise Line and Shaw Environmental, Inc.; and

BE IT FURTHER RESOLVED, that these firms will stay on a prohibited status, unless exempted by the Milwaukee County Board of Supervisors, until such time the entity has submitted to an independent investigation, returned any monies gained by waste or overcharging and/or that findings of waste, fraud and/or mismanagement are proven to the satisfaction of a majority of Supervisors to have been made in error; and

BE IT FURTHER RESOLVED, that the Director of Intergovernmental Relations is authorized and directed to send a copy of this resolution to the Chief Executive Officer of each of the above named firms.

REFERRED TO THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS AND COMMITTEE ON FINANCE AND AUDIT.

File No. 07-258

Resolution by Supervisor White

urging the U.S. Congress and President to act immediately to ensure just restitution and recovery for those affected by Hurricanes Katrina and Rita:

WHEREAS, the 2005 Hurricanes Katrina and Rita and their aftermath wreaked damage unprecedented in the United States, killing and injuring thousands, displacing hundreds of thousands and costing billions in damages; and

WHEREAS, numerous reports including studies by the U.S. Congress and the Government Accounting Office (GAO) document that federal policies and practices contributed to mismanagement, waste and ineffective administration of recovery efforts especially in communities hardest hit by these storms and their aftermath; and

WHEREAS, this mismanagement and waste has resulted in continuing injury, displacement and loss of life as hundreds of thousands of Katrina-Rita survivors are still displaced almost two years later without adequate support services, compensation or restitution especially from the New Orleans area; and

WHEREAS, these federal policies and practices seriously affect local and national economies, drain resources from the country's already stretched public service networks and therefore require a national response that effectively engages communities most affected by these policies most notably those still displaced; and

WHEREAS, all citizens of goodwill have a responsibility to stand up for more effective federal action that leads to swift, comprehensive and just restitution and recovery as a matter of basic public welfare and human rights; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby urges Congress and the President to act immediately to ensure comprehensive, equitable, and just restitution and recovery for those affected by Hurricanes Katrina and Rita and aftermath; and

BE IT FURTHER RESOLVED, that this shall include the establishment of an independent commission representative of communities hardest hit to monitor, evaluate and participate in recovery related decision making, establishment of adequate victims compensation, support for the right of residents to return including renters and public housing residents, and adequate resources for complete recovery and restitution; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and requested to send a copy of this resolution to the President of the United States, each member of the Wisconsin Congressional Delegation and each member of the U.S. House Committee on Oversight and Government Reform, House Committee on Homeland Security, House Appropriations Committee, Senate Committee on Homeland Security and Governmental Affairs and the Senate Appropriations Committee.

REFERRED TO THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS.

File No. 07-259

Ordinance by Supervisors De Bruin and Borkowski

AN ORDINANCE:

to amend Chapter 23 - Soliciting and Selling on County Property, and to create Section 23.045 - Gang Loitering Prohibited, of the Milwaukee County General Ordinances to prohibit loitering by criminal gang members.

The County Board of Supervisors of the County of Milwaukee does ordain as follows:

SECTION 1.
Section 23.01 of the General Ordinances of Milwaukee County, up to and including _____, is hereby amended as follows:

23.01. Definitions.

(1) *County property*. The term "county property," wherever used in chapter 23, unless otherwise stated, shall include all buildings and grounds under control of the county as described in s. 59.07, Wis. Stats., including property under immediate supervision of:

(a) The county board pursuant to chapters 46 and 70 of the Code.

(b) The department of public works and development pursuant to chapters 41, 69, 84, and 92 of the Code.

(c) The courthouse and safety building, and other county property, pursuant to county board committee supervision and control as enumerated in chapter 1 of the Code.

(d) *Legislative intent.* Chapters 11 and 47 of the Code control county parks and

parkway lands, grounds and facilities. Chapter 4 of the Code controls the operation of the airports. It is the intent of this chapter to exclude park and airport grounds from this chapter, and conform this chapter to the requirements now contained in chapters 4, 11 and 47 of the Code.

(2) *Person.* The term "person," wherever used in chapter 23, shall include any individual, firm, partnership, corporation and association of persons. The singular shall include the plural.

(3) *Department head.* The term "department head," wherever used in this chapter, shall mean the person in immediate charge of the county property.

(4) *Graphic and artistic material.* The words "graphic and artistic material" include the broadest interpretation of all items introduced to inform, educate, advertise, identify or decorate.

(5) *Commercial enterprise.* The words "commercial enterprise" include any effort directed at personal or corporate gain, and includes any sales or solicitation to sell which does not have the approval of the department head.

(6) *Political activity.* The words "political activity" include activities of partisan and nonpartisan candidates, political organizations and political parties.

(7) *Tenant agency.* The words "tenant agency" shall include any board, commission, department, body or person housed in property leased or rented by the county.

(8) *Gang loitering.* Gang loitering means remaining in any one place under circumstances that would warrant a reasonable person to believe that the purpose or effect of that behavior is to enable a criminal gang to establish control over identifiable areas, to intimidate others from entering those areas, or to conceal illegal activities.

(9) *Criminal gang.* Criminal gang means an ongoing organization, association or group of 3 or more persons, whether formal or informal, that has as one of its primary activities the commission of one or more of the criminal acts, or acts that would be criminal if the actor were an adult, specified in section (11); that has a common name or common identifying sign, or symbol; and whose members individually or collectively engage in or have engaged in a pattern of criminal gang activity.

(10) Criminal gang activity. Criminal gang activity means the commission, attempted commission or solicitation of the offenses, listed in section (11), provided that the offenses are committed by 2 or more persons, or by an individual at the direction of, or in association with, any criminal gang, with the specific intent of promoting, furthering or assisting in any criminal conduct by gang members.

(11) Pattern of criminal gang activity. Pattern of criminal gang activity means the commission of, attempt to commit or solicitation to commit 2 or more of the following crimes, or acts that would be crimes if the actor were an adult, at least one of those acts or crimes occurs after December 25, 1993, the last of those acts or crimes occurred within 3

years after a prior act or crime, and the acts or crimes are committed, attempted or solicited on separate occasions or by 2 or more persons:

(a) Manufacture, distribution or delivery of a controlled substance or controlled substance analog, as prohibited in s. 961.41 (1), Wis. Stats.

(b) First-degree intentional homicide, as prohibited in s. 940.01, Wis. Stats.

(c) Second-degree intentional homicide, as prohibited in s. 940.05, Wis. Stats.

(d) Battery, as prohibited in s. 940.19 or 940.195, Wis. Stats.

(e) Battery, special circumstances, as prohibited in s. 940.20, Wis. Stats.

(f) Mayhem, as prohibited in s. 940.21, Wis. Stats.

(g) Sexual assault, as prohibited in s. 940.225, Wis. Stats.

(h) False imprisonment, as prohibited in s. 940.30, Wis. Stats.

(i) Taking hostages, as prohibited in s. 940.305, Wis. Stats.

(j) Kidnapping, as prohibited in s. 940.31, Wis. Stats.

(k) Intimidation of witnesses, as prohibited in s. 940.42 or 940.43, Wis. Stats.

(l) Intimidation of victims, as prohibited in s. 940.44 or 940.45, Wis. Stats.

(m) Criminal damage to property, as prohibited in s. 943.01, Wis. Stats.

(n) Criminal damage to or threat to criminally damage the property of a witness, as prohibited in s. 943.011 or 943.017 (2m), Wis. Stats.

(o) Arson of building or damage by explosives, as prohibited in s. 943.02, Wis. Stats.

(p) Burglary, as prohibited in s. 943.10, Wis. Stats.

(q) Theft, as prohibited in s. 943.20, Wis. Stats.

(r) Taking, driving or operating a vehicle, or removing a part or component of a vehicle, without the owner's consent, as prohibited in s. 943.23, Wis. Stats.

(s) Robbery, as prohibited in s. 943.32, Wis. Stats.

(t) Sexual assault of a child, as prohibited in s. 948.02, Wis. Stats.

(u) Repeated acts of sexual assault of the same child, as prohibited in s. 948.025, Wis. Stats.

SECTION 2.
Section 23.045 of the General Ordinances of Milwaukee County is hereby created as follows:

23.045. GANG LOITERING PROHIBITED.

(1) It shall be unlawful for a member of a criminal gang to engage in gang loitering with one or more persons on any county property designated by the sheriff for the enforcement of

this section.

(2) Whenever a deputy observes a member of a criminal gang engaged in gang loitering with one or more other persons on any county property designated by the sheriff for the enforcement under section (3), the deputy shall, subject to applicable procedures promulgated by the sheriff:

(a) Inform all such persons that they are engaged in gang loitering within an area in which loitering by groups containing criminal gang members is prohibited.

(b) Order such persons to disperse and remove themselves from within sight and hearing of the place at which the order was issued.

(c) Inform those persons that they will be subject to arrest if they fail to obey the order promptly or engage in further gang loitering within sight and hearing of the place at which the order was issued during the next 3 hours.

(3) Designated areas.

(a) The Sheriff may by written directive designate areas of the county in which the enforcement of this section is necessary because gang loitering has enabled criminal gangs to establish control over identifiable areas, to intimidate others from entering those areas, or to conceal illegal activities. Prior to making a determination under this subsection, the Sheriff shall consult, as he or she deems appropriate with persons who are knowledgeable about the effects of gang activity in areas in which this section may be enforced. Such persons may include, but need not be limited to, members of the Sheriff's Office with special training or experience related to criminal gangs; other personnel of the office with particular knowledge of gang activities in the proposed designated area; elected and appointed officials of the area; municipal law enforcement; and community-based organizations familiar with the area. The Sheriff may develop and implement procedures for the periodic review and update of designations made under this subsection.

(b) The Sheriff shall by written directive promulgate procedures to prevent the enforcement of this section against persons who are engaged in collective advocacy activities that are protected by the constitution of the United States or the state of Wisconsin.

(4) Penalty. Any person violating this section within the buildings of the county or upon any premises owned or leased by the county, may be fined not more than five hundred dollars ($500.00) or, upon default of payment thereof, shall be imprisoned in the house of correction of the county for not more than ninety (90) days.

SECTION 3.
The provisions of this Ordinance shall become effective upon passage and publication.

REFERRED TO THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES.

File No. 07-260

Resolution by Supervisors Holloway and Schmitt

adopting a Museum financial recovery plan and related tenth amendment to the lease and management agreement between Milwaukee County and the Milwaukee Public Museum, Inc.:

WHEREAS, on May 3, 2005 a newspaper article first reported Milwaukee Public Museum, Inc. ("MPM") would end fiscal year 2004 with a deficit of approximately $4.1 million and was facing another large shortfall for 2005; and

WHEREAS, a five-member county work group ("Work Group") consisting of the Corporation Counsel, Director of Administrative Services, Fiscal and Budget Administrator, County Board Fiscal and Budget Analyst and County Director of Audits was appointed by the County Executive and County Board Chairman to review the financial situation of MPM and to assess the policy choices for Milwaukee County; and

WHEREAS, a review by the Work Group and bank consortium (including M&I Bank and JP Morgan Chase Bank) of the break-even business plan developed by MPM and its professional consultants resulted in the recommendation that up to $6 million of additional working capital may be necessary over the near-term to cover committed obligations; and

WHEREAS, at its meeting on June 23, 2005, the Milwaukee County Board of Supervisors approved (vote 12-7), among other things, to provide a County guarantee of up to $6 million for a new working capital bridge loan provided by the bank consortium to MPM to keep the facility operational; and

WHEREAS, due to concerns that were confirmed in a June 2005 County audit report about museum governance, the County Executive and County Board Chairman recommended the formation of a Financial Oversight Committee to be appointed by the County Executive and County Board Chairman to monitor and enforce the MPM break-even business plan and to provide public assurances that the new working capital loaned money would be used as planned; and

WHEREAS, the Financial Oversight Committee has since met regularly to review MPM's finances and to approve requested draws from the new $6 million line of credit which, as of May 29, 2007, has had a total net draw of $4,661,000; and

WHEREAS, in a letter dated October 30, 2006, the Financial Oversight Committee communicated to the County that the Museum's heavy debt burden meant that the "medium to long term financial outlook is in question" and "if action is not taken in the very near future, MPM's continuing financial viability could be suspect"; and

WHEREAS, in response to that communication, on January 2, 2007 the Chairman of the Milwaukee County Board of Supervisors and County Executive jointly appointed a twelve

member Museum Recovery Committee of various stakeholders that was charged "with improving the Museum's Financial condition and paving the road to fiscal stability and full recovery"; and

WHEREAS, after several meetings over the past few months, the Museum Recovery Committee on May 21, 2007 put forth a package of actions to be taken, each conditional upon the others, to keep the Milwaukee Public Museum operational and financially solvent for the long term; and

WHEREAS, the Milwaukee Public Museum Recovery Plan (hereto attached to File No. 07-260 as Attachment 1) affects five major stakeholders, including the donor community, banks, Milwaukee County, MPM, Inc. and Discovery World; and

WHEREAS, the Milwaukee Public Museum Recovery Plan includes the following:

Donor Community

The donor community has publicly announced a lead gift of $5 million through the leadership of the Bradley Foundation and an anonymous donor. This gift is conditional upon MPM raising a matching $5 million in donations as well as conditional upon actions by the other stakeholders. The initial $5 million will be applied toward County guaranteed debt reduction and paid over a 3-year period with the first $2 million available by December 2007, subject to conditions as specified in the grant letter. The donated funds would be used to:

1. Pay down and eliminate the Term and Working Capital Line of Credit (Revolver) Loans which were put in place through Chase and M&I banks and guaranteed by Milwaukee County in June 2005. The County's guarantee would be eliminated as that debt is extinguished.
2. Reestablish Endowment funds that were borrowed and used for operations in 2002 - 2005.

Chase and M&I Banks

The banks agree to restructure the remaining $16.7 million in long-term debt for a 10-year period at reduced rates. The restructuring, combined with the debt elimination provided by the donors, would lower the MPM's annual debt service cost from its current level of over $1.2 million annually to $450,000 annually for a period of years 1 – 5 and $825,000 annually for years 6 - 10. (See Schedule A in attachment 1). This new agreement would go into effect July 1, 2007. In addition, as MPM raises non-Endowment related funds, such as for programs, facilities, and exhibits, the unrestricted investment earnings from those raised funds will be used, in part, for further debt reduction.

Milwaukee County

1. Annual Operating Support - Guarantee annual appropriations to MPM at the 2006 level of funding for a period of 10 years beginning in 2008. This equates to $3,502,376 per year. (Section 5.2 of Lease and Management Agreement (LMA))

2. Capital Improvement Commitment – Provide a minimum of $4.0 million over a period of 5 years from 2008 to 2012 to address capital improvement projects mutually agreed to by MPM and the County which are deemed eligible by the LMA. (Section 5.9)
3. Amend termination provisions to reflect the 10-year agreement (amend the first provision of the 5th amendment to the LMA)
4. Provide an exclusion clause for the Discovery World Real Estate and Personal Property (Sections 4.1 and 4.2)
5. Transfer Discovery World ground lease provisions to MPM and have the term consistent with the existing MPM ground lease.
6. During 2007, the County agrees to accelerate the July 1st payment to May 29th and the October 1st payment to August 31st to aid MPM's short-term cash flow issues.

MPM, Inc.

Following the disclosure of the Museum's financial crisis, MPM initiated improvements in its financial controls and governance to eliminate the possibility of those circumstances reoccurring. In addition, to size the operation to the income volume, MPM has reduced operating expenses from $23.0 million in fiscal 2005 to $14.5 million in 2006 to a projected $12.5 million in 2007. Staff levels have been reduced by 42% and additional consolidating actions have further reduced operating expenses. In order to address short-term cash needs in 2007, MPM will take further cost reduction actions and generate additional donor support. More resources will be directed toward marketing efforts to drive increases in attendance.

The MPM board and management will complete a Capital Campaign feasibility study, establish leadership for the campaign, and launch the campaign. The goals of the campaign will be to:

1. Provide matching funds for the $5 million challenge grant
2. Improve MPM permanent exhibits and educational programs
3. Provide funding of world class exhibits to bring to the community
4. Reestablish scientific resources and expertise in curatorial and research areas
5. Add new exhibits and programs
6. Fund additional debt reduction
7. Grow the museum's endowment funds to support mission-related activities

The campaign assumes raising a minimum of $25 million in addition to the $10 million raised through the Bradley challenge grant.

Discovery World

MPM has agreed to purchase the old Discovery World building under terms that are reduced from the original agreement. The current agreement provides for a total purchase price of $3.0 million with payment terms per attached Schedule C. Funding of the purchase will be through restricted donations directed for that purpose. The $500,000 payment due at closing has been secured by donations from the Bradley Foundation and M&I Bank and will be made available upon approval of this agreement by the Milwaukee County Board; and

WHEREAS, in regards to the Milwaukee County portion of the Museum Recovery Plan, the Fiscal and Budget Administrator, Department of Administrative Services, in consultation with County Board leadership, has already taken steps to advance the July 1, 2007 quarterly payment to May 29, 2007 to aid the Museum's short-term cash flow needs; and

WHEREAS, the Corporation Counsel, in consultation other affected parties, has drafted a tenth amendment (hereto attached to file 07-260 as Attachment 2) to the lease and management agreement that reflects the County's commitment to the Museum Recovery Plan, as outlined above; and

WHEREAS, due to the complexity of the various agreements between the County and the Milwaukee Public Museum and Discovery World, and the relatively short timeframe in which to develop the tenth amendment, it may be necessary for additional changes to be brought back to policymakers at a later time for consideration; and

WHEREAS, as part of the review of the current ground lease with Discovery World, it was determined that the tenth amendment to the lease and management agreement with MPM should simply absorb the same terms and disclosures that are currently in place for that facility; and

WHEREAS, based on the unanimous approval by the Museum Recovery Committee, including the County appointed representatives, it is believed that the proposal outlined in this resolution offers the best alternative for:

- keeping the Milwaukee Public Museum open to the public
- securing the repayment of approximately $4.7 million in County guaranteed debt advanced to the Museum since 2005 as a working capital loan
- maintaining the Museum's building infrastructure, a County-owned asset, in good condition through a five year capital funding commitment
- reducing the Museum's overall debt burden and providing budgetary relief
- resolving the Museum's offer to purchase Discovery World made prior to the June 2005 financial crisis and maintaining that asset as part of the overall facility
- creating a more stable fiscal environment for MPM to help attract donors and special revenue-producing exhibits

; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby supports the Museum Recovery Plan detailed in this resolution, and attached to this file, which includes the following County commitment:

1. Annual Operating Support - Guarantee annual appropriations to MPM at the 2006 level of funding for a period of 10 years beginning in 2008. This equates to $3,502,376 per year. (Section 5.2)
2. Capital Improvement Commitment – Provide a minimum of $4.0 million over a period

of 5 years from 2008 to 2012 to address capital improvement projects mutually agreed to by MPM and the County which are deemed eligible by the LMA. (Section 5.9)
3. Amend termination provisions to reflect the 10-year agreement (amend the first provision of the 5th amendment to the LMA)
4. Provide an exclusion clause for the Discovery World Real Estate and Personal Property (Sections 4.1 and 4.2)
5. Transfer Discovery World ground lease provisions to MPM and have the term consistent with the existing MPM ground lease.
6. During 2007, the County agrees to accelerate the July 1st payment to May 29th and the October 1st payment to August 31st to aid MPM's short-term cash flow issues.

; and

BE IT FURTHER RESOLVED, that the 10th amendment to the Milwaukee County lease and management agreement, to effectuate the County's commitment to the Museum Recovery Plan, is hereby approved as follows:

1. **Amendment to Section 5.2 of the Lease and Management Agreement.** Section 5.2 of the Lease and Management Agreement is hereby amended as follows:

Section 5.2 Base Level Funding of Operations – Milwaukee County commits to provide to the Museum Corporation $3,502,376 per year, the 2006 level of operational funding, for a period of 10 years beginning in 2008. The base level funding in respect to each particular year shall be paid in equal quarterly installments due on or before the first day of each January, April, July and October.

2. **Amendment to Section 5.9 of the Lease and Management Agreement.** Section 5.9 of the Lease and Management Agreement is hereby amended as follows:

Section 5.9 County Funding of Capital Expenditures – Milwaukee County commits to provide a minimum of $4.0 million over a period of 5 years from 2008-2012 to address capital improvement projects mutually agreed to by the Museum Corporation and the County which are deemed eligible under the Lease and Management Agreement.

3. Amendment to paragraph one of the Fifth Amendment to the Lease and Management Agreement. The First paragraph of the Fifth Amendment to the Lease and Management Agreement is hereby amended as follows:

Expiration of Current Extended Term - The current Extended Term of the MPM Lease and Management Agreement as identified in the Fifth Amendment to the Lease and Management Agreement is hereby modified to expire at the end of the day December 31, 2017. There shall then remain four (4) additional extended terms of five (5) years, and one (1) additional term of two (2) years under Section 2.2 of the Lease and Management Agreement.

4. **Amendment to Article VIII of the Lease and Management Agreement.** Article VIII of the Lease and Management Agreement is hereby amended by adding Section 8.5 as

follows:

> Section 8.5 Special Right of County to Terminate Agreement – If the donor community, through the public announcement of a lead gift of $5 million by the Bradley Foundation and an anonymous donor fail to provide the amounts as noted in Exhibit B and/or the Museum Corporation fails to raise the applicable matching donation, so that the gift fails and the County learns that the funds identified in Exhibit B will not be available for the Museum Corporation for any reason or the Museum Corporation fails to apply funds to pay down the County guaranteed debt over a three (3) year period from closing, the County may terminate this amendment in whole or in part.

5. **Ground Lease Provision** – Conditional upon approval and execution of Amendment 10, the Museum Corporation has agreed to purchase the Discovery World real estate from the Museum of Science, Economics and Technology Inc., a Wisconsin nonstock, not-for-profit corporation, a/k/a Discovery World Museum, with payment terms pursuant to attached Schedule 2. Concurrent with said purchase, the parties to the Discovery World building purchase as well as to this Agreement agree to assign the provisions contained in the November 3, 1994 Ground Lease to the Museum Corporation and the County. Upon execution of this Agreement, and receipt of title to the Discovery World Improvement, the November 3, 1994 Ground Lease between Discovery World and the County and all of the terms, recitals, mutual promises, agreements and covenants contained therein are to become applicable to and enforceable by and between the Museum Corporation and the County. Nothing contained herein shall restrict the Museum Corporation's use of the Discovery World building during the term of the Lease and Management Agreement.

6. **Amendment of Defined Term "Real Estate."** From and after the date of this Amendment, the defined term "Real Estate" as used in the Lease and Management Agreements shall have the meaning given to it in the Lease and Management Agreement but shall include the Discovery World building, such property more specifically described in Exhibit A.

7. **Amendment of the Defined Term "Personal Property."** From and after the date of this Amendment, the defined term "Personal Property as used in the Lease and Management Agreement shall have the meaning given to it in the Lease and Management Agreement, but shall include all tangible personal property funded with County contribution in whatever form used in connection with the Discovery World real estate identified in Exhibit A.

8. **Addition of the Defined Term "Improvements."** From and after the date of this Amendment, the defined term "Improvements" as used in the Lease and Management Agreement shall mean at any point in time, the Discovery World real estate identified in Exhibit A, plus all additions, extensions, improvements, betterments, replacements and fixtures hereafter constructed on or attached to the Discovery World real estate identified in Exhibit A.

9. **Waiver** - Neither of the parties shall be deemed to have waived any of its rights hereunder unless such party shall have signed such waiver in writing.

10. **Authorization: Enforceability** – The execution and delivery by the Museum Corporation of this Agreement, and the performance by the Museum Corporation of its obligations hereunder, (a) are within its corporate power, (b) have been duly authorized by proper action on the part of its board of directors pursuant to the terms of its articles of incorporation and bylaws, (c) are not in violation of any existing law, rule or regulation of any governmental agency or authority or any order or decision of any court, and (d) are not in violation of the terms of any agreement, restriction or undertaking to which the Museum Corporation is a party or by which it is bound. This Agreement constitutes the valid and binding obligation of each party hereto, enforceable against it in accordance with its terms, except as limited by bankruptcy, insolvency or similar laws of general application affecting the enforcement of creditors' rights.

11. **Obligations Absolute** – The obligation of each party under this Agreement shall be absolute, unconditional and irrevocable, and such obligations shall not be affected, modified or impaired upon the happening of any event, including, without limitation, any of the following, whether or not with notice to, or the consent of, the Museum Corporation: (a) the existence of any claim, set-off, defense or other right which the Museum Corporation may have at any time against the County, whether in connection with this Agreement, the Lease and Management Agreement, the transactions contemplated hereby or any unrelated transaction; (b) any failure, omission or delay on the part of the County in enforcing, asserting or exercising any right conferred upon the County under this Agreement or the Lease and Management Agreement, or any other acts or omissions on the part of the County; (c) the voluntary or involuntary liquidation, dissolution, sale or other disposition of all or substantially all of the assets of the Museum Corporation, the receivership, insolvency, bankruptcy, assignment for the benefit of creditors, reorganization, arrangement, composition with creditors or readjustment or other similar allegation or contest of the validity of this Agreement or the Lease and Management Agreement in any such proceeding; or (d) any other event or action that would, in the absence of this clause, result in the release or discharge by operation of law of the Museum Corporation from the performance or observance of any obligation, covenant or agreement contained herein.

12. **No Further Amendment to Lease and Management Agreement** – Except as specifically modified hereby, the Lease and Management shall remain in full force and effect in accordance with its terms.

13. **Amendments to Loan Agreement** – The Museum Corporation agrees that it will not enter into any amendment of the Loan Agreement or the Notes which may have a negative effect upon the County without the prior written consent of the County.

14. **Binding Effect; Assignment** – This Agreement insures to the benefit of, and is binding upon, the successors and assigns of the County and the Museum Corporation; provided that none of the rights of the Museum Corporation hereunder may be assigned without the prior written consent of the County.

15. **Entire Agreement, Severability** – This Agreement, together with the Lease and Management Agreement, constitutes the entire agreement between the County and the Museum

Corporation with respect to the subject matter hereof and supersedes all prior and contemporaneous negotiations, agreements, discussions and understandings with respect to the subject matter hereof. This Agreement may not be amended and the Lease and Management Agreement may not be further amended except by a written instrument signed by the County and the Museum Corporation.

REFERRED TO THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT AND COMMITTEE ON FINANCE AND AUDIT.

File No. 07-274

Resolution by Supervisor Nyklewicz

urging the Wisconsin Counties Association to assist Wisconsin counties in securing a non-property tax source of funding for transit systems:

WHEREAS, Milwaukee County has struggled to find a non-property tax levy source to finance its transit system operations; and

WHEREAS, the Milwaukee County Board of Supervisors approved File No. 06-60 on February 2, 2006 (Vote 19-0) that affirmed that the highest priority of the Southeastern Wisconsin Regional Transit Authority is to identify a non-property tax dedicated funding alternative for the ongoing operation of Milwaukee County Transit System's rubber tire bus service; and

WHEREAS, other counties in the state operate transit systems that are also funded in part by local property taxes; and

WHEREAS, in 2007, Milwaukee County has appropriated $21.2 million in property tax levy to help support Milwaukee County Transit/Paratransit operations; and

WHEREAS, the Wisconsin Counties Association should actively assist member counties in helping secure a non-property tax levy source of funds to operate local transit systems; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby requests the Wisconsin Counties Association to adopt a legislative platform that includes seeking a dedicated non-property tax levy source for the operation of local transit systems for Wisconsin Counties; and

BE IT FURTHER RESOLVED, that the Director of Intergovernmental Relations shall forward this resolution to Wisconsin Counties Association for consideration during its Annual Convention in September 2007.

REFERRED TO THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS.

File No. 07-275

Resolution by Supervisor Nyklewicz

urging the Wisconsin Counties Association to support the efforts of the National Association of Counties to allow Federal financial participation for medical benefits to incarcerated individuals until convicted and sentenced to secure detention and to seek similar changes in the State of Wisconsin:

WHEREAS, the U.S. Code of Federal Regulations, Title 42, Part 435.1008 states that federal financial participation is not available in expenditures provided to individuals who are inmates of public institutions; and

WHEREAS, states being unable to assume the federal share of providing medical services to federal financial participation eligible persons being held in county jails and detention facilities, tend to terminate or sometimes suspend eligibility; and

WHEREAS, the immediate cessation of benefits occurs prior to the issuance of formal charges or conviction; and

WHEREAS, counties must provide medical service to all persons incarcerated in local jails and detention facilities, and therefore must bear all of the costs; and

WHEREAS, In 2006, Milwaukee County expended approximately $13,475,000 on inmate health care, much of it on medical expenses related to pre-adjudicated inmates; and

WHEREAS, the Milwaukee County Board of Supervisors approved File No. 06-487 on December 14, 2006 (Vote 19-0) that requested and strongly urged Congress to amend necessary federal statutes to allow federal financial participation for medical benefits to incarcerated individuals until convicted and sentenced to secure detention; and

WHEREAS, the Wisconsin Counties Association (WCA) and National Association of Counties (NACo) should assist member counties in helping to change applicable state and federal law to allow for the payment of medical benefits to incarcerated individuals until convicted and sentenced to secure detention; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby requests the Wisconsin Counties Association to support the efforts of the National Association of Counties to change the federal policy that prohibits the payment of medical benefits to incarcerated individuals while they are held in local detention prior to conviction and sentenced to secure detention; and

BE IT FURTHER RESOLVED, that the Wisconsin Counties Association should go on record in support of these federal law changes and urge counties to contact their Congressional delegation in support of this change; and

BE IT FURTHER RESOLVED, that the Wisconsin Counties Association is urged to adopt a legislative platform to seek changes to Wisconsin State statutes or rules to help obtain reimbursement of pre-adjudication inmate health care expenses; and

BE IT FURTHER RESOLVED, that the Director of Intergovernmental Relations shall forward this resolution to Wisconsin Counties Association for consideration during its Annual Convention in September 2007.

REFERRED TO THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS.

File No. 07-276

Resolution by Supervisor Nyklewicz

requesting that the Board of Directors of the Wisconsin Counties Association (WCA) adopt bylaw changes to require an annual performance review of the Executive Director position by the Executive Committee and WCA Board and further provide an informational report to the membership at the Business Meeting of the annual WCA Convention:

WHEREAS, the Executive Director position of the Wisconsin Counties Association provides the primary oversight of the organization, including hiring and management of personnel, legislative relations, and member county outreach; and

WHEREAS, given the importance of the position, it is in the best interest of all member counties that a regular performance evaluation of the Executive Director position be provided to the membership to ensure that the organization is well led; and

WHEREAS, in addition to job performance, the evaluation should include an analysis of compensation, including salary and fringe benefits, and a comparison to other like positions throughout the State; and

WHEREAS, the National Association of Counties (NACo) uses a process in which the Executive Committee sends a survey to the full Board of Directors about the evaluation of the Executive Director position, and then uses that information to help make a recommendation to the full Board as to the status and compensation for the organizational leader; and

WHEREAS, a similar process should be implemented at the Wisconsin Counties Association, with an informational report provided to the membership at the Business Meeting of the annual Wisconsin Counties Association convention so that the general membership can learn more about the performance and compensation of this critical position in the WCA organization; now, therefore

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby requests and strongly urges the Board of Directors of the Wisconsin Counties Association to adopt bylaw changes so that an annual performance review of the Executive Director position is

fashioned on the National Association of Counties model; this includes the Executive Committee surveying the full Board of Directors on the performance of the Executive Director and using the information to help make a recommendation to the Board of Directors for approval; and

BE IT FURTHER RESOLVED, the performance evaluation should include a peer salary and fringe benefit compensation analysis, and the full outcome of this process should be reported for information to the general membership at the Business Meeting of the Wisconsin Counties Association Convention; and

BE IT FURTHER RESOLVED, that Milwaukee County supports that this resolution be brought before the Wisconsin Counties Association membership for consideration during its Annual Convention in September 2007.

REFERRED TO THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS.

RESOLUTIONS/ORDINANCES BY AND FROM STANDING COMMITTEES

By the Committee on Personnel, reporting on 1 Item:

File No. 06-88(a)(a)

(ITEM NO. 1) WHEREAS, the County Board of Supervisors adopted a resolution on February 2, 2006 directing the Director of Human Resources to submit a progress report on the implementation of the Ceridian payroll/personnel system as reported by the Implementation Oversight Committee; and

WHEREAS, the Director, Department of Administrative Services (DAS), the Director, DAS – Division of Human Resources, and the Interim Chief Information Officer, DAS – Information Management Services Division each submitted reports to the Committee on Personnel relative to the implementation of the Ceridian payroll/personnel system; and

WHEREAS, the Committee on Personnel, at its meeting on June 15, 2007 considered the subject reports and voted 6-0 to receive the reports and place them on file; now, therefore,

BE IT RESOLVED, the County Board of Supervisors hereby authorizes that the reports from the Director, Department of Administrative Services (DAS), the Director, DAS – Division of Human Resources, and the Interim Chief Information Officer, DAS – Information Management Services Division, dated June 6, 2007, May 27, 2007 and June 7, 2007, respectively, relative to the implementation of the Ceridian payroll/personnel system, are hereby received and placed on file by the County Clerk.

The foregoing resolution correctly states the action taken by the said committee at a meeting held June 15, 2007.

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, **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, Weishan, West, White and the Chairman – 18. **EXCUSED** – 0.

By Supervisor James J. Schmitt, Chairman
From the Committee on Personnel, reporting on 1 Item:

File No. 07-256
(ITEM NO. 1) **(Journal, June 21, 2007)**

A Resolution by Supervisor Mayo authorizing and directing the Director of the Department of Administrative Services (DAS) to review departmental procedures and activities relating to the use and distribution of employee social security numbers and other protected data, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, identity theft occurs when someone uses your personally identifying information, like your name, Social Security number, or credit card number, without your permission, to commit fraud or other crimes; and

WHEREAS, according to the Federal Trade Commission, as many as 9 million Americans have their identities stolen each year, often causing serious damage to their good name and credit record; and

WHEREAS, Milwaukee County File No. 03-279, adopted May 22, 2003, authorized and directed "all departments to take steps to ensure that all documents containing employees' Social Security numbers or other highly personal information be maintained in a secure manner, and that disposal methods for these documents prevent the theft of personal information;" and

WHEREAS, the adopted resolution also directed DAS "to explore the use of alternative methods for identifying County employees that does not utilize employees' Social Security numbers for administrative or management purposes, to work towards the elimination of Social

Security numbers from all County employee documents and its computer system;" and

WHEREAS, Wisconsin State Statute 19.36 (10) (a) states that unless access is specifically authorized or required by statute, an authority shall not provide access to "information maintained, prepared or provided by an employer concerning the home address, home electronic mail address, home telephone number, or social security number of an employee, unless the employee authorizes the authority to provide access to such information;" and

WHEREAS, given the current conversion to a new internet based payroll system, and the need to periodically examine departmental practices on the handling of Social Security numbers and other personal identifying information, a county-wide review is in order; and

WHEREAS, the Committee on Personnel, at its meeting of June 15, 2007, recommended approval of the resolution as amended (vote 6-0); now, therefore,

BE IT RESOLVED, that the Director of the Department of Administrative Services is authorized and directed to determine how each department is using Social Security number and other personal identifying information for County employees, and whether adequate safeguards are in place to protect the information from possible identity theft and are in compliance with state statutes; and

BE IT FURTHER RESOLVED, that the Director of the Department of Administrative Services shall furnish a status report to the Committee on Personnel in time for consideration at its September 2007 meeting; and

BE IT FURTHER RESOLVED, that the status report shall outline what steps the Department of Administrative Services has or is taking to determine how each department is safeguarding the aforementioned employee data and an estimate of costs, if any, to safeguard data from unauthorized use.

The foregoing report correctly states the action taken by the said committee at a meeting held June 15, 2007.

JAMES J. SCHMITT
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, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **EXCUSED** – 0.

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

(ITEM NO. 1) **File No. 07-272**

Report from the Director, Department on Aging, dated May 29, 2007 on the Preliminary April 2007 and Year-To-Date through April 30, 2007 Income Statement of the Care Management Organization under Family Care, by recommending that the said report be placed on file.

The foregoing resolution correctly states the action taken by the said committee at a meeting held June 14, 2007.

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, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **EXCUSED** – 0.

By Supervisor Richard D. Nyklewicz, Jr., Chairman
From the Committee on Finance and Audit, reporting on 20 Items:

File No. 07-255
(ITEM NO. 1) **(Journal, June 21, 2007)**

From Director, Department of Administrative Services (DAS), requesting to abolish one position of Fiscal and Management Analyst 2 and create one position of Accountant 4 (NR) for the Economic and Community Development (ECD) Division and request to create one position of Fiscal and Management Analyst 3 in the Fiscal Affairs Division, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in a report dated March 15, 2007, the DAS–ECD Director first reported a projected deficit of $2.5 million for 2006, and further analysis by DAS, County Board and Department of Audit staff indicates that there may also be a negative budget variance of approximately $1 million 2007; and

WHEREAS, as part of the review of the most recent DAS-ECD budget deficits, it was determined that the Fiscal and Management Analyst 2 position has been vacant since March 17, 2006; and

WHEREAS, the Director of DAS and the Director of DAS-ECD believe it is in the best interest to abolish a Fiscal and Management Analyst 2 position and create an Accountant 4 to help oversee financial operations; and

WHEREAS, this recommendation essentially is a reversal of the action taken two years ago to replace the Accountant 3 position with a Fiscal and Management Analyst 2 position; and

WHEREAS, the current recommendation from DAS officials, including the Controller, is to convert the Fiscal and Budget Analyst 2 position to an Accountant 4 position to "handle the complexities of the Division and perform the budgeting and fiscal monitoring;" and

WHEREAS, one position of Fiscal and Management Analyst 3 is requested for the Fiscal Affairs Division to help accommodate the filling of two part-time positions; and

WHEREAS, an existing position of Fiscal and Management Analyst 3 (which may be filled at level 1 or 2) has been approved to work a reduced 24-hour workweek, while a potential Fiscal and Management Analyst 3 candidate is seeking a 16-hour workweek that, according to the DAS - Human Resources Division, cannot be job shared with the other part-time position unless both employees work 20 hours each week; and

WHEREAS, given that this even split in hours is not feasible, it was decided best to create a new position in which the part-time position can be filled; and

WHEREAS, Section 1.16(c) of the County Ordinances requires that requests relating to personnel matters by the Department of Administrative Services be reviewed by County Board staff, with recommendations submitted to the Finance and Audit Committee; and

WHEREAS, the County Board staff report recommends approval of this request due to the critical need to provide accounting and fiscal oversight to the DAS – Economic and Community Development Division, and, in addition, to provide flexibility to accommodate part-time staff in the DAS – Fiscal Affairs Division; and

WHEREAS, the Committee on Personnel at its meeting on June 15, 2007 approved the classification and pay grade recommended by the Department of Administrative Services - Human Resources Division that modified the Accountant 4 pay range 25M, to Accountant 4, pay range 25 (vote 5-0); and

WHEREAS, the Committee on Finance and Audit, at its meeting of June 14, 2007, recommended approval of the requested position actions (vote 6-0); now, therefore,

BE IT RESOLVED, that the following position actions are approved for the Department of Administrative Services –Economic and Community Development Division effective July 2, 2007:

Org Unit 1192 – DAS- Economic and Community Development Division

	Title	No. of Positions	Pay Range
Create	Accountant 4	1	25 ($47,646 - $55,784)
Abolish	Fiscal & Management Analyst 2	1	26JM ($41,399 - $54,533)

; and

BE IT FURTHER RESOLVED, that the following position action is approved for the Department of Administrative Services – Fiscal Affairs Division effective July 2, 2007:

Org Unit 1151 – DAS- Fiscal Affairs Division

	Title	No. of Positions	Pay Range
Create	Fiscal & Management Analyst 3	1	33JM ($54,533-$74,359)

File No. 07-262

(ITEM NO. 2) **(Journal, June 21, 2007)**

From Fiscal and Budget Administrator, requesting to create 1.0 full time equivalent (FTE) position of Contract Administrator in the Department on Aging, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Director of the Department on Aging requests the creation of 1.0 FTE position of Contract Administrator; and

WHEREAS, the Department on Aging's Care Management Organization (CMO) coordinates all long-term care services, including home and community based services for eligible older adults, and currently oversees a network of 700 contracted providers, serving a projected population of over 6,000 clients in 2007; and

WHEREAS, these contracted agencies provide a variety of services including adult day care, supportive home care, transportation, accessibility equipment and home modifications, residential care services, and skilled nursing services, and others; and

WHEREAS, the position of Contract Administrator will be responsible for overseeing the contracts for each of the 700 providers, ensuring that each agency is complying with the provisions of their contract; and

WHEREAS, the position will also be responsible for keeping Milwaukee County in compliance with Medicaid managed care regulations and the provisions of the Health and Community Supports contract between the CMO and the Wisconsin Department of Health and Family Services (DHFS); and

WHEREAS, this position will establish and maintain relationships with agencies and providers that are not currently in the network, including recruitment efforts to fill any holes that may be found in the network, and communication with entities that are not part of the

proscribed benefit package but who still may provide services on an as needed basis, such as hospitals or urgent care facilities; and

WHEREAS, this position will be responsible for hearing and providing rulings on any grievances that may arise from contracted agencies; and

WHEREAS, the duty of overseeing the provider network is currently being fulfilled by a Program Coordinator – Long Term Support, who is responsible for contract administration and business operations, and the continuing increase of clients is requiring greater attention to contract administration; and

WHEREAS, creation of this position will allow the department to increase its focus on the technical aspects of the provider network while maintaining a position that would meet the increasing demands for supervision; and

WHEREAS, the 2007 cost of this position is $58,959, assuming appointment at the top step of the pay range, and a start date of July 2, 2007; and

WHEREAS, the Committee on Personnel, at its meeting of June 15, 2007, recommended approval of the Director of the Department on Aging's request for classification and rate of pay for the position (vote 6-0); and

WHEREAS, the Committee on Finance and Audit, at its meeting of June 14, 2007, recommended approval of the requested position action (vote 6-0); now, therefore

BE IT RESOLVED, that the following position action is approved for the Department on Aging, effective July 2, 2007:

Org. Unit 7900 Department on Aging

Action	Title	No. of Positions	Pay Range	
Create	Contract Manager (CMO)	1	35M	($67,824-$80,845)

File No. 07-1(a)(j)

(ITEM NO. 3) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairperson relative to 2007 fund transfers, by recommending adoption of the following:

A RESOLUTION

WHEREAS, department requests for transfers within their own accounts have been received by the Department of Administrative Services, Fiscal Affairs, and the Director finds that the best interests of Milwaukee County will be served by allowance of such transfers; now, therefore

BE IT RESOLVED, that the Director, Department of Administrative Services, is hereby authorized to make the following transfers in the 2007 appropriations of the respective listed

departments:

1) 4500 District Attorney	From	To
6090 Charges from the State		$10,901
4932 Private Funding	$10,901	

A fund transfer of $10,901 is requested by the District Attorney to recognize revenue and establish expenditure authority from the State of Wisconsin Restorative Justice Project.

In 2005, the District Attorney's office received grant funds totaling $27,000 for a restorative justice project. None of the funds were expended in 2005. From June 2006 to May 2007, the District Attorney assigned an additional half-time position of Assistant District Attorney (ADA) to the project offset by the grant funding. ADAs became State employees on January 1, 1990. For positions that are offset with Federal and State grant revenue, the District Attorney receives the revenue for these positions and passes the revenue to the State through their Charges from the State account.

This transfer seeks to recognize the portion of costs associated with the position that were incurred during 2007 and the corresponding revenue and establish expenditure authority to pass the revenue to the State. The District Attorney expended $16,099 during 2006, which left a remainder of $10,901 to be expended in 2007.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 6-7-07.

TRANSFER APPROVED BY FINANCE & AUDIT COMMITTEE 6-14-07 (6-0).

File No. 07-1(a)(k)

(ITEM NO. 4) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairperson relative to 2007 fund transfers, by recommending adoption of the following:

A RESOLUTION

WHEREAS, department requests for transfers within their own accounts have been received by the Department of Administrative Services, Fiscal Affairs, and the Director finds that the best interests of Milwaukee County will be served by allowance of such transfers; now, therefore

BE IT RESOLVED, that the Director, Department of Administrative Services, is hereby authorized to make the following transfers in the 2007 appropriations of the respective listed departments:

1) 4500 District Attorney	From	To
8557 Computer Equipment New		$10,000
7973 Minor Office Equipment	$10,000	

A fund transfer of $10,000 is requested by the District Attorney to move expenditure authority from Minor Office Equipment to Computer Equipment New in recognition

that the value of the equipment purchased exceeds $1,000 per item and must therefore be purchased out of a capital account.

In September 2006, the Office of the District Attorney (DA) was informed by the United States Department of Justice (USDOJ) that $1,393,225 of grant revenue was available to enhance the prosecution of domestic violence cases in Milwaukee County. The grant award covers the two-year period from January 1, 2007 to December 31, 2008. In December 2006, County Board Resolution 06-442, authorized the DA to accept the grant from the USDOJ contract with Praxis for a safety and accountability audit, and to contract with the Task Force on Family Violence, Sojourner Truth House, Alma Center, and the Wisconsin Department of Corrections to implement the grant.

On March 1, 2007 the County Board approved a 2007 fund transfer in the amount of $645,450. That transfer recognized the grant revenue and established expenditure authority for the grant expenditures. Included in that transfer was funding to purchase equipment out of a commodities account 7973 – Minor Office Equipment. Subsequent to the approval of that fund transfer, the District Attorney realized that the equipment to be purchased exceeded the allowable per item cost for an operating expense account and therefore an additional fund transfer was needed to move the expenditure authority into an operating capital account 8557 – Computer Equipment New. This transfer requests the movement of the expenditure authority.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 6-7-07.
TRANSFER APPROVED BY FINANCE & AUDIT COMMITTEE 6-14-07 (6-0).

2) 9000 Department of Parks, Recreation and Culture	From	To
0001-0755 Reserve for Imprest Fund		$9,000
6999 Sundry Services	$9,000	

A transfer of $9,000 from Sundry Services is requested by the Director, Department of Parks, Recreation and Culture (Parks), to temporarily increase the Parks Imprest Fund from $33,155 to $42,155 to provide additional resources for the high season.

The Parks Department Imprest Fund is used for two purposes: one is to reimburse employees for petty cash purchases and the other is for start-up cash to provide change for various cash operations throughout the Parks system. County Ordinance 15.17 establishes the Department of Parks, Recreation and Culture's Imprest Fund for the summer season at $42,155 which is the amount of the fund once this transfer is approved.

The additional funding will be used to provide sufficient change for parking areas provided by the Parks at numerous summer events on the lakefront. Experience has shown that the current amount allocated for parking change at the O'Donnell Parking Garage and grass parking for special events is insufficient to handle the daily number of

vehicles that utilize these convenient parking locations.

A fund transfer to reverse this increase will be submitted for consideration in November since the additional petty cash is not needed in the winter months.

Approval of this appropriation transfer request results in no net tax levy impact.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 6-7-07.
TRANSFER APPROVED BY FINANCE & AUDIT COMMITTEE 6-14-07 (6-0).

File No. 07-1(a)(l)
(ITEM NO. 5) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairperson relative to 2007 fund transfers, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the finance and audit committee has received from the Department of Administrative Services, Fiscal Affairs, departmental requests for transfer to the 2007 capital improvement accounts and the Director finds that the best interests of Milwaukee County will be served by allowance of such transfers; now, therefore

BE IT RESOLVED, that the Director, Department of Administrative Services, is hereby authorized to make the following transfers in the 2007 capital improvement appropriations:

1) WA07202 – LJT Pavement Rehab	FROM	TO
8527 Land Improvements (CAP)		$117,600
9706 Prof. Serv. Division Services		$29,400
2299 State Grants	$3,675	
2699 Federal Grants (AIP)	$139,650	
4707 Capital Improvement Reserve	$3,675	

A 2007 appropriation transfer of $147,000 is requested by the Director of the Department of Transportation and Public Works and the Airport Director to increase expenditure authority for capital project WA072022 – LJT Pavement Rehabilitation to continue crack repair and seal-coating of airfield pavements including runways, taxiways and aprons at Lawrence J. Timmerman Airport.

Crack repair and seal-coating are well-established methods to restore and extend the life of asphalt pavements. The Timmerman runway and taxiway pavements were last treated in 1992 and 1993. New treatment is now necessary to extend the effective life of the pavement and prevent the earlier need for more expensive repairs.

Crack repair (fill and seal) is necessary to prevent intrusion of water and incompressibles (stones) into the cracks. Incompressibles in the cracks lead to a greater

widening of the cracks and the intrusion of water contributes to the failure of the pavement sub-grade.

Seal-coating, after the completion of crack repair, provides a waterproof cover over the existing pavement surface and provides resistance to abrasion by traffic. Specific functions of surface treatment can be summarized as follows: plug voids; coat and bond loose aggregate particles in the pavement surfaces; renew the surface and restore skid resistance to traffic-worn pavements in which the surface aggregate has become polished; and prevent water from penetrating granular bases.

If the crack repair and seal-coating are not performed continued pavement degradation would occur leading to premature pavement failure and costlier rehabilitation projects in the future. Proper maintenance will ensure that the airport will get the maximum performance from these pavements with a minimum of disruption and long-term cost.

The initial phase was conducted in 2006 and included crack repair and seal-coating on Runway 15L-33R and its connecting taxiways to the "hold lines". Depending upon available funds, the 2007 phase of crack repair and seal-coating will repair Runway 4L/22R, Taxiways B, C, D, and D1 and the north apron areas.

A previously approved May 2007 appropriation transfer of $194,850, together with an approved carryover appropriation of $148,150, established a total of $343,000 in 2007 funding for pavement repairs at Timmerman Airport. However, since that earlier appropriation transfer was submitted, the State of Wisconsin has informed Airport staff that additional State and Federal funds have become available to fund a $490,000 project. Subsequently, to maximize the use of the available Federal and State funds an appropriation transfer of $147,000 is requested.

The Timmerman pavement rehabilitation project is Airport Improvement Program and Federal Block Grant funding eligible. Approval of this transfer request would result in the receipt of total Federal grant funding of $465,000, along with matching State funding of $12,270, which would provide for 97.5% of the total project cost. The remaining $12,250 balance of the funding will be obtained from the Airport Special Capital Improvement Reserve Account, the capital reserve account for Timmerman Airport. The balance in the Airport Special Capital Improvement Reserve Account would be $179,300, if the appropriation transfers were approved.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 6-7-07.
TRANSFER APPROVED BY FINANCE & AUDIT COMMITTEE 6-14-07 (6-0).

File No. 07-1(a)(m)

(ITEM NO. 6) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairperson relative to 2007 fund transfers, by

recommending adoption of the following:

A RESOLUTION

WHEREAS, the finance and audit committee has received from the Department of Administrative Services, Fiscal Affairs, departmental requests for transfer to the 2007 capital improvement accounts and the Director finds that the best interests of Milwaukee County will be served by allowance of such transfers;

WHEREAS, the Committee on Finance and Audit made no recommendation by reason of a tie vote; now, therefore

BE IT RESOLVED, at the County Board meeting of June 21, 2007, Supervisor Borkowski moved to approve this item and that the Director, Department of Administrative Services, is hereby authorized to make the following transfers in the 2007 capital improvement appropriations:

2) WJ048012 – HOC Fire Suppression System	From	To
8527 Land Improvements (CAP)		$433,182
9706 Prof. Serv. Division Services		$22,937
4907 General Obligation Bonds	$456,119	

An appropriation transfers is requested by the Director, Department of Transportation and Public Works (DTPW) to abandon the Project WJ005012 – Inspect, Repair and Paint Water Tower and create Project WJ048012 – House of Correction (HOC) Fire Suppression System.

The 2005 Adopted Capital Improvements Budget included funding of $350,000 for the repair and painting of the water tower at the HOC. An inspection of the tower performed in November of 2004 identified the need for various repairs and painting. In 2005, the project was bid but only one bid was received in the amount of $415,000. The bid was rejected and a decision was made to delay the work until 2006, anticipating an earlier schedule might create more favorable bidding. As a result, the project was not included in the 2005 bond issue.

Due to the high cost from the bid, the HOC conducted a study in the fall of 2005 and early 2006 to determine if more cost effective alternatives existed. Results concluded that the addition of a new fire pump for fire protection and a new water source for the farming center, connection to the City of Franklin water supply system could be done at a cost within the budgeted amount of $350,000.

Future actions such as the demolition of the water tower, the abandonment of the existing groundwater well, and relocation of the 800 MHz antennas currently on the tower were not part of the cost estimate. The estimated costs for the additional change in scope ranges from $125,000 to $525,000 over and above the current estimate of $520,000. The relocation of the antennas, well abandonment, and tower demolition

would be separate projects potentially to be performed in the future, after the new system is on line.

Based on the information provided by the consultant, it was the opinion of the HOC and DTPW that pursuing the alternative of connecting to the City of Franklin water main would provide a lower cost option to the County over the long-term, by eliminating the need to conduct regular repairs on an aging water tower and by operating a more energy-efficient pump to service the Fish Hatchery.

Subsequent to the decision by the HOC and DTPW regarding the change in scope of the project, a fund transfer was submitted to the Department of Administrative Services for processing. The Finance and Audit Committee approved the transfer on May 5, 2006 by a 7-0 vote. At the May 18, 2006, County Board meeting the transfer was referred back to the Finance and Audit Committee where it remains under consideration. The project was not included in the 2006 bond issue.

In September 2006, an emergency declaration was made due to the continued structural deterioration of the water tower, including lighting strikes. The HOC believes that there is a significant life safety issue with the continued reliance on the water tower because leaking may have reduced water pressure that would be sufficient to suppress a fire.

The HOC is of the opinion that the water tower is beyond repair. The emergency replacement would establish a connection to the City of Franklin water supply to guarantee fire suppression for the facility. This would entail the draining of the existing water tower and installing a new shallow well to supply the Fish Hatchery. The shallow well is required to address plumbing needs that result if the Fish Hatchery remains on the existing well without the current water tower. The City of Franklin Fire Department identified additional requirements needed for the system to comply with the City's fire code. The estimated additional construction cost is $150,000, including the purchase of new piping and pumps. The cost to prepare the design, permit and supervise this additional work is estimated at $20,000, for a total budgetary increase of $170,000, bringing the total project cost to $520,000.

Since the project scope is dramatically different from the original project scope, this appropriation transfer abandons Project WJ005012 – HOC Inspect, Repair and Paint Water Tower and creates Project WJ048012 – HOC Fire Suppression System. The available balance for Project WJ005012 – HOC Inspect, Repair and Paint Water Tower is $286,119 and will be transferred to Project WJ048012 – HOC Fire Suppression System. In addition, any encumbered contracts under the previous project will be liquidated and re-established under Project WJ048012 – HOC Fire Suppression System.

This appropriation transfer also provides additional expenditure authority of $170,000 for the additional requirements identified by the City of Franklin. The total project cost is $520,000. The appropriation transfer amount of $456,119 is the net amount after excluding the prior year expenditure amount of $26,790 and the encumbered amount of $37,091.

There are no available funds supporting the project. The expectation is that the project will be included in the 2008 bond issue.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 5-11-07.
TRANSFER FORWARDED TO COUNTY BOARD WITH NO RECOMMENDATION 6-14-07 (3-3).

File No. 07-266
(ITEM NO. 7) **(Journal, June 21, 2007)**

From Fiscal and Budget Administrator, Department of Administrative Services and Controller (DAS), 2006 Report of Departmental Surpluses and Deficits, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the 2006 surplus for Milwaukee County is $6,901,148; and

WHEREAS, State Statute and County Ordinance provide the County the ability to transfer surplus funds to a Reserve for the redemption of County bonded obligation; and

WHEREAS, DAS is recommending the transfer of $2.0 million to this Reserve for Debt Service; and

WHEREAS, the Reserve for Debt Service has a current balance of $3,505,873, of which $3,411,588 is allocated to the 2007 budget, leaving a net available balance of $94,315; and

WHEREAS, the remaining surplus of $4,901,148 would be available for the 2008 budget, which is an increase of $257,000 over the 2007 budgeted amount; and

WHEREAS, the Committee on Finance and Audit, at is meeting on June 14, 2007 recommended approval of the said DAS recommendation (vote 6-0); now, therefore,

BE IT RESOLVED, that the Director of the Department of Administrative Services is authorized and directed to contribute $2.0 million to the Debt Service Reserve for the financial statements for the year ended December 31, 2006.

File No. 07-267
(ITEM NO. 8) **(Journal, June 21, 2007)**

From Controller, Department of Administrative Services, Preliminary 2007 Fiscal Report as of April 30, 2007, dated June 5, 2007, by recommending that the said report be received and placed on file.

File No. 07-12(a)(d)
(ITEM NO. 9) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman, relative to reports from departments regarding revenue deficits greater than $75,000 [MCGO 56.02], by recommending that the report from the Director, Department of Administrative Services, dated June 7, 2007, regarding the corrective actions for Department of Administrative Services – Division of Economic and Community Development, be received and placed on file.

File No. 07-260
(ITEM NO. 10) **(Journal, June 21, 2007)**

A resolution by Chairman Holloway and Supervisor Schmitt, adopting a museum financial recovery plan and related tenth amendment to the lease and management agreement between Milwaukee County and the Milwaukee Public Museum, Inc., by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, on May 3, 2005 a newspaper article first reported Milwaukee Public Museum, Inc. ("MPM") would end fiscal year 2004 with a deficit of approximately $4.1 million and was facing another large shortfall for 2005; and

WHEREAS, a five-member county work group ("Work Group") consisting of the Corporation Counsel, Director of Administrative Services, Fiscal and Budget Administrator, County Board Fiscal and Budget Analyst and County Director of Audits was appointed by the County Executive and County Board Chairman to review the financial situation of MPM and to assess the policy choices for Milwaukee County; and

WHEREAS, a review by the Work Group and bank consortium (including M&I Bank and JP Morgan Chase Bank) of the break-even business plan developed by MPM and its professional consultants resulted in the recommendation that up to $6 million of additional working capital may be necessary over the near-term to cover committed obligations; and

WHEREAS, at its meeting on June 23, 2005, the Milwaukee County Board of Supervisors approved (vote 12-7), among other things, to provide a County guarantee of up to $6 million for a new working capital bridge loan provided by the bank consortium to MPM to keep the facility operational; and

WHEREAS, due to concerns that were confirmed in a June 2005 County audit report about museum governance, the County Executive and County Board Chairman recommended the formation of a Financial Oversight Committee to be appointed by the County Executive and County Board Chairman to monitor and enforce the MPM break-even business plan and to provide public assurances that the new working capital loaned money would be used as planned; and

WHEREAS, the Financial Oversight Committee has since met regularly to review

MPM's finances and to approve requested draws from the new $6 million line of credit which, as of May 29, 2007, has had a total net draw of $4,661,000; and

WHEREAS, in a letter dated October 30, 2006, the Financial Oversight Committee communicated to the County that the Museum's heavy debt burden meant that the "medium to long term financial outlook is in question" and "if action is not taken in the very near future, MPM's continuing financial viability could be suspect"; and

WHEREAS, in response to that communication, on January 2, 2007 the Chairman of the Milwaukee County Board of Supervisors and County Executive jointly appointed a twelve member Museum Recovery Committee of various stakeholders that was charged "with improving the Museum's Financial condition and paving the road to fiscal stability and full recovery"; and

WHEREAS, after several meetings over the past few months, the Museum Recovery Committee on May 21, 2007 put forth a package of actions to be taken, each conditional upon the others, to keep the Milwaukee Public Museum operational and financially solvent for the long term; and

WHEREAS, the Milwaukee Public Museum Recovery Plan (hereto attached to File No. 07-260 as Attachment 1) affects five major stakeholders, including the donor community, banks, Milwaukee County, MPM, Inc. and Discovery World; and

WHEREAS, the Milwaukee Public Museum Recovery Plan includes the following:

Donor Community

The donor community has publicly announced a lead gift of $5 million through the leadership of the Bradley Foundation and an anonymous donor. This gift is conditional upon MPM raising a matching $5 million in donations as well as conditional upon actions by the other stakeholders. The initial $5 million will be applied toward County guaranteed debt reduction and paid over a 3-year period with the first $2 million available by December 2007, subject to conditions as specified in the grant letter. The donated funds would be used to:

1. Pay down and eliminate the Term and Working Capital Line of Credit (Revolver) Loans which were put in place through Chase and M&I banks and guaranteed by Milwaukee County in June 2005. The County's guarantee would be eliminated as that debt is extinguished.
2. Reestablish Endowment funds that were borrowed and used for operations in 2002 - 2005.

Chase and M&I Banks

The banks agree to restructure the remaining $16.7 million in long-term debt for a 10-year period at reduced rates. The restructuring, combined with the debt elimination provided by the donors, would lower the MPM's annual debt service cost from its current level of over $1.2 million annually to $450,000 annually for a period of years 1 – 5 and $825,000 annually for years 6 - 10. (See Schedule A in attachment 1). This new agreement would go into effect July

1, 2007. In addition, as MPM raises non-Endowment related funds, such as for programs, facilities, and exhibits, the unrestricted investment earnings from those raised funds will be used, in part, for further debt reduction.

Milwaukee County

1. Annual Operating Support - Guarantee annual appropriations to MPM at the 2006 level of funding for a period of 10 years beginning in 2008. This equates to $3,502,376 per year. (Section 5.2 of Lease and Management Agreement (LMA))
2. Capital Improvement Commitment – Provide a minimum of $4.0 million over a period of 5 years from 2008 to 2012 to address capital improvement projects mutually agreed to by MPM and the County which are deemed eligible by the LMA. (Section 5.9)
3. Amend termination provisions to reflect the 10-year agreement (amend the first provision of the 5th amendment to the LMA)
4. Provide an exclusion clause for the Discovery World Real Estate and Personal Property (Sections 4.1 and 4.2)
5. Transfer Discovery World ground lease provisions to MPM and have the term consistent with the existing MPM ground lease.

During 2007, the County agrees to accelerate the July 1st payment to May 29th and the October 1st payment to August 31st to aid MPM's short-term cash flow issues.

MPM, Inc.

Following the disclosure of the Museum's financial crisis, MPM initiated improvements in its financial controls and governance to eliminate the possibility of those circumstances reoccurring. In addition, to size the operation to the income volume, MPM has reduced operating expenses from $23.0 million in fiscal 2005 to $14.5 million in 2006 to a projected $12.5 million in 2007. Staff levels have been reduced by 42% and additional consolidating actions have further reduced operating expenses. In order to address short-term cash needs in 2007, MPM will take further cost reduction actions and generate additional donor support. More resources will be directed toward marketing efforts to drive increases in attendance.

The MPM board and management will complete a Capital Campaign feasibility study, establish leadership for the campaign, and launch the campaign. The goals of the campaign will be to:

1. Provide matching funds for the $5 million challenge grant
2. Improve MPM permanent exhibits and educational programs
3. Provide funding of world class exhibits to bring to the community
4. Reestablish scientific resources and expertise in curatorial and research areas
5. Add new exhibits and programs
6. Fund additional debt reduction
7. Grow the museum's endowment funds to support mission-related activities

The campaign assumes raising a minimum of $25 million in addition to the $10 million raised through the Bradley challenge grant.

Discovery World

MPM has agreed to purchase the old Discovery World building under terms that are reduced from the original agreement. The current agreement provides for a total purchase price of $3.0 million with payment terms per attached Schedule C in Attachment 1. Funding of the purchase will be through restricted donations directed for that purpose. The $500,000 payment due at closing has been secured by donations from the Bradley Foundation and M&I Bank and will be made available upon approval of this agreement by the Milwaukee County Board.

; and

WHEREAS, in regards to the Milwaukee County portion of the Museum Recovery Plan, the Fiscal and Budget Administrator, Department of Administrative Services, in consultation with County Board leadership, has already taken steps to advance the July 1, 2007 quarterly payment to May 29, 2007 to aid the Museum's short-term cash flow needs; and

WHEREAS, the Corporation Counsel, in consultation other affected parties, has drafted a tenth amendment (hereto attached to file 07-260 as Attachment 2) to the lease and management agreement that reflects the County's commitment to the Museum Recovery Plan, as outlined above; and

WHEREAS, due to the complexity of the various agreements between the County and the Milwaukee Public Museum and Discovery World, and the relatively short timeframe in which to develop the tenth amendment, it may be necessary for additional changes to be brought back to policymakers at a later time for consideration; and

WHEREAS, as part of the review of the current ground lease with Discovery World, it was determined that the tenth amendment to the lease and management agreement with MPM should simply absorb the same terms and disclosures that are currently in place for that facility; and

WHEREAS, based on the unanimous approval by the Museum Recovery Committee, including the County appointed representatives, it is believed that the proposal outlined in this resolution offers the best alternative for:

keeping the Milwaukee Public Museum open to the public
securing the repayment of approximately $4.7 million in County guaranteed debt advanced to the Museum since 2005 as a working capital loan
maintaining the Museum's building infrastructure, a County-owned asset, in good condition through a five year capital funding commitment
reducing the Museum's overall debt burden and providing budgetary relief
resolving the Museum's offer to purchase Discovery World made prior to the June 2005 financial crisis and maintaining that asset as part of the overall facility
creating a more stable fiscal environment for MPM to help attract donors and special revenue-producing exhibits

; and

WHEREAS, the Committee on Parks, Energy and Environment, at is meeting on June 12, 2007 recommended approval of the said resolution (vote 5-0); and

WHEREAS, the Committee on Finance and Audit, at is meeting on June 14, 2007 recommended approval of the said resolution, as amended (vote 5-1); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby supports the Museum Recovery Plan detailed in this resolution, and attached to this file, which includes the following County commitment:

1. Annual Operating Support - Guarantee annual appropriations to MPM at the 2006 level of funding for a period of 10 years beginning in 2008. This equates to $3,502,376 per year. (Section 5.2)

2. Capital Improvement Commitment – Provide a minimum of $4.0 million over a period of 5 years from 2008 to 2012 to address capital improvement projects mutually agreed to by MPM and the County which are deemed eligible by the LMA. (Section 5.9)

3. Amend termination provisions to reflect the 10-year agreement (amend the first provision of the 5th amendment to the LMA)

4. Provide an exclusion clause for the Discovery World Real Estate and Personal Property (Sections 4.1 and 4.2)

5. Transfer Discovery World ground lease provisions to MPM and have the term consistent with the existing MPM ground lease.

6. During 2007, the County agrees to accelerate the July 1st payment to May 29th and the October 1st payment to August 31st to aid MPM's short-term cash flow issues.
; and

BE IT FURTHER RESOLVED, that the Milwaukee Public Museum, Inc. shall provide detailed quarterly financial reports to the Milwaukee County Board of Supervisors that clearly outline its financial condition including budget to actual experience and capital campaign progress; and

BE IT FURTHER RESOLVED, that the 10th amendment to the Milwaukee County lease and management agreement, to effectuate the County's commitment to the Museum Recovery Plan, is hereby approved as follows:

1. **Amendment to Section 5.2 of the Lease and Management Agreement.** Section 5.2 of the Lease and Management Agreement is hereby amended as follows:

Section 5.2 Base Level Funding of Operations – Milwaukee County commits to provide

to the Museum Corporation $3,502,376 per year, the 2006 level of operational funding, for a period of 10 years beginning in 2008. The base level funding in respect to each particular year shall be paid in equal quarterly installments due on or before the first day of each January, April, July and October.

2. **Amendment to Section 5.9 of the Lease and Management Agreement.** Section 5.9 of the Lease and Management Agreement is hereby amended as follows:

Section 5.9 County Funding of Capital Expenditures – Milwaukee County commits to provide a minimum of $4.0 million over a period of 5 years from 2008-2012 to address capital improvement projects mutually agreed to by the Museum Corporation and the County, which are deemed eligible under the Lease and Management Agreement.

3. **Amendment to paragraph one of the Fifth Amendment to the Lease and Management Agreement.** The First paragraph of the Fifth Amendment to the Lease and Management Agreement is hereby amended as follows:

Expiration of Current Extended Term - The current Extended Term of the MPM Lease and Management Agreement as identified in the Fifth Amendment to the Lease and Management Agreement is hereby modified to expire at the end of the day December 31, 2017. There shall then remain four (4) additional extended terms of five (5) years, and one (1) additional term of two (2) years under Section 2.2 of the Lease and Management Agreement.

Amendment to Article VIII of the Lease and Management Agreement. Article VIII of the Lease and Management Agreement is hereby amended by adding Section 8.5 as follows:
Section 8.5 Special Right of County to Terminate Agreement – If the donor community, through the public announcement of a lead gift of $5 million by the Bradley Foundation and an anonymous donor fail to provide the amounts as noted in Schedule B, Attachment 1 and/or the Museum Corporation fails to raise the applicable matching donation, so that the gift fails and the County learns that the funds identified in Schedule B, Attachment 1 will not be available for the Museum Corporation for any reason or the Museum Corporation fails to apply funds to pay down the County guaranteed debt over a three (3) year period from closing, the County may terminate this amendment in whole or in part.

5. **Ground Lease Provision** – Conditional upon approval and execution of Amendment 10, the Museum Corporation has agreed to purchase the Discovery World real estate from the Museum of Science, Economics and Technology Inc., a Wisconsin nonstock, not-for-profit corporation, a/k/a Discovery World Museum with payment terms pursuant to attached Schedule C, Attachment 1. Concurrent with said purchase, the parties to the Discovery World building purchase as well as to this Agreement agree to assign the provisions contained in the November 3, 1994 Ground Lease to the Museum Corporation and the County. Upon execution of this Agreement, and receipt of title to the Discovery World Improvement, the November 3, 1994 Ground Lease between Discovery World and the County and all of the terms, recitals, mutual promises, agreements and covenants contained therein are to become applicable to and enforceable by and between the Museum Corporation and the County. Nothing contained herein shall restrict the Museum Corporation's use of the Discovery World building during the

term of the Lease and Management Agreement.

6. **Amendment of Defined Term "Real Estate."** From and after the date of this Amendment, the defined term "Real Estate" as used in the Lease and Management Agreements shall have the meaning given to it in the Lease and Management Agreement but shall include the Discovery World building, such property more specifically described in Exhibit A, in Attachment 2.

7. **Amendment of the Defined Term "Personal Property."** From and after the date of this Amendment, the defined term "Personal Property as used in the Lease and Management Agreement shall have the meaning given to it in the Lease and Management Agreement, but shall include all tangible personal property funded with County contribution in whatever form used in connection with the Discovery World real estate identified in Exhibit A, in Attachment 2.

8. **Addition of the Defined Term "Improvements."** From and after the date of this Amendment, the defined term "Improvements" as used in the Lease and Management Agreement shall mean at any point in time, the Discovery World real estate identified in Exhibit A, plus all additions, extensions, improvements, betterments, replacements and fixtures hereafter constructed on or attached to the Discovery World real estate identified in Exhibit A, in Attachment 2.

9. **Waiver** - Neither of the parties shall be deemed to have waived any of its rights hereunder unless such party shall have signed such waiver in writing.

10. **Authorization: Enforceability** – The execution and delivery by the Museum Corporation of this Agreement, and the performance by the Museum Corporation of its obligations hereunder, (a) are within its corporate power, (b) have been duly authorized by proper action on the part of its board of directors pursuant to the terms of its articles of incorporation and bylaws, (c) are not in violation of any existing law, rule or regulation of any governmental agency or authority or any order or decision of any court, and (d) are not in violation of the terms of any agreement, restriction or undertaking to which the Museum Corporation is a party or by which it is bound. This Agreement constitutes the valid and binding obligation of each party hereto, enforceable against it in accordance with its terms, except as limited by bankruptcy, insolvency or similar laws of general application affecting the enforcement of creditors' rights.

11. **Obligations Absolute** – The obligation of each party under this Agreement shall be absolute, unconditional and irrevocable, and such obligations shall not be affected, modified or impaired upon the happening of any event, including, without limitation, any of the following, whether or not with notice to, or the consent of, the Museum Corporation: (a) the existence of any claim, set-off, defense or other right which the Museum Corporation may have at any time against the County, whether in connection with this Agreement, the Lease and Management Agreement, the transactions contemplated hereby or any unrelated transaction; (b) any failure, omission or delay on the part of the County in enforcing, asserting or exercising any right conferred upon the County under this Agreement or the Lease and Management Agreement, or

any other acts or omissions on the part of the County; (c) the voluntary or involuntary liquidation, dissolution, sale or other disposition of all or substantially all of the assets of the Museum Corporation, the receivership, insolvency, bankruptcy, assignment for the benefit of creditors, reorganization, arrangement, composition with creditors or readjustment or other similar allegation or contest of the validity of this Agreement or the Lease and Management Agreement in any such proceeding; or (d) any other event or action that would, in the absence of this clause, result in the release or discharge by operation of law of the Museum Corporation from the performance or observance of any obligation, covenant or agreement contained herein.

12. **No Further Amendment to Lease and Management Agreement** – Except as specifically modified hereby, the Lease and Management shall remain in full force and effect in accordance with its terms.

13. **Amendments to Loan Agreement** – The Museum Corporation agrees that it will not enter into any amendment of the Loan Agreement or the Notes which may have a negative effect upon the County without the prior written consent of the County.

14. **Binding Effect; Assignment** – This Agreement insures to the benefit of, and is binding upon, the successors and assigns of the County and the Museum Corporation; provided that none of the rights of the Museum Corporation hereunder may be assigned without the prior written consent of the County.

15. **Entire Agreement, Severability** – This Agreement, together with the Lease and Management Agreement, constitutes the entire agreement between the County and the Museum Corporation with respect to the subject matter hereof and supersedes all prior and contemporaneous negotiations, agreements, discussions and understandings with respect to the subject matter hereof. This Agreement may not be amended and the Lease and Management Agreement may not be further amended except by a written instrument signed by the County and the Museum Corporation.

File No. 07-12(a)(e)
(ITEM NO. 11) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman, relative to reports from departments regarding revenue deficits greater than $75,000 [MCGO 56.02], by recommending that the report from the Director, Transportation and Public Works and Managing Director, Milwaukee County Transit System (MCTS), dated June 5, 2007, regarding the potential MCTS 2007 Budget Deficit, be received and placed on file.

File No. 07-257
(ITEM NO. 12) **(Journal, June 21, 2007)**

A resolution by Supervisors White, Coggs-Jones, Johnson and Broderick to prohibit contracts with firms that Federal auditors identified to have contract abuses or mismanagement related to Hurricanes Rita and Katrina recovery efforts by recommending adoption of the said resolution

as appearing in the Journal of Proceedings of June 21, 2007.

File No. 07-253

(ITEM NO. 13) **(Journal, June 21, 2007)**

From the Director, Department of Administrative Services (DAS), requesting approval of a reimbursement resolution to express the County's intent, to reimburse various airport capital projects for expenditures incurred prior to the issuance of Passenger Facility Charge (PFC) Revenue Backed Bonds, by recommending adoption of the following:

A RESOLUTION

WHEREAS, DAS requested approval of a reimbursement resolution to express official intent regarding certain capital expenditures to be reimbursed from the proceeds of an obligation; and

WHEREAS, Milwaukee County, Wisconsin (the *"Issuer"*) now wishes to advance moneys from available funds to pay the costs of certain capital projects described in *Exhibit A* attached hereto and made a part hereof (the *"Projects"*); and

WHEREAS, all or a portion of the expenditures relating to the Projects and to be made from such funds (the *"Expenditures"*) (i) have been paid within the sixty (60) days prior to the passage of this Resolution, or (ii) will be paid on or after the passage of this Resolution; and

WHEREAS, the Issuer reasonably expects to reimburse itself or pay for the Expenditures with the proceeds of an obligation; and

WHEREAS, the Committee on Finance and Audit, at is meeting on June 14, 2007 recommended approval of the said resolution (vote 6-0); now, therefore,

BE IT RESOLVED, by the County Board of Supervisors of Milwaukee County, Wisconsin, as follows:

Section 1. The Issuer reasonably expects to reimburse or pay the Expenditures with proceeds of an obligation.

Section 2. The maximum principal amount of the obligations expected to be issued for the Projects and to be made from the funds is $17,000,000.

Section 3. All actions of the officers, agents and employees of the Issuer that are in conformity with the purposes and intent of this Resolution, whether taken before or after the adoption hereof, are hereby ratified, confirmed and approved.

Section 4. This Resolution shall be in full force and effect immediately upon its adoption.

EXHIBIT A

Project	Airport
WA044	GMIA - Inline Baggage Claim. The 2007 Adopted Capital Improvements Budget included financing in the amount of $10,925,300 in Passenger Facility Charge (PFC) Revenue Backed Bonds for Phase 1 construction of the In-line Baggage Security Screening Project at General Mitchell International Airport (GMIA). The project includes construction of four new bag make-up areas and reconfiguring the airline ticket office areas. In February of 2007, the County Board of Supervisors approved, through an appropriation transfer, additional financing of $1,230,000 of PFC Revenue Backed Bonds for cost increases within the In-line Baggage Claim project relating to the baggage conveyor equipment and construction administration as well as contingency costs due to increased complexity of the project.
WA089	Air Cargo Building Roof Replacement. The 2007 Adopted Capital Improvements Budget included financing in the amount of $890,900 in General Airport Revenue Bonds (GARBs) for replacing the roof on the General Mitchell International Airport (GMIA) Air Cargo building.
WA108	Terminal HVAC Replacements. The 2007 Adopted Capital Improvements Budget included financing in the amount of $1,761,700 in General Airport Revenue Bonds (GARBs) to replace five Heating, Ventilation, and Air Conditioning (HVAC) units within the main terminal/concourse complex at General Mitchell International Airport (GMIA).

File No. 06-395(a)(e)

(ITEM NO. 14) **(Journal, April 5, 2007)**

Adopted Budget Amendment 1B024, directing the reexamination of the projects contained in the 2007 Capital Improvements Budget related to airport operations (including L.J. Timmerman Field) to ensure that the proposed structure of the debt issuance related to Airport Improvement projects provides adequate safeguards to the County in case of a mandated transfer of governance to a separate body, by recommending that the said report from the Capital Finance Manager, Department of Administrative Services (DAS), dated June 7, 2007 regarding the outstanding airport debt and transfer of ownership, be placed on file.

File No. 07-254

(ITEM NO. 15) **(Journal, June 21, 2006)**

From the Director, Department of Administrative Services (DAS) requesting approval to authorize the issuance of a not-to-exceed $17 million for the Airport Revenue Bonds, Series 2007A, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County, Wisconsin (*the "County*") is in need of a sum not to

exceed $17,000,000 for the purpose of acquiring, constructing, extending, adding to and improving facilities at General Mitchell International Airport through the projects described in Exhibit A attached hereto and made a part hereof (*the "Projects"*); and

WHEREAS, it is necessary and in the best interest of the County that the moneys needed to pay the costs of the Projects be borrowed through the issuance of general airport revenue bonds pursuant to the provisions of Section 66.0621 of the Wisconsin Statutes, as supplemented and amended, and the General Bond Resolution Authorizing the Issuance of Airport Revenue Bonds adopted by the County Board of Supervisors on June 22, 2000, as from time to time supplemented and amended; and

WHEREAS, due to the nature of the bonds and the credit supporting them, it is in the best interest of the County that such bonds be sold through a negotiated sale rather than a public sale; and

WHEREAS, the Committee on Finance and Audit at its meeting on June 14, 2007, recommended approval of the Department of Administrative Services (DAS) said request (vote 6-0); now, therefore,

BE IT RESOLVED that:

Section 1. Issuance of Airport Revenue Bonds. The County shall issue general airport revenue bonds in an amount not to exceed $17,000,000 for the purpose of paying the costs of the Projects. The bonds to be issued to finance the Projects shall be designated as "Airport Revenue Bonds, Series 2007A" (the "Bonds"). The Bonds shall be issued as general airport revenue bonds, but shall also be secured by a pledge of Passenger Facility Charges ("PFC's"), and are intended to be paid from PFC's to the extent the Projects qualify for PFC funding.

Section 2. Negotiated Sale. The County shall issue a Request for Proposals with respect to the underwriting and purchase of the Bonds. The officers of the County are authorized to negotiate the sale of the Bonds to the underwriter, which submits the best proposal for the purchase of the Bonds.

Section 3. Official Statement. The Director of the Department of Administrative Services of the County shall cause an Official Statement concerning the Bonds to be prepared. The Director of the Department of Administrative Services of the County shall determine on behalf of the County when the Official Statement is in final form for purposes of Securities and Exchange Commission Rule 15c2 12(b)(1), and shall certify said Official Statement, such certification to constitute full authorization of the Official Statement under this resolution.

Section 4. Payment of Issuance Expenses. Proceeds of the Bonds and revenues of the Airport shall be applied at the direction of the Director of the Department of Administrative Services of the County to the payment of issuance expenses with respect to the Bonds. A DAS-only appropriation transfer will be processed to increase expenditure authority in non-departmental account 5041 8026 (Debt Issuance Expense) in order to pay such expenses. Issuance expenses shall cover the fees for the following services provided in connection with the issuance of the Bonds as well as the out-of-pocket disbursements of the County: credit rating agencies, official statement printing and mailing, financial advisory services, feasibility

consultant services, bond counsel services and financial auditor services. The issuance expenses to be paid from proceeds of the Bonds (including underwriter's compensation) shall not exceed 2% of the proceeds of the Bonds; and

BE IT FURTHER RESOLVED, that the County Clerk is directed to send certified copies of this resolution to the County's co-bond counsel, Chapman and Cutler LLP, 111 West Monroe Street, Chicago, Illinois 60603, Attention: Charles L. Jarik, and Carpenter Laster & Garcia, 15850 West Bluemound Road, Suite 304, Brookfield, Wisconsin 53005, Attention: Earlean Laster.

EXHIBIT A

Project	**Airport**
WA044	GMIA - Inline Baggage Claim. The 2007 Adopted Capital Improvements Budget included financing in the amount of $10,925,300 in Passenger Facility Charge (PFC) Revenue Backed Bonds for Phase 1 construction of the In-line Baggage Security Screening Project at General Mitchell International Airport (GMIA). The project includes construction of four new bag make-up areas and reconfiguring the airline ticket office areas. In February of 2007, the County Board of Supervisors approved, through an appropriation transfer, additional financing of $1,230,000 of PFC Revenue Backed Bonds for cost increases within the In-line Baggage Claim project relating to the baggage conveyor equipment and construction administration as well as contingency costs due to increased complexity of the project.
WA089	Air Cargo Building Roof Replacement. The 2007 Adopted Capital Improvements Budget included financing in the amount of $890,900 in General Airport Revenue Bonds (GARBs) for replacing the roof on the General Mitchell International Airport (GMIA) Air Cargo building.
WA108	Terminal HVAC Replacements. The 2007 Adopted Capital Improvements Budget included financing in the amount of $1,761,700 in General Airport Revenue Bonds (GARBs) to replace five Heating, Ventilation, and Air Conditioning (HVAC) units within the main terminal/concourse complex at General Mitchell International Airport (GMIA).

File No. 07-136(a)(a)

(ITEM NO. 16) **(Journal, June 21, 2006)**

From Fiscal and Budget Administrator, final report of 2006 Carryovers to 2007, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Section 32.91(7) of the General Ordinances of Milwaukee County requires

the Department of Administrative Services (DAS) to prepare an annual report to the Committee on Finance and Audit indicating those appropriation carryover requests concurred with and those recommended for denial; and

WHEREAS, the Finance and Audit Committee reviews the DAS report and submits its recommendations to the County Board; and

WHEREAS, DAS submitted its tentative recommended carryovers to the Finance and Audit Committee on March 29, 2007; and

WHEREAS, the final carryovers for 2006 to 2007 recommended by DAS include $8,593,126.57 in appropriations and $8,965,471.73 in related revenues, and $42,957,396.56 of capital improvement appropriations including carryovers for the Airport and $61,770,807.59 of capital improvement revenues; and

WHEREAS, as a result of the above Committee action, recommended lapsed expenditure appropriations and revenues for the capital projects fund result in a potential net surplus available to the County's general fund of $39,114.47 and a contribution to the County's Debt Service Reserve of $348,131.40; and

WHEREAS, net expenditures and revenues from lapsed Airport projects total a negative $955,142, which reflects the lapsing of projects expenditure deficits or unrealized revenues to the Airport's reserve; and

WHEREAS, DAS has calculated estimated arbitrage penalties for year-end 2006 to be $100,000, which consists of $33,764 for the 2002 Corporate Purpose Bonds and $66,236 for the 2004 Corporate Purpose Bonds; and

WHEREAS, at this time, Accounting is in the process of calculating any potential arbitrage penalties for the Airport Revenue Bonds; and

WHEREAS, the Committee on Finance and Audit, at is meeting on June 14, 2007 recommended approval of the said resolution (vote 5-1); now, therefore,

BE IT RESOLVED, that the carryovers from 2006 to 2007 recommended by the Department of Administrative Services and approved by the Finance and Audit Committee are hereby approved; and

BE IT FURTHER RESOLVED, that $348,131.40 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 $39,114.47 to be used in the determination of the 2006 County surplus/(deficit).

File No. 07-269

(ITEM NO. 17) **(Journal, June 21, 2006)**

From Director of Administrative Services (DAS) and Interim Chief Information Officer, Information Management Services Division (IMSD), reporting an update on the Human Resource Information System (HRIS) and requesting authorization to increase contract with SysLogic, Inc., by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Director, DAS and the Interim Chief Information Officer, IMSD have submitted an update on the HRIS and requested authorization to execute a contract with SysLogic, Inc. for an amount not to exceed $300,000; and

WHEREAS, at the May committee cycle, it was reported that the revised project approach for the Ceridian HRIS subsequent to the Virchow Krause audit would incorporate engaging SysLogic, Inc. to assess the functional and technical components of the Ceridian implementation and to recalibrate the master project plan; and

WHEREAS, the functional and technical assessment confirms that the July 2007 implementation go-live date will not be met; a new go-live date will be determined later this month based on the recalibrated master plan; and this new go-live date is likely to be late 2007 or early 2008; and

WHEREAS, on May 24, 2007, the Implementation Oversight Committee (IOC) met and received the Functional and Technical Assessment and heard a report on the work that has been done to recalibrate the master project plan; and

WHEREAS, the assessment of the gaps in the Ceridian project and processes to date justifies a significant enhancement of project management resources and a change in project management approach, as was reported last cycle, including placing additional high-level resources in sponsoring divisions; and

WHEREAS, concurrent with the functional and technical reassessment, DAS and IMSD have an additional pre-implementation payment to Ceridian, and

WHEREAS, the original contract for Program and Payroll Management with SysLogic, Inc. was negotiated for less than $50,000 and will expire at the end of June 2007 and;

WHEREAS, an additional contract with SysLogic, Inc. is now required to manage the Ceridian HRIS implementation and ensure that the functional requirements of the project are met; and

WHEREAS, the Committee on Finance and Audit, at is meeting on June 14, 2007 recommended approval of the said request, as amended (vote 6-0); and

WHEREAS, the Committee on Personnel, at is meeting on June 15, 2007 concurred with the Committee on Finance and Audit to approve the said request, as amended (vote 5-1);

now, therefore,

BE IT RESOLVED, that the Director of Administrative Services is hereby authorized to execute a contract with SysLogic, Inc., in an amount not to exceed $300,000 to manage the Ceridian Human Resource Information System implementation and ensure that the functional requirements of the project are met; and

BE IT FURTHER RESOLVED, that Corporation Counsel shall assist the Director of the Department of Administrative Services (DAS) and Chief Information Officer DAS - Information Management Services Division to determine if the terms of the original contract are being fulfilled, as well as provide guidance in the negotiation of any new agreements with Ceridian for Human Resource Information System implementation.

File No. 07-263

(ITEM NO. 18) **(Journal, June 21, 2006)**

From the Register of Deeds, requesting authorization to amend General Ordinance 15.17 to provide an increase to the imprest fund for the Register of Deeds from $1,000 to $1,300, by recommending adoption of the following:

A RESOLUTION/ORDINANCE

WHEREAS, Milwaukee County departments and divisions are allowed, by specific County Board action to maintain imprest (petty cash) funds, with such funds being codified in Ordinance 15.17; and

WHEREAS, the Register of Deeds has maintained a petty cash fund in the amount of $1,000; and

WHEREAS, the Register of Deeds utilizes this fund in order to process customer returns and refunds; and

WHEREAS, the Register of Deeds has found the fund to be insufficient to facilitate both the use of its checking account and the daily cash transactions of its six cashiers; and

WHEREAS, in order to accommodate the Register of Deeds and improve its working conditions, it is practical to increase the imprest fund limit for the Register of Deeds to $1,300; and

WHEREAS, the Committee on Finance and Audit at its meeting on June 14, 2007, recommended approval of the Register of Deeds' request (vote 6-0); now, therefore,

BE IT RESOLVED, that Milwaukee County General Ordinance 15.17 (q) is hereby amended to allow for an amount of $1,300, which is an increase of $300; and

BE IT FURTHER RESOLVED, that the Department of Administrative Services is hereby authorized to process an appropriation transfer to increase the expenditure authority for

the Register of Deeds imprest fund; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board Of Supervisors does hereby adopt the following ordinance:

AN ORDINANCE

To amend Section 15.17 (q) of the General Ordinances of Milwaukee County relating to departmental imprest fund.

The Board of Supervisors of the County of Milwaukee does ordain as follows:

SECTION 1. Section 15.17 of the General Ordinances of Milwaukee County is amended as follows:

	Amount	Bankable
q. Register of Deeds	**$1,300** ~~$1000~~	yes

SECTION 2. This ordinance shall become effective upon passage and publication.

File No. 07-265

(ITEM NO. 19) **(Journal, June 21, 2006)**

From the Interim Chief Information Officer, Information Management System Division (IMSD) requesting approval to award and execute a contract with Communications, Cabling & Networks (CC&N) to provide telephone system maintenance services, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County contracts for telephone system maintenance services for the Courthouse Complex, the Coggs Building, the County Grounds Complex, the Zoo, the House of Correction, Parks Maintenance facility and the Mitchell Park Domes and the current agreement for these services is with CC&N under a 2002 agreement, and

WHEREAS, after a thorough review of our maintenance requirements, IMSD retained a consultant to assist with the design, development and procurement process and this process resulted in an Request for Proposals (RFP) seeking a 3-year telephone maintenance agreement and this RFP was posted on the County's website with the appropriate notification, and

WHEREAS, three proposals were received in response to this RFP, Black Box Network Services, CC&N, and Verizon Business; and the evaluation team scored the proposals on criteria defined in the RFP and based on the technical and cost evaluation, CC&N achieved the highest ranking for references, technical capability and experience, as well as being the low-cost provider; and

WHEREAS, CC&N achieved the best Technical and Cost Scores, 943, compared to Black Box Network Services combined score of 810 and Verizon's combined score of 792; and

WHEREAS, the benefits of the CC&N solution are that it retains the existing provider and they understand the County's systems and business operations and there will be no learning curve, and while none of three proposers were able to meet the Disadvantaged Business Enterprise (DBE) goal – there was no DBE in Southeastern Wisconsin able to provide technicians with the necessary manufacturer's certification – CC&N has used DBE contractors to provide cabling and installation work to the county in the past and will commit to doing so in the future; and

WHEREAS, the Committee on Finance and Audit, at its meeting of June 14, 2007, recommended approval of the Interim Chief Information Officer, IMSD, request (vote 6-0); and

WHEREAS, the Committee on Personnel, at its meeting of June 15, 2007, recommended approval of the Interim Chief Information Officer, IMSD, request (vote 6-0); now, therefore,

BE IT RESOLVED, that, in order to provide efficient telephone maintenance service for Milwaukee County's long-term requirements, the Interim Chief Information Officer, Information Management System Division, is hereby authorized to award and execute a contract with Communications Cabling & Networks to provide ongoing telephone system support services.

The foregoing report correctly states the action taken by the said committee at a meeting held June 14, 2007.

RICHARD D. NYKLEWICZ, JR.
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 1, 6, 10, 12, 16 and 17.**

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, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **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, Weishan, West, White and the Chairman – 18. **EXCUSED** – 0.

Supervisor Borkowski moved approval of **Item 6.**

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

AYES: Borkowski, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Johnson, Mayo, Quindel, Rice, Schmitt and the Chairman – 12. **NOES:** Broderick, Dimitrijevic, Nyklewicz, Weishan, West and White – 6. **EXCUSED** – 0.

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

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Johnson, Nyklewicz, Quindel, Rice, Schmitt, West and the Chairman – 13. **NOES:** Clark, Dimitrijevic, Mayo, Weishan and White – 5. **EXCUSED** – 0.

Thereupon, **Item 12 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, Nyklewicz, Rice and Schmitt – 4. **EXCUSED** – 0.

Thereupon, **Item 16 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 16. **NOES:** Clark and Mayo – 2. **EXCUSED** – 0.

Thereupon, **Item 17 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 17. **NO:** De Bruin – 1. **EXCUSED** – 0.

By Supervisor Elizabeth M. Coggs-Jones, Chairman
From the Committee on Health and Human Needs, reporting on 2 Items:

File No. 07-32(a)(b)
(ITEM NO. 1) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman, relative to Social Services and Community Programs (including Income Maintenance Programs) Contracts with the State Department of Health and Family Services (DHFS), by recommending adoption of the following:

A RESOLUTION

WHEREAS, in August of 2006, the Wisconsin Department of Corrections (DOC), in collaboration with the Word of Hope Ministries (WOH) and in partnership with the Milwaukee County House of Correction (HOC) and Milwaukee County Behavioral Health Division (BHD),

successfully competed and was awarded the Prisoner Reentry Initiative (DOJ-PRI) competitive grant through the US Department of Justice; and

WHEREAS, the purpose of the DOJ-PRI project is to perform reach-in services to conduct comprehensive risk and needs assessments, individualized transition plans, pre-and post-release Alcohol and Other Drug Abuse (AODA) and Job Readiness services to non-violent offenders who are released from the Wisconsin Department of Corrections (WIDOC) and the HOC to Milwaukee County; and

WHEREAS, BHD will utilize Recovery Support Coordination (RSC) associated with the WIser Choice Program, at an annualized cost of $41,700, to work with the target criminal justice re-entry population requiring community AODA services; and

WHEREAS, the transition planning process will include referrals and appointments to AODA treatment providers and other services prior to the participant's release to facilitate and set the stage for a smooth transition into the community; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of June 13, 2007, recommended approval of the Director of Health and Human Services' request (vote 6-0); now, therefore,

BE IT RESOLVED, that the Director, Department of Health and Human Services, or his designee, is hereby authorized to sign the State/County Contract "Prisoner Re-entry Initiative," in the amount of $41,700 for the period January 8, 2007 through May 31, 2007.

File No. 05-219(a)(a)

(ITEM NO. 2) **(Journal, June 21, 2007)**

From the Director, Department of Health and Human Services, seeking endorsement of the final recommendations of the Health Care Policy Task Force for the General Assistance Medical Program (GAMP) 2008 redesign, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on April 20, 2005, the County Board of Supervisors authorized the creation of a Health Care Policy Task Force (File No. 05-219), with sixteen-members appointed jointly by the County Executive and County Board Chair; and

WHEREAS, members of the Health Care Policy Task Force participated in a series of meetings and workgroups over an eighteen-month period to generate an overall redesign focused on the most critical issues facing GAMP; and

WHEREAS, the Health Care Policy Task Force made several recommendations in its June 2008 report, including:

- Instituting clinic-based case management that is integrated with primary care,

- Increasing application outstation locations to decrease GAMP enrollment in emergency departments,

- Providing same day appointment and expanded office hour capacity at the primary care clinics, including walk-in capacity for direct referrals from the hospital emergency departments,

- Redeploying resources to improve the current functions of care, and

- Seeking approval from the State of Wisconsin Department of Health and Family Services to include in the State Plan Amendment a claim for additional federal dollars.

; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of June 15, 2007, recommended approval of the Director of Health and Human Services' request (vote 6-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby endorses the recommendations contained in the final report of the 2005 Health Care Policy Task Force and authorizes and directs the Department of Health and Human Services to pursue implementation of those recommendations.

The foregoing report correctly states the action taken by the said committee at a meeting held June 13, 2007.

ELIZABETH M. COGGS-JONES
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, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **EXCUSED** – 0.

By Supervisor Willie Johnson, Jr. , Chairman
From the Committee on Judiciary, Safety and General Services, reporting on 2 Items:

File No. 07-261
(ITEM NO. 1) **(Journal, June 21, 2007)**

From Principal Assistant Corporation Counsel, requesting approval of a settlement in the amount of $8,333.00 to Bernice Fagan and the Estate of Benjamin Fagan, by recommending adoption of the following:

A RESOLUTION

WHEREAS, a lawsuit was brought by the widow and the estate of 80-year-old Benjamin Fagan, who was killed on December 22, 2004, when Lara Strack, attempting to avoid pursuing law enforcement officers, ran a red light at Port Washington Road's intersection with Hampton Avenue in Glendale and broadsided the car being operated then and there by Mr. Fagan. The high-speed law enforcement pursuit began after Ms. Strack attempted to cash a stolen check in Saukville. Before the pursuit was over, it had involved law enforcement officers from the cities of Saukville, Cedarburg, Mequon and Glendale, and from Milwaukee and Ozaukee counties; and

WHEREAS, the Milwaukee County Sheriff's Office had a policy on high-speed pursuits consistent with State statute. MCSO §112.05 provides that among the factors to be taken into consideration when initiating and continuing a pursuit are the severity of the crime committed and the necessity for pursuit. Ms. Strack was trying to pass stolen check at Grafton State Bank in the Village of Saukville and left behind identification before she fled. The Saukville Police Chief acknowledged that the pursuit would not have occurred if a policy such as Milwaukee County's had been in effect in Saukville. By the time the Milwaukee County Sheriff's Deputy became involved, at the end of the pursuit, Ms. Strack was driving recklessly and endangering the public; and

WHEREAS, all of the municipal defendants, the cities of Saukville, Cedarburg, Mequon and Glendale, and, Milwaukee and Ozaukee counties, have joined together to offer the Estate of Benjamin Fagan and his widow $50,000 as settlement to avoid the uncertainties of trial, amounting to $8,333.00 apiece. The plaintiffs have accepted this settlement offer, subject to Milwaukee County Board approval; and

WHEREAS, Corporation Counsel has reviewed the issues with Milwaukee County's Insurance Company and are of the opinion that this is a reasonable settlement in favor of Milwaukee County; and

WHEREAS, the Committee on Judiciary, Safety and General Services, on June 7, 2007 approved the recommended payment of the settlement in the amount of $8,333.00 with a vote of 6-0; now therefore,

BE IT RESOLVED, that Wisconsin Mutual Insurance Corporation be authorized and directed to pay Bernice Fagan and the Estate of Benjamin Fagan, and her attorneys, an amount not to exceed $8,333.00 in full settlement of her claims, all arising out of the motor vehicle accident of December 22, 2004.

File No. 07-196
(ITEM NO. 2) **(Journal, May 17, 2007)**

From American Family Insurance Company, submitting a claim under their subrogation rights of their insured, Michael G. Pavlik, for damages allegedly sustained to his vehicle when a rotted out tree owned by the City of Milwaukee fell onto his 1999 Ford Explorer, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on March 14, 2007, a county tree fell at 1855 East Montana Avenue in Oak Creek and damaged a legally parked 1999 Ford Explorer; and

WHEREAS, it appears that the cause of the fall was that the height of the tree exceeded the size of the root structure; and

WHEREAS, Milwaukee County was put on notice in the fall of 2006 when the homeowner at that location informed the County of the condition of the tree; and

WHEREAS, the Ford Explorer was owned by Michael Pavlik who processed the claim through his insurer American Family; and

WHEREAS, it was determined that the vehicle was a total loss with a value of $5,627.33 after a deduction for salvage value and American Family has filed a claim seeking that amount which has the approval of both the County's insurer and the Office of Corporation Counsel; and

WHEREAS, the Committee on Judiciary, Safety and General Services, at its meeting of June 7, 2007 approved the recommended settlement (vote 6-0); now, therefore,

BE IT RESOLVED, that Milwaukee County does hereby approve the payment of $5,627.33 to American Family Insurance and its insured Michael Pavlik in full settlement of all claims arising out of the March 14, 2007 incident.

The foregoing report correctly states the action taken by the said committee at a meeting held June 7, 2007.

WILLIE JOHNSON, JR.
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, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **EXCUSED** – 0.

By Supervisor Lynne De Bruin, Chairman
From the Committee on Parks, Energy and Environment, reporting on 3 Items:

File No. 07-156
(ITEM NO. 1) **(Journal, April 5, 2007)**

A resolution by Supervisors Weishan, Broderick, De Bruin and Dimitrijevic placing a moratorium on any real estate transaction involving the transfer of ownership of Bender Park from Milwaukee County to any public or private entity, by recommending adoption of the said resolution (vote 4-1) as appearing in the Journal of Proceedings as of April 5, 2007.

File No. 07-268
(ITEM NO. 2) **(Journal, June 21, 2007)**

From the Director of Parks, Recreation and Culture, requesting authorization to negotiate, prepare, execute and implement an Intergovernmental Cooperation Agreement (ICA) with the Milwaukee Metropolitan Sewer District (MMSD) regarding the Canal Street Wet Weather Relief Sewer (CSWWRS) project (Project No. C07022C01) on and under Milwaukee County's Mitchell Park and Riverfront Launch Site, by recommending adoption of the following:

A RESOLUTION

WHEREAS, based on the results of a value engineering study, the MMSD has determined the most viable alignment for the new CSWWRS will include portions of property owned by Milwaukee County located at Mitchell Park and the River Front Launch Site; and

WHEREAS, the proposed CSWWRS is an 84-inch diameter Metropolitan Interceptor Sewer that will provide additional sewer capacity and is intended to provide relief to surcharging in the existing sanitary sewers within the Menomonee Valley and potential sanitary sewer overflows; and

WHEREAS, the new sanitary relief sewer will be constructed by tunneling the sewer pipe under Mitchell Park, which will minimize the open trenching and excavations that would otherwise damage more of the park; and

WHEREAS, a vertical work shaft will probably be required on the north-central portion of the park; and

WHEREAS, construction access and the trucking of materials, including excavated soil and tunnel spoils, will require use of the existing Mitchell Park asphalt service drive located off of the parking lot west of the Domes along S. 27th Street; and

WHEREAS, the contractor as part of this project will reconstruct this parking lot and the damaged portions of the service drive; and

WHEREAS, a section of the southeast corner of the park will also be utilized for

construction activities; and

WHEREAS, most of the River Front Launch Site will also be utilized for construction activities in the third year of this project; and

WHEREAS, these areas and other park infrastructure will need to be restored to the County's satisfaction upon the completion of the sewer construction work; and

WHEREAS, the ICA will address a number of County, Department of Parks, Recreation and Culture (DPRC), and MMSD concerns including, but not necessarily limited to, the following:

- The granting of property rights to the MMSD through required permanent and temporary easements in the Mitchell Park and the River Front Launch Site. The estimated revenue to be paid to the County for the required easements is $570,000.
- Recognizing the potential for disruption to the use and operation of these park facilities, with resultant inconvenience to park patrons, County residents and non-residents should be provided better, improved facilities after the sewer construction work is completed. To attain this goal, the MMSD will work with staff of the DPRC to implement site and landscape improvements to these park facilities at no cost to the County.
- Prior to the start of construction of the CSWWRS within the Park, the MMSD will reconfigure and reconstruct the existing Mitchell Park asphalt parking lot along S. 27th Street and north of the park entrance.
- Prior to the start of construction of the CSWWRS within the Park, the MMSD will reconstruct the Mitchell Park asphalt parking lot located east of the Domes to County standards and approval.
- Prior to the start of construction of the CSWWRS within the Park, the MMSD will construct new basketball courts at the reconstructed parking lot east of the Domes and then upon completion remove the existing courts at the southeast corner of the park and restore that area as turf.
- Upon completion of the construction of the CSWWRS, the MMSD will reconfigure and reconstruct the Mitchell Park asphalt service drive from S. 27th Street.
- During and upon completion of the construction of the CSWWRS, the MMSD will construct all site improvements within the parks to County standards and reconstruct all areas damaged by its construction activities to the approval and satisfaction of the County at no cost to the County.
- Upon completion of the construction of the CSWWRS, the MMSD will replace (in-kind) all trees removed from the Parks or damaged. The DPRC shall supervise and approve all planting work.
- The MMSD will afford County and DPRC staff an opportunity to review and approve project drawings and specifications before a contract is executed for the project work.
- Selected MMSD contractors and subcontractors will be bound to the terms and conditions of the negotiated and approved ICA.
- If, for any reason, the MMSD, their agents, or contractors request modifications to the project drawings, specifications, scope, easements, etc. that could create a conflict with the terms and conditions of the negotiated ICA; all project construction work, if started

and underway, shall cease until the MMSD and County can successfully re-negotiate needed ICA revisions for approval.

; and

WHEREAS, failure to negotiate, prepare, and execute the ICA within the 90-calendar day timeframe will result in the ICA negotiations being null and void and no sewer construction work may be performed on County owned property; and

WHEREAS, the MMSD's tentative date to begin the CSWWRS construction is summer/ fall of 2007, with a completion date in 2010; and

WHEREAS, prior to execution, the Parks Department, Department of Transportation and Public works, Corporation Counsel, Risk Management and other appropriate staff will review and approve all documents as required; and

WHEREAS, the Parks Director has recommended that given the proposed CSWWRS project's health and improved sanitary sewer benefits to many residents of Milwaukee County that the authority be granted to the Parks Department, Department of Transportation and Public Works, Corporation Counsel, Risk Management, County Clerk, Register of Deeds, and the County Executive; and

WHEREAS, the Committee on Parks, Energy and Environment, at is meeting on June 12, 2007, recommended approval of the Director, Department of Parks, Recreation and Culture's request (vote 5-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Parks Director, Department of Transportation and Public Works, Register of Deeds, Corporation Counsel and Risk Management to negotiate, prepare, review, approve, execute and record all documents as required to negotiate, execute and implement the terms and conditions of an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District for the construction and operation of the Canal Street Wet Weather Relief Sewer (Project No. C07022C01); and,

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are authorized to execute the Intergovernmental Cooperation Agreement (ICA), Easements and other required documents required to comply with the conditions of the ICA; and

BE IT FURTHER RESOLVED, that the monetary compensation of $570,000 should be deposited into the Parks Department Segregated Fund account and designated for improvements within Mitchell Park.

File No. 04-267(a)(b)

(ITEM NO. 3) **(Journal, September 28, 2006)**

From the Director of Transportation and Public Works, requesting approval of the Technical

Energy Audit and Project Development contract award to Ameresco, Johnson Controls and Honeywell for the Guaranteed Energy Savings Performance Contract to repair County building infrastructure, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on August 1, 2004, the County Board adopted a resolution (File No. 04-267) that directed the Parks Director, in conjunction with the Department of Administrative Services – Fiscal Affairs (DAS), Risk Management and Corporation counsel to prepare a Request for Qualifications/Request for Proposal (RFP) for the selection of a vendor to provide Guaranteed Energy Savings Performance Contracting (GESPC) to repair County building infrastructure; and

WHEREAS, a team of staff from DAS, Corporation Counsel, Parks Department, Zoo and Department of Transportation Public Works (DTPW) selected three Energy Services Companies (ESCOs), which would provide the GESPC, for recommendation to the County Board; and

WHEREAS, the project team recommended to the Director of DTPW that a separate but equivalent award of contract, in the amount of $2 million, be made to the three selected ESCOs, which include Ameresco, Honeywell and Johnson Controls; and

WHEREAS, the County Board, at its October 11, 2006 meeting, approved the three separate project development contracts and further directed DTPW to submit the negotiated proposed GESPC for each ESCO to the County Board for approval; and

WHEREAS, concurrent to negotiations with the ESCOs, DAS performed a due diligence review of Ameresco's and Honeywell's proposals for the June 2007 cycle of the County Board (report dated June 4, 2007) that suggested there is a probability of Milwaukee County recovering project costs and exceeding savings achieved through energy consumption; and

WHEREAS, it also concluded that neither ESCO intends to provide a contractual guarantee based on actual utility costs records, meaning that while the project cost recovery is probable, it is not truly "guaranteed;" and

WHEREAS, the report further stated Corporation Counsel had opined that a separate RFP process would be necessary for the selection of a financing entity, since Ameresco would not provide financing of the project costs and Honeywell Global Finance, LLC is a separate limited liability corporation; and

WHEREAS, based on these recommendations, the Committee on Parks, Energy and Environment, at its June 12, 2007 meeting voted 5-0 to authorize DAS to conduct an RFP process to identify a financing entity for the ESCO proposals; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors authorizes and

directs the Director, Department of Administrative Services, to conduct a Request for Proposals and select a financing entity for the Ameresco and Honeywell proposals for County Board approval.

The foregoing report correctly states the action taken by the said committee at a meeting held June 12, 2007.

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, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **EXCUSED** – 0.

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

AYES: Broderick, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Nyklewicz, Quindel, Schmitt, Weishan, West, White and the Chairman – 13. **NOES:** Borkowski, Cesarz, Clark, Mayo and Rice – 5. **EXCUSED** – 0.

By Supervisor James G. White, Chairman
From the Committee on Transportation, Public Works and Transit, reporting on 2 Items:

File No. 07-163
(ITEM NO. 1) **(Journal, April 5, 2007)**

A resolution by Supervisors Holloway, White and Mayo dedicating the $91.5 million of federal funds held for the Milwaukee Connector project for a Bus Rapid Transit (BRT) project and for a centralized bus terminal for all regional commuter transit services, by recommending adoption of the following:

A SUBSTITUTE RESOLUTION

WHEREAS, Supervisors Holloway, White and Mayo submitted a resolution requesting the Wisconsin Center District Transportation Study provide a fiscal and operational analysis of BRT and a centralized bus terminal for all regional commuter transit services that can be funded by the $91.5 million of federal funds set aside for future transit needs; identify that the BRT system will operate without increasing the County's share of transit funding; and specify that any residual funds remaining shall be used for the purpose of supporting the capital needs of the Milwaukee County Transit System; and

WHEREAS, originally, $241 million of Interstate Cost Estimate (ICE) funds was

encumbered for transit purposes while the East-West Corridor project was being studied; and

WHEREAS, State of Wisconsin Department of Transportation and City of Milwaukee transportation projects have benefited from the use of the original $241 million with a total of $149.5 million going toward the Park East Freeway demolition and redesign project, the 6th Street Bridge redesign, the Marquette Interchange reconstruction project, and a new state park near the Summerfest grounds; and

WHEREAS, based on an environmental justice lawsuit to stop further raiding of the original $241 million, $91.5 million dollars of federal ICE funds had been set aside for the purposes of implementing the chosen alternative of the transportation study sponsored by the Wisconsin Center District; and

WHEREAS, the Milwaukee Connector study was poised to recommend an electric guided street tram, however before a locally preferred alternative was identified, both the Mayor of Milwaukee and County Executive vetoed resolutions supportive of the electric guided bus option and the system's governance; and

WHEREAS, the $91.5 million has been held for over six years in anticipation of the results of the Milwaukee Connector study and during this time other groups have mentioned the ICE funds as a funding component for other transportation projects including high speed rail and the Kenosha-Racine-Milwaukee (KRM) commuter rail project; and

WHEREAS, without identifying a use for the $91.5 million, other groups with transportation initiatives both locally or nationally will try to usurp the funds for their projects; and

WHEREAS, Bus Rapid Transit (BRT) route alignments will increase the speed of travel, thereby making transit a more attractive alternative than the automobile; and

WHEREAS, a comprehensive BRT system will provide greater access to jobs, especially for individuals living in Milwaukee's central city neighborhoods; and

WHEREAS, the development of a centralized regional bus terminal would allow for easier accessibility to the current transit system and for future BRT alignments; and

WHEREAS, a centralized regional bus terminal would provide an opportunity for residents of Milwaukee County to access jobs outside the County; and

WHEREAS, the availability of the $91.5 million for Milwaukee County Transit System is critical for the sustainability of transit services in Milwaukee County since, without a dedicated funding source, property taxes would otherwise support such initiatives; and

WHEREAS, by the terms of the agreement signed between the City of Milwaukee, County of Milwaukee, and State of Wisconsin, the $91.5 million is to be allocated to an agreed upon project that results from the study sponsored by the Wisconsin Center District; and

WHEREAS, the Committee on Transportation, Public Works and Transit at is meeting on June 6, 2007, recommended approval of a substitute resolution (vote 4-2); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby directs the County representative to the Wisconsin Center District Transportation study to request the study steering committee provide a fiscal and operational analysis of Bus Rapid Transit technologies, route alignments and improvements that can be supported by the use of $91.5 million federal Interstate Cost Estimate funds and that do not increase the county's share of operational funding; and

BE IT FURTHER RESOLVED, that the analysis and implementation of proposed Bus Rapid Transit alignments are expected to be supported by existing operational revenue for current transit services and that no additional operational revenue will be provided unless a new funding source is identified; and;

BE IT FURTHER RESOLVED, that, in addition to the study of Bus Rapid Transit, the Wisconsin Center District Transportation study steering committee will also provide a fiscal and operational analysis of a central terminal for all regional commuter bus services; and

BE IT FURTHER RESOLVED, that the fiscal and operational study of the Bus Rapid Transit (BRT) alignments and central bus terminal will be supported by existing federal funds allocated for the current Wisconsin Center District transportation study and no additional County funds, other than staff time will be used for the study of BRT alternatives and the central terminal station; and,

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors authorizes and directs the Director of Transportation and Public Works to participate in any study or planning action for the development of Bus Rapid Transit alignments that would support this initiative, and

BE IT FURTHER RESOLVED, that further County support necessary for any chosen alternative of this study will not be approved by Milwaukee County unless the local share of capital and operating costs are identified, and provided for, with a funding mechanism that is non-property tax funding source; and

BE IT FURTHER RESOLVED, that upon the study completion and once the scope and funding sources are agreed to, Milwaukee County and the City of Milwaukee will have an opportunity to request the agreement of the State of Wisconsin to solicit the Federal Highway Administration's approval for the use of $91.5 million for the capital needs of the Bus Rapid Transit project; and

BE IT FURTHER RESOLVED, that any residual funds not applied toward the Bus Rapid Transit project be used for the future capital needs of Milwaukee County's transit system.

File No. 07-251

(ITEM NO. 2) **(Journal, June 21, 2007)**

From the Director of Transportation and Public Works requesting authority to execute amendments to lease agreement AC-1438 between Milwaukee County and Frontier Airlines and lease agreement AC-1493 between Milwaukee County and Midwest Airlines, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Midwest Airlines, Inc. (Midwest), has requested that two ticket counters (four ticketing positions), ticket counter offices, and baggage make-up areas currently leased by Milwaukee County to Frontier Airlines, Inc. (Frontier) be assigned to Midwest; and

WHEREAS, Frontier has agreed to its relocation to, and the assignment of, two vacant ticket counters (four ticketing positions), vacant ticket offices and vacant baggage make-up area located between American Eagle Airlines and Air Wisconsin (United Express) Airlines; and

WHEREAS, Midwest has further requested the lease of an additional vacant ticket counter, consisting of two positions, adjacent to the existing Frontier leasehold, also to be effective on the date of Substantial Beneficial Occupancy (SBO) of Frontier's relocation; and

WHEREAS, the assignment of this ticketing space to Midwest will essentially create one full "quadrant" of Airport ticketing area being assigned to Midwest and provide increased ticketing capacity to Midwest; and

WHEREAS, in addition to assigning the three ticket counters (six ticketing positions) to Midwest, it is necessary to add additional wording to the Preferential Lease of Midwest in order to comply with federal statutes and regulations and the Airport's 2006 update to its federally required "Competition Plan;" and

WHEREAS, the Airport's original Competition Plan, a 2002 Update, and the 2006 Update were required because one or two airlines at General Mitchell International Airport (GMIA) handled more than 50% of the total Airport passenger traffic; and

WHEREAS, in constructing the Competition Plan and its updates, Airport staff developed a number of procedures for the assignment of gate space so that sufficient space would be readily available for a new entrant(s) to the Milwaukee market; and

WHEREAS, the accommodation of new entrants has been a significant concern of the FAA for a number of years because at many airports the principal carrier or carriers have created "fortress hubs" and made conditions extremely difficult, if not impossible for new carriers to enter the markets; and

WHEREAS, in order to be consistent with the goals and representations contained in the Airport's Competition Plan and its updates, it is necessary that ticket counter space also be

readily available to a new entrant(s) attempting to enter the Milwaukee market; and

WHEREAS, while Airport staff is aware of Midwest's interest in additional ticket counter space, the Airport must address the requirements of the federal government that Milwaukee County must encourage additional new competitive air service and address the needs of new entrant carrier(s) entering the Milwaukee market; and

WHEREAS, that the Transportation, Public Works and Transit Committee at its meeting of June 6, 2007, recommended approval (vote 6-0) of the said request; and

WHEREAS, the wording being added to the Midwest's Preferential Lease states that should a new entrant not be able to find appropriate ticket counter capacity through other Preferential or Exclusive Leases, or through the acquisition of ticket counter space from an Exclusive Lease Signatory carrier, Milwaukee County would have the right and capability of recovering the three ticket counters (six positions) and associated space from Midwest for assignment to a new entrant, that:

1. Preferential Airline Lease Agreement No. AC-1438 between Milwaukee County and Frontier Airlines, Inc., be amended to remove existing ticket counter, ticket counter office, and baggage make-up area for reassignment to Midwest Airlines, Inc., effective the date of Substantial Beneficial Occupancy (SBO).

2. Preferential Airline Lease Agreement No. AC-1438 between Milwaukee County and Frontier Airlines, Inc., be amended to assign new ticket counter, ticket counter office, and baggage make-up area adjacent to American Eagle Airlines, Inc., effective the date of SBO.

3. Preferential Airline Lease Agreement No. AC-1493 between Milwaukee County and Midwest Airlines, Inc., be amended to assign Frontier's existing ticket counter, ticket counter office, and baggage make-up area and to assign vacant ticket counter, ticket counter office, and baggage make-up area adjacent to Frontier's leasehold effective the date of SBO.

4. Article XVIII (F) to Preferential Airline Lease Agreement No. AC-1493 between Milwaukee County and Midwest Airlines, Inc., be inserted to include the following:

   ARTICLE XVIII(F). In the event a resolution cannot be reached that is reasonably satisfactory to the County's Airport Director with respect to the request of an Entrant Airline for ticket counter and associated ticket-related space, associated proportionate ticket counter office space, and the proportionate baggage make-up area (the "Requested Space"), the County's Airport Director shall have the discretion, notwithstanding any provision of this agreement to the contrary, to direct the Airline to return the Requested Space to the County for assignment to an Entrant Airline if an Entrant Airline shall request the right to serve General Mitchell International Airport (the "Airport") as an air carrier or an air transportation company.

1. Prior to invoking this ARTICLE XVIII(F) with respect to the Airline, the County's Airport Director will examine and offer to the Entrant Airline any vacant facilities at the Airport that satisfy the requirements of the Entrant Airline.

2. This ARTICLE XVIII(F) shall not be applicable to the Airline if:

   a. The Airport has vacant facilities that satisfy the requirements of the Entrant Airline; or

   b. The Entrant Airline secures the Requested Space after the Entrant Airline has solicited proposals for Requested Space from another airline at the Airport. In this regard, the Airport will work with the Entrant Airline to solicit acceptable space from all Signatory Airlines.

3. The right of the County in this ARTICLE XVIII(F) to direct the Airline to return the Requested Space to the County for assignment to an Entrant Airline may be invoked at the reasonable discretion of the County's Airport Director. The decision of the Airport Director may be appealed by the Airline with respect to the reasonable basis for the exercise of such discretion and such appeal may be taken to the County's Board of Supervisors pursuant to Ch. 110 of the Milwaukee County General Ordinances. However, any appeal taken by the Airline from such exercise of discretion by the County's Airport Director shall not stay implementation of the decision of the County's Airport Director while the appeal is pending.

; now, therefore,

BE IT RESOLVED, that the Director of Transportation and Public Works and the County Clerk are hereby authorized and directed to execute the appropriate amendments to Lease Agreement No. AC-1438 between Milwaukee County and Frontier Airlines, and Lease Agreement No. AC-1493 between Milwaukee County and Midwest Airlines including that:

1. Preferential Airline Lease Agreement No. AC-1438 between Milwaukee County and Frontier Airlines, Inc., be amended to remove existing ticket counter, ticket counter office, and baggage make-up area for reassignment to Midwest Airlines, Inc., effective the date of Substantial Beneficial Occupancy (SBO).

2. Preferential Airline Lease Agreement No. AC-1438 between Milwaukee County and Frontier Airlines, Inc., be amended to assign new ticket counter, ticket counter office, and baggage make-up area adjacent to American Eagle Airlines, Inc., effective the date of SBO.

3. Preferential Airline Lease Agreement No. AC-1493 between Milwaukee County and Midwest Airlines, Inc., be amended to assign Frontier's existing ticket counter,

ticket counter office, and baggage make-up area and to assign vacant ticket counter, ticket counter office, and baggage make-up area adjacent to Frontier's leasehold effective the date of SBO.

4. Article XVIII (F) to Preferential Airline Lease Agreement No. AC-1493 between Milwaukee County and Midwest Airlines, Inc., be inserted to include the following:

ARTICLE XVIII(F). In the event a resolution cannot be reached that is reasonably satisfactory to the County's Airport Director with respect to the request of an Entrant Airline for ticket counter and associated ticket-related space, associated proportionate ticket counter office space, and the proportionate baggage make-up area (the "Requested Space"), the County's Airport Director shall have the discretion, notwithstanding any provision of this agreement to the contrary, to direct the Airline to return the Requested Space to the County for assignment to an Entrant Airline if an Entrant Airline shall request the right to serve General Mitchell International Airport (the "Airport") as an air carrier or an air transportation company.

1. Prior to invoking this ARTICLE XVIII(F) with respect to the Airline, the County's Airport Director will examine and offer to the Entrant Airline any vacant facilities at the Airport that satisfy the requirements of the Entrant Airline.

2. This ARTICLE XVIII(F) shall not be applicable to the Airline if:

   a. The Airport has vacant facilities that satisfy the requirements of the Entrant Airline; or

   b. The Entrant Airline secures the Requested Space after the Entrant Airline has solicited proposals for Requested Space from another airline at the Airport. In this regard, the Airport will work with the Entrant Airline to solicit acceptable space from all Signatory Airlines.

3. The right of the County in this ARTICLE XVIII(F) to direct the Airline to return the Requested Space to the County for assignment to an Entrant Airline may be invoked at the reasonable discretion of the County's Airport Director. The decision of the Airport Director may be appealed by the Airline with respect to the reasonable basis for the exercise of such discretion and such appeal may be taken to the County's Board of Supervisors pursuant to Ch. 110 of the Milwaukee County General Ordinances. However, any appeal taken by the Airline from such exercise of discretion by the County's Airport Director shall not stay implementation of the decision of the County's Airport Director while the appeal is pending.

The foregoing report correctly states the action taken by the said committee at a meeting held June 6, 2007.

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, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **EXCUSED** – 0.

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

AYES: Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Quindel, Rice, West, White and the Chairman – 14. **NOES:** Borkowski, Nyklewicz, Schmitt and Weishan – 4. **EXCUSED** – 0.

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

File No. 07-14(a)(e)
(ITEM NO. 1) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman, relative to Sale of Surplus Lands, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Real Estate Section of the Economic Development Division received an offer to purchase on a County-owned vacant parcel of land located to the north of 4550 South 84th Street, Greenfield, Wisconsin; and

WHEREAS, the subject parcel is unbuildable and triangular shaped with 50 feet of frontage on South 84th Street and a depth of 295.80 feet. The parcel is situated between a residential single-family house and the I-894 freeway; and

WHEREAS, the cash offer with no contingencies is from David P. Schmidt in the appraised amount of $14,000. Mr. Schmidt lives in the house abutting the subject parcel and will add the parcel to his existing ownership; and

WHEREAS, sale of this land will eliminate the liability and maintenance burden to the County and return the parcel to the tax rolls; and

WHEREAS, the Committee on Economic and Community Development at its meeting on June 11, 2007 recommended acceptance of the above-described offer from David P. Schmidt in the amount of $14,000 cash; now, therefore,

BE IT RESOLVED, that the County Executive and the County Clerk are hereby authorized to convey by Warranty Deed the subject property located north of 4550 South 84th Street in the City of Greenfield to David P. Schmidt and/or assigns for the consideration of $14,000, pursuant to the terms and conditions of his offer to purchase.

File No. 07-14(a)(f)
(ITEM NO. 2) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman, relative to Sale of Surplus Lands, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Real Estate Section of the Economic Development Division received an offer to purchase on an excess County-owned vacant lot located at 3537 East Howard Avenue in the City of St. Francis; and

WHEREAS, Milwaukee County acquired the subject lot by tax foreclosure proceedings. The lot measures 48' X 114' and is zoned residential. Due to its limited frontage the subject lot is deemed to be legal non-conforming and is restricted to single-family use only. The lot is appraised at $48,600 and the property has been on the market since September of 2006. There has been interest from several parties, but due to the size of the lot and set back restrictions most house plans will not fit on this lot, therefore restricting it's marketability; and

WHEREAS, at the March 26, 2007 meeting of the Economic and Community Development Committee meeting, staff presented an offer to purchase from Thomas and Suxian Kinnard for the subject lot. The Committee recommended the Kinnard's offer in the amount of $45,000, however prior to the County Board meeting the Kinnards withdrew their offer; and

WHEREAS, the offer is from Michael Stanic in the amount of $45,000 cash and contains no contingencies. Mr. Stanic plans to build a single-family house; and

WHEREAS, the Committee on Economic and Community Development at their meeting on June 11, 2007 recommended acceptance of the above-described offer from Michael Stanic in the amount of $45,000; now, therefore,

BE IT RESOLVED, that the County Executive and the County Clerk are hereby

authorized to convey by Warranty Deed the subject property located at 3537 East Howard Avenue in the City of St. Francis to Michael Stanic and/or assigns for the consideration of $45,000, pursuant to the terms and conditions of his offer to purchase.

File No. 07-224
(ITEM NO. 3) **(Journal, May 17, 2007)**

A report, referred back 5/17/07, recommending adoption of an amended resolution that provides for solicitation of proposals for the purchase and development of County-owned land located on the Southwest corner of North 6th Street and West State Street in the City of Milwaukee, by reaffirming the Committee on Community and Economic Development's previous recommendation to approve the said amended resolution as appearing in the Journal of Proceedings of May 17, 2007.

The foregoing report correctly states the action taken by the said committee at a meeting held June 11, 2007.

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, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **EXCUSED** – 0.

Supervisor Weishan moved to refer **Item 3 TO THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT.**

Thereupon, **the foregoing motion FAILED OF ADOPTION** by the following vote:

AYES: Broderick, Coggs-Jones, Dimitrijevic, Nyklewicz, Weishan and White - 6. **NOES:** Borkowski, Cesarz, Clark, De Bruin, Devine, Johnson, Mayo, Quindel, Rice, Schmitt, West and the Chairman – 12. **EXCUSED** – 0.

Supervisor West moved to **REFER ITEM 3 BACK TO THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT.**

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

AYES: Borkowski, Coggs-Jones, Dimitrijevic, Nyklewicz, Weishan, West and White – 7. **NOES:** Broderick, Cesarz, Clark, De Bruin, Devine, Johnson, Mayo, Quindel, Rice, Schmitt and the Chairman – 11. **EXCUSED** – 0.

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

AYES: Borkowski, Cesarz, Clark, De Bruin, Devine, Johnson, Mayo, Quindel, Rice, Schmitt and the Chairman – 11. **NOES:** Broderick, Coggs-Jones, Dimitrijevic, Nyklewicz, Weishan, West and White – 7. **EXCUSED** – 0.

By Supervisor Lee Holloway, Chairman
From the Committee on Intergovernmental Relations, reporting on 5 Items:

File No. 07-274
(ITEM NO. 1) **(Journal, June 21, 2007)**

A resolution by Supervisor Nyklewicz, urging the Wisconsin Counties Association to assist Wisconsin counties in securing a non-property tax source of funding for transit systems, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of June 21, 2007.

File No. 07-275
(ITEM NO. 2) **(Journal, June 21, 2007)**

A resolution by Supervisor Nyklewicz, urging the Wisconsin Counties Association to support the efforts of the National Association of Counties to allow Federal financial participation for medical benefits to incarcerated individuals until convicted and sentenced to secure detention and to seek similar changes in the State of Wisconsin, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of June 21, 2007.

File No. 07-276
(ITEM NO. 3) **(Journal, June 21, 2007)**

A resolution by Supervisor Nyklewicz, requesting that the Board of Directors of the Wisconsin Counties Association (WCA) adopt bylaw changes to require an annual performance review of the Executive Director position by the Executive Committee and WCA Board and further provide an informational report to the membership at the Business Meeting of the annual WCA Convention, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of June 21, 2007.

File No. 07-258
(ITEM NO. 4) **(Journal, June 21, 2007)**

A resolution by Supervisor White, urging the U.S. Congress and President to act immediately to ensure just restitution and recovery for those affected by Hurricanes Katrina and Rita, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of June 21, 2007.

File No. 07-257
(ITEM NO. 5) (Journal, June 21, 2007)

A resolution by Supervisors White, Coggs-Jones, Johnson and Broderick to prohibit contracts with firms that Federal auditors identified to have contract abuses or mismanagement related to Hurricanes Rita and Katrina recovery efforts, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of June 21, 2007.

The foregoing report correctly states the action taken by the said committee at a meeting held June 21, 2007.

LEE HOLLOWAY
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 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, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **EXCUSED** – 0.

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

AYES: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Quindel, Weishan, West, White and the Chairman – 15. **NOES:** Cesarz, Rice and Schmitt – 3. **EXCUSED** – 0.

The Chairman declared **ITEM 5 MOOT DUE TO ACTION BY THE BOARD ON ITEM 12 FROM THE COMMITTEE ON FINANCE AND AUDIT.**

TRANSIT SYSTEM CLAIMS

File No. 07-4

From Dahlberg Przybyla Law LLC, submitting a Claim on May 17, 2007 in behalf of James Champ for damages and injuries allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus.

From Dahlberg Przybyla Law LLC, submitting a Claim on June 13, 2007 in behalf of Herbert Dunn 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. 07-4, WERE DISALLOWED** by a voice vote.

COUNTY BOARD CITATIONS

Thereupon, **citations submitted to the County Board on June 21, 2007, File No. 07-2, WERE APPROVED** by the following vote:

AYES: 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.

On a motion by Supervisor Nyklewicz, the Board **ADJOURNED** at 11:11 a.m. to Thursday, July 26, 2007 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), Coggs-Jones, Mayo, Johnson, Broderick, West

Committee on Health and Human Needs
Coggs-Jones (Chair), West (Vice Chair), Quindel, Johnson, Cesarz, Clark, Rice

Committee on 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, 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, Quindel

Committee of the Whole
Holloway (Chair), Nyklewicz (Vice Chair), Coggs-Jones, Borkowski, De Bruin, Quindel, Mayo, White, Schmitt, Johnson, Weishan, 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

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**	708-3699
5th	**LEE HOLLOWAY**	873-0132
6th	**JOSEPH RICE**	278-4243
7th	**MICHAEL MAYO, SR.**	445-3111
8th	**Vacant**	
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 26, 2007

Milwaukee, Wisconsin, Thursday, July 26, 2007, 9:43 a.m.

Supervisor Holloway in the Chair.

PRESENT: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Rice, Schmitt, Weishan, West, White and the Chairman – 16.
EXCUSED: – Cesarz and Quindel - 2.

APPROVAL OF JOURNAL OF PROCEEDINGS

Supervisor Holloway moved approval of the Journal of Proceedings of June 21, 2007.

Thereupon, the Journal of Proceedings of June 21, 2007 **WERE APPROVED** by a voice vote. The following Supervisors were present:

PRESENT: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Rice, Schmitt, Weishan, West, White and the Chairman – 16.
EXCUSED: – Cesarz and Quindel - 2.

REPORTS OF COUNTY OFFICERS

MATTERS RETURNED UNSIGNED BY THE COUNTY EXECUTIVE:

File No. 07-276

Report from the Committee on Intergovernmental Relations, recommending adoption of a resolution by Supervisor Nyklewicz, requesting that the Board of Directors of the Wisconsin Counties Association (WCA) adopt bylaw changes to require an annual performance review of the Executive Director position by the Executive Committee and WCA Board and further provide an informational report to the membership at the Business Meeting of the annual WCA Convention.

File No. 07-156

Report from the Committee on Parks, Energy and Environment, recommending adoption of a resolution by Supervisors Weishan, Broderick, De Bruin and Dimitrijevic placing a moratorium on any real estate transaction involving the transfer of ownership of Bender Park from Milwaukee County to any public or private entity.

The above items remain in full force and effect.

PRESENTATION OF COMMUNICATIONS

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

COUNTY BOARD:

94-801(a)(m) From Controller, Department of Administrative Services (DAS) and Director of Audits, submitting the Annual Froedtert Memorial Lutheran Hospital Lease Payment letter. **Referred to the Committee on Finance and Audit.**

06-470(a)(a) From Interim Chief Information Officer, Information Management Services Division-DAS, requesting authorization to amend Fiber Network Contract with Midwest Fiber Networks LLC. **Referred to the Committee on Finance and Audit.**

07-3 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.**

07-6 From Richard Amen, submitting a Notice for injuries and damages allegedly sustained while riding a bicycle in the parkway in the City of Wauwatosa. **Placed on file.**

07-6 From Lillian L. Clayton, submitting a Notice for injuries and damages allegedly sustained when she fell off a chair at the Milwaukee County Criminal Justice Facility. **Placed on file.**

07-6 From Koch & McCann, S.C., submitting a Notice in behalf of Jennifer L. Culberson and her minor son, Christopher Badgett for injuries and damages allegedly sustained when the minor was put in detention at the Milwaukee County Children's Center. **Placed on file.**

07-6 From Tilton & Tilton, submitting a Notice of Injury in behalf of Lennie Hurse and Vivian Gant for injuries and damages allegedly sustained while passengers on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Bornstein Law Offices, S.C., submitting a Notice of Injury in behalf of Jimmy E. Hardy for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Karp, Karp & Zirgibel, S.C., submitting a Notice in behalf of Adrian Lester for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Pitman, Kyle & Sicula, S.C., submitting a Notice of Injury in behalf of Deborah Perkins for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Gendlin & Liverman, S.C., submitting a Notice of Injury in behalf of Artrail Pickett for injuries and damages allegedly sustained in an accident involving a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Society Insurance under their subrogation rights of their insured, Saz's State House and their employee, Barbara Kadow, for injuries and damages allegedly sustained by the employee in a fall in the kitchen located at the Milwaukee County Zoo. **Placed on file.**

07-6 From Habush Habush & Rottier, S.C., submitting a Notice in behalf of John A. Stahmer for injuries and damages allegedly sustained as the result of witnessing his father being struck by a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Willie Mae Turner, submitting a Notice for injuries and damages allegedly sustained in a fall in a bathroom located at the Milwaukee County Courthouse. **Placed on file.**

07-6 From Timothy Vila, submitting a Notice for damages allegedly sustained when his property was not returned when he released from the Milwaukee County Criminal Justice Facility. **Placed on file.**

07-6 From Muslin & Sandberg, submitting a Notice of Injury in behalf of Beryldene Ellis Williams and Larry T. Ellis, deceased, for injuries and damages allegedly sustained when the deceased was receiving care at the Milwaukee County Behavioral Health Complex. **Placed on file.**

07-6 From Gaycia Williams, submitting a Notice for damages allegedly sustained when her property was not returned upon release from the Milwaukee County Criminal Justice Facility. **Placed on file.**

07-6 From Samster, Konkel & Safran, S.C., submitting a Notice of Injury in behalf of Thomas G. Witczak for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-9 From State of Wisconsin Dept. of Natural Resources Air Management Supervisor, submitting renewals of air pollution operation permits. **Placed on file.**

07-17 From President, Building and Construction and Trades Council, submitting 2007/2008 wage rates and benefits for building trades workers. **Placed on file.**

07-27(a)(d) From the Directors, Department of Health and Human Services and Department on Aging, requesting authorization to increase the Purchase of Service Contract with the Planning Council for Health and Human Services, Inc. by $150,000 for the continuation of project manager and fiscal agent services to the long-term care reform initiative in Milwaukee County. **Referred to the Committee on Finance and Audit.** (Note: this is a reference file to Health and Human Services.

07-71(a)(a) From the Directors, Department of Administrative Services, Health and Human Services, and Economic and Community Development requesting authorization to negotiate with Wheaton Franciscan Healthcare for the purchase or long-term lease of the St. Michael Hospital facility for Behavioral Health Division inpatient and nursing home operations and to issue a request for proposals for the property currently occupied by the Behavioral Health Division. **Referred to the Committee on Health and Human Needs, Committee on Finance and Audit and Committee on Economic and Community Development.**

07-169(a)(a) From the Director of Transportation and Public Works, requesting a draft prioritization list for Milwaukee County's ponds and lagoons, be reviewed by the Parks, Energy & Environment Committee. **Referred to the Committee on Parks, Energy and Environment.**

07-182(a)(a) From Director of Administrative Services, Director of Audits and County Board Analyst, a report on County-wide Strategic Planning. **Referred to the Committee on Finance and Audit.**

07-213(a)(a) From Director, Department of Health and Human Services, requesting authorization to create five Registered Nurse I positions in the Behavioral Health Division. **Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administrative Services and Division of Human Resources.**

07-233 From Executive Director, Southeast Wisconsin Professional Baseball Park District, submitting the District's Financial Statements – Independent Auditor's Report for Year Ended December 31, 2006. **Placed on file.**

07-254(a)(a) From the Director, Department of Administrative Services, submitting evaluation of proposals for Underwriter Services for General Airport Revenue Bonds. **Referred to the Committee on Finance and Audit.**

07-278 From County Executive, requesting to declare parcel of land on east side of 4700 North 34th Street block as surplus and available for sale to Bishop's Creek Community Development Corporation. **Referred to the Committee on Economic and Community Development and Committee on Parks, Energy and Environment.**

07-279 From Director of Audits, submitting a review of Wauwatosa School District's Reimbursement of Operating Costs Associated with Milwaukee County Department of Health and Human Services Schools for the 2005-2006 School Year. **Referred to the Committee on Finance and Audit.**

07-280 From the Director of Economic and Community Development, recommending acceptance of the high bid for a five-year lease agreement between Milwaukee County and CPS Parking Corporation for parking lot at 431 North Milwaukee Street. **Referred to the Committee on Transportation, Public Works and Transit.**

07-282 From the Director of Transportation and Public Works, requesting authorization to award a professional service contract for work at General Mitchell International Airport with High Voltage Maintenance Corporation for 2007 through 2011. **Referred to the Committee on Transportation, Public Works and Transit.**

07-283 From the Director of Transportation and Public Works, requesting authorization to proceed with the food and beverage concession request for proposal for General Mitchell International Airport using the prime concessionaire management approach. **Referred to the Committee on Transportation, Public Works and Transit.**

07-284 From the Director of Transportation and Public Works, requesting authorization to reimburse moving expenses as part of the recruitment process of a Deputy Airport Director-Operations and Maintenance, if required, up to 90% of the total cost, not to exceed $15,000, and shall be reimbursed only if the candidate currently resides more than 50 miles from Milwaukee County. **Referred to the Committee on Transportation, Public Works and Transit.**

07-285 From the Director of Transportation and Public Works, requesting authorization to enter into a lease agreement with China Taste Restaurant located at 749 N. 27th Street for a term not to exceed three years with an option for two one-year renewals. **Referred to the Committee on Transportation, Public Works and Transit.**

07-286 From the Director of Transportation and Public Works, requesting authorization to enter into a lease agreement with Olympia Fashions located at 2701 W. Wells Street for a term not to exceed three years with an option for two one-year renewals. **Referred to the Committee on Transportation, Public Works and Transit.**

07-287 From the Director of Transportation and Public Works, requesting approval of the schedule and submission to the Wisconsin Department of Transportation the priority schedule as recommended on the 2010-2011 list of Local Bridge Replacement Program projects in Milwaukee County. **Referred to the Committee on Transportation, Public Works and Transit.**

07-288 From the County Board Chairman, appointing Mr. F. William Haberman to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2009. **Referred to the Committee on Parks, Energy and Environment.**

07-289 From the County Board Chairman, appointing Ms. Penelope Stewart to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2009. **Referred to the Committee on Parks, Energy and Environment.**

07-290 From the Director of Parks Recreation and Culture, requesting authorization to develop three-year contract extensions with various local agencies and clubs that are currently long-term tenants, with the option to renew two additional one-year periods. **Referred to the Committee on Parks, Energy and Environment.**

07-291 From the Director of Parks Recreation and Culture, requesting authorization to solicit new competitive Requests for Proposals with minimum three-year agreements for various concession opportunities to provide recreational and leisure activities within the Parks. **Referred to the Committee on Parks, Energy and Environment.**

07-292 From the Director of Parks Recreation and Culture, requesting adoption of the "Trails Network Plan" as the guide for trail development, expansion and maintenance within the Parks system and as a tool to secure additional grant funding and partnerships. **Referred to the Committee on Parks, Energy and Environment.**

07-293 From Director, Labor Relations, requesting approval of the 2007-2008 Memorandum of Agreement between Milwaukee County and the International Association of Machinists and Aerospace Workers. **Referred to the Committee on Finance and Audit and Committee on Personnel.**

07-294 From Director, Department of Administrative Services, requesting authorization to apply and authorization to repay a loan from the State Trust Fund Loan Program to finance Milwaukee County Inclusive Housing Fund Projects. **Referred to the Committee on Finance and Audit.**

07-295 From Interim Chief Information Officer, Information Management Services Division-Department of Administrative Services (IMSD-DAS), requesting authorization to abolish one Application Specialist 4 position and create one Program and Planning Analyst position in the Department of Administrative Services, Information Management Services Division. **Referred to the Committee on Finance and Audit, Committee on Personnel and Department of Administrative Services-Division of Human Resources.**

07-296 From Superintendent, House of Correction, requesting authorization to abolish one position of Public Safety Fiscal Analyst and create one position of Operations Manager effective July 29, 2007. **Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administrative Services and Division of Human Resources.**

07-297 From Director, Department of Administrative Services, requesting authorization to create one position of Deputy Controller in the Fiscal Affairs Division. **Referred to the Committee on Finance and Audit, Committee on Personnel and Department of Administrative Services- Division of Human Resources**.

07-298 From the County Board Chairman, appointing Louis G. Fortis, Ph.D., chair of the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2010. **Referred to the Committee on Parks, Energy and Environment.**

07-299 From the County Board Chairman, appointing Daniel J. Steininger to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2008. **Referred to the Committee on Parks, Energy and Environment.**

07-300 From the County Board Chairman, appointing Rafael Acevedo to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2008. **Referred to the Committee on Parks, Energy and Environment.**

07-301 From the Director, University of Wisconsin Extension, requesting authority to apply for and accept funding from the National Council on Economic Education for Mini-Society teacher training for 2007. **Referred to the Committee on Parks, Energy and Environment.**

07-302 From the Director of the Milwaukee County Zoo, requesting authorization to enter into an agreement with the Zoological Society for the “Gathering Place” entrance atrium project. **Referred to the Committee on Parks, Energy and Environment.**

07-305 From the Director, Transportation and Public Works, requesting authorization to submit to the Wisconsin Department of Natural Resources, the Compliance Maintenance Annual Report for 2006. **Referred to the Committee on Parks, Energy and Environment.**

07-306 From the Director of Transportation and Public Works, requesting a declaration by Milwaukee County that it defers to the applicable municipal post construction storm water discharge ordinance for all County projects. **Referred to the Committee on Parks, Energy and Environment.**

07-307 From the Director of Transportation and Public Works, requesting that a declaration by Milwaukee County that it defers to the applicable municipal construction site erosion control ordinance for all County projects. **Referred to the Committee on Parks, Energy and Environment.**

07-308 From the Director of Transportation and Public Works, requesting approval of the Letter of Agreement between the Federal Aviation Administration and Milwaukee County reviewing the movement and non-movement areas of General Mitchell International Airport. **Referred to the Committee on Transportation, Public Works and Transit.**

07-309 From the Director of Transportation and Public Works and the Managing Director of Milwaukee County Transit System, requesting approval to modify the Greenfield Avenue branch of Route 19 to operate southbound on Miller Parkway, return north via Lincoln Avenue and Miller Parkway effective with the fall schedule starting in August 2007. **Referred to the Committee on Transportation, Public Works and Transit.**

07-310 From the Director of Parks Recreation and Culture, requesting authorization to enter into a lease agreement with the Friends of Hoyt Park and Pool to construct, endow, maintain and operate the aquatic pool and related facilities at Hoyt Park. **Referred to the Committee on Parks, Energy and Environment.**

07-311 From the Director of Community Business Development Partners, requesting authorization to submit the annual 2008 Disadvantaged Business Enterprise Goals to both the Federal Aviation Administration and the Federal Transit Administration. **Referred to the Committee on Transportation, Public Works and Transit and Committee on Economic and Community Development.**

07-312 From Corporation Counsel and Director, Department of Administrative Services, 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.**

07-313 From Director of Audits, Follow up Review of the Department on Aging-Care Management Organization Provider Network Administration. **Referred to the Committee on Finance and Audit.**

07-314 From Inspector, Office of the Sheriff, requesting approval to apply for and accept Edward Byrne Memorial Justice Assistance Grant (JAG) funds for Federal Fiscal Year 2007 and approval of the Joint Spending Plan with the Cities of Milwaukee, West Allis and Wauwatosa for the use of the 2007 JAG. **Referred to the Committee on Judiciary, Safety and General Services.**

07-315 From Director of Audits, submitting an Audit of Department of Public Works Airport Division dated July 2007. **Referred to the Committee on Finance and Audit.**

07-316 From Director, Department of Transportation and Public Works, requesting the mid-year (2007) creation and abolishment of Airport Operations and Maintenance Section positions for General Mitchell International Airport. **Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administrative Services and Division of Human Resources.**

07-317 From Chairman, Pension Board/Employees' Retirement System of the County of Milwaukee, requesting approval of amendments to Ordinances governing the Employees' Retirement System and OBRA 1990 Retirement System of the County of Milwaukee. **Referred to the Committee on Personnel and Pension Study Commission.**

07-318 From Principal Assistant Corporation Counsel, requesting approval of the proposed settlement agreement, including payment of $65,000.00 for Milwaukee County's share of the plaintiff's attorney fees and costs in the case of Bzdawka et al. v. Milwaukee County, et al. **Referred to the Committee on Judiciary, Safety and General Services.**

07-319 From Phillips, Cymerman & Stein, S.C. submitting a claim in behalf of Gary W. Davis for injuries and damages allegedly sustained as the result of falling on metal portion of ramp at the south dock of McKinley Marina. **Referred to the Committee on Judiciary, Safety and General Services.**

07-320 From Director of Audits, submitting an Audit of Jury Selection Process in the Milwaukee County Circuit Court System dated July 2007. **Referred to the Committee on Finance and Audit.**

07-321 From Director, Department on Aging, requesting authorization to abolish one position of Accounting Coordinator (Aging) upon vacancy and create one position of Accounting Manager (CMO/Accounts Receivable) in the Department on Aging's Care Management Organization. **Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administrative Services and Division of Human Resources.**

07-322 From Director, Department on Aging, requesting authorization to create one position of Claims Technician in the Department on Aging's Care Management Organization. **Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administrative Services and Division of Human Resources.**

07-323 From Southeast Wisconsin Professional Baseball Park District submitting their Financial Statements for year ended December 31, 2006 (approved at the meeting of the Board of Directors on June 12, 2007). **Placed on file.**

07-324 From the Director Administrative Services, appointing the Chief Information Officer-Information Management Services Division-Department of Administrative Services. **Referred to the Committee on Finance and Audit.**

07-325 From Southeastern Wisconsin Regional Planning Commission, certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2008. **Referred to the Committee on Finance and Audit.**

07-326 From Director, Department of Parks, Recreation and Culture, requesting authorization to dual fill the position of Marina Manager – McKinley Marina, title code 41350. **Referred to the Committee on Personnel.**

07-328 From Chief Judge, requesting to unfund the Register in Probate position and create one Accountant 2 and one Assistant Chief Deputy Clerk-Probate. **Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administrative Services and Division of Human Resources.**

07-329 From Commission Secretary, Milwaukee Metropolitan Sewerage District, submitting the District's 2006 Comprehensive Annual Financial Report and Proceedings of the 2006 Commission meetings. **Placed on file.**

07-330 From Wis. Dept. of Transportation, submitting the 2006 Official State Trunk Highway System Map. **Placed on file.**

07-334 From the Clerk of Circuit Court/Director of Court Services, requesting approval to accept a grant in the amount of $5,000 from the State Bar of Wisconsin to assist in the expansion of the Pro Se area where self-help litigants can get assistance with court forms and procedures. **Referred to the Committee on Judiciary, Safety and General Services.**

RESOLUTIONS/ORDINANCES REFERRED TO STANDING COMMITTEES

File No. 07-88(a)(a)

By Supervisor West

A RESOLUTION

Excluding Milwaukee County from entering into and implementing policy through an Intergovernmental Cooperation Agreement between Milwaukee County and the Wisconsin State Department of Health and Family Services.

WHEREAS, the Wisconsin Quality Home Care Commission (WQHCC) was established in September 2006 pursuant to the authority granted under Wisconsin Stat. 66.0301 and is an intergovernmental body formed as a separate entity from the state or county(s) that will provide certain services to consumers and providers of home care and personal care services; and

WHEREAS, currently the WQHCC Board consists of representatives of Dane County, the sole participating County at this point and appointees of the Governor of Wisconsin; and

WHEREAS, at its March 2007 meeting the Milwaukee County Board of Supervisors adopted resolution File No. 07-88, endorsing principle of the Wisconsin Quality Home Care Commission and directed the Department of Health and Human Services (DHHS), Corporation Counsel, and County Board Staff to prepare a report evaluating the pros and cons and other ramifications of implementing policy through an intergovernmental cooperation agreement between Milwaukee County and the State Department of Health and Family Services; and

WHEREAS, DHHS fully supports the principles of the WQHCC and believes the need for well-qualified home care providers is essential to improving the quality of life for those under their care, there remains significant concerns related to the expansion of the WQHCC in Milwaukee County; and

WHEREAS, although the need for adequate compensation for home care providers is critical to ensure the highest possible quality care, attract qualified staff, and minimize staff turnover, the WQHCC may not be the ideal vehicle to obtain these goals and it is very likely that Milwaukee County will ultimately become fiscally responsible to cover wage increases if an agreement is entered into with the WQHCC; and

WHEREAS, DHHS has expressed serious concerns that a structure in which staff are represented by collective bargaining unit may impede the long-term goal of ensuring consumer choice of providers; and

WHEREAS, it is reasonable and prudent that more quantitative and historical data be collected and reviewed before entering into an Intergovernmental Cooperation Agreement that could potentially impact Milwaukee County negatively; and

WHEREAS, Milwaukee County's exclusion from entering into such an agreement is not permanent but contingent upon further fiscal analysis, data gathering and other factors; now, therefore,

BE IT RESOLVED, that Milwaukee County is currently excluded from participating, entering into, and implementing policy through an Intergovernmental Cooperation Agreement between Milwaukee County and the Wisconsin State Department of Health and Family Services until further notice from the Milwaukee County Department of Health and Human Services.

REFERRED TO THE COMMITTEE ON HEALTH AND HUMAN NEEDS.

File No. 07-260(a)(a)

By Supervisor Holloway

A RESOLUTION

Adopting technical changes to the Tenth Amendment to the Lease and Management Agreement between Milwaukee County Wisconsin, a political subdivision of the State of Wisconsin ("Milwaukee County") and the Milwaukee Public Museum, Inc., a Wisconsin nonstock, nonprofit corporation and adopting the related Assignment and Assumption of Lease and First Amendment Thereto between Discovery World, the James Lovell Museum of Science, Economics and Technology, Inc., a Wisconsin nonstock, nonprofit corporation (formerly known as Museum of Science, Economics and Technology, Inc.,) the Milwaukee Public Museum, Inc., a Wisconsin nonstock, nonprofit corporation and Milwaukee County.

WHEREAS, on May 21, 2007, the Museum Recovery Committee put forth the Milwaukee Public Museum Recovery Plan consisting of a package of actions to be taken, each conditional upon the others, to keep the Milwaukee Public Museum Inc., operational and financially solvent for the long term; and

WHEREAS, the Milwaukee Public Museum Recovery Plan dealing with concerns related to the Milwaukee Public Museum Inc.'s financial condition was approved by the Milwaukee County Board of Supervisors by resolution (File No. 07-260) on June 21, 2007 (vote 13-5); and

WHEREAS, in the resolution it was contemplated by the five major stakeholders affected by the Milwaukee Public Museum Recovery Plan, including the donor community, banks, Milwaukee County, Milwaukee Public Museum, Inc. and Discovery World, that additional changes may be brought back to the Milwaukee County Board of Supervisors at a later time for consideration; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby approve the Assignment and Assumption of Lease and First Amendment Thereto between Milwaukee County, Milwaukee Public Museum, Inc., and Discovery World concerning the real estate described in Exhibit B as the "Discovery World Museum" and attached to the Assignment and Assumption of Lease and First Amendment Thereto, a copy of which is incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors further approves certain changes to the Tenth Amendment to the Milwaukee County Lease and Management Agreement, to effectuate the County's commitment to the Museum Recovery Plan, a copy of which is incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the Director, Department of Administrative Services is authorized and directed to electronically deposit the quarterly payments made to the Milwaukee Public Museum, as provided in the Tenth Amendment to the Lease and Management Agreement, on the first business day of each calendar quarter following passage and approval of this resolution, into an account at JP Morgan Chase Bank N.A., as successor by merger with Bank One, N.A., as successor to The First National Bank of Chicago established for the benefit of Milwaukee Public Museum, Inc.

REFERRED TO THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT.

File No. 07-281

By Supervisor Weishan

A RESOLUTION

Directing Corporation Counsel to review current State and local taxicab regulations with a report back to the Transportation, Public Works and Transit Committee stating how taxicab licensing and regulation authority may be transferred over to Milwaukee County and what legal issues may arise from administering taxicab licensing.

WHEREAS, currently, state law allows for taxicab licensing to occur at the municipal level; and

WHEREAS, while this practice may work in most areas around the state, Milwaukee County is comprised of 19 separate municipalities that may require taxicab licensing in each municipality; and

WHEREAS, obtaining licenses for each municipality can increase the cost of operating a cab thereby driving up the cost of service for the passenger; and

WHEREAS, high costs of taxicabs have been a complaint of passengers who arrive at General Mitchell International Airport and take taxicabs to Downtown Milwaukee; and

WHEREAS, state law allows a cab company to pick up a passenger in one municipality and dropped off in another, but if the cab company does not have license for the municipality

where the drop off occurs that cab service cannot pick up someone waiting for a cab; and

WHEREAS, the Milwaukee County Transit System relies heavily on taxicab services to supplement paratransit trips, therefore increases in costs for taxicab services can place additional strain on the Milwaukee County Transit System's budget; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors directs Corporation Counsel to review all State and local taxicab regulations and licensing practices and report back to the Transportation, Public Works and Transit Committee with an analysis of what would be needed to transfer taxicab licensing and regulation over to Milwaukee County and what legal issues may arise from such a transfer.

REFERRED TO THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT.

File No. 07-303

By Supervisors Weishan and Broderick

A RESOLUTION

Endorsing the concept of providing property tax relief by increasing the county use and sales tax by one percent (1%) for the express purpose of removing Milwaukee County's transit service, parks, recreation and culture programs and services from the property tax levy.

WHEREAS, the amount of discretionary funding available for Milwaukee County's transit, parks and cultural institutions continues to decline, as costs for mandated services and personnel costs rise exponentially; and

WHEREAS, the demand for transit, recreational and cultural services and programs provided by Milwaukee County to its residents and residents of southeastern Wisconsin also continues to increase; and

WHEREAS, these programs are recognized for the social, health, environmental and economic benefits they provide to the community and region as a whole; and

WHEREAS, for example, the Milwaukee County Transit System (MCTS) supplies 1,300 jobs, conducts $50 million dollars worth of business with 500 local companies in supplies and services and provides over 150,000 rides to Milwaukee County residents; and

WHEREAS, while MCTS has efficiently used operating assistance provided by federal, state, and local sources, transit services continue to suffer 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 service expected by Milwaukee County residents; and

WHEREAS, as the one percent (1%) sales tax proposal is estimated to provide the average homeowner (home valued at $150,000) with a reduction of $169 in property taxes; and

WHEREAS, the County's transit, parks, recreation and cultural programs cannot rely on the property tax levy as a possible source of additional revenue for these discretionary county programs because all counties are required to adhere to a property tax levy cap imposed by the State of Wisconsin; and

WHEREAS, it is estimated that a one percent increase in the sales and use tax would generate $60 million or more in property tax relief along with an additional $22 million for parks, recreation and culture programs and services, $18 million for transit operations and $20 million for municipal public safety programs and services; and

WHEREAS, the public safety revenues would be allotted to each municipality based on population (per capita) and Milwaukee County would be the designated pass-through agency for the public safety revenue and would not charge an administrative fee for such service; and

WHEREAS, each municipality would have sole discretion as to how public safety revenues would be used with the only stipulation being for public safety purposes only; and

WHEREAS, Milwaukee County would be required to establish separate accounts for the deposit of sales tax revenue for the strict purpose of funding transit operations and parks, recreation and culture programs and services; and

WHEREAS, these accounts would be separate from the overall county budget and would not be transferable to other county or municipal programs; and

WHEREAS, two stabilization fund accounts would be established, one for the deposit of ten percent (10%) of the sales tax allocated to fund transit and another for the deposit of ten percent (10%) of the sales tax allocated to fund parks, recreation and culture, for the first three years; and

WHEREAS, any withdrawal from the stabilization fund accounts would require a 3/4 vote of the Milwaukee County Board of Supervisors and any single withdrawal could not equate to more than 50% of the balance of the fund while no withdrawals would be permitted within the first three years of establishing the account; and

WHEREAS, Milwaukee County does not have the authority to impose an increase in the county sales and use tax; therefore, the County must seek approval from the Wisconsin State Legislature; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby endorses the concept of increasing the county use and sales tax by one percent (1%) for the express purpose of funding county transit, parks, recreation and culture programs and services, and public safety commensurate with a decrease in the property tax revenues used for transit, parks, recreation and cultural purposes.

REFERRED TO THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT, COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT, COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES AND COMMITTEE ON FINANCE AND AUDIT.

File No. 07-304

By Supervisors Weishan and Broderick

A RESOLUTION

Providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one percent (1%) county use and sales tax, the revenues of which will be dedicated to support property tax relief, Milwaukee County parks, recreation and culture programs and services, transit services and public safety.

WHEREAS, the amount of discretionary funding available for Milwaukee County's transit, parks and cultural institutions continues to decline, as costs for mandated services and personnel costs rise exponentially; and

WHEREAS, the demand for county-wide property tax relief and the regional economic need to provide transportation services along with recreational and cultural services to Milwaukee County residents and residents of southeastern Wisconsin continues to increase; and

WHEREAS, these programs are recognized for the social, health, environmental and economic benefits they provide to the community and region as a whole; and

WHEREAS, for example, the Milwaukee County Transit System (MCTS) supplies 1,300 jobs, conducts $50 million dollars worth of business with 500 local companies in supplies and services and provides over 150,000 rides to Milwaukee County residents; and

WHEREAS, while MCTS has efficiently used operating assistance provided by federal, state, and local sources, transit services continue to suffer 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 service expected by Milwaukee County residents; and

WHEREAS, the one percent (1%) sales tax proposal is estimated to provide the average homeowner (home valued at $150,000) with a reduction of $169 in property taxes; and

WHEREAS, the County's transit, parks, recreation and cultural programs cannot rely on the property tax levy as a possible source of additional revenue for these discretionary county programs because all counties are required to adhere to a property tax levy cap imposed by the State of Wisconsin; and

WHEREAS, it is estimated that a one percent increase in the sales and use tax would generate $60 million or more in property tax relief along with an additional $22 million for

parks, recreation and culture programs and services, $18 million for transit operations and $20 million for municipal public safety programs and services; and

WHEREAS, the public safety revenues would be allotted to each municipality based on population (per capita) and Milwaukee County would be the designated pass-through agency for the public safety revenue and would not charge an administrative fee for such service; and

WHEREAS, each municipality would have sole discretion as to how public safety revenues would be used with the only stipulation being for public safety purposes only; and

WHEREAS, Milwaukee County would be required to establish separate accounts for the deposit of sales tax revenue for the strict purpose of funding transit operations and parks, recreation and culture programs and services; and

WHEREAS, these accounts would be separate from the overall county budget and would not be transferable to other county or municipal programs; and

WHEREAS, two stabilization fund accounts would be established, one for the deposit of ten percent (10%) of the sales tax allocated to fund transit and another for the deposit of ten percent (10%) of the sales tax allocated to fund parks, recreation and culture, for the first three years; and

WHEREAS, any withdrawal from the stabilization fund accounts would require a 3/4 vote of the Milwaukee County Board of Supervisors and any single withdrawal could not equate to more than 50% of the balance of the fund while no withdrawals would be permitted within the first three years of establishing the account; and

WHEREAS, Milwaukee County does not have the authority to impose an increase in the county sales and use tax; therefore, the County must seek approval from the Wisconsin State Legislature; and

WHEREAS, prior to requesting approval of an additional sales and use tax for Milwaukee County, the County Board of Supervisors wishes to call an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one percent county use and sales tax, the revenues of which will be dedicated to support county transit, parks, recreation and culture programs and services, and public safety; now, therefore,

BE IT RESOLVED, by the County Board of Supervisors of Milwaukee County, Wisconsin, as follows:

Section 1. Referendum Election. The County Clerk is hereby directed to call an advisory referendum election to be held in the County at the regularly scheduled election to be held on February 19, 2008, for the purpose of submitting to the qualified electors of the County the proposition of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one percent county use and sales tax, the revenues of which will be dedicated to

support county transit, parks, recreation and culture programs and public safety shall be approved. The referendum shall be held, noticed and conducted following the procedures set forth in Section 59.25(25) of the Wisconsin Statutes.

Section 2. Official Referendum Ballot Form. The ballot be used at the referendum election shall be prepare in accordance with the provision of Sections 5.64(2) and 7.08(1)(a) of the Wisconsin Statutes. The ballot shall be substantially in the form attached hereto as Exhibit A.

EXHIBIT A
OFFICIAL REFERENDUM BALLOT

February 19, 2008

NOTICE TO ELECTORS: THIS BALLOT MAY BE INVALID UNLESS INITIALED BY TWO (2) ELECTION INSPECTORS. IF CAST AS AN ABSENTEE BALLOT, THE BALLOT MUST BEAR THE INITIALS OF THE MUNICIPAL CLERK OR DEPUTY CLERK.

If you desire to vote on the question, make a cross (X) in the square beneath the question after "YES" if in favor of the question or make a cross (X) in the square after "NO" if opposed to the question.

ADVISORY REFERENDUM

Shall the State of Wisconsin grant Milwaukee County the authority to levy a one percent (1%) county sales and use tax, the revenues of which will be dedicated to property tax relief of $60 million or more and the funding of Milwaukee County parks, recreation and culture programs and services, transit and municipal public safety programs and services?

YES ☐ NO ☐

(Reverse Side of Ballot)

OFFICIAL REFERENDUM BALLOT

for
Milwaukee County, Wisconsin

Polling Place: _____

February 19, 2008

_____
Ballot issued by

_____

_____
Initials of Inspectors of Election

_____
Absent Voter's Ballot issued by

_____
Initials of Municipal Clerk or Deputy Clerk

Certification of Elector Assistance

I certify that this ballot was marked or punched by me for an elector who is authorized under the law to have assistance, upon request, and as directed by the elector.

_____
(Signature of assisting individual)

REFERRED TO THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT, COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT, COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES AND COMMITTEE ON FINANCE AND AUDIT.

File No. 07-327

By Supervisor Mayo

A RESOLUTION

Reestablishing Milwaukee County's Sister Cities relationship with King Williams Town, South Africa, which has now merged with two other townships into Buffalocity.

WHEREAS, the Sister Cities concept, inaugurated in 1956 by U.S. President Dwight Eisenhower, has fostered a better cultural understanding and economic partnership, and enriches the perspective and scope of two unique societies through personal contact; and

WHEREAS, President Eisenhower said "*The Sister Cities Program is an important resource to the negotiations of governments in letting the people themselves give expression of their common desire for friendship, goodwill, and cooperation for a better world for all*;" and

WHEREAS, Milwaukee County is a full participating member of Sister Cities International; and

WHEREAS, in 1997, King Williams Town, Eastern Cape Province, South Africa, and Milwaukee County, Wisconsin, USA, established a Sister Cities/County relationship, forging a new friendship and greater understanding between the people of Milwaukee County and King William's Town; and

WHEREAS, the King William's Town - Milwaukee County Sister Cities/County agreement became reality due to the efforts of the Milwaukee County Board of Supervisors which authorized the Chairperson of the Task Force on African and African-American Investment and Trade, with the cooperation of County staff, to negotiate a relationship with King William's Town; and

WHEREAS, King William's Town and Milwaukee County, in the past decade of their Sister Cities/County relationship, have demonstrated a common goal of peace, freedom and democracy and together have stood committed to preserving these ideals for all; and

WHEREAS, this Sister Cities/County partnership has been a reflection of hope, goodwill and diplomacy which exists between King William's Town and Milwaukee County and, although thousands of miles away from each other, King William's Town and Milwaukee County have built bridges toward global understanding; and

WHEREAS, recently, King William's Town merged with two other townships in the Eastern Cape Province – East London and Bisho – which has been reincorporated and re-named Buffalocity; and

WHEREAS, under Sister Cities policies and practices, the merger of these townships into a new entity requires that Milwaukee County's Sister Cities/County relationship in South Africa be formally reestablished; and

WHEREAS, this expanded jurisdiction and new name, along with the recent election of Ms. Ntombentle Peter as Executive Mayor of Buffalocity (the first female to hold this position in any of the former three townships), only underscores the even greater need for continued positive relations between South Africa and Milwaukee County; and

WHEREAS, the relationship between South Africa and Milwaukee County has been enhanced most recently by an initiative to bring to Milwaukee later this year key dignitaries from the South African Embassy in Washington, D.C., under the auspices of the Center for International Health, where Milwaukee County is a founding member and active participant; and

WHEREAS, it is anticipated that this international health initiative, along with other efforts, will further foster relations between the two communities, and that reestablishing this Sister Cities/County relationship will only serve to complement these efforts; now, therefore,

BE IT RESOLVED that the County Board of Supervisors does hereby approve the reestablishment of Milwaukee County's Sister Cities relationship with King Williams Town, South Africa, which has now merged with two other townships into Buffalocity, by authorizing execution of a formal Sister Cities/County agreement between Buffalocity, Eastern Cape Province, South Africa, and Milwaukee County, Wisconsin, USA; and

BE IT FURTHER RESOLVED, that the County Board of Supervisors further encourages joint efforts to promote a bridge between the people of Milwaukee and Buffalocity, through cultural, health care and other mutually beneficial exchanges, and supports development of a program of activities which will strengthen this relationship; and

BE IT FURTHER RESOLVED, that County Board staff, in conjunction with the Corporation Counsel and other County staff as deemed appropriate, shall develop a Sister Cities/County agreement between Buffalocity, Eastern Cape Province, South Africa, and Milwaukee County, Wisconsin, USA for execution by an appropriate representative of the government of Buffalocity and the Chairman of the Milwaukee County Board of Supervisors.

REFERRED TO THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT.

File No. 07-331

By Supervisors Holloway, De Bruin, Cesarz, Rice, Johnson, Coggs-Jones and Dimitrijevic

A RESOLUTION

Creating a work group of County officials from various departments to survey all County-owned land that potentially could be utilized for affordable, accessible, and supportive housing benefiting "Family Care" qualified senior and disabled citizens, based on identified general policies and principles, and to prepare a list of the most appropriate sites to be forwarded to the appropriate County Board committees.

WHEREAS, there is recognized growing need for affordable and accessible housing for Milwaukee County residents who are elderly or disabled; and

WHEREAS, Milwaukee County government is committed to assure that elderly and disabled citizens can live in affordable and accessible residences throughout the neighborhoods of Milwaukee County; and

WHEREAS, affordable and accessible housing must and shall be in keeping with the interests and design of the neighborhoods in which such housing is placed; and

WHEREAS, to enhance this commitment, it should be the goal to make County land available to create 1000+ units of affordable, accessible, and supportive housing benefiting

"Family Care" qualified Senior and Disabled citizens, utilizing the following general policies and principles:

- a policy to identify possible suitable surplus property for affordable and accessible housing, which does not supplant other present or committed uses;

- a policy that no County land designated as park land, which is currently used for park purposes, shall be considered for inclusion on any list of County land identified as available for this affordable and accessible housing purpose;

- Milwaukee County will not develop or own such housing and will partner with a nonprofit organization to transfer use of, or, if deemed appropriate, ownership of designated land for the purpose of developing affordable supportive housing benefiting "Family Care" qualified senior and disabled citizens;

- the selected nonprofit organization will be charged with the responsibility to create the scale and scope necessary to afford the most cost-effective model of contracting for expertise in all aspects of design, development and management of this housing portfolio; and

- the selected nonprofit organization will be encouraged to work constructively with other levels of government to promote additional accessible and affordable housing throughout Milwaukee County.

; and

WHEREAS, the first step in this affordable and accessible housing initiative is to create a work group of County officials to survey all county owned land and prepare a list of the most appropriate county owned land sites to meet these general policies and principles; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby create a work group of Milwaukee County officials representing various departments, to survey all County-owned land to utilize for affordable, accessible, and supportive housing benefiting "Family Care" qualified senior and disabled citizens, and to prepare a list of the most appropriate County-owned sites that would meet the general policies and principles stated above; and

BE IT FURTHER RESOLVED, that this work group shall include representation from the following departments:

- Office for Persons with Disabilities of the Department of Administrative Services
- Department on Aging
- Disabilities Services Division of the Department of Health and Human Services
- Department of Parks, Recreation and Culture
- Economic & Community Development Division of the Department of Administrative Services

- Department of Transportation and Public Works
- Administration & Fiscal Affairs Division of the Department of Administrative Services
- One County Supervisor appointed by the County Board Chairman
- County Board Staff
- County Executive's Office

; and

BE IT FURTHER RESOLVED, that this work group is authorized to utilize any outside experts required to complete this charge, without monetary cost to Milwaukee County; and

BE IT FURTHER RESOLVED, that this work group shall complete its work as soon as practicable to take advantage of any fiscal benefits that may be available to use of land for affordable and accessible housing purposes; and

BE IT FURTHER RESOLVED, that any recommendations from the work group on land identified on a list of the most appropriate County-owned sites shall be forwarded to the appropriate County Board standing committee(s) overseeing the department that has jurisdiction over that land; and

BE IT FURTHER RESOLVED, that this work group shall also recommend the most appropriate nonprofit organization, or recommend the creation of a new nonprofit organization, to receive this land and to develop and manage property in compliance with this Milwaukee County policy.

REFERRED TO THE COMMITTEE ON HEALTH AND HUMAN NEEDS AND COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT.

File No. 07-332

By Supervisors Johnson, Nyklewicz, Holloway, Borkowski, Dimitrijevic and Weishan

A RESOLUTION

Expressing support for House Resolution 1386 and Senate Bill 803 before the United States Congress to rescind portions of the Deficit Reduction Act and restore funding for child support enforcement activities.

WHEREAS, the federal Deficit Reduction Act of 2005 (DRA) reduced funding for child support enforcement in three ways: 1) it repealed the authority for states to use performance incentives as a match for federal dollars; 2) it reduced the federal match for genetic tests for establishing paternity; and 3) it imposed a collection fee on TANF cases; and

WHEREAS, the DRA reductions, effective October 1, 2007, will result in a loss of over $31 million to local units of government in Wisconsin by the end of 2008, including a $9.4

million cut to the Milwaukee County Department of Child Support Enforcement (CSE); and

WHEREAS, funding reductions of this magnitude will impede CSE's ability to maintain or increase current child support performance levels, resulting in additional reductions in federal performance fund allocations that, in turn, will result in further decreases in services for families; and

WHEREAS, even if states are able to replace half of the federal funding eliminated by the DRA, the Congressional Budget Office has determined that $11 billion in child support will go uncollected in the next 10 years, removing real dollars from households and driving self-sufficient families to rely instead on government assistance programs; and

WHEREAS, federal legislators, recognizing the value of child support enforcement activities, have undertaken a bi-partisan effort to rescind the most harmful aspects of the DRA by restoring authority for states to use performance incentives as a match for federal dollars; and

WHEREAS, House Resolution 1386 and Senate Bill 803, now before Congress, represent the best opportunity to rescind the devastating child support enforcement cuts of the DRA that threaten the sustainability and viability of child support enforcement activities; and

WHEREAS, in order to preserve services for the last quarter of 2007, the DRA cuts need to be reversed prior to October 1, 2007; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby expresses its enthusiastic support for the passage of HR 1386 and SB 803 by the United States Congress prior to October 1, 2007; and

BE IT FURTHER RESOLVED, that the Milwaukee County Clerk is hereby authorized and directed to convey the contents of this resolution to the Wisconsin Delegation of the United States Congress immediately upon passage.

REFERRED TO THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS.

File No. 07-333

By Supervisor Holloway

A RESOLUTION

Creating a work group to monitor and recommend quality and continuous improvement measures relative to apprenticeship programs and standards within Milwaukee County.

WHEREAS, Wisconsin passed the nation's first apprenticeship law in 1911; and

WHEREAS, Wisconsin is unique among the fifty states in requiring employers to pay

apprentices for both time worked and time spent in required classroom instruction; and

WHEREAS, according to a study conducted by the State Department of Workforce Development Bureau of Apprenticeship Standards in 2005, 475 companies employed construction trade apprentices in the metropolitan area; and

WHEREAS, construction trade apprentices represent nearly half of all active apprentices in Wisconsin; and

WHEREAS, of the 475 companies that employed construction trade apprentices in 2005, 404 (85%) companies employed no African-American apprentices and 411 (87%) companies employed no Hispanic apprentices, while American Indians, Asians and women were barely represented; and

WHEREAS, the same study also concluded that out of 1,515 construction apprentices state-wide in 2005, only 118 (7.8%) were African-American and only 89 (5.9%) were Hispanic; and

WHEREAS, construction trades sponsor local trade committees that are advisory to the State Bureau of Apprenticeship Standards, which in turn approves each trade committee's procedures for operations and selecting apprentices; and

WHEREAS, every local apprenticeship sponsor supports the following pledge adopted by the State Bureau of Apprentice Standards:

- The recruitment, selection, employment and training of apprentices during their apprenticeship shall be without discrimination because of race, color, religion, national origin, sex, age, creed, handicap, marital status, ancestry, sexual orientation, arrest record, conviction record, or membership in the military forces of the United States or this State. The sponsor will take affirmative action to provide equal employment opportunity in apprenticeship and will operate the apprenticeship program as required under Title 29 of the Code of Federal Regulations, Part 30 (as amended), the Wisconsin Fair Employment Law and all applicable state laws.

; and

WHEREAS, non-discriminatory language doesn't ensure that disadvantaged and minority citizens are receiving the necessary exposure and opportunity to apply for and receive apprenticeships for advancement purposes due to lack of education, awareness, geographic region and other socio-economic factors; and

WHEREAS, a diverse, collaborative work group can make recommendations to enhance and improve apprenticeship standards, awareness, education and recruitment methods to increase diversity among apprenticeship components of Milwaukee County's labor force; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the creation of an Apprenticeship Study Work Group to recommend and advocate quality and continuous improvement measures relative to apprenticeship programs and standards within Milwaukee County, including but no necessarily limited to, establishing a required number of apprenticeships for County construction projects of varying dollar values; and

BE IT FURTHER RESOLVED, that the Apprenticeship Study Work Group shall consist of eleven members appointed by the County Board Chairman consisting of one representative from each of the following constituencies:

- Construction trade representative
- Manufacturing trade representative
- Service trade representative
- Labor Union representative
- Private Industry Council representative
- Milwaukee Mayor's Office of Workforce Development
- Milwaukee Area Technical College representative
- Milwaukee Public Schools
- Milwaukee County Board Supervisor
- City of Milwaukee Alderman (recommended by the Common Council President)
- Representative of Milwaukee County Community Business Development Partners Office

; and

BE IT FURTHER RESOLVED, that one of the members shall be designated by the County Board Chairman as chair of the work group; and

BE IT FURTHER RESOLVED, that, consistent with the State Bureau of Apprenticeship Standards pledge, this Work Group shall also address various barriers to providing apprenticeship opportunities to disadvantaged individuals, including but not necessarily limited to, race, sex, creed, age, disability, sexual orientation, arrest or conviction records, or membership in the Armed Forces; and

BE IT FURTHER RESOLVED, that the membership of the Apprenticeship Study Work Group shall be set so as to have three-year staggered terms, and shall semi-annually provide status reports, including any specific recommendations it deems appropriate, to the County Board Committee on Economic and Community Development.

REFERRED TO THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT.

RESOLUTIONS/ORDINANCES
BY AND FROM STANDING COMMITTEES

By Supervisor James J. Schmitt, Chairman
From the Committee on Personnel, reporting on 3 Items:

File No. 07-185
(ITEM NO. 1) **(Journal, April 5, 2007)**

From Director, Labor Relations, requesting to ratify the 2007-2008 Memorandum of Agreement between Milwaukee County and the Milwaukee Building and Construction and Trades Council, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the negotiations staff of the Personnel Committee of the Milwaukee County Board of Supervisors and the Milwaukee Building & Construction Trades Council have reached agreement on all issues relating to wages, hours, and conditions of employment for employees in the bargaining unit represented by the Milwaukee Building & Construction Trades Council for the period of January 1, 2007 through December 31, 2008, modifying the previous agreement in the following respects:

(1) Providing for termination of the Agreement on December 31, 2008.

(2) Providing that the wage rate for each bargaining unit classification shall be 96% of the outside rate in effect for the private sector for the duration of the agreement.

(3) Providing for a $250 lump sum payment to be made to each employee who has an assigned work week of twenty (20) or more hours per week, and who is on the payroll as of the first pay period following ratification of the 2007-2008 contract.

(4) Providing for all employees enrolled in the Wheaton Franciscan Direct (HMO) paying health insurance premiums of $35.00 per month for single plan coverage and $70.00 per month for family plan coverage effective August 2007.

(5) Providing for all employees enrolled in the Patient Choice HMO paying health insurance premiums of $50.00 per month for single plan coverage and $100.00 per month for family plan coverage effective August 2007.

(6) Providing for all employees enrolled in the Patient Choice PPO paying health insurance premiums of $75.00 per month for single plan coverage and $150.00 per month for family plan coverage effective August 2007.

(7) Providing for each eligible employee enrolled in the WPS Statewide/National PPO paying health insurance premiums of $100.00 per month for single plan coverage and $200.00 per month for family plan coverage effective August 2007.

(8) Providing that the County and the Milwaukee Building & Construction Trades Council agree to reopen the contract to negotiate the implementation of a Wellness and Disease Management Program if the County is successful in implementing a Wellness and Disease Management Program with any of its other bargaining units during 2008.

(9) Providing that for the period of January 01, 2007 through December 31, 2007, there shall be no layoff of bargaining unit employees unless the State and/or Federal government fails to provide the funding mechanism and/or program dollars, or if the State and/or Federal government enact legislation limiting or prohibiting the County from maintaining current (December 31, 2006) funding levels. The County will not privatize work currently being performed by those bargaining unit employees who are current incumbents in such positions. This provision shall expire on December 31, 2007.

(10) Providing that for the period of January 01, 2008 through December 31, 2008, the County shall not privatize bargaining unit work except the work of bargaining unit positions which are vacant on January 01, 2008 and those bargaining unit positions which are vacated by resignation or retirement, but not discharges, of bargaining unit employees between January 01, 2008 and December 31, 2008. The County will not hold open 2007 vacancies solely for the purpose of privatization of the vacancy in 2008. The County shall not reassign employees to a different work location or department/division in order to accomplish the privatization of a group of bargaining unit positions. This provision does not preclude the ability of the County to lay off members of the bargaining unit in 2008. This provision shall expire on December 31, 2008 and the language of Sections 1.04 and 2.17 of the contract shall revert to language that is stated in these sections of the 2005-2006 Memorandum of Agreement.

WHEREAS, such agreement was ratified by the membership of the Milwaukee Building & Construction Trades Council on June 13, 2007; and

WHEREAS, the Committee on Finance and Audit, at its meeting on July 19, 2007, recommended approval of the fiscal note associated with the agreement between Milwaukee County and the Milwaukee Building and Construction and Trades Council (vote 5-0); and

WHEREAS, the Committee on Personnel, at its meeting on July 20, 2007, recommended approval of the agreement between Milwaukee County and the Milwaukee Building & Construction Trades Council (vote 5-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby approves the agreement on wages, benefits and conditions of employment with the Milwaukee Building & Construction Trades Council, which is incorporated herein by reference to this File No. 07-185, and hereby authorizes and directs the County Executive and the County Clerk to execute the agreement; and

BE IT FURTHER RESOLVED, that the Director of the Department of Administration is hereby authorized and directed to prepare and submit appropriation transfer requests reflecting this agreement at a later date, if necessary.

File No. 07-293

(ITEM NO. 2) **(Journal, July 26, 2007)**

From Director, Labor Relations, requesting to ratify the 2007-2008 Memorandum of Agreement between Milwaukee County and the International Association of Machinists and Aerospace Workers, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the negotiations staff of the Personnel Committee of the Milwaukee County Board of Supervisors and the International Association of Machinists and Aerospace Workers have reached agreement on all issues relating to wages, hours, and conditions of employment for employees in the bargaining unit represented by the International Association of Machinists and Aerospace Workers for the period January 1, 2007 through December 31, 2008, modifying the previous agreement in the following respects:

(1) Providing for termination of the Agreement on December 31, 2008.

(2) Providing for a 1.0% pay increase effective November 04, 2007.

(3) Providing for a 1.0% pay increase effective April 06, 2008.

(4) Providing for a 1.0% pay increase effective June 29, 2008.

(5) Providing for a 1.0% pay increase effective October 05, 2008.

(6) Providing for a $250 lump sum payment to be made to each employee who has an assigned work week of twenty (20) or more hours per week, and who is on the payroll as of the first pay period following ratification of the 2007-2008 contract.

(7) Providing for all employees enrolled in the Wheaton Franciscan Direct (HMO) paying health insurance premiums of $35.00 per month for single plan coverage and $70.00 per month for family plan coverage effective August 2007.

(8) Providing for all employees enrolled in the Patient Choice HMO paying health insurance premiums of $50.00 per month for single plan coverage and $100.00 per month for family plan coverage effective August 2007.

(9) Providing for all employees enrolled in the Patient Choice PPO paying health insurance premiums of $75.00 per month for single plan coverage and $150.00 per month for family plan coverage effective August 2007.

(10) Providing for each eligible employee enrolled in the WPS Statewide/National PPO paying health insurance premiums of $100.00 per month for single plan coverage and $200.00 per month for family plan coverage effective August 2007.

(11) Providing that the County and the Union agree to reopen the contract to negotiate the implementation of a Wellness and Disease Management Program if the County is successful in implementing a Wellness and Disease Management Program with any of its other bargaining units during 2008; and

(12) Providing that for the period of January 01, 2007 through December 31, 2007, there shall be no layoff of bargaining unit employees unless the State and/or Federal government fails to provide the funding mechanism and/or program dollars, or if the State and/or Federal government enact legislation limiting or prohibiting the County from maintaining current (December 31, 2006) funding levels. The County will not privatize work currently being performed by those bargaining unit employees who are current incumbents in such positions. This provision shall expire on December 31, 2007.

(13) Providing that for the period of January 01, 2008 through December 31, 2008, the County shall not privatize bargaining unit work except the work of bargaining unit positions which are vacant on January 01, 2008 and those bargaining unit positions which are vacated by resignation or retirement, but not discharges, of bargaining unit employees between January 01, 2008 and December 31, 2008. The County will not hold open 2007 vacancies solely for the purpose of privatization of the vacancy in 2008. The County shall not reassign employees to a different work location or department/division in order to accomplish the privatization of a group of bargaining unit positions. This provision does not preclude the ability of the County to lay off members of the bargaining unit in 2008. This provision shall expire on December 31, 2008 and the language of Sections 1.04 and 2.29 of the contract shall revert to language that is stated in these sections of the 2005-2006 Memorandum of Agreement

; and

WHEREAS, such agreement was ratified by the membership of the International Association of Machinists and Aerospace Workers on June 13, 2007; and

WHEREAS, the Committee on Finance and Audit, at its meeting on July 19, 2007, recommended approval of the fiscal note associated with the agreement between Milwaukee County and the International Association of Machinists and Aerospace Workers (vote 5-0); and

WHEREAS, the Committee on Personnel, at its meeting on July 20, 2007, recommended approval of the agreement between Milwaukee County and the International Association of Machinists and Aerospace Workers (vote 5-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby approves the agreement on wages, benefits and conditions of employment with the International Association of Machinists and Aerospace Workers; which is incorporated herein by reference to this File No. 07-293, and hereby authorizes and directs the County Executive and the County Clerk to execute the agreement; and

BE IT FURTHER RESOLVED, that the Director of the Department of Administration is hereby authorized and directed to prepare and submit appropriation transfer requests reflecting this agreement at a later date, if necessary.

File No. 07-326

(ITEM NO. 3) **(Journal, July 26, 2007)**

From Director, Department of Parks, Recreation and Culture, requesting authorization to dual fill the position of Marina Manager – McKinley Marina, title code 41350, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Marina Manager is responsible for ensuring the safety of marina staff, customers, and the public at the facility; and

WHEREAS, the Marina Manager is responsible for ensuring the integrity of a

significant dollar value of facility infrastructure and customers' personal property; and

WHEREAS, the Marina Manager is responsible for additional marketing, public relations, financial, staff management, and other day-to-day duties; and

WHEREAS, the incumbent in the position is retiring effective August 24, 2007; and

WHEREAS, dual filling the position would allow the newly hired Marina Manager to be mentored by the incumbent, improving his or her performance and ensuring proper management of the facility; and

WHEREAS, the Department requests authority to dual fill title code 41350 – Marina Manager for the period from July 30, 2007 to August 24, 2007; and

WHEREAS, the Committee on Personnel at its meeting on July 20, 2007, recommended approval of the Director of Parks' request (vote 5-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Parks Director to dual fill title code 41350 – Marina Manager at pay range 26 M, at McKinley Marina for the period from July 30, 2007 to August 24, 2007.

The foregoing report correctly states the action taken by the said committee at a meeting held July 20, 2007.

JAMES J. SCHMITT
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, Nyklewicz, Rice, Schmitt, Weishan, West, White and the Chairman – 16.
EXCUSED: Cesarz and Quindel – 2.

By Supervisor Richard D. Nyklewicz, Jr., Chairman
From the Committee on Finance and Audit, reporting on 27* Items:

File No. 07-321
(ITEM NO. 1) **(Journal, July 26, 2007)**

From Director, Department on Aging, requesting authorization to abolish 1.0 FTE position of Accounting Coordinator (Aging) upon vacancy, and create 1.0 FTE position of Accounting Manager (CMO/Accounts Receivable) in the Department on Aging's Care Management Organization (CMO), by recommending adoption of a the following:

A RESOLUTION

WHEREAS, the Director of the Department on Aging requests the abolishment of 1.0 FTE position of Accounting Coordinator (Aging) upon vacancy and the creation of 1.0 FTE position of Accounting Manager (CMO/Accounts Receivable); and

WHEREAS, the Department on Aging–CMO coordinates all long-term services for Milwaukee County's elder population and expects to serve over 6,000 clients in 2007; and

WHEREAS, as part of the services received through the CMO programs, members are required to pay a cost share and room and board, which is collected by Milwaukee County; and

WHEREAS, the Accounts Receivable section of the CMO coordinates the collection of these revenues from clients, collecting approximately $19,000,000 in 2006 and expecting increasing amounts in future years as enrollment rises; and

WHEREAS, the Accounting Manager (CMO/Accounts Receivable) will oversee the operations of the section to ensure accurate and timely collection of funds, as well as reviewing policies and procedures to ensure the section is running at a high level of efficiency; and

WHEREAS, the Accounting Manager (CMO/Accounts Receivable) will be responsible to keeping the section in compliance with the provisions of the County contract with the State of Wisconsin Department of Health and Family Services (DHFS), performing internal audits of financial statements to ensure accuracy, assisting the CMO Chief Financial Officer with month end and year end financial closings, and serving as a liaison with DHFS and the External Quality Review Organization in regard to member obligations; and

WHEREAS, this role is expected to take on increased importance as an expected change in methodology in collection puts increased emphasis on the collection of cost share and room and board funds; and

WHEREAS, the 2007 fiscal effect of these actions is $9,019, assuming appointment at the middle step of the pay range, and a start date of July 29, 2007; and

WHEREAS, the Committee on Finance and Audit, at its meeting of July 19, 2007, recommended approval of the request (vote 5-0); now, therefore,

WHEREAS, the Committee on Personnel, at its meeting of July 20, 2007, recommended approval of the Director of the Department on Aging's request for classification and rate of pay for the position (vote 5-0); and

BE IT RESOLVED, that the following position action is approved for the Department on Aging effective July 29, 2007.

Org. Unit 7900 Department on Aging

Action	Title	No. of Positions	Pay Range
Abolish upon Vacancy			
	Accounting Coordinator (Aging)	1	28M
Create	Accounting Manager (CMO/Accounts Receivable)	1	32M ($59,703-$71,091)

File No. 07-297

(ITEM NO. 2) **(Journal, July 26, 2007)**

From Director, Department of Administrative Services (DAS), requesting to create one position of Deputy Controller in the Fiscal Affairs Division, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in a report dated May 1, 2007, the Director of Audits and County Board Fiscal and Budget Analyst reviewed the factors that led to the projected deficits within the DAS – Economic and Community Development Division; and

WHEREAS, one of the recommendations made in the report was to create a Deputy Controller position in DAS – Central Accounting "to do training, coordination, support and project management within the accounting group;" and

WHEREAS, the recommendation to create the Deputy Controller position, along with other recommendations related to the DAS – Economic and Community Development projected deficit, were approved as part of File No. 07-12(a)(c), adopted May 17, 2007 (Vote 19-0); and

WHEREAS, the creation of a Deputy Controller position is envisioned to help reduce the workload requirements that have been placed on the Controller and allow for additional focus on departmental accounting functions; and

WHEREAS, the Controller, as Chief Financial Officer of the County, is responsible for a broad range of duties; managing the central accounting and payroll staff, tracking the County's overall cash flow position, preparing fiscal notes for labor agreements and pending lawsuits, analyzing budget to actual variances and a myriad of other tasks which accurate fiscal information is crucial; and

WHEREAS, increasingly, these countywide duties have resulted in less time available to work on special projects and actively oversee departmental accounting functions; and

WHEREAS, the Deputy Controller position would assume many of the duties that are currently performed by the Controller, allowing more time to develop accounting systems and controls, and coordinating training programs for departmental staff; and

WHEREAS, Section 1.16(c) of the County Ordinances requires that requests relating to

personnel matters by the Department of Administrative Services be reviewed by County Board staff, with recommendations submitted to the Finance and Audit Committee; and

WHEREAS, the County Board staff report recommends approval of this request due to the critical need to provide additional support to the Controller and departmental accounting staff, and in light of earlier policymaker action recommending the creation of a Deputy Controller position; and

WHEREAS, the Committee on Finance and Audit, at its meeting of July 19, 2007, recommended approval of the request (vote 5-0); and,

WHEREAS, the Committee on Personnel, at its meeting of July 20, 2007, recommended approval of the Director, Department of Administrative Services, for classification and rate of pay for the position (vote 5-0); now, therefore,

BE IT RESOLVED, that the following position action is approved for the Department of Administrative Services (DAS)–Fiscal Affairs Division effective July 29, 2007:

Org Unit 1151 – DAS- Fiscal Affairs Division

	Title	No. of Positions		Pay Range
Create	Deputy Controller	1	38M	($77,575 - $93,871)

File No. 07-322

(ITEM NO. 3) **(Journal, July 26, 2007)**

From Director, Department on Aging, requesting to create 1.0 full-time equivalent (FTE) position of Claims Technician in the Department on Aging-Care Management Organization (CMO), by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Director of the Department on Aging requests the creation of 1.0 FTE position of Claims Technician; and

WHEREAS, the position was created and fully funded as part of the 2007 Adopted Budget, but due to a technical error was omitted from the narrative table which Human Resources uses to enter positions into their system, with the result of this position not being entered into position control and this request is being submitted to correct that omission; and

WHEREAS, the Claims Technician will perform two distinct roles, including a customer service role and a technical capacity; and

WHEREAS, in the customer service role, the Claims Technician will assist vendors in filing and appealing claims, informing them of their status for specific claims and disseminating general information when requested, and investigating the reasons for denied claims and making recommendations during the appeals process based on his or her findings; and

WHEREAS, in the technical capacity, this position will be responsible for processing claims and entering them into the CMO information management system, as well as working with the State of Wisconsin Medicare Code Committee to establish coding and standardize encounter reporting to ensure information is readily accessible and accurate; and

WHEREAS, these duties are currently being fulfilled by several different staff members in the section, and primarily by a Health Care Plan Specialist, who is intended to work with clients rather than vendors; and

WHEREAS, creation of the Claims Technician will centralize these duties into one position and allow the Health Care Plan Specialist to re-focus his efforts on serving clients;

WHEREAS, the Committee on Finance and Audit, at its meeting of July 19, 2007, recommended approval of the request (vote 5-0); and,

WHEREAS, the Committee on Personnel, at its meeting of July 20, 2007, recommended approval of the Director of the Department on Aging's request for classification and rate of pay for the position (vote 5-0); now, therefore,

BE IT RESOLVED, that the following position action is approved for the Department on Aging effective July 29, 2007.

Org. Unit 7900 Department on Aging

Action	Title	No. of Positions		Pay Range
Create	Claims Technician	1	16	($35,623-$39,875)

File No. 07-316

(ITEM NO. 4) **(Journal, July 26, 2007)**

From Director of Transportation and Public Works, requesting the mid-year (2007) creation and abolishment of Airport Operations and Maintenance Section positions for General Mitchell International Airport (GMIA), by recommending adoption of the following:

A RESOLUTION

WHEREAS, County Board approval is required to create and abolish positions in the County Civil Service system; and

WHEREAS, the Department of Transportation and Public Works – Airport Division is recommending proactive measures to mitigate airfield safety hazards through the creation of the following positions: 3.0 Full Time Equivalent (FTE) positions of Airport Operations Coordinator II, 2.0 FTE positions of Airport Control Center Operator, 1.0 FTE position of Assistant Airport Operations Manager, 3.0 positions of Airport Maintenance Worker – In Charge, and 8.0 FTE positions of Airport Maintenance Worker; and

WHEREAS, the Airport requests a partial offset of increased personnel expenditures by

abolishing the following positions: 2.1 FTE positions of Airport Maintenance Worker (TA) (.42 FTEs each), 1.0 FTE position of Airport Assistant Maintenance Superintendent, and 3.5 FTE hourly positions of Airport Maintenance Worker Assistant; and

WHEREAS, the Department of Administrative Services is supportive of County department efforts to provide a safe working environment for all personnel and recognizes the need to conform to standards set by agencies providing regulatory oversight such as the FAA; and

WHEREAS, the Finance and Audit Committee reviews the Department of Administrative Services report and submits its recommendations to the County Board; and

WHEREAS, the Committee on Finance and Audit, at its meeting of July 19, 2007, recommended approval of the request (vote 5-0); and,

WHEREAS, the Committee on Personnel, at its meeting of July 20, 2007, recommended approval of the Director of Transportation and Public Works request for classification and rate of pay for the positions (vote 5-0); now, therefore,

BE IT RESOLVED, the Department of Transportation and Public Works – Airport Division position requests listed above, as recommended by the Department of Administrative Services and approved by the Finance and Audit Committee are hereby approved as follows:

Org. Unit 5040 Airport

3	Airport Operations Coordinators II	Pay Range 25	$47,646-$55,784
2	Airport Control Center Operators	Pay Range 15	$34,642-$38,753
1	Assistant Airport Operations Manager	Pay Range 28M	$51,387-$59,703
1	Airport Maintenance Worker I/C	Pay Range 15KZ	$29,973-$43,599
8	Airport Maintenance Workers	Pay Range 15KZ	$29,973-$43,599

File No. 07-213(a)(a)

(ITEM NO. 5) **(Journal, July 26, 2007)**

From Director, Department of Health and Human Services, Department of Health and Human Services (DHHS), requesting authorization to create 5 Registered Nurse 1 positions in the Behavioral Health Division (BHD), by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Director of DHHS and the Administrator of the BHD request the creation of 5.0 full time equivalent positions of Registered Nurse 1; and

WHEREAS, BHD has seen a large increase in the number of client contacts and patient admissions since 2002; and

WHEREAS, in order to meet the increased service demand, BHD requested the creation of 25.0 FTE Certified Nursing Assistant (MH) Pool positions, 5.0 FTE Registered Nurse 3

(MH) positions and 1.0 FTE Registered Nurse 2 – Utilization Review position; and

WHEREAS, the County Board approved these positions creates and further added an amendment directing BHD to submit a request for the creation of an addition 5.0 FTE Registered Nurse 1 positions to assist with patient care; and

WHEREAS, the Registered Nurse 1 positions will be responsible for providing direct patient care and working with families, physicians and other allied health personnel; and

WHEREAS, the creation of these 5.0 FTE positions will cost $197,999, assuming appointment at the middle step of their pay range and a start date of July 29, 2007; and

WHEREAS, BHD reported a potential 2007 year end personal services deficit, and the County Board approved a fund transfer from the Contingency Fund in the amount of $804,253, thereby reducing but not eliminating the potential deficit; and

WHEREAS, the amendment directing the request to create these positions provided no additional funding, thereby increasing the potential year-end deficit in an amount equal to their cost should they be filled; and

WHEREAS, the Director of the Department of Health and Human Services should identify internal savings to offset the costs of these positions in 2007; and

WHEREAS, the Committee on Finance and Audit, at its meeting of July 19, 2007, recommended approval of the request (vote 5-0); and,

WHEREAS, the Committee on Personnel, at its meeting of July 20, 2007, recommended approval of the Director, Department of Health and Human Services for classification and rate of pay for the position (vote 5-0); now, therefore,

BE IT RESOLVED, that the following position action is approved for the Department of Health and Human Services – Behavioral Health Division effective July 29, 2007:

Org. Unit 6300 DHHS – Behavioral Health Division

Action	Title	No. of Positions	Pay Range
Create	Registered Nurse 1	5	16N ($44,056-$59,340)

File No. 07-1(a)(n)

(ITEM NO. 6) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairperson relative to 2007 fund transfers, by recommendation adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1, A2, A3 and A4].

Action Required: Finance Committee; County Board (2/3 Vote)

WHEREAS, department requests for transfers within their own accounts have been received by the Department of Administrative Services, Fiscal Affairs, and the Director finds that the best interests of Milwaukee County will be served by allowance of such transfers; now, therefore,

BE IT RESOLVED, that the Director, Department of Administrative Services, is hereby authorized to make the following transfers in the 2007 appropriations of the respective listed departments:

		From	To
1)	4500 District Attorney		
	8557 New Computer Equipment		$26,550
	7973 Minor Office Equipment		$950
	2699 Federal Grants	$27,500	

A fund transfer of $27,500 is requested by the District Attorney's Office to recognize revenue and establish expenditure authority. The District Attorney Information Technology (DAIT) division of the state Department of Administration plans to install PROTECT, the District Attorney case management system, in the Milwaukee County District Attorney's office during the 2007-09 state biennium. DAIT has installed PROTECT already in 65 of the state's 72 District Attorney offices. Pursuant to a 2000 state-county agreement, the District Attorney computer network is part of the statewide DAIT computer network.

The Wisconsin Office of Justice Assistance awarded the District Attorney's office a grant of $27,500 from the federal National Criminal History Improvement Program (NCHIP), available from the U.S. Department of Justice, to purchase equipment to support the Milwaukee County PROTECT installation. The grant funds, which must be spent or obligated by September 30, 2007, will be used to purchase essential equipment, primarily computers for prosecutors reviewing and charging cases in district police stations and for police liaison officers, that is not included in the DAIT budget for the Milwaukee County PROTECT installation. The grant also includes funding of approximately $950 for an InFocus projector for the juvenile division for PowerPoint presentations of courtroom exhibits.

This fund transfer provides budgetary authority for the receipt of revenue in account 2699 – Federal Grants and the purchase of equipment in accounts 8557 – New Computer Equipment and 7973 – Minor Office Equipment.

No tax levy impact results from this fund transfer. The local match required for the grant is provided by time spent by the District Attorney's computer network manager on planning for the PROTECT installation.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 7-9-07.

	From	To

2) 7200 – DHHS County Health Programs

3729 – Paramedic Recovery Cost		$4,800,000
6148 – Prof Serv – Recurring Oper	$4,800,000	

The Director, Department of Health and Human Services (DHHS) and the Director, DHHS-County Health Programs (CHP) request a fund transfer in the amount of $4,800,000 to decrease revenue and expenditure authority for revenue collection and disbursement of funds collected from paramedic runs based on a change in the funding mechanism for municipal Emergency Medical Services (EMS).

EMS instituted a new funding paradigm driven by a market-based approach, beginning January 1st, 2007. Prior to this change, Milwaukee County would collect all revenues associated with Advanced Life Support (ALS) services provided by host communities, which it would then disperse based on a formula developed by the Intergovernmental Cooperation Council (ICC). This was budgeted at $6,297,806 in revenue and offsetting expenditures. In the new methodology, host municipalities collect revenue directly for ALS services, based on the number of paramedic runs as well as a portion of a supplemental payment from the County. This new method removes Milwaukee County from the revenue process entirely, although the administration costs associated with the EMS system are still held in the County budget. This change was reviewed and approved by the County Board in the December 2006 cycle.

Due to the fact that this arrangement had not been finalized with the municipalities or approved by the County Board at the time of budget adoption, the full amount of revenues and expenditures remained in the Adopted Budget. Due to the inability of the City of Milwaukee to secure a new billing vendor until April 1, 2007, Milwaukee County continued to collect and disburse funds for the City for the first quarter, accounting for $1,497,806 of the total $6,297,806. The remaining $4,800,000 in revenues and expenditures is unnecessary. This transfer requests the ability to adjust the 2007 Budget accordingly.

There is no tax levy effect associated with this transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 7-9-07.

	From	To
3) 9000 Department of Parks, Recreation & Culture		
8588 – Other Capital Outlay		$50,000
4930 – Gift & Donations	$50,000	

A fund transfer of $50,000 is requested by the Superintendent of the Department of Parks, Recreation & Culture to recognize revenue of $50,000 to establish expenditure authority for Other Capital Outlay.

In May of 2007, the Department of Parks, Recreation & Culture was bequeathed a gift of $50,000 to invest in the Department of Parks, Recreation & Culture for the enjoyment of Park users. The $50,000 gift will be used to purchase additional amenities and equipment that is not currently budgeted for purchase in 2007. Exact restrictions were not placed on the $50,000 gift

by the donor, however, specific amenities and equipment will be determined through collaboration between the Department of Parks, Recreation & Culture and the gift donor.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 7-9-07.

	From	To
4) 9910 University of Wisconsin—Extension		
6999 – Sundry Services		$2,335
7300 Food & Provisions		$3,100
7910 – Office Supplies		$1,232
4999 – Revenue	$6,667	

A fund transfer of $6,667 is requested by the UW—Extension to recognize revenue of $6,667 and establish expenditure authority of $6,667 for Sundry Services, Food & Provisions, and Office Supplies.

On May 22, 2007, Milwaukee County UW—Extension received a $6,667 grant from the National Council on Economic Education for teacher training on economic literacy and entrepreneurship. This appropriation transfer moves funds into appropriate expenditure lines to conduct teacher training and is comprised of the following items: Sundry Services of $2,335 including lecturer's fees and rental fees, if necessary; Office Supplies of $1,232; Food & Provisions of $3,100 for program participants.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 7-9-07.

File No. 07-1(a)(o)

(ITEM NO. 7) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairperson relative to 2007 fund transfers, by recommendation adoption of a resolution relating to transfer of funds: DEPARTMENTAL-CAPITAL OUTLAY "C" [C1].

Action Required: Finance Committee; County Board (Majority Vote)

WHEREAS, your committee has received from the Department of Administrative Services, Fiscal Affairs, departmental requests for transfer to the 2007 capital improvement accounts and the Director finds that the best interests of Milwaukee County will be served by allowance of such transfers; now, therefore

BE IT RESOLVED, that the Director, Department of Administrative Services, is hereby authorized to make the following transfers in the 2007 capital improvement appropriations:

	From	To
1) WG003011 – County Grounds West Water Tower Rehabilitation		
6146 Professional Services Capital/Major Maintenance	$37,950	
WG003021 – County Grounds East Water Tower Rehabilitation		
6146 Professional Services Capital/Major Maintenance	$37,950	

An appropriation transfer of $37,950 is requested by the Director of the Department of Transportation and Public Works to modify the project scope capital project WG00302, County Grounds Water Towers Rehabilitation to allow for planning and design the east and west water towers.

The 2007 Adopted Capital Improvements Budget included $784,300 for planning, design and construction to rehabilitate the west water tower located on the County Grounds. The DTPW intended to request the rehabilitation of the east tower in 2007, followed by the west tower in 2008. This appropriation transfer modifies the project scope to include the rehabilitation of the east and west tower.

In addition, modifying the project scope to include both water towers will provide for timelier project implementation due to the limited number of contractors that rehabilitate water towers. The water tower painting industry typically bids projects nine months to 1 year in advance to ensure bids are received and the bids are competitive. Once the contractors have a backlog of work for the upcoming construction season they typically do not bid any additional projects or submit an exceedingly high bid.

The requested change in project scope involves moving forward with the preparation of separate construction documents for both the west and east water towers. The contracts can be bid in late summer/early fall this year, with construction scheduled for next year. This will help ensure competitive construction bids are received for each tower. If the appropriation transfer is approved, construction is scheduled to begin in 2008. Additional funds would be needed in 2008 to complete the construction of the water towers. DTPW has submitted a request for 2008 to rehabilitate the east tower.

Financing for the water tower has been provided from the issuance of general obligation bonds. The Private Geographic Members (PGMs) located on the county grounds will pay 82.2 percent of the debt service costs for the rehabilitation of the east and west water towers. The Department of Administrative Services, DTPW – Facilities Management and the PGMs are in the process of determining the methodology for the payment of the debt service costs.

No tax levy impact results from this fund transfer.
TRANSFER SIGNED BY THE COUNTY EXECUTIVE 7-9-07..

	From	To
2) WP060042 Oak Leaf Trail Bridge S/O Good Hope		
8527 Land Improvements (CAP)		$16,000
2299 Other St. Grants and Reimbur.	$8,000	

WP050502 Boerner Bog Walk Bridge
8527 Land Improvements (CAP) $8,000

A 2007 appropriation transfer of $16,000 is requested by the Director of the Department of Parks, Recreation and Culture to increase expenditure and revenue authority for capital project WP060042 – Oak Leaf Trail Bridge South of Good Hope and to decrease expenditure authority for capital project WP050502 – Boerner Bog Walk Bridge.

The Oak Leaf Trail Bridge South of Good Hope (Oak Leaf Trail Bridge) project was funded with two grants from the Wisconsin Department of Natural Resources (WDNR). Construction bids for the Oak Leaf Trail Bridge project were higher than budgeted. Additional grant funding was requested from the WDNR to cover the overage on the construction bids. The WDNR was able to amend one of the two grants awarded for the project. The grant amendment was in the amount of $8,000 for which the County is required to provide an additional match of $8,000. The County's $8,000 match contribution is requested to come from surplus funding for capital project WP05050 – Boener Bog Walk Bridge, which is substantially completed.

Approval of this appropriation transfer request decreases expenditure authority for the Boerner Bog Walk Bridge project by $8,000. In addition, this transfer request increases expenditure authority by $16,000 and recognizes additional grant revenue of $8,000 for the Oak Leaf Trail Bridge project.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 7-9-07.

	From	To
3) WP140012 – St. Michael's/Meaux Park Playgrounds		
8527 Land Improvements (CAP)		
$130,000		
9705 Park Service Division		
$10,000		
9706 Prof. Serv. Division Services		$10,000
4930 Gifts and Donations		$150,000

A 2007 appropriation transfer of $150,000 is requested by the Director of the Department of Parks, Recreation and Culture to increase expenditure and revenue authority to create capital project WP140012 – St. Michael's/Meaux Park Playground. This newly created capital project is for the demolition of an existing playground structure and the purchase and installation of a new playground structure within Meaux Park.

Financing for the St. Michael's/Meaux Park Playground equipment will be provided through a donation from the staff at St. Michael's Hospital in the amount of $150,000.

No tax levy impact results from this fund transfer as expenditures are completely offset with

donated revenue.

File No. 07-1(a)(p)
(ITEM NO. 8) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairperson relative to 2007 fund transfers, by recommendation adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "D" [D1, D2 and D3].

Action Required: Finance Committee; County Board (Majority Vote)

WHEREAS, department requests for transfers within their own accounts have been received by the Department of Administrative Services, Fiscal Affairs, and the Director finds that the best interests of Milwaukee County will be served by allowance of such transfers; now, therefore

BE IT RESOLVED, that the Director, Department of Administrative Services, is hereby authorized to make the following transfers in the 2007 appropriations of the respective listed departments:

	From	To
1) 5100 – Highway Maintenance		
0001-0755 Reserve for Imprest Fund		$1,000
6620 R/M Grounds	$1,000	

A transfer of $1,000 from R/M Grounds is requested by the Director, Department of Transportation and Public Works, to increase the Highway Maintenance Imprest Fund from $150 to $1,150. County Board File No. 07-139, approved on April 5, 2007, amended the Highway Maintenance portion of General Ordinance 15.17(2) which governs imprest funds for the County.

The Highway Maintenance Division requires periodic review of licensed driver records as maintained by the Wisconsin Department of Transportation (DOT) Motor Vehicle Division. Formerly the costs incurred by Milwaukee County for each record was settled on a quarterly basis. The Wisconsin Department of Transportation recently instituted a settlement method change whereby settlement for each record supplied will immediately occur by direct debit.

Since the incremental cost of each record supplied to the County is of small dollar value it is practical to accommodate the settlement method change by increasing the imprest fund limit for the Highway Maintenance Division from $150 to $1,150.

Approval of this appropriation transfer request results in no net tax levy impact.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 7-9-07.

File No. 07-1(a)(q)

(ITEM NO. 9) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairperson relative to 2007 fund transfers, by recommendation adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "E" [E1].

Action Required: Finance Committee

WHEREAS, department requests for transfers within their own accounts have been received by the Department of Administrative Services, Fiscal Affairs, and the Director finds that the best interests of Milwaukee County will be served by allowance of such transfers; now, therefore

BE IT RESOLVED, that the Director, Department of Administrative Services, is hereby authorized to make the following transfers in the 2007 appropriations of the respective listed departments:

	From	To
1) 1151 – Department of Administrative Services – Fiscal Affairs		
6050 – Contract for Personnel Services – Short Term	$40,000	
5199 – Salaries and Wages		$37,157
5312 – Social Security		$2,843

A fund transfer of $40,000 is requested by the Director of the Department of Administrative Services to increase expenditures authority for Contract for Personnel Services - Short Term and to decrease expenditure authority for Personnel Services.

The Fiscal Affairs Division of the Department of Administrative Services has experienced numerous vacancies during 2007. The most notable is the Payroll Manager, which has been vacant due to retirement since August 2006. In order to continue to provide timely service within payroll and accounts payable, the Division has employed the use of temporary agency help. In addition, a successful candidate to replace the retired Payroll Manager has been found and is currently working through a temp agency on a trial basis.

This transfer, therefore, seeks to realign expenditures by increasing the expenditure authority for temporary help, which is offset by a decrease in salaries and social security.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 7-9-07.

File No. 07-324

(ITEM NO. 10) **(Journal, July 26, 2007)**

From the Director Administrative Services, appointing Dennis John, as the Chief Information

Officer-Information Management Systems Division (IMSD), Department of Administrative Services, by recommending that the said appointment is hereby confirmed.

File No. 07-267(a)(a)
(ITEM NO. 11) **(Journal, July 26, 2007)**

From Controller, Department of Administrative Services, an updated 2007 Fiscal Report, by recommending that the said report entitled "Updated 2007 Fiscal Report" dated July 3, 2007 be received and placed on file.

File No. 07-12(a)(f)
(ITEM NO. 12) **(Journal, July 26, 2007)**

Reference file established by the County Board Chairman, relative to reports from departments regarding revenue deficits greater than $75,000 [MCGO 56.02], that the report from the Directors of Economic and Community Development and Department of Administrative Services, entitled "Projected 2007 Revenue Deficit In Excess Of $75,000 for Economic And Community Development" dated June 18, 2007 be received and placed on file.

File No. 07-12(a)(g)
(ITEM NO. 13) **(Journal, July 26, 2007)**

Reference file established by the County Board Chairman, relative to reports from departments regarding revenue deficits greater than $75,000 [MCGO 56.02], by recommending that a report from the Medical Examiner, entitled "Projected Budget Deficit" dated June 20, 2007, be received and placed on file.

File No. 07-12(a)(h)
(ITEM NO. 14) **(Journal, July 26, 2007)**

Reference file established by the County Board Chairman, relative to reports from departments regarding revenue deficits greater than $75,000 [MCGO 56.02], by recommending that the report from Director of Child Support Enforcement, entitled "Fiscal Report For 2007" dated June 11, 2007, be received and placed on file.

File No. 07-12(a)(i)
(ITEM NO. 15) **(Journal, July 26, 2007)**

Reference file established by the County Board Chairman, relative to reports from departments regarding revenue deficits greater than $75,000 [MCGO 56.02] by recommending that the report from Director, Register of Deeds, entitled Agency 340-Register of Deeds Revenue Deficit Report" dated June 27, 2007, be received and placed on file.

File No. 06-505(a)(a)
(ITEM NO. 16) (Journal, February 1, 2007)

An adopted resolution receiving and place on file a report from the Director of Audits entitled, An Audit of Milwaukee County Department on Aging Care Management Organization Oversight of Providers Payments dated December 2006, by recommending that the report from the Director of Audits entitled "Status Report- An Audit of Milwaukee County Department on Aging Care Management Organization Oversight of Providers Payments" dated June 21, 2007, be received and placed on file.

File No. 07-313
(ITEM NO. 17) (Journal, July 26, 2007)

From Director of Audits, Follow up Review of the Department on Aging-Care Management Organization Provider Network Administration, by recommending that the said report entitled "Follow-up Review of the Department on Aging – Care Management Organization Provider Network Administration" dated July 2, 2007, be received and placed on file with a status report in six months.

File No. 07-279
(ITEM NO. 18) (Journal, July 26, 2007)

From Director of Audits, review of Wauwatosa School District's Reimbursement of Operating Costs Associated with Milwaukee County Department of Health and Human Services Schools for the 2005-2006 School Year, by recommending that the said report dated June 20, 2007, be received and placed on file with a report back in October 2007.

File No. 06-400(a)(a)
(ITEM NO. 19) (Journal, November 2, 2006)

An adopted resolution receiving and placing on file a report from the Director of Audits entitled, An Audit of Sheriff's Office –Court Services Division dated September 2006, by recommending that the said report entitled "Status Report – Audit of Sheriff's Office-Court Services Division" dated July 16, 2007, be received and placed on file.

File No. 94-801(a)(m)
(ITEM NO. 20) (Journal, July 26, 2007)

From Controller, Department of Administrative Services and Director of Audits, submitting the Annual Froedtert Memorial Lutheran Hospital Lease Payment letter, by recommending that the report from the Controller, Department of Administrative Services and Director of Audits, entitled "Froedtert Memorial Lutheran Hospital Lease Payment" dated July 2, 2007, be received and placed on file.

File No. 06-399(a)(a)
(ITEM NO. 21) (Journal, November 2, 2006)

An adopted resolution receiving and placing on file a report from the Director of Audits entitled, An Audit of Milwaukee County's Combined Court Related Operations dated

September 2006, by recommending that the report from the Director of Audits entitled "Status Report- An Audit of Milwaukee County's Combined Court Related Operations" dated June 21, 2007, be received and placed on file.

File No. 07-182(a)(a)
(ITEM NO. 22) **(Journal, May 17, 2007)**

An adopted resolution authorizing and directing the Director of Administrative Services, Director of Audits and County Board Fiscal and Budget Analyst, to develop a plan of action to reestablish strategic planning and performance measurement in Milwaukee County Government, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in May 1998, the County Board approved the creation of a seven-member Long Range Strategic Plan Steering Committee officials to develop an ongoing long range planning framework for County operations; and

WHEREAS, in September 1999, Milwaukee County adopted File No. 99-494, a strategic planning document entitled "Charting the Course: Milwaukee County's Goals, Strategies, Action 2000-2004;" and

WHEREAS, "Charting the Course" provided for the County's implementation of a new outcomes-based budgeting approach that included the development of outcomes, performance indicators and performance targets for every County department; and

WHEREAS, Milwaukee County's efforts to fully implement this strategic planning initiative were stalled in 2002 in part due to significant changes in political and administrative leadership resulting from the pension controversy coupled with extreme fiscal pressures from a variety of sources; and

WHEREAS, File No. 07-182, adopted May 17, 2007 (Vote 19-0), authorized the Director of the Department of Administrative Services, County Board staff and Department of Audit to initiate efforts to revive Milwaukee County's strategic planning process as was initially articulated in "Charting the Course: Milwaukee County's Goals, Strategies, Action 2000-2004;" and

WHEREAS, a staff report was also directed to be submitted to the Committee on Finance and Audit by the July 2007 meeting as to a recommended plan of action on how to revive, and possibly modify, the strategic planning process that was set aside in 2002; and

WHEREAS, the Director of Administrative Services, County Board Fiscal and Budget Analyst and Director of Audits submitted a report, dated July 2, 2007, to the Committee on Finance and Audit recommending that:

1. The County Executive and County Board Chairman should re-appoint the Strategic Planning Operations Team

2. Charging the Strategic Operations Team with reviewing the Charting the Course and County's priority goals, as well as recently developed departmental five-year goals and 2008 Budget objectives, and to make recommendations on future strategic planning initiatives

; now, therefore,

BE IT RESOLVED, that the County Board of Supervisors hereby supports that the County Executive and County Board Chairman re-appoint the Strategic Planning Operations Team to help revive and modify past strategic planning efforts, and comprised of the following members:

- Director, Department of Administrative Services
- Fiscal and Budget Administrator
- One department head to be appointed by the County Executive
- County Executive Chief of Staff
- County Board Chief of Staff
- County Board Fiscal and Budget Analyst
- Director, Department of Audit
- One County Board Supervisor to be appointed by the County Board Chairman

; and

BE IT FURTHER RESOLVED, that the Strategic Planning Operations Team is charged with reviewing Charting the Course and the County's priority goals, as well as recently developed departmental five-year goals and 2008 Budget objectives, and making recommendations on future strategic planning initiatives; and

BE IT FURTHER RESOLVED, if re-appointed, the Strategic Planning Operations shall provide a report back to the Committee on Finance and Audit at its January 2008 meeting regarding an overall approach to strategic planning and outlining specific recommendations on how best to proceed with future efforts.

File No. 07-312

(ITEM NO. 23) **(Journal, July 26, 2007)**

From Corporation Counsel and Director, Department of Administrative Services, 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 the following:

A RESOLUTION

WHEREAS, Milwaukee County Department of Administration contracted with Foley & Lardner, Weissburg & Aronson in June, 1997 to assist the Department of Administration in pursuing Milwaukee County's claim to Medicare and Medicaid; and

WHEREAS, the Health Care Financing Administration (HCFA) issued a Notice of Program Reimbursement for approximately $12.5 million in January, 2000 based on Milwaukee County's 1995 Medicare claim for John L. Doyne Hospital (JLDH); and

WHEREAS, Milwaukee County submitted an amendment to its 1995 Medicare Cost Report in July, 1998 to claim reimbursement for Medicare's share of the costs associated with retiree healthcare benefits paid to former JLDH employees; and

WHEREAS, United Government Services (UGS) failed to recognize the Milwaukee County claim for reimbursement of retiree healthcare benefits paid to former JLDH employees in their Notice of Program Reimbursement in January, 2000; and

WHEREAS, John L. Doyne Hospital is submitting an appeal to the UGS audit regarding their failure to recognize the Milwaukee County claim for reimbursement of retiree healthcare benefits paid to former JLDH employees; and

WHEREAS, Foley & Lardner's expertise regarding the Medicare Programs has been helpful in completing a successful resolution to the UGS audit for JLDH operations, hospital closure and claim to Medicare for reimbursement of loss on sale of buildings and assets; and

WHEREAS, interpretation of the rules and regulations related to an appeal of the Medicare decision are technical requiring the resources of a legal firm skilled in handling these processes; now, therefore,

BE IT RESOLVED, that the Director of the Department of Administrative Services is authorized to increase the contract with Foley & Lardner, Weissburg & Aronson by $100,000 from $350,000 to $450,000 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 Programs; and

BE IT FURTHER RESOLVED, that the Corporation Counsel be directed 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. 06-470(a)(a)

(ITEM NO. 24) **(Journal, July 26, 2007)**

From Interim Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS), requesting authorization to amend Fiber Network Contract with Midwest Fiber Networks LLC, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Resolution File 06-470, IMSD received approval to award and execute a contract with Midwest Fiber Networks LLC to provide the County a fiber network and in the current contract, specific bandwidth estimates were used to price the cost of each network connection, and during the contract negotiation, it was determined that Midwest Fiber Networks

LLC was able to significantly increase the available bandwidth to City Campus, Milwaukee County Zoo, Reuss Building, and the City of Milwaukee Data Center for only the cost of an equipment upgrade; and

WHEREAS, the more bandwidth we can make available to County departments, the faster throughput they will experience for PC and systems usage, and IMSD's 2007 budget for this contract is sufficient to fund bandwidth upgrades for the named County locations, and IMSD's 2008 requested capital budget contains funding to extend this fiber network that will increase bandwidth to certain other locations such as the airport, and when future appropriations to extend the fiber network and increase bandwidth are authorized, IMSD will leverage this Midwest Fiber Network contract to extend the connectivity; now, therefore,

BE IT RESOLVED, that, in order to provide sufficient network capacity for Milwaukee County's future requirements, the Interim Chief Information Officer is authorized to amend the contract with Midwest Fiber Networks, LLC, allowing Information Management Services Division to address needed bandwidth increases when appropriations are approved.

File No. 07-294

(ITEM NO. 25) **(Journal, July 26, 2007)**

From Director, Department of Administrative Services (DAS), requesting authorization to apply and authorization to repay a loan from the State Trust Fund Loan Program to finance Milwaukee County Inclusive Housing Fund Projects, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the 2007 Adopted Capital Improvements Budget provides an appropriation of $1 million for the Behavioral Health Division (BHD) "for the purpose of carrying out the Department's housing initiatives" for persons with mental illness.; and

WHEREAS, the Director of DAS received approval to request a loan application from the State Trust Fund Loan Program to finance this initiative in May of 2007 and is requesting approval to authorize applying for the loan and approve the levying of taxes for repayment of the loan; and

WHEREAS, DAS has submitted the necessary information to the Wisconsin Board of Commissioners of Public Lands (BCPL) to request an application for a $1,000,000 loan from the State Trust Fund Loan Program and has received a correspondence from the BCPL indicating that funds have been reserved for the County to borrow $1,000,000 for the purpose of acquisition of land and construction and/or renovation of facilities for housing persons with mental illness and/or other special needs; and

WHEREAS, the process for application and authorization of the loan consists of the County completing and submitting the attached "Anticipated Schedule of Disbursement" worksheet (Exhibit 1) and "Application for State Trust Fund Loan" (Exhibit 2) to the BCPL

within 30 days after approval by the County Board of Supervisors; and

WHEREAS, the Application for State Trust Fund Loan includes a resolution that authorizes the levying of taxes to repay the loan and the County is limited to no more than the $1,000,000 loan amount that was requested in May of 2007; and

WHEREAS, DAS was presented with a choice of three options for the term of the loan: 5 years or less at a rate of 5.00 percent; over 5 years and up to 10 years at a rate of 5.25 percent; and over 10 years and up to 20 years at a rate of 5.50 percent; and

WHEREAS, the interest rates are subject to change, but once a loan is approved the rate will not change; and

WHEREAS, DAS requested an application for a loan with a ten-year term and, although the useful life of the project assets or improvements may exceed the ten years, DAS, in consultation with the County's financial advisor, determined that a ten-year loan was most appropriate for the project due to the dollar amount of the loan; and

WHEREAS, in addition, since the initial project financing was general obligation bonding, a ten-year term would adhere to the County's debt management policy of limiting the financing term of general obligation bonding to 16 years; and

WHEREAS, if the loan is approved, DAS anticipates requesting the full $1,000,000 loan from the BCPL; and

WHEREAS, the County has one year from the County Board approval date to request the entire amount of the loan and will receive an amortization schedule upon BCPL approval of the loan; and

WHEREAS, the Committee on Finance and Audit at its meeting on July 19, 2007, recommended approval of the Department of Administrative Services (DAS) said request (vote 5-0); now, therefore,

BE IT RESOLVED, the Department of Administrative Services recommends approval of the request to apply to the Board of Commissioners of Public Lands for $1,000,000 from the State Trust Fund Loan Program for the purpose of acquisition of land and construction and/or renovation of facilities for housing persons with mental illness and/or other special needs and the approval of the resolution (contained herein in File No. 07-294) from the Board of Commissioners of Public Lands; and

BE IT FURTHER RESOLVED, the County will authorize a direct annual tax sufficient to pay debt service to repay the loan.

File No. 07-304
(ITEM NO. 26) **(Journal, July 26, 2007)**

A resolution by Supervisor Weishan providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one percent (1%) county use and sales tax, the revenues of which will be dedicated to support property tax relief, Milwaukee County parks, recreation and culture programs and services, transit services and public safety, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of July 26, 2007.

File No. 07-254(a)(a)
(ITEM NO. 27) **(Journal, July 26, 2007)**

From Director, Department of Administrative Services, requesting authorization to enter into a contract for an Airport Underwriter, by recommending adoption of the following:

RESOLUTION APPROVING UNDERWRITERS FOR 2007 AIRPORT REVENUE BONDS

WHEREAS the County Board of Supervisors of Milwaukee County, Wisconsin (the "County") has authorized the issuance of not to exceed $17,000,000 airport revenue bonds to finance projects at General Mitchell International Airport (referred to as the "Airport Revenue Bonds"); and

WHEREAS the County issued a Request for Proposals with respect to the underwriting and purchase of the Airport Revenue Bonds; and

WHEREAS, the sale of the Airport Revenue Bonds is to be negotiated with the underwriter(s) which submitted the best proposal for the underwriting and purchase of the Airport Revenue Bonds; and

WHEREAS the Panel has reviewed and evaluated the proposals received with respect to the underwriting and purchase of the Airport Revenue Bonds and has determined that the best proposal received was that submitted by Lehman Brothers, as senior manager and Siebert Brandford Shank as co-manager, with Tyson Strong Hill as co-underwriter’s counsel; and

WHEREAS, the Committee on Finance and Audit at its meeting on July 19, 2007, recommended approval of the Department of Administrative Services (DAS) said request (vote 5-0); now, therefore,

BE IT RESOLVED, that the County shall negotiate the sale of the Airport Revenue Bonds with Lehman Brothers, as senior manager and Siebert Brandford Shank as co-manager, with Tyson Strong Hill as co-underwriter’s counsel; and

BE IT FURTHER RESOLVED that the County Clerk is directed to send certified copies of this resolution to the County's bond counsel, Chapman and Cutler, LLP, 111 West Monroe

Street, Chicago, Illinois 60603, Attention: Chuck Jarik and Laster & Garcia, 15850 West Bluemound Road, Suite 304, Brookfield, Wisconsin 53005, Attention: Earlean Laster.

The foregoing report correctly states the action taken by the said committee at a meeting held July 19, 2007.

RICHARD D. NYKLEWICZ, JR.
Chairman

***Editor's Note:** Item number seven (7) from the Committee on Finance and Audit was removed from the county board digest of July 26, 2007; items were re-numbered to reflect this change and to correct the total number of items from 28 to 27 items.

The question was on adoption.

SEPARATE ACTION was requested on **Items 11, 22 and 26.**

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, Nyklewicz, Rice, Schmitt, Weishan, West, White and the Chairman – 16. **EXCUSED:** Cesarz and Quindel – 2.

Thereupon, **Item 11 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Rice, Schmitt, Weishan, West, White and the Chairman – 16. **EXCUSED:** Cesarz and Quindel – 2.

Thereupon, **Item 22 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Rice, Schmitt, Weishan, West, White and the Chairman – 16. **EXCUSED:** Cesarz and Quindel – 2.

Thereupon, **Item 26 WAS ADOPTED** by the following vote:

AYES: Broderick, Clark, Coggs-Jones, Dimitrijevic, Johnson, Mayo, Weishan, West, White and the Chairman – 10. **NOES:** Borkowski, De Bruin, Devine, Nyklewicz, Rice and Schmitt – 6. **EXCUSED:** Cesarz and Quindel – 2.

By Supervisor Elizabeth M. Coggs-Jones, Chairman
From the Committee on Health and Human Needs, reporting on 4 Items:

File No. 07-88(a)(a)

(ITEM NO. 1) **(Journal, July 26, 2007)**

A Resolution by Supervisor West excluding Milwaukee County from entering into and implementing policy through an Intergovernmental Cooperation Agreement between Milwaukee County and the Wisconsin State Department of Health and Family Services, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, the Wisconsin Quality Home Care Commission (WQHCC) was established in September 2006 pursuant to the authority granted under Wisconsin Stat. 66.0301 and is an intergovernmental body formed as a separate entity from the state or county(s) that will provide certain services to consumers and providers of home care and personal care services; and

WHEREAS, currently the WQHCC Board consists of representatives of Dane County, the sole participating County at this point and appointees of the Governor of Wisconsin; and

WHEREAS, at its March 2007 meeting the Milwaukee County Board of Supervisors adopted resolution File No. 07-88, endorsing principle of the Wisconsin Quality Home Care Commission and directed the Department of Health and Human Services (DHHS), Corporation Counsel, and County Board Staff to prepare a report evaluating the pros and cons and other ramifications of implementing policy through an intergovernmental cooperation agreement between Milwaukee County and the State Department of Health and Family Services; and

WHEREAS, DHHS fully supports the principles of the WQHCC and believes the need for well-qualified home care providers is essential to improving the quality of life for those under their care, there remains significant concerns related to the expansion of the WQHCC in Milwaukee County; and

WHEREAS, although the need for adequate compensation for home care providers is critical to ensure the highest possible quality care, attract qualified staff, and minimize staff turnover, the WQHCC may not be the ideal vehicle to obtain these goals and it is very likely that Milwaukee County will ultimately become fiscally responsible to cover wage increases if an agreement is entered into with the WQHCC; and

WHEREAS, DHHS has expressed serious concerns that a structure in which staff are represented by collective bargaining unit may impede the long-term goal of ensuring consumer choice of providers; and

WHEREAS, it is reasonable and prudent that more quantitative and historical data be collected and reviewed before entering into an Intergovernmental Cooperation Agreement that could potentially impact Milwaukee County negatively; and

WHEREAS, Milwaukee County's exclusion from entering into such an agreement is not

permanent but contingent upon further fiscal analysis, data gathering and other factors; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of July 18, 2007, recommended approval of the amended resolution (vote 6-0); now, therefore,

BE IT RESOLVED, that Milwaukee County is currently excluded from participating, entering into, and implementing the Wisconsin Quality Home Care Commission through an Intergovernmental Cooperation Agreement between Milwaukee County and the Wisconsin State Department of Health and Family Services for the Wisconsin Quality Home Care Commission until further notice from the Milwaukee County Department of Health and Human Services.

File No. 07-27(a)(d)

(ITEM NO. 2) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Disabilities Service Division, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 46.09 of the Milwaukee County Code of General Ordinances, the Directors of the Department of Health and Human Services (DHHS) and the Department on Aging (MCDA) are requesting to increase the 2007 professional service contract with the Planning Council; and

WHEREAS, approval of the recommended increase will allow DHHS and MCDA to continue planning efforts to reform long-term care services for persons in Milwaukee County age 18 to 59; and

WHEREAS, the Planning Council has provided project management services to DHHS, facilitating the planning efforts to reform long-term care services to persons age 18 to 59 in Milwaukee County; and

WHEREAS, the Disabilities Services Division's Community Options Program risk reserve and the MCDA Care Management Organization risk reserve include sufficient funding for the recommended allocations; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of July 18, 2007, recommended approval of the Directors, Department of Health and Human Services and Department on Aging's request (vote 6-0); and

WHEREAS, the Committee on Finance and Audit, at its meeting of July 19, 2007, concurred with the Committee on Health and Human Needs and also recommended approval of the Directors, Department of Health and Human Services and Department on Aging's request (vote 5-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize and direct the Directors of the Department of Health and Human Services and the Department on Aging or his/her designees, to increase the Disabilities Services Division professional service contract with the Planning Council for the period of August 1 through December 31, 2007, in the amount of $150,000.

File No. 07-71(a)(a)
(ITEM NO. 3) **(Journal, July 26, 2007)**

From the Directors, Department of Administrative Services, Health and Human Services, and Economic and Community Development requesting authorization to negotiate with Wheaton Franciscan Healthcare for the purchase or long-term lease of the St. Michael Hospital facility for Behavioral Health Division inpatient and nursing home operations and to issue a request for proposals for the property currently occupied by the Behavioral Health Division, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per authorization contained in the 2006 Adopted Budget, the Department of Health and Human Services (DHHS) and the Economic and Community Development Division (ECD) have been exploring potential alternative locations for the Behavioral Health Division (BHD) to conduct its inpatient and nursing home operations; and

WHEREAS, in May 2006, subsequent to an announcement by Wheaton Franciscan Healthcare (WFH) of plans to discontinue hospital inpatient operations at St. Michael Hospital, DHHS and ECD initiated discussions with WFH regarding the possible utilization of that site; and

WHEREAS, in January 2007, the Directors of DHHS and ECD submitted a detailed report on the status of their discussions with WFH and the preliminary analysis that had been conducted regarding potential renovation costs and operations savings associated with a move of BHD to the St. Michael facility, and also requested authorization to negotiate a lease or sale agreement with WFH and to make expenditures on additional engineering and environmental analysis of the St. Michael building and property; and

WHEREAS, at its February 1, 2007 meeting, the County Board of Supervisors adopted an amended resolution that did not include the authorization for DHHS and ECD to begin formal lease or sale negotiations with WFH, but that did authorize the expenditure of up to $200,000 for additional engineering and environmental analysis of the St. Michael building and property, additional architectural analysis to better estimate the cost of necessary building renovations to house BHD, and outside legal assistance; and

WHEREAS, the Resolution also directed DHHS and ECD to conduct an analysis of major maintenance and capital improvements needed at the Mental Health Complex to allow BHD to effectively conduct inpatient and long-term care operations, and an analysis of the feasibility of consolidating BHD operations in part of the existing Complex in order to reduce

overhead costs and allow other parts to be leased or sold to other entities; and

WHEREAS, DHHS retained the Sigma Group to conduct a property assessment of the St. Michael facility, and the Sigma Group found that "the overall condition of the facility was good and maintenance has been above average compared to other similar sized facilities," and that improvements in the amount of $6,085,574 will be needed in the first five years of occupancy; and

WHEREAS, DHHS contracted with VFA, Inc. to perform a life cycle facilities condition assessment for the Mental Health Complex, and VFA found the facility to be in reasonable condition for a 30-year structure, and a VFA/DHHS analysis yielded a conclusion that $8,875,728 in repairs or replacements should be conducted at the Mental Health Complex within the next five years; and

WHEREAS, the Department of Administrative Services (DAS) and DHHS asked the Department of Transportation and Public Works to evaluate the potential to consolidate existing BHD programs and staff into certain areas of the existing Complex while rendering the remaining areas available for lease or sale, and the Department conducted a conceptual analysis that estimated a cost of $10,520,000 to cover the employee relocation/remodel construction work and the movement of employee spaces, and significant potential additional costs to renovate the remaining space for alternative use; and

WHEREAS, the Department of Administrative Services and Department of Health and Human Services also utilized the past several months to conduct additional planning for a potential move of the BHD functions into the St. Michael facility, as well as additional architectural analysis in order to refine potential renovation costs; and

WHEREAS, this planning and analysis concluded that if the BHD were to move all existing inpatient beds to the St. Michael complex (96 acute inpatient beds, 70 Rehab Central beds, 72 Hilltop beds and 24 Children and Adolescent beds), as well as all existing staff functions, and utilized the St. Francis Hospital Behavioral Health Unit model, which BHD clinical staff believe would produce significant enhancements to their ability to provide outstanding patient care, then the estimated cost of such a renovation would be $29,072,154; and

WHEREAS, an alternative option under which the BHD would eliminate one unit from both its Rehab Central and Hilltop long-term care facilities, and its remaining Children and Adolescent Inpatient unit, would reduce the estimated renovation cost to $26,504,070; and

WHEREAS, this option would take into account the fact that State policies enacted during the past four years require counties to provide more long-term care in the community and provide significant financial incentives to do so, and that whether or not these facilities are moved to St. Mike's, the BHD likely will be required to implement downsizing initiatives anyway at each facility within the next five years; and

WHEREAS, any decision to pursue this approach should involve input from the BHD

managers, clinical staff and non-clinical staff, including representatives from employee unions; and

WHEREAS, in the report submitted to the County Board in January 2007, Department of Health and Human Services and Department of Administrative Services noted that WFH was insisting that the County take control of the entire St. Michael facility despite BHD's need for only one-half to two-thirds of the square footage, and it was recommended that the County therefore consider either a long-term lease or a purchase of the entire facility; and

WHEREAS, since that time, WFH has been approached by a private developer who would be interested in purchasing the facility provided that the County agrees to be the anchor tenant by agreeing to a long-term lease for the space needed for BHD, and under this option, the developer would finance and perform the renovation, and the cost would be amortized over the length of the County's lease, which would only cover the space needed by BHD; and

WHEREAS, relocation of BHD functions to the St. Michael facility, coupled with sale of the existing BHD property, continues to represent an extremely promising option that could greatly assist Milwaukee County in responsibly addressing the formidable fiscal and programmatic issues facing its BHD; and

WHEREAS, this option could produce significant overhead and infrastructure savings for BHD that could be re-directed to patient care, enhance the patient care environment, and potentially allow the County to utilize BHD land sale revenue to finance the cost of the move and renovation plus provide additional fiscal resources for patient care; and

WHEREAS, despite the promise of this option, a conclusive determination regarding its efficacy cannot be made until the County has finalized negotiations and has determined the terms of a long-term lease or purchase, and until it has determined the amount of revenue it could realize from the sale of the existing property; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of July 18, 2007, recommended approval of the Directors of the Department of Administrative Services, Health and Human Services, and Economic and Community Development's request (vote 5-1); and

WHEREAS, the Committee on Finance and Audit, at its meeting of July 19, 2007, concurred with the Committee on Health and Human Needs and also recommended approval of the Directors of the Department of Administrative Services, Health and Human Services, and Economic and Community Development's request (vote 5-0); and

WHEREAS, the Committee on Economic and Community Development, at its meeting of July 23, 2007, also recommended approval of the Directors of the, Health and Human Services, and Economic and Community Development's request (vote 4-2); now, therefore,

BE IT RESOLVED, that the Directors of the Department of Administrative Services, the Department of Health and Human Services and the Department of Economic and

Community Development are hereby authorized to negotiate a long-term lease or purchase of the St. Michael property with Wheaton Franciscan Healthcare, or a long-term lease for space within the St. Michael property with a third party entity determined by Wheaton Franciscan Healthcare, and submit a proposed lease or purchase agreement to the County Board of Supervisors for its consideration before the end of 2007; and

BE IT FURTHER RESOLVED, that any such agreement should also include a recommendation on the precise amount of space to be utilized by the Behavioral Health Division (BHD) and the number of inpatient and long-term care beds it would intend to operate at the new facility, and BHD will form an internal work group that will include BHD managers, clinical staff and non-clinical staff, including representatives from employee unions, to discuss and advise the County on design and capacity issues at the new facility should the recommendation to move forward on lease or sale negotiations for the St. Michael facility be approved; and

BE IT FURTHER RESOLVED, that the Director of the Department of Economic and Community Development is hereby authorized to prepare and issue a Request for Proposals for the purchase of the Behavioral Health Division's existing property; and

BE IT FURTHER RESOLVED, that the Director of the Department of Economic and Community Development is hereby authorized and directed to also include language in the Request for Proposals (RFP) pertaining to a public sale, lease, new construction or reconstruction, and that staff report back to the Economic and Community Development Committee prior to sending out the RFP.

File No. 07-331

(ITEM NO. 4) **(Journal, July 26, 2007)**

Resolution by Supervisors Holloway, De Bruin, Cesarz, Rice, Johnson, Coggs-Jones, and Dimitrijevic creating a work group of County officials from various departments to survey all County-owned land that potentially could be utilized for affordable, accessible, and supportive housing benefits "Family Care" qualified senior and disabled citizens, based on identified general policies and principles, and to prepare a list of the most appropriate sites to be forwarded to the appropriate County Board committees, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of July 26, 2007, and also approved by the Committee on Economic and Community Development.

The foregoing report correctly states the action taken by the said committee at a meeting held July 18, 2007.

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, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Rice, Schmitt, Weishan, West, White and the Chairman – 16. **EXCUSED:** Cesarz and Quindel – 2.

Supervisor Mayo asked that Item 3 lay over until later in the meeting.

Supervisor Dimitrijevic **SUBMITTED the following Amendment to Item 3, File No. 07-71(a)(a):**

ADD the following BE IT FURTHER RESOLVED clause after the last BE IT FURTHER RESOLVED CLAUSE:

"BE IT FURTHER RESOLVED, that the Director of DAS-Economic and Community Development Division is hereby authorized and directed to also include language in the RFP pertaining to a public sale, lease, new construction or reconstruction, and that staff report back to the Committee on Economic and Community Development prior to sending out the RFP, and to provide further analysis of options for consolidating services at the existing location and the disposition of unneeded space.

Thereupon, **the foregoing amendment WAS ADOPTED** 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. **NO:** Rice – 1. **EXCUSED:** Cesarz and Quindel – 2.

Supervisor Weishan moved to **LAY OVER** Item 3.

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

AYES: Borkowski, Clark, Devine, Weishan and White – 5. **NOES:** Broderick, Coggs-Jones, De Bruin, Dimitrijevic, Johnson, Mayo, Nyklewicz, Rice, Schmitt, West and the Chairman – 11. **EXCUSED:** Cesarz and Quindel – 2.

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

AYES: Broderick, Coggs-Jones, De Bruin, Dimitrijevic, Johnson, Nyklewicz, Rice, Schmitt, West and the Chairman – 10. **NOES:** Borkowski, Clark, Devine, Mayo, Weishan and White – 6. **EXCUSED:** Cesarz and Quindel – 2.

By Supervisor Willie Johnson, Jr. , Chairman
From the Committee on Judiciary, Safety and General Services, reporting on 4 Items:

File No. 07-304

(ITEM NO. 1) **(Journal, July 26, 2007)**

A resolution by Supervisors Weishan and Broderick, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one percent (1%) county use and sales tax, the revenues of which will be dedicated to support property tax relief, Milwaukee County parks, recreation and culture programs and services, transit services and public safety, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, the amount of discretionary funding available for Milwaukee County's transit, parks and cultural institutions continues to decline, as costs for mandated services and personnel costs rise exponentially; and

WHEREAS, the demand for county-wide property tax relief and the regional economic need to provide transportation services along with recreational and cultural services to Milwaukee County residents and residents of southeastern Wisconsin continues to increase; and

WHEREAS, these programs are recognized for the social, health, environmental and economic benefits they provide to the community and region as a whole; and

WHEREAS, for example, the Milwaukee County Transit System (MCTS) supplies 1,300 jobs, conducts $50 million dollars worth of business with 500 local companies in supplies and services and provides over 150,000 rides to Milwaukee County residents; and

WHEREAS, while MCTS has efficiently used operating assistance provided by federal, state, and local sources, transit services continue to suffer 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 service expected by Milwaukee County residents; and

WHEREAS, the one percent (1%) sales tax proposal is estimated to provide the average homeowner (home valued at $150,000) with a reduction of $169 in property taxes; and

WHEREAS, the County's transit, parks, recreation and cultural programs cannot rely on the property tax levy as a possible source of additional revenue for these discretionary county programs because all counties are required to adhere to a property tax levy cap imposed by the State of Wisconsin; and

WHEREAS, it is estimated that a one percent increase in the sales and use tax would generate $60 million or more in property tax relief along with an additional $22 million for parks, recreation and culture programs and services, $18 million for transit operations and $20 million for municipal public safety programs and services; and

WHEREAS, the public safety revenues would be allotted to each municipality based on population (per capita) and Milwaukee County would be the designated pass-through agency for the public safety revenue and would not charge an administrative fee for such service; and

WHEREAS, each municipality would have sole discretion as to how public safety revenues would be used with the only stipulation being for public safety purposes only; and

WHEREAS, Milwaukee County would be required to establish separate accounts for the deposit of sales tax revenue for the strict purpose of funding transit operations and parks, recreation and culture programs and services; and

WHEREAS, these accounts would be separate from the overall county budget and would not be transferable to other county or municipal programs; and

WHEREAS, two stabilization fund accounts would be established, one for the deposit of ten percent (10%) of the sales tax allocated to fund transit and another for the deposit of ten percent (10%) of the sales tax allocated to fund parks, recreation and culture, for the first three years; and

WHEREAS, any withdrawal from the stabilization fund accounts would require a 3/4 vote of the Milwaukee County Board of Supervisors and any single withdrawal could not equate to more than 50% of the balance of the fund while no withdrawals would be permitted within the first three years of establishing the account; and

WHEREAS, Milwaukee County does not have the authority to impose an increase in the county sales and use tax; therefore, the County must seek approval from the Wisconsin State Legislature; and

WHEREAS, prior to requesting approval of an additional sales and use tax for Milwaukee County, the County Board of Supervisors wishes to call an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one percent county use and sales tax, the revenues of which will be dedicated to support county transit, parks, recreation and culture programs and services, and public safety; now, therefore,

BE IT RESOLVED, by the County Board of Supervisors of Milwaukee County, Wisconsin, as follows:

Section 1. Referendum Election. The County Clerk is hereby directed to call an advisory referendum election to be held in the County at the regularly scheduled election to be held on February 19, 2008, for the purpose of submitting to the qualified electors of the County the proposition of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one percent county use and sales tax, the revenues of which will be dedicated to support county transit, parks, recreation and culture programs and public safety shall be approved. The referendum shall be held, noticed and conducted following the procedures set forth in Section 59.25(25) of the Wisconsin Statutes.

Section 2. Official Referendum Ballot Form. The ballot be used at the referendum election shall be prepare in accordance with the provision of Sections 5.64(2) and 7.08(1)(a) of

the Wisconsin Statutes. The ballot shall be substantially in the form referenced hereto as Exhibit A.

EXHIBIT A
OFFICIAL REFERENDUM BALLOT
February 19, 2008

NOTICE TO ELECTORS: THIS BALLOT MAY BE INVALID UNLESS INITIALED BY TWO (2) ELECTION INSPECTORS. IF CAST AS AN ABSENTEE BALLOT, THE BALLOT MUST BEAR THE INITIALS OF THE MUNICIPAL CLERK OR DEPUTY CLERK.

If you desire to vote on the question, make a cross (X) in the square beneath the question after "YES" if in favor of the question or make a cross (X) in the square after "NO" if opposed to the question.

ADVISORY REFERENDUM

Shall the State of Wisconsin grant Milwaukee County the authority to levy a one percent (1%) county sales and use tax, the revenues of **$120 million dollars**, which will be dedicated to property tax relief of $60 million or more and the ~~funding of~~ **$60 million dollar balance to fund the** Milwaukee County parks, recreation and culture programs and services, transit and municipal public safety programs and services?

YES ☐ NO ☐

(Reverse Side of Ballot)

OFFICIAL REFERENDUM BALLOT
for
Milwaukee County, Wisconsin

Polling Place: _____

February 19, 2008

Ballot issued by

_____

_____

Initials of Inspectors of Election

_____

Absent Voter's Ballot issued by

_____

Initials of Municipal Clerk or Deputy Clerk

Certification of Elector Assistance

I certify that this ballot was marked or punched by me for an elector who is authorized under the law to have assistance, upon request, and as directed by the elector.

_____

(Signature of assisting individual)

File No. 07-314

(ITEM NO. 2) **(Journal, July 26, 2007)**

From Inspector, Office of the Sheriff, requesting approval to apply for and accept Edward Byrne Memorial Justice Assistance Grant (JAG) funds for Federal Fiscal Year 2007 and approval of the Joint Spending Plan with Cities of Milwaukee, West Allis and Wauwatosa for the use of the 2007 JAG, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Sheriff was notified by the U.S. Department of Justice (U.S. DOJ) that that it had released applications for the 2007 Edward Byrne Memorial JAG; and

WHEREAS, as a part of the funding, the U.S. DOJ requires the qualifying localities to negotiate a Memorandum of Understanding (MOU) regarding the administration and distribution of funds; and

WHEREAS, Milwaukee County, and the cities of Milwaukee, Wauwatosa and West Allis are eligible for a total funding amount of $1,179,611; and

WHEREAS, funding is awarded to municipalities based upon the average annual number of Part 1 violent crimes reported by the unit to the Federal Bureau of Investigations and since Milwaukee County bears the cost of prosecution and incarceration that arise out of Part 1 violent crimes, the DOJ has declared Milwaukee County a disparate jurisdiction and therefore eligible to share in the funding awarded to municipalities located within Milwaukee County; and

WHEREAS, Milwaukee County is not eligible for a direct grant award from the Bureau of Justice Assistance and the cities of Milwaukee, Wauwatosa and West Allis are eligible for funding and for 2007, the City of Milwaukee was awarded $1,116,620, the City of West Allis was awarded $37,025 and the City of Wauwatosa was awarded $25,966 and since the majority of all the local funds are earmarked for the City of Milwaukee, no attempt was made to extract funding from the municipalities other than the City of Milwaukee; and

WHEREAS, the grant does not require a local match; and

WHEREAS, representatives from all qualifying units of local government agreed to allocate $614,141 to the City of Milwaukee and $502,479 to Milwaukee County; and

WHEREAS, Milwaukee County will be the fiscal agent for the grant; and

WHEREAS, terms of the Joint Spending Plan are outlined in a report to the County Board from the Sheriff and include the following:

	JAG Funds
Milwaukee County – Cameras in Squads	$226,821.00
HOC – Criminal Justice Reporting Center	$87,829.00
Courts Audio Visual Technician	$87,829.00
Sheriff Park Patrol	$100,000.00
City of Milwaukee – Cameras in Squads	$614,141.00
City of Wauwatosa – Computer Upgrades	$25,966.00
City of West Allis – Computer Network Specialist	$37,025.00
	$1,179,611.00

WHEREAS, in order to meet the grant requirements, a separate trust fund must be established to deposit the grant monies which Milwaukee County will receive; now, therefore,

BE IT RESOLVED, that the County Board of Supervisors does hereby authorize the Sheriff to apply for and accept Edward Byrne Memorial Justice Assistant Grant funds; and

BE IT FURTHER RESOLVED, that the County Board of Supervisors does hereby approve the Joint Spending Plan with the Cities of Milwaukee, West Allis and Wauwatosa included above and made part of this file with the stated funding allocations for use of the 2007 Edward Byrne Memorial Justice Assistance Grant funds.

File No. 07-318

(ITEM NO. 3) **(Journal, July 26, 2007)**

From Principal Assistant Corporation Counsel, requesting approval of the proposed settlement agreement, including payment of $65,000.00 for Milwaukee County's share of the plaintiff's attorney fees and costs in the case of Bzdawka et al. v. Milwaukee County, et al., by recommending adoption of the following:

A RESOLUTION

WHEREAS, Joan Bzdawka and other disabled beneficiaries of the Family Care program commenced a lawsuit against Milwaukee County in circuit court alleging that Family Care payments and, in particular, inadequate Family Care reimbursement to community based residential facilities (CBRF's) and adult family homes, operate to discriminate against them on the basis of disability in violation of the federal Americans with Disabilities Act (ADA) and the Rehabilitation Act; and

WHEREAS, the lawsuit was subsequently removed to federal district court and amended to add the Wisconsin Department of Health and Family Services and the secretary of that department as codefendants; and

WHEREAS, the district court partially granted and partially denied the defendants' motions to dismiss the lawsuit, and the district court granted the plaintiffs' motion to certify the lawsuit as a class action on behalf of all disabled Milwaukee County residents who are now or will be in the future be eligible to reside in Family Care-funded CBRF's or adult family homes; and

WHEREAS, based on those developments, the defendants concluded that it would be prudent to pursue the possibility of settlement, and the lawsuit was referred to a federal magistrate judge for mediation; and

WHEREAS, the magistrate judge implemented a rigorous settlement-mediation process, which led to agreement on several components of a possible settlement agreement, the parties resolved the remaining issues in a series of draft proposals and teleconferences, and the parties eventually achieved agreement on a detailed settlement agreement; and

WHEREAS, administrators from the Department on Aging were involved throughout the mediation and settlement process and are in agreement with the proposed settlement agreement, which, as it affects Milwaukee County, includes provisions to refine the process for setting reimbursement rates for residential providers to make the process more equitable and transparent but preserves the ability to negotiate rates with individual providers and does not mandate an increase in reimbursement rates; and

WHEREAS, the proposed settlement agreement includes payment of attorney fees costs to the plaintiffs' attorneys in the total amount of $130,000, to be divided equally between the County and the State of Wisconsin defendants; and

WHEREAS, the proposed settlement agreement, included the attorney fee provisions, has been reviewed by Milwaukee County's insurer and it is anticipated that the claim will be approved for payment by the insurer; and

WHEREAS, Corporation Counsel recommends approval of the proposed settlement agreement; and

WHEREAS, the Committee on Judiciary, Safety and General Services, at its meeting of July 12, 2007, approved the recommended settlement agreement; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby approve the proposed settlement agreement in Bzdawka et al. v. Milwaukee County et al., Case No. 04-C-0193 (E.D.Wis.), as hereinabove described, including the payment of $65,000 as Milwaukee County's share of the plaintiffs' attorney fees and costs.

File No. 07-241
(ITEM NO. 4) **(Journal, May 17, 2007)**

From City of Glendale, submitting a claim for damages allegedly sustained to a fire hydrant that was struck by a County vehicle, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on February 13, 2007, Milwaukee County employee Henry Sanders lost control of his county vehicle while exiting the off-ramp of I-43 onto East Hampton Avenue and North Port Washington Road and damaged a fire hydrant belonging to the city of Glendale; and

WHEREAS, the County's adjustor has determined that Mr. Sanders was operating the county vehicle too fast for the condition of the roadway and that Milwaukee County is responsible for the claim of the City of Glendale in the amount of $6,293.42 for the labor, material and equipment cost together with landscaping charges for the replacement of the fire hydrant; and

WHEREAS, Corporation Counsel concurs with the recommendation of the adjustor; and

WHEREAS, the Committee on Judiciary, Safety and General Services, at its meeting of July 12, 2007 approved the recommended settlement (vote 6-0); now, therefore,

BE IT RESOLVED, that Milwaukee County does hereby approve the payment of $6,293.42 to the City of Glendale in full settlement of the claim arising out of the February 13, 2007 incident.

The foregoing report correctly states the action taken by the said committee at a meeting held July 12, 2007.

WILLIE JOHNSON, JR.
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, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Rice, Schmitt, Weishan, West, White and the Chairman – 16. **EXCUSED:** Cesarz and Quindel – 2.

Thereupon, the **CHAIRMAN DECLARED ITEM 1 MOOT DUE TO ADOPTION OF ITEM 26, FILE NO. 07-304, FROM THE COMMITTEE ON FINANCE AND AUDIT.**

By Supervisor Lynne De Bruin, Chairman
From the Committee on Parks, Energy and Environment, reporting on 20 Items:

File No. 07-270
(ITEM NO. 1) **(Journal, June 21, 2007)**

From the County Board Chairman, appointing Mr. John Gurda to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2010, by recommending that the said appointment is hereby confirmed.

File No. 07-271
(ITEM NO. 2) **(Journal, June 21, 2007)**

From the County Board Chairman, appointing Mr. Henry Hamilton III to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2010, by recommending that the said appointment is hereby confirmed.

File No. 07-288
(ITEM NO. 3) **(Journal, July 26, 2007)**

From the County Board Chairman, appointing Mr. F. William Haberman to the Milwaukee County Parks Advisory Commission for the term expiring August 1, 2009, by recommending that the said appointment is hereby confirmed.

File No. 07-289
(ITEM NO. 4) **(Journal, July 26, 2007)**

From the County Board Chairman, appointing Ms. Penelope Stewart to the Milwaukee County Parks Advisory Commission for the term expiring August 1, 2009, by recommending that the said appointment is hereby confirmed.

File No. 07-298
(ITEM NO. 5) **(Journal, July 26, 2007)**

From the County Board Chairman, appointing Mr. Louis G. Fortis, Ph.D., Chair of the Milwaukee County Parks Advisory Commission for the term expiring August 1, 2010, by recommending that the said appointment is hereby confirmed.

File No. 07-299
(ITEM NO. 6) **(Journal, July 26, 2007)**

From the County Board Chairman, appointing Mr. Daniel J. Steininger to the Milwaukee County Parks Advisory Commission for the term expiring August 1, 2008, by recommending that the said appointment is hereby confirmed.

File No. 07-300
(ITEM NO. 7) **(Journal, July 26, 2007)**

From the County Board Chairman, appointing Mr. Rafael Acevedo to the Milwaukee County Parks Advisory Commission for the term expiring August 1, 2008, by recommending that the said appointment is hereby confirmed.

File No. 07-301
(ITEM NO. 8) **(Journal, July 26, 2007)**

From the Director, University of Wisconsin-Extension (UW-Extension), requesting authority to apply for and accept funding from the National Council on Economic Education for Mini-Society teacher training for 2007, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee County UW-Extension mission is to connect people to UW-Extension knowledge they can use; and

WHEREAS, the staff of Milwaukee County UW-Extension's educational programs focus on youth, families, nutrition education, community development, neighborhoods, life skills, environment and horticulture; and

WHEREAS, the National Council on Economic Education provides funding for teacher training in economic and financial literacy and entrepreneurship; and

WHEREAS, the Committee on Parks, Energy and Environment, at is meeting on July 10, 2007, recommended approval of the said request (vote 6-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize and direct Milwaukee County University of Wisconsin-Extension staff to apply for and accept $6,667 from the National Council on Economic Education for Mini-Society teacher training on economic literacy and entrepreneurship for county fiscal year 2007.

File No. 07-302
(ITEM NO. 9) **(Journal, July 26, 2007)**

From the Director of the Milwaukee County Zoo, requesting authorization to enter into an agreement with the Zoological Society for the "Gathering Place" entrance atrium project, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the November 27, 1996 adopted Memorandum of Understanding between Milwaukee County and the Zoological Society of Milwaukee County requires that a specific agreement will be executed for each new capital project at the Milwaukee County Zoo; and

WHEREAS, the "Gathering Place" entrance atrium was included in the $29,628,000 Zoo capital program adopted by both the County and the Zoological Society in 1999; and

WHEREAS, the "Gathering Place" Project Agreement describes source of funds, contract documents, project management, project schedule, project County-provided services, Society-provided services, indemnification and use of facilities; and

WHEREAS, this Agreement will include design and construction of the "Gathering Place," which will increase and enhance the visitor experience and capacity of the Zoo; and

WHEREAS, this Agreement must be reviewed and approved by County's Corporation Counsel and the Zoological Society's attorneys; and

WHEREAS, the Zoo Director and President of the Zoological Society concur with this Agreement; and

WHEREAS, the Committee on Parks, Energy and Environment, at is meeting on July 10, 2007 amended the Gather Place Project Agreement, Section 5. CONSTRUCTION MANAGER starting with the last sentence as follows: "The Society shall require the Construction Manager to maintain a Disadvantaged Business Enterprise participation goal of twenty five percent (25%) of the total construction cost of the project." and recommended approval of the amended request (vote 6-0); now, therefore,

BE IT RESOLVED, that the Director of the Milwaukee County Zoological Gardens is hereby authorized and directed to enter into the said "Gathering Place" Agreement with the Zoological Society of Milwaukee County, as amended.

File No. 07-310
(ITEM NO. 10) **(Journal, July 26, 2007)**

From the Director of Parks Recreation and Culture (DPRC), requesting authorization to enter into a lease agreement with the Friends of the Hoyt Park and Pool to construct, endow, maintain and operate the aquatic pool and related facilities at Hoyt Park, by recommending adoption of

the following:

A RESOLUTION

WHEREAS, in 1937, the City of Wauwatosa deeded the land, known today as Hoyt Park, to Milwaukee County with the understanding that a swimming pool would be constructed and maintained at that location; and

WHEREAS, Milwaukee County operated Hoyt Pool until 2002 when frost damage to the pool deemed it inoperable; and

WHEREAS, Friends of Hoyt Park and Pool (FOHPP), a Wisconsin not for profit organization was established in July of 2006 for the purpose of raising funds, constructing, endowing, maintaining and operating a multi-generational, family-oriented aquatic pool and community meeting facility at Hoyt Park for the use by all Milwaukee County residents and by visitors to Milwaukee County; and

WHEREAS, in June of 2007 the FOHPP received a $4 million matching grant towards the FOHPP efforts from the Tosa Foundation; and

WHEREAS, DPRC is requesting to enter into a lease agreement for those portions of land, building and improvements commonly known as Hoyt Park Pool and Bathhouse; and

WHEREAS, Milwaukee County Corporation Counsel, Risk Management and the Community Business Development Partners have reviewed the proposed Lease Agreement; and

WHEREAS, the important terms and conditions provided in the Lease are as follows:

- DPRC will lease the land and building to FOHPP for $1.00 per year.
- The lease will be for a period of 55 years.
- All costs associated with the construction of, and improvements to, the Premises will be at the sole expense of the FOHPP. Estimated cost of the project will be $6.0 million.
- FOHPP will be subject to successfully meeting the requirements of Milwaukee County's Due Diligence process as established by the Department of Administration (DAS). Due Diligence must be approved by the County Board prior to commencement of construction and the continuation of the Lease.
- During the term of the Lease Agreement the FOHPP will maintain and operate the aquatic pool, community meeting facility and related facilities at its own expense. (Related facilities include a concession stand, dressing yards, etc.)
- During the term of the Lease Agreement governance of the pool will remain the responsibility of the FOHPP Board of Directors. The County Executive and the Chair of the Milwaukee County Board of Supervisors will each appoint one member to the Board.
- FOHPP will raise funds to enhance, and improve the existing bathhouse for the use of a coffee house or casual restaurant. Profits from said venture will be used to offset costs and/or improvements associated with the facility.
- In order to ensure long term continued operation of the Pool for community use FOHPP

will secure grants, contributions and pledges for contributions for the purpose of establishing an endowment to be used for future maintenance and repair, operating expense and improvement of the Premises.

- In the event the FOHPP does not extend the Lease, or is in default of its duties and obligations as defined in the lease, DPRC shall acquire free and clear title to Premise including all improvements, modifications, and additions, Endowment Fund reserves, all pool equipment and supplies, all concession equipment and supplies and all other equipment and supplies necessary for the continued operation of the leased property.

; and

WHEREAS, the Friends and appropriate County departments have agreed to the following provision related to Disadvantaged Business Enterprises:

"(c) Disadvantaged Business Enterprise (DBE) Utilization. Lessee shall use reasonable efforts to cause its contractors to establish DBE participation goals, consistent with Milwaukee County DBE goals of 15% for construction and 17% for professional services, for the planning, development and construction of improvements and to use good faith efforts to achieve those goals. The Milwaukee County Community Business Development Partners (CBDP) shall assist the Lessee in soliciting potential DBE vendors for the improvements and monitor such goal attainment. Lessor's contact regarding DBE participation is Frieda Webb, Director, CBDP, at 414-257-5248 or. Lessor will provide an annual DBE report to the CBDP office during the years(s) of construction."

; and

WHEREAS, the Friends and Corporation Counsel have agreed that the Term Commencement Date is August 2009 instead of August 2008; and

WHEREAS, the Committee on Parks, Energy and Environment, at is meeting on July 10, 2007, recommended approval of the request of the Director of Parks Recreation and Culture, as amended (vote 5-1); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Parks Director to execute a Lease as amended, to construct, endow, maintain and operate an aquatic pool and related facilities at Hoyt Park a copy of which shall be contained herein in file 07-310.

File No. 07-111

(ITEM NO. 11) **(Journal, March 1, 2007)**

A resolution by Supervisors Dimitrijevic, White, Weishan, West, Broderick, Quindel, Johnson, Devine, Clark, De Bruin, Schmitt and Borkowski creating an environmental and conservation "Green Print " initiative for Milwaukee County, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of March 1, 2007, and as also approved by the Committee of Transportation, Public Works and Transit.

File No. 07-305
(ITEM NO. 12) **(Journal, July 26, 2007)**

From the Director of Transportation and Public Works requesting authorization to submit to the Wisconsin Department of Natural Resources, the Compliance Maintenance Annual Report (CMAR) for 2006, by recommending adoption of the following:

A RESOLUTION

WHEREAS, it is a requirement under a Wisconsin Pollutant Discharge Elimination System (WPDES) permit issued by the Wisconsin Department of Natural Resources to file a Compliance Maintenance Annual Report (CMAR) for the County's wastewater collection system under Wisconsin Code NR 208; and

WHEREAS, the County has an extensive system of sanitary sewers serving its many parks, buildings and other facilities; and

WHEREAS, the County is operating under a stipulated agreement with the Wisconsin Department of Natural Resources and State Attorney General's Office to cure problems cited in Claim WI-0047341-03; and

WHEREAS, it is necessary for the County to acknowledge that its governing body has reviewed its annual CMAR; and

WHEREAS, the Committee on Parks, Energy and Environment, at is meeting on July 10, 2007, recommended approval of the said request (vote 5-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors acknowledges that the following recommendations or actions will be taken to address or correct problems/deficiencies in the County's wastewater collection system as identified in the 2006 Compliance Maintenance Annual Report:

1. Maintain and update sanitary sewer database & mapping
2. Perform sanitary sewer rehabilitation projects recommended in the Sanitary Sewer Evaluation Survey
3. Remove sources of infiltration and inflow into the sanitary sewer system
4. Inspect and evaluate sanitary sewers between manholes
5. Continue to evaluate the entire sanitary sewer system on a five year rotation (20% per year)
6. Continue to work with MMSD on our Capacity Management, Operation, and Maintenance program and Strategic Plan for the sanitary sewer system.

File No. 07-169(a)(a)
(ITEM NO. 13) **(Journal, July 26, 2007)**

From the Director of Transportation and Public Works requesting a draft prioritization list for

Milwaukee County's ponds and lagoons, be reviewed by the Parks, Energy & Environment Committee, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County owns and maintains 60 to 70 ponds, lagoons and lakes within its boundaries that are an important resource used by the public for recreation, serve to manage stormwater, and provide natural beauty; and

WHEREAS, the Department of Transportation, Public Works and Transit has conducted a water quality survey of many of these ponds and lagoons and prepared a Pond & Lagoon Management Plan that recommended the implementation of several pilot projects; and

WHEREAS, the County funded demonstration projects for three park lagoons in the 2007 capital improvements budget and added supplemental funding in 2007 to include Washington and McGovern Park lagoons; and

WHEREAS, the Milwaukee County Board of Supervisors directed the Department of Transportation and Public Works to submit a report to the Parks Committee that ranks Milwaukee County's ponds and lagoons according to water quality; and

WHEREAS, the Committee on Parks, Energy and Environment, at is meeting on July 10, 2007 recommended approval of the said request (vote 5-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors approves of the prioritization of the remaining ponds and lagoons as determined by the Department of Transportation and Public Works.

File No. 07-306

(ITEM NO. 14) **(Journal, July 26, 2007)**

From the Director of Transportation and Public Works requesting a declaration by Milwaukee County that it defers to the applicable municipal post construction storm water discharge ordinance for all County projects, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County builds, owns, operates and maintains facilities in all of the 19 municipalities within the County; and

WHEREAS, the County was issued a "Permit to Discharge under the Wisconsin Pollutant Discharge Elimination System," (NR 216 Permit) on December 15, 2006; and

WHEREAS, the County under this permit is obligated to control the quantity and quality of storm water discharges from areas of new development and redevelopment after construction is completed; and

WHEREAS, the County may enact its own ordinances and regulations, including the funding of staff to enforce stormwater discharges from county facilities or the County may defer to the 19 municipalities that already have such provisions enacted and enforcement staff; and

WHEREAS, it is not in the County's interest to implement its own ordinances and regulations as they could possibly place the County in direct conflict with the municipalities who are already charged, and have already enact by authority of State statues, the appropriate ordinances and regulations; and

WHEREAS, it is the recommendation of the Department of Transportation and Public Works that the County defer post-construction stormwater management to local municipalities; and

WHEREAS, the Committee on Parks, Energy and Environment, at is meeting on July 10, 2007 recommended approval of the said request (vote 5-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors does hereby defer to local municipalities regarding its compliance with post-construction storm water management as defined under State regulation NR 216.

File No. 07-307

(ITEM NO. 15) **(Journal, July 26, 2007)**

From the Director of Transportation and Public Works requesting that a declaration by Milwaukee County that it defers to the applicable municipal construction site erosion control ordinance for all County projects, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County builds, owns, operates and maintains facilities in all of the 19 municipalities within the County; and

WHEREAS, the County was issued a "Permit to Discharge under the Wisconsin Pollutant Discharge Elimination System," (NR 216 Permit) on December 15, 2006; and

WHEREAS, the County, under this permit, is obligated to control the discharge of sediment and construction materials from its construction sites; and

WHEREAS, the County may enact its own ordinances and regulations, including the funding of staff to enforce discharge of sediment and construction materials from its construction sites or the County may defer to the 19 municipalities that already have such provisions enacted and enforcement staff; and

WHEREAS, it is not in the County's interest to implement its own ordinances and regulations as they could possibly place the County in direct conflict with the municipalities who are already charged, and have already enact by authority of State statues, the appropriate

ordinances and regulations; and

WHEREAS, it is the recommendation of the Department of Transportation and Public Works that the County defer to local municipalities regarding applicable municipal construction site erosion control ordinances for all County projects; and

WHEREAS, the Committee on Parks, Energy and Environment, at is meeting on July 10, 2007 recommended approval of the said request (vote 5-0); now, therefore,

BE IT RESOLVED, the Milwaukee County does defer to local municipalities regarding its compliance with construction site pollutant control as defined under NR 216 of the State of Wisconsin Administrative Code.

File No. 07-290

(ITEM NO. 16) **(Journal, July 26, 2007)**

From the Director of Parks Recreation and Culture, requesting authorization to develop three-year contract extensions with various local agencies and clubs that are current long-term tenants, with the option to renew two additional one-year periods, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Department of Parks, Recreation and Culture has in the past entered into annual lease agreements with a number of local agencies and clubs for the use of Parks facilities; and

WHEREAS, several of the agreements have been renewed annually for as long as fifteen years or more; and

WHEREAS, the agencies on this list (Milwaukee Christian Center, Milwaukee County Historical Society, Milwaukee Lawn Bowling Association, Milwaukee Public Schools, Rainbow Aero Modelers Society, Summit Education Association, Urban Ecology Center and Westown Association) have been good tenants and have enhanced the quality of life provided by the Parks System through the wide range of services they offer; and

WHEREAS, a multi-year agreement provides a measure of stability to the tenants in the development of long range planning and budgeting initiatives; and

WHEREAS, several tenants have expressed a desire to upgrade and enhance their leased premises within the relative security of a three to five year commitment; and

WHEREAS, the County will benefit by virtue of increased stability in the leasing of portions of several of its buildings and facilities, and through a reduction in staff time and paperwork through the elimination of annual renewals; and

WHEREAS, all contract extensions will include language which provides for termination by the County should circumstances change or if the tenant fails to honor its

responsibilities; and

WHEREAS, the Committee on Parks, Energy and Environment, at is meeting on July 10, 2007 recommended approval of the said request (vote 6-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors authorizes and directs the Director of the Department of Parks, Recreation and Culture and the County Clerk to execute three-year contract extensions, with an option to renew for each of two additional one-year periods, with the current long-term tenants on the list contained herein in file 07-290 at the facilities indicated.

File No. 07-291

(ITEM NO. 17) **(Journal, July 26, 2007)**

From the Director of Parks Recreation and Culture, requesting authorization to solicit new competitive Requests for Proposals (RFP) with minimum three year agreements for various concession opportunities to provide recreational and leisure activities within the Parks, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Department of Parks, Recreation and Culture has in the past entered into annual lease agreements with a number of local concessionaires to provide recreational and leisure activities to the public, including the sale of kites and related products, the rental of bicycles, surreys, skates, and paddleboats; and

WHEREAS, several of the agreements have been renewed annually for a number of years without the Department periodically soliciting new competitive proposals; and

WHEREAS, although the current concessionaires have been exemplary tenants and have done a great job not only in marketing their products, but also in partnering with the Parks Department in providing routine maintenance and beautification to their leased surroundings, it is advantageous for the Parks to periodically solicit new proposals in order to maintain a high level of quality for these services as well as provide opportunities for other vendors and entrepreneurs to showcase their wares and/or bring in new products, concepts, and ideas; and

WHEREAS, the Committee on Parks, Energy and Environment, at is meeting on July 10, 2007 recommended approval of the said request (vote 6-0); now, therefore,

BE IT RESOLVED, that the Director of the Department of Parks, Recreation and Culture is hereby authorized and directed to issue Requests for Proposals with concessionaires for the providing of recreational and leisure activities including, but not limited to, the sale of kites and related products, and the rental of bicycles, surreys, skates, segways, paddleboats, or other items similar to those currently being offered, for a minimum of a three year term.

File No. 07-292
(ITEM NO. 18) **(Journal, July 26, 2007)**

From the Director of Parks Recreation and Culture, requesting adoption of the "Trail Network Plan" as the guide for trail development, expansion and maintenance within the Parks system and as a tool to secure additional grant funding and partnerships, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee County Department of Parks, Recreation, and Culture has a longstanding tradition of providing trails to its residents and visitors; and

WHEREAS, the Parks Department has allocated time and resources to improve and expand its trails program; and

WHEREAS, an adopted, comprehensive trails plan is necessary in order to create a systematic process for expanded trail development and maintenance in order to secure grant funding to supplement the existing county budget; and

WHEREAS, this plan details specific trail corridors, trail types, grant resources, the goals and objectives of the department; and

WHEREAS, the Committee on Parks, Energy and Environment, at is meeting on July 10, 2007 recommended approval of the said request (vote 6-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Parks Director to adopt the Trail Network Plan for the expansion and maintenance of Milwaukee County's recreation trails.

File No. 07-304
(ITEM NO. 19) **(Journal, July 26, 2007)**

A resolution by Supervisors Weishan and Broderick providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one percent (1%) county use and sales tax, the revenues of which will be dedicated to support property tax relief, Milwaukee County parks, recreation and culture programs and services, transit services and public safety, by recommending REJECTION of the said resolution vote (4-2) as appearing in the Journal of Proceedings of July 26, 2007.

File No. 07-260(a)(a)
(ITEM NO. 20) **(Journal, July 26, 2007)**

A resolution by Supervisor Holloway adopting technical changes to the Tenth Amendment to the Lease and Management Agreement between Milwaukee County Wisconsin, a political subdivision of the State of Wisconsin ("Milwaukee County") and the Milwaukee Public Museum, Inc., a Wisconsin nonstock, nonprofit corporation and adopting the related Assignment and Assumption of Lease and First Amendment Thereto between Discovery World,

the James Lovell Museum of Science, Economics and Technology, Inc., a Wisconsin nonstock, nonprofit corporation (formerly known as Museum of Science, Economics and Technology, Inc.,) the Milwaukee Public Museum, Inc., a Wisconsin nonstock, nonprofit corporation and Milwaukee County, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of July 26, 2007.

The foregoing report correctly states the action taken by the said committee at meetings held July 10 and 24, 2007.

LYNNE DE BRUIN
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 1, 7, 10, 11, 13, 19 and 20.**

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, Nyklewicz, Rice, Schmitt, Weishan, West, White and the Chairman – 16. **EXCUSED:** Cesarz and Quindel – 2.

Thereupon, **Items 1 and 7 WERE ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Rice, Schmitt, Weishan, West, White and the Chairman – 16. **EXCUSED:** Cesarz and Quindel – 2.

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

AYES: Borkowski, Broderick, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Rice, Schmitt, Weishan, West, White and the Chairman – 15. **NO:** Clark – 1. **EXCUSED:** Cesarz and Quindel – 2.

Thereupon, **Item 11 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Rice, Schmitt, Weishan, West, White and the Chairman – 16. **EXCUSED:** Cesarz and Quindel – 2.

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

AYES: Borkowski, Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Rice, Schmitt, Weishan, West, White and the Chairman – 16. **EXCUSED:** Cesarz and Quindel – 2.

Thereupon, the **CHAIRMAN DECLARED ITEM 19 MOOT DUE TO ADOPTION OF ITEM 26, FILE NO. 07-304, FROM THE COMMITTEE ON FINANCE AND AUDIT.**

Thereupon, **Item 20 WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Coggs-Jones, De Bruin, Devine, Johnson, Mayo, Nyklewicz, Rice, Schmitt, West and the Chairman – 12. **NOES:** Clark, Dimitrijevic, Weishan and White - 4. **EXCUSED:** Cesarz and Quindel – 2.

By Supervisor James G. White, Chairman
From the Committee on Transportation, Public Works and Transit, reporting on 11 Items:

File No. 07-280
(ITEM NO. 1) **(Journal, July 26, 2007)**

From the Director of Economic and Community Development, recommending acceptance of the high bid for a five-year lease agreement between Milwaukee County and CPS Parking Corporation on a parking lot at 431 North Milwaukee Street, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Real Estate Section in the Economic and Community Development Division of the Department of Administrative Services is responsible for leasing and managing freeway land as surface parking lots, subject to the approval of the Milwaukee County Board of Supervisors, the Wisconsin Department of Transportation (WisDOT) and the Federal Highway Administration (FHWA); and,

WHEREAS, sealed bids were solicited from the general public to lease and operate the subject parking lot located at 431 North Milwaukee Street in the City of Milwaukee for the standard five (5) year term commencing October 1, 2007; and

WHEREAS, the lot, comprising approximately 165 spaces, is located under the I-794 freeway on North Milwaukee Street, between East Clybourn Street and East St. Paul Avenue in the City of Milwaukee; and

WHEREAS, the Marquette Interchange reconstruction does not impact the subject lot, but staff has discussed the renewal of this parking lot lease with the WisDOT; and

WHEREAS, the bid opening was conducted on June 26, 2007 in room 526 of the City Campus Building, at 10:30 AM. The bids were opened by a representative of the County Clerk’s office and are as follows:

BIDDER	MONTHLY RENTAL AMOUNT
CPS Parking Corporation	$14,603.25
Downtown Parking	12,025.00

The present rental amount is $11,201.33 per month; and

WHEREAS, the Transportation, Public Works and Transit Committee, at their meeting on July 11, 2007, recommended approval of the high bid from CPS Parking Corporation (vote 6-0) in the amount of $14,603.25 per month subject to the approval of WisDOT and FHWA; now, therefore,

BE IT RESOLVED, that the County Executive and the County Clerk are hereby authorized to execute the five (5) year lease with CPS Parking Corporation and/or assigns for the operation of the subject parking lot for the consideration of $14,603.25 per month.

File No. 07-281
(ITEM NO. 2) **(Journal, July 26, 2007)**

A resolution by Supervisor Weishan directing Corporation Counsel to review current State and local taxicab regulations with a report back to the Transportation, Public Works and Transit Committee stating how taxicab licensing and regulation authority may be transferred over to Milwaukee County and what legal issues may arise from administering taxicab licensing, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of July 26, 2007.

File No. 07-304
(ITEM NO. 3) **(Journal, July 26, 2007)**

A resolution by Supervisors Weishan and Broderick providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one percent (1%) county use and sales tax, the revenues of which will be dedicated to support property tax relief, Milwaukee County parks, recreation and culture programs and services, transit services and public safety, by making no recommendation by reason of a tie vote in committee to approve the said resolution as appearing in the Journal of Proceedings of July 26, 2007

File No. 07-311
(ITEM NO. 4) **(Journal, July 26, 2007)**

From the Director of Community Business Development Partners, requesting authorization to submit the annual 2008 Disadvantaged Business Enterprise (DBE) Goals to both the Federal Aviation Administration (FAA) and the Federal Transit Administration (FTA), by recommending adoption of the following:

A RESOLUTION

WHEREAS, the United States Department of Transportation (USDOT) requires all recipients of federal USDOT dollars to submit by August 1 of each year their goals for disadvantaged business enterprise participation in federally-funded USDOT projects for the following federal fiscal year; and

WHEREAS, the goals must be calculated in accordance with a methodology prescribed in 49 CFR Part 26; and

WHEREAS, following goal setting methodology prescribed in 49 CFR 26 the Community Business Development Partners Office (CBDP) formulated DBE goals for anticipated USDOT assisted projects for Federal Fiscal Year 2007, and

WHEREAS, the CBDP will publish the goals for a 45 day comment period in accordance with federal regulations; and

WHEREAS, the report with the DBE Goals for FFY 2008 must be reviewed by the County Board prior to submittal to USDOT; and

WHEREAS, the goals are as follows:

FAA Airport:

- Construction: 25.00% to be achieved with 17.52.52% race conscious efforts and 7.48% race neutral efforts;
- Professional Services: 23.45% to be achieved with 16.60% race conscious efforts and 7.48% race neutral efforts; and
- Overall FAA goal: 24.84% of which 17.36% is race conscious and 7.47% is race neutral.

FTA Transit:

- Construction: 19.56% to be achieved with 16.92% race conscious efforts and 2.64% race neutral efforts;
- Professional Services: 21.57 % to be achieved with 21.57% race conscious efforts and 0.0% race neutral efforts;
- Procurement: 5.12% to be achieved with 4.12% race conscious efforts and 1.00% race neutral efforts; and
- Overall FTA goal: 8.59% to be achieved with 7.25% race conscious efforts and 1.34% race neutral efforts.

; and

WHEREAS, the Transportation and Public Works Committee at its meeting on July 11, 2007, recommended approval (vote 6-0) of the proposed goals; and,

WHEREAS, the Economic and Community Development Committee at its meeting on July 23, 2007, approved the said resolution (vote 6-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Community Business Development (DBE) Partners to submit the annual DBE goals for United States Department of Transportation Assisted Projects, to both the Federal Aviation Administration and Federal Transit Administration for anticipated contracts in FFY 2008.

File No. 07-282

(ITEM NO. 5) **(Journal, July 26, 2007)**

From the Director of Transportation and Public Works, requesting authorization to award a professional service contract for work at General Mitchell International Airport (GMIA) with High Voltage Maintenance Corporation for 2007 through 2011, by recommending adoption of the following:

A RESOLUTION

WHEREAS, to ensure that airport electrical systems and high voltage services are operating efficiently and effectively, Airport Electrical staff has annually contracted with outside firms to perform high voltage equipment and transmission line testing; and

WHEREAS, the annual electric maintenance and testing program is designed to keep GMIA compliant with the various national and international testing association standards; and

WHEREAS, the testing is conducted in accordance with a recommended frequency program; and

WHEREAS, over the 2003 and 2006 time frame, High Voltage Maintenance Corporation conducted the testing based on its successful proposal of 2002; and

WHEREAS, in 2006, Airport staff contacted Architectural, Engineering and Environmental Services Division (AE&ES) to develop a request for proposal for the continuation of this testing effort; and

WHEREAS, requests for proposals were publicly advertised in the Daily Reporter with the proposals due on February 23, 2007; and

WHEREAS, of the two proposals received to perform the testing, High Voltage Maintenance Corporation was selected as the vendor to provide this testing service; and

WHEREAS, based upon Airport-supplied information on the need for the number and types of equipment to be tested each year over the 2007 to 2011 timeframe, testing costs for three years of the agreement, 2007, 2009 and 2010 exceed the $50,000 limit for the administrative award of professional services; and

WHEREAS, Airport staff is requesting County Board approval of the award of the high voltage maintenance testing efforts contract to High Voltage Maintenance Corporation with a

schedule of annual fees as shown below:

2007	$105,185
2008	$39,370
2009	$74,015
2010	$62,885
2011	$24,820

; and

WHEREAS, to be compliant with County Ordinance 56.30 regarding the retention of professional service contracts that exceed $50,000, Airport and AE&ES staff have recommended approval of the award of the contract to High Voltage Maintenance Corporation in the amounts of $105,185 for 2007; $39,370 for 2008; $74,015 for 2009; $62,885 for 2010; and $24,820 for 2011; and

WHEREAS, the Committee on Transportation, Public Works and Transit at is meeting on July 11, 2007, recommended approval of the Director of Transportation and Public Work's request (vote 5-1); now, therefore,

BE IT RESOLVED, that to be compliant with County Ordinance 56.30 regarding the retention of professional service contracts that exceed $50,000, Airport and Architectural, Engineering and Environmental Services Division staff are hereby authorized and directed to award the contract to High Voltage Maintenance Corporation in the amounts of $105,185 for 2007; $39,370 for 2008; $74,015 for 2009; $62,885 for 2010; and $24,820 for 2011.

File No. 07-283

(ITEM NO. 6) **(Journal, July 26, 2007)**

From the Director of Transportation and Public Works, requesting authorization to proceed with the food and beverage concession Request for Proposal (RFP) for General Mitchell International Airport (GMIA) using the prime concessionaire management approach, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County has retained Unison Maximus to provide consulting services towards completion of a new food and beverage concessions at GMIA in late 2008; and

WHEREAS, Unison Maximus has reviewed several approaches to concession solicitation and management including direct leases, prime concessionaire, developer, third party management, and hybrid (combination of the aforementioned); and

WHEREAS, Unison Maximus has evaluated the potential concession management approaches for the GMIA based on the airport's passenger enplanements, retail configuration, financial resources, financial return and goals, and has recommended using the prime concessionaire management approach with the possibility of two to three direct leases

depending upon final design and configuration; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on July 11, 2007, recommended approval (vote 6-0) for the Airport Division to proceed with food and beverage concession request for proposal process and ultimate development using the prime concessionaire management approach with the possibility of two to three direct leases depending upon final design, configuration and proposals received; now, therefore,

BE IT RESOLVED, that the Airport Division is hereby authorized and directed to proceed with food and beverage concession request for proposal process and ultimate development using the prime concessionaire management approach with the possibility of two to three direct leases depending upon final design, configuration and proposals received.

File No. 07-284

(ITEM NO. 7) **(Journal, July 26, 2007)**

From the Director of Transportation and Public Works, requesting authorization to reimburse moving expenses as part of the recruitment process of a Deputy Airport Director-Operations and Maintenance, if required, up to 90% of the total cost, not to exceed $15,000, and shall be reimbursed only if the candidate currently resides more than 50 miles from Milwaukee County, by recommending adoption of the following:

A RESOLUTION

WHEREAS, applications for the Deputy Airport Director – Operations and Maintenance have been received and the review process has begun; and

WHEREAS, it is important to know in advance of the interview process that the County will pay moving expenses should the successful applicant be from out of the County; and

WHEREAS, payment of moving expenses for a position of this level is typical in the industry; and

WHEREAS, the Board has approved of moving expenses in the past, up to 90% of actual costs; and

WHEREAS, the Airport Director requests that the County Board approve of moving expenses for the recruitment of a Deputy Airport Director of Operations and Maintenance, if required, up to 90% of the total cost; and

WHEREAS, the Committee on Transportation, Public Works and Transit at is meeting on July 11, 2007, recommended approval of the Director of Transportation and Public Work's request (vote 6-0); now, therefore,

BE IT RESOLVED, that the Airport Director is hereby authorized to reimburse moving expenses as part of the recruitment process of a Deputy Airport Director – Operations and

Maintenance, if required, up to 90% of the total cost, not to exceed $15,000, and shall be reimbursed only if the candidate currently resides more than 50 miles from Milwaukee County.

File No. 07-309

(ITEM NO. 8) **(Journal, July 26, 2007)**

From the Director of Transportation and Public Works and the Managing Director of Milwaukee County Transit System (MCTS), requesting approval to modify the Greenfield Avenue branch of Route 19 to operate southbound on Miller Parkway, return north via Lincoln Avenue and Miller Parkway effective with the fall schedule starting in August 2007, by recommending adoption of the following resolution:

A RESOLUTION

WHEREAS, MCTS staff received requests from the public and the developer to extend transit service to the new Centennial Plaza shopping center located on Miller Parkway just north of Lincoln Avenue; and

WHEREAS, Centennial Plaza primary tenants are Pick and Save and Menards; and

WHEREAS, Route 19 provides trunk service primarily along King Drive and Atkinson Avenue and branch service on S. 11th - S. 13th between National Avenue and Zellman Court and a shorter branch on W. Greenfield Avenue between 2nd Street and Miller Parkway; and

WHEREAS, because of the unevenness of the branches and the necessity of maintaining stable headways on the trunk service, there has always been some excess layover time on this route; and

WHEREAS, although some of the time required for the extension would be the result of less time spent in layover, the route would experience an increased headway of approximately one minute, resulting in six less trips all day long; and

WHEREAS, recent ridership statistics show that Route 19 would still have sufficient capacity to handle passenger loads with the one minute headway increase, although a nominal decrease in passenger revenue is expected due to this slight increase in the headway; and

WHEREAS, the extension to Centennial Plaza would add 2.3 round trip miles to the route, serving a number of destinations along S. 43rd Street; and

WHEREAS, it is expected that this extension will generate approximately 120 passengers per day with an annual revenue increase of approximately $30,400; and

WHEREAS, the percentage of in-service time on Route 19 would increase from 84% to 86%, primarily due to the conversion of 4 hours from layover to in-service; and

WHEREAS, the Committee on Transportation, Public Works and Transit at is meeting

on July 11, 2007, recommended approval of the said request (vote 6-0); now, therefore,

BE IT RESOLVED, that the Greenfield Avenue branch of Route 19 be modified to operate southbound on Miller Parkway, lay over at Centennial Plaza and return north via Lincoln Avenue and Miller Parkway, effective with the fall schedule change in August 2007.

File No. 07-285
(ITEM NO. 9) **(Journal, July 26, 2007)**

From the Director of Transportation and Public Works, requesting authorization to enter into a lease agreement with China Taste Restaurant located at 749 N. 27th Street for a term not to exceed three years with an option for two one year renewals, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in 1996 Milwaukee County Economic Development worked with Firstar Corporation to take over the lease terms for the tenant known as China Taste when Milwaukee County took over the location now known as City Campus, 2711 W. Wells Street; and

WHEREAS, the lease was in affect while the building changed occupancy and eventually was remodeled and the Department of Transportation and Public Works relocated into the facility from the Courthouse Annex. During that period of time a review of the tenants leases in the building revealed a month-to-month term for all tenants; and

WHEREAS, the department initiated new lease terms with the tenant for a three-year term, with two one year options for renewal by either party; and

WHEREAS, on May 1, 2007 all signatures and reviews by Corporation Counsel and Risk Management were concluded; and

WHEREAS, the department is bringing the leases before the Transportation, Public Works and Transit Committee at this meeting to review the lease and terms for approval before final signatory authority; and

WHEREAS, the Committee on Transportation, Public Works and Transit at is meeting on July 11, 2007, recommended approval of the Director of Transportation and Public Work's request (vote 6-0); now, therefore,

BE IT RESOLVED, that the Director of Transportation and Public Works is hereby authorized and directed to enter into a lease agreement with China Taste Restaurant, located at 749 N. 27th Street for a term not to exceed three years per the lease terms, unless either party elects to exercise the two one year option for renewal.

File No. 07-286
(ITEM NO. 10) **(Journal, July 26, 2007)**

From the Director of Transportation and Public Works, requesting authorization to enter into a

lease agreement with Olympia Fashions located at 2701 W. Wells Street for a term not to exceed three years with an option for two one year renewals, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in 1996 Milwaukee County Economic Development worked with Firstar Corporation to take over the lease terms for the tenant known as Olympia Fashions when Milwaukee County took over the location now known as City Campus, 2711 W. Wells Street; and

WHEREAS, the lease was in affect while the building changed occupancy and eventually was remodeled and the Department of Transportation and Public Works relocated into the facility from the Courthouse Annex. During that period of time a review of the tenants leases in the building revealed a month-to-month term for all tenants; and

WHEREAS, the department initiated new lease terms with the tenant for a three year term, with two one year options for renewal by either party; and

WHEREAS, on May 1, 2007, all signatures and reviews by Corporation Counsel and Risk Management were concluded; and

WHEREAS, the department is bringing the leases before the Transportation, Public Works and Transit Committee at this meeting to review the lease and terms for approval before final signatory authority; and

WHEREAS, the Committee on Transportation, Public Works and Transit at is meeting on July 11, 2007, recommended approval of the Director of Transportation and Public Work's request (vote 6-0); now, therefore,

BE IT RESOLVED, that the Director of Transportation and Public Works is hereby authorized and directed to enter into a lease agreement with Olympia Fashions, located at 2701 West Wells Street for a term not to exceed three years per the lease terms, unless either party elects to exercise the two one year option for renewal.

File No. 07-287

(ITEM NO. 11) **(Journal, July 26, 2007)**

From the Director of Transportation and Public Works, requesting approval of the schedule and submission to the Wisconsin Department of Transportation (WisDOT) the priority schedule as recommended on the 2010-2011 list of Local Bridge Replacement Program projects in Milwaukee County, by recommending adoption of the following resolution:

A RESOLUTION

WHEREAS, counties are required by State Statutes to establish priorities for proposed county and municipal bridge projects to be funded under the State's Local Bridge Replacement Program and to submit the proposed projects to the Wisconsin Department of Transportation; and

WHEREAS, the Milwaukee County and all municipalities within Milwaukee County have submitted their projects priority list; and

WHEREAS, the State advises that Federal/State funds maybe available for assignment to projects in fiscal 2010-2011 or earlier; and

WHEREAS, the State Department of Transportation has requested that an updated priority listing be developed and submitted to be used for the 2010-2011 Local Bridge Replacement Program allocation; and

WHEREAS, all local units of government were contacted by the Wisconsin Department of Transportation and requested to submit their priority projects; and

WHEREAS, the following priority schedule has been developed:

Priority	Bridge No. Project I.D.	Location	Year Type	Project Phase	Sufficiency	Estimated Cost	Local Share	Federal/State Share
1*	P-40-874 2650-00-70	W Highland Blvd Canadian Pacific RR	2008 Reconst	Add'l Construct	17.9	$1,775,000	$355,000	$1,420,000
2**	B-40-0647 2099-08-70	Milwaukee River Pkwy Bridge	2008 Reconst	Add'l Construct	34.7	$596,400	$119,280	$477,120
3**	B-40-0162 2090-08-70	W Silver Spring Dr (EB) Bridge	2009 Rehab	Add'l Construct	57.5	$350,000	$70,000	$280,000
4*	B-40-68 2080-07-70	N Teutonia Avenue Bridge	2008 Rehab	Add'l Construct	53.0	$150,000	$30,000	$120,000
5*	B-40-938 2500-00-00	N Granville Road Bridge	2008 Reconst	Add'l P / E	22.4	$74,000	$14,800	$59,200
6*	B-40-938 2500-00-20	N Granville Road Bridge	2008 Reconst	Real Estate	22.4	$20,000	$4,000	$16,000
7**	P-40-0721 2660-04-00	Whitnall Park Drive Bridge	2009 Rehab	Add'l P / E	43.5	$40,000	$8,000	$32,000
8*	B-40-938 2500-00-70	N Granville Road Bridge	2008 Reconst	Add'l Construct	22.4	$225,000	$45,000	$180,000
9*	P-40-644	S Whitnall Avenue Union Pacific RR	2010 Rehab	P / E	59.6	$289,000	$57,800	$231,200

		Bridge						
10*	P-40-894	W Villard Avenue Bridge over Lincoln Creek	2010 Rehab	P / E	62.1	$300,000	$60,000	$240,000
11*	P-40-879 2667-03-00	N Humboldt Avenue N Commerce Street Bridge (N Riverboat Road)	2008 Reconst	Add'l P / E	38.7	$432,000	$86,400	$345,600
12*	P-40-879 2667-03-00	N Humboldt Avenue N Commerce Street Bridge (N Riverboat Road)	2008 Reconst	Add'l Construct	38.7	$1,465,000	$293,000	$1,172,000
13*	P-40-878 2667-04-70	N Humboldt Avenue Bridge over the Milwaukee River	2008 Reconst	Add'l Construct	45.2	$1,575,000	$315,000	$1,260,000
14**	P-40-0561 2980-70-70	Root River Parkway Bridge over the Root River	2010 Rehab	Construct	63.9	$800,000	$160,000	$640,000
15**	P-40-0721 2660-04-70	Whitnall Park Drive Bridge over a Branch of the Root River	2010 Reconst	Add'l Construct	43.5	$400,000	$80,000	$320,000
16*	P-40-810 2135-03-00	W North Avenue Canadian Pacific Railway Bridge	2010 Reconst	Add'l P / E	50.9	$253,000	$50,800	$200,400
17*	P-40-810 2135-03-70	W North Avenue Canadian Pacific Railway Bridge	2011 Reconst	Construct	50.9	$2,240,000	$448,000	$1,792,000
18**	P-40-0576	Lake Park Service Drive (Multiuse) over Ravine Road	2011 Rehab	P / E	17.0	$150,000	$30,000	$120,000
19*	P-40-644	S Whitnall Avenue Union Pacific Railroad Bridge	2011 Rehab	Construct	59.6	$1,450,000	$290,000	$1,160,000
20*	P-40-894	W Villard Avenue Bridge over Lincoln Creek	2011 Rehab	Construct	62.1	$1,650,000	$290,000	$1,160,000
21*	P-40-601 2984-39-02	N 45th Street Bridge over the Menomonee River	2010 Rehab	Add'l P / E	60.7	$60,000	$12,000	$48,000
22*	P-40-601 2984-39-72	N 45th Street Bridge over the Menomonee River	2011 Rehab	Construct	60.7	$630,000	$126,000	$504,000
23*	P-40-804 2110-04-00	E Lincoln Avenue Union Pacific Railroad Bridge	2010 Rehab	P / E Railroad	63.6	$25,000	$5,000	$20,000
24*	P-40-804 2110-04-70	E Lincoln Avenue Union Pacific Railroad Bridge	2010 Rehab	Construct	63.6	~~$800,000~~ **$5,750,000***	~~$160,000~~ **$1,150,000*****	~~$640,000~~ **$4,600,000***
25**	P-40-0576	Lake Park Service Drive	2011 Rehab	Construct	17.0	$800,000	$160,000	$640,000

	(Multiuse) over Ravine Road	
	TOTAL	**$17,199,520**

Abbreviation	
Add'l Constr	Additional Construction Funds – Previously Approved Project
Add'l P/E	Additional Preliminary Engineering Funds – Previously Approved Project
Construct	New Construction
P / E	New Preliminary Engineering
Reconstruct	Reconstruction (Replacement)
Rehab	Rehabilitation

*City of Milwaukee Project
**Milwaukee County Project

***__Editor's Note:__ Correction submitted by the Milwaukee County Board of Supervisors per the Department of Transportation and Public Works.

; and

WHEREAS, the Committee on Transportation, Public Works and Transit at is meeting on July 11, 2007, recommended approval of the Director of Transportation and Public Work's request (vote 6-0); now, therefore,

BE IT RESOLVED, that said priority schedule be adopted and that the Director, Department of Transportation and Public Works, submit the schedule to the Wisconsin Department of Transportation as the recommended 2010-2011 list of Local Bridge Replacement Program projects in Milwaukee County; and

BE IT FURTHER RESOLVED, that the Director, Department of Transportation and Public Works, be authorized to execute programming agreements with the Wisconsin Department of Transportation for Milwaukee County projects upon notification by the State of funding being available.

The foregoing report correctly states the action taken by the said committee at a meeting held July 11, 2007.

JAMES G. WHITE
Chairman

The question was on adoption.

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

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, Nyklewicz, Rice, Schmitt, Weishan, West, White and the Chairman – 16.
EXCUSED: Cesarz and Quindel – 2.

Thereupon, **Item 2 FAILED OF ADOPTION** by the following vote:

AYES: Borkowski, Broderick, Coggs-Jones, Devine, Dimitrijevic, Johnson and Weishan – 7. **NOES:** Clark, De Bruin, Mayo, Nyklewicz, Rice, Schmitt, West, White and the Chairman - 9. **EXCUSED:** Cesarz and Quindel – 2.

Thereupon, the **CHAIRMAN DECLARED ITEM 3 MOOT DUE TO ADOPTION OF ITEM 26, FILE NO. 07-304, FROM THE COMMITTEE ON FINANCE AND AUDIT.**

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, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Rice, Schmitt, Weishan, West, White and the Chairman – 16. **EXCUSED:** Cesarz and Quindel – 2.

Supervisor Holloway in the Chair.

By Supervisor Michael Mayo, Sr., Chairman
From the Committee on Economic and Community Development, reporting on 4 Items:

File No. 07-327
(ITEM NO. 1) **(Journal, July 26, 2007)**

A resolution by Supervisor Mayo, reestablishing Milwaukee County's Sister Cities relationship with King Williams Town, South Africa, which has now merged with two other townships into Buffalocity, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of July 26, 2007.

File No. 07-21(a)(a)
(ITEM NO. 2) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman, relative to Brownfield Redevelopment Grants, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Muirdale Building is located on the grounds of the Milwaukee County Research Park Corporation (MCRPC) grounds in Wauwatosa; and

WHEREAS, the MCRPC has approximately 5,000 + employees in the park and the Muirdale Building is home to 50 start-up businesses with approximately 250 full time employees; and

WHEREAS, the Research Park is an important economic engine to Milwaukee County and the Milwaukee 7 region and is home to such employers as GE Healthcare, Medical College

of Wisconsin, Irgens Development, Weas Development, Bloom Consulting and the new Crowne Plaza Hotel; and

WHEREAS, the upkeep and maintenance of this building is important to the mission set forth by Milwaukee County to innovate new technologies and create new jobs and opportunities in Milwaukee County; and

WHEREAS, the upkeep and maintenance of the Muirdale Building is the responsibility of Milwaukee County; and

WHEREAS, the Economic and Community Development Division is requesting $50,000 from the Economic Development Grant Fund for exterior painting of the windows and screens as well as a complete re-sealing and re-striping of the Muirdale parking lots (striping, sealant of the parking lots and painting of the exterior); and

WHEREAS, the Committee on Economic and Community Development, at its meeting on 7/23/07, voted (4-2) to approve funds from the Brownfield Redevelopment Capital Account Fund instead; now, therefore,

BE IT RESOLVED, that the County Board of Supervisors hereby authorizes a grant of $50,000 from the Brownfield Redevelopment Capital Account Fund to help pay for needed maintenance/upkeep items at the Muirdale Building in the Milwaukee County Research Park.

File No. 07-71(a)(a)

(ITEM NO. 3) **(Journal, July 26, 2007)**

From the Directors, Department of Administrative Services, Health and Human Services, and Economic and Community Development requesting authorization to negotiate with Wheaton Franciscan Healthcare for the purchase or long-term lease of the St. Michael Hospital facility for Behavioral Health Division inpatient and nursing home operations and to issue a request for proposals for the property currently occupied by the Behavioral Health Division, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per authorization contained in the 2006 Adopted Budget, the Department of Health and Human Services (DHHS) and the Economic and Community Development Division (ECD) have been exploring potential alternative locations for the Behavioral Health Division (BHD) to conduct its inpatient and nursing home operations; and

WHEREAS, in May 2006, subsequent to an announcement by Wheaton Franciscan Healthcare (WFH) of plans to discontinue hospital inpatient operations at St. Michael Hospital, DHHS and ECD initiated discussions with WFH regarding the possible utilization of that site; and

WHEREAS, in January 2007, the Directors of DHHS and ECD submitted a detailed report on the status of their discussions with WFH and the preliminary analysis that had been conducted regarding potential renovation costs and operations savings associated with a move

of BHD to the St. Michael facility, and also requested authorization to negotiate a lease or sale agreement with WFH and to make expenditures on additional engineering and environmental analysis of the St. Michael building and property; and

WHEREAS, at its February 1, 2007 meeting, the County Board of Supervisors adopted an amended resolution that did not include the authorization for DHHS and ECD to begin formal lease or sale negotiations with WFH, but that did authorize the expenditure of up to $200,000 for additional engineering and environmental analysis of the St. Michael building and property, additional architectural analysis to better estimate the cost of necessary building renovations to house BHD, and outside legal assistance; and

WHEREAS, the Resolution also directed DHHS and ECD to conduct an analysis of major maintenance and capital improvements needed at the Mental Health Complex to allow BHD to effectively conduct inpatient and long-term care operations, and an analysis of the feasibility of consolidating BHD operations in part of the existing Complex in order to reduce overhead costs and allow other parts to be leased or sold to other entities; and

WHEREAS, DHHS retained the Sigma Group to conduct a property assessment of the St. Michael facility, and the Sigma Group found that "the overall condition of the facility was good and maintenance has been above average compared to other similar sized facilities," and that improvements in the amount of $6,085,574 will be needed in the first five years of occupancy; and

WHEREAS, DHHS contracted with VFA, Inc. to perform a life cycle facilities condition assessment for the Mental Health Complex, and VFA found the facility to be in reasonable condition for a 30-year structure, and a VFA/DHHS analysis yielded a conclusion that $8,875,728 in repairs or replacements should be conducted at the Mental Health Complex within the next five years; and

WHEREAS, the Department of Administrative Services (DAS) and DHHS asked the Department of Transportation and Public Works to evaluate the potential to consolidate existing BHD programs and staff into certain areas of the existing Complex while rendering the remaining areas available for lease or sale, and the Department conducted a conceptual analysis that estimated a cost of $10,520,000 to cover the employee relocation/remodel construction work and the movement of employee spaces, and significant potential additional costs to renovate the remaining space for alternative use; and

WHEREAS, DAS and DHHS also utilized the past several months to conduct additional planning for a potential move of BHD functions into the St. Michael facility, as well as additional architectural analysis in order to refine potential renovation costs; and

WHEREAS, this planning and analysis concluded that if BHD were to move all existing inpatient beds to the St. Michael complex (96 acute inpatient beds, 70 Rehab Central beds, 72 Hilltop beds and 24 Children and Adolescent beds), as well as all existing staff functions, and utilized the St. Francis Hospital Behavioral Health Unit model, which BHD clinical staff believe would produce significant enhancements to their ability to provide outstanding patient

care, then the estimated cost of such a renovation would be $29,072,154; and

WHEREAS, an alternative option under which BHD would eliminate one unit from both its Rehab Central and Hilltop long-term care facilities, and its remaining Children and Adolescent Inpatient unit, would reduce the estimated renovation cost to $26,504,070; and

WHEREAS, this option would take into account the fact that State policies enacted during the past four years require counties to provide more long-term care in the community and provide significant financial incentives to do so, and that whether or not these facilities are moved to St. Mike's, BHD likely will be required to implement downsizing initiatives anyway at each facility within the next five years; and

WHEREAS, any decision to pursue this approach should involve input from BHD managers, clinical staff and non-clinical staff, including representatives from employee unions; and

WHEREAS, in the report submitted to the County Board in January 2007, DHHS and DAS noted that WFH was insisting that the County take control of the entire St. Michael facility despite BHD's need for only one-half to two-thirds of the square footage, and it was recommended that the County therefore consider either a long-term lease or a purchase of the entire facility; and

WHEREAS, since that time, WFH has been approached by a private developer who would be interested in purchasing the facility provided that the County agrees to be the anchor tenant by agreeing to a long-term lease for the space needed for BHD, and under this option, the developer would finance and perform the renovation, and the cost would be amortized over the length of the County's lease, which would only cover the space needed by BHD; and

WHEREAS, relocation of BHD functions to the St. Michael facility, coupled with sale of the existing BHD property, continues to represent an extremely promising option that could greatly assist Milwaukee County in responsibly addressing the formidable fiscal and programmatic issues facing its Behavioral Health Division; and

WHEREAS, this option could produce significant overhead and infrastructure savings for BHD that could be re-directed to patient care, enhance the patient care environment, and potentially allow the County to utilize BHD land sale revenue to finance the cost of the move and renovation plus provide additional fiscal resources for patient care; and

WHEREAS, despite the promise of this option, a conclusive determination regarding its efficacy cannot be made until the County has finalized negotiations and has determined the terms of a long-term lease or purchase, and until it has determined the amount of revenue it could realize from the sale of the existing property; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of July 18, 2007, recommended approval of the Directors of the Department of Administrative Services, Health and Human Services, and Economic and Community Development's request

(vote 5-1); and

WHEREAS, the Committee on Finance and Audit, at its meeting of July 19, 2007, concurred with the Committee on Health and Human Needs and also recommended approval of the Directors of the Department of Administrative Services, Health and Human Services, and Economic and Community Development's request (vote 5-0); and

WHEREAS, the Committee on Economic and Community Development, at its meeting of July 23, 2007, also recommended approval of the Directors of the Department of Administrative Services, Health and Human Services, and Economic and Community Development's request (vote 4-2); now, therefore,

BE IT RESOLVED, that the Directors of the Department of Administrative Services, the Department of Health and Human Services and the Economic and Community Development Division are hereby authorized to negotiate a long-term lease or purchase of the St. Michael property with Wheaton Franciscan Healthcare, or a long-term lease for space within the St. Michael property with a third party entity determined by Wheaton Franciscan Healthcare, and submit a proposed lease or purchase agreement to the County Board of Supervisors for its consideration before the end of 2007; and

BE IT FURTHER RESOLVED, that any such agreement should also include a recommendation on the precise amount of space to be utilized by the Behavioral Health Division (BHD) and the number of inpatient and long-term care beds it would intend to operate at the new facility, and BHD will form an internal work group that will include BHD managers, clinical staff and non-clinical staff, including representatives from employee unions, to discuss and advise the County on design and capacity issues at the new facility should the recommendation to move forward on lease or sale negotiations for the St. Michael facility be approved; and

BE IT FURTHER RESOLVED, that the Director of the Economic and Community Development Division is hereby authorized to prepare and issue a Request for Proposals for the purchase of the Behavioral Health Division's existing property; and

BE IT FURTHER RESOLVED, that the Director of the Economic and Community Development Division is hereby authorized and directed to also include language in the Request for Proposals (RFP) pertaining to a public sale, lease, new construction or reconstruction, and that staff report back to the Economic and Community Development Committee prior to sending out the RFP.

File No. 07-30(a)(c)

(ITEM NO. 4) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman, relative to Sales of Park East Lands, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County Board Resolution File No. 05-14(a)(h) was adopted on

September 29, 2005, accepting a development proposal including RSC and Associates ("RSC") for Block 2E, in the amount of $3,514,000; and

WHEREAS, the approved development comprised a mixed-use project of 175 condominium units and 184,800 square feet of retail space with an estimated project cost of $100 million. RSC was granted a nine (9)-month option to purchase with a three (3) month extension to market the components of their proposed development and satisfy or obtain any and all purchase and development requirements, approvals or licenses/permits from the City of Milwaukee and/or other regulatory agencies. RSC paid a $50,000 nonrefundable option fee for the nine (9) month option period and an additional $15,000 nonrefundable option fee for the three (3) month extension, expiring on October 31, 2006. In September of 2006, RSC was granted a three (3) month extension until January 31, 2007 for an additional $25,000 nonrefundable option fee. Thereafter, RSC was granted a six (6) month extension until July 31, 2007 RSC has paid a total of $90,000 in nonrefundable option fees for Block 2E; and

WHEREAS, RSC has exercised their option to purchase for Block 1E. A recent communication from RSC provided a project update for Block 1E. The Block 1E update indicated that RSC is working to revise their project plans so financial assistance from the City of Milwaukee would not be needed, thus allowing RSC to move forward and finalize the purchase of Block 1E. The communication also requested a three (3) month extension for Block 2E or until October 30, 2007 to better coincide with the outcome of Block 1E. RSC always envisioned developing Block 1E in advance of Block 2E; and

WHEREAS, on July 23, 2007 the Committee on Economic and Community Development recommended to the County Board of Supervisors authorization for the Director of Economic and Community Development to extend the existing option to purchase for Block 2E until October 30, 2007; now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors and the County Executive hereby authorizes the Director of Economic and Community Development to extend the existing option to purchase for Block 2E until October 30, 2007.

The foregoing report correctly states the action taken by the said committee at a meeting held July 23, 2007.

MICHAEL MAYO, SR.
Chairman

The question was on adoption.

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

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, Nyklewicz, Rice, Schmitt, Weishan, West, White and the Chairman – 16.
EXCUSED: Cesarz and Quindel – 2.

Supervisor Dimitrijevic moved to refer **Item 2** back to the Committee on Economic and Community Development.

Supervisor Weishan moved to **LAY OVER ITEM 2 TO THE BUDGET.**

Thereupon, **the motion TO LAY OVER ITEM 2 TO THE BUDGET FAILED TO PREVAIL** by the following vote:

AYES: Broderick, De Bruin, Dimitrijevic, Weishan, West and White – 6. **NOES:** Borkowski, Clark, Coggs-Jones, Devine, Johnson, Mayo, Nyklewicz, Rice, Schmitt and the Chairman - 10. **EXCUSED:** Cesarz and Quindel – 2.

Thereupon, **the motion to refer back to the Committee on Economic and Community Development FAILED TO PREVAIL** by the following vote:

AYES: Broderick, De Bruin, Dimitrijevic, Weishan, West and White – 6. **NOES:** Borkowski, Clark, Coggs-Jones, Devine, Johnson, Mayo, Nyklewicz, Rice, Schmitt and the Chairman - 10. **EXCUSED:** Cesarz and Quindel – 2.

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

AYES: Borkowski, Clark, Coggs-Jones, De Bruin, Devine, Johnson, Mayo, Nyklewicz, Rice, Schmitt, White and the Chairman – 12. **NOES:** Broderick, Dimitrijevic, Weishan and West – 4. **EXCUSED:** Cesarz and Quindel – 2.

Thereupon, the **CHAIRMAN DECLARED ITEM 3 MOOT DUE TO ADOPTION OF ITEM 3, FILE NO. 07-71(a)(a) FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS.**

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

File No. 07-332

(ITEM NO. 1) **(Journal, July 26, 2007)**

Resolution by Supervisors Johnson, Nyklewicz, Holloway, Borkowski, Dimitrijevic and Weishan, expressing support for House Resolution 1386 and Senate Bill 803 before the United States Congress to rescind portions of the Deficit Reduction Act and restore funding for child support enforcement activities, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of July 26, 2007.

The foregoing report correctly states the action taken by the said committee at a meeting held July 23, 2007.

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, Nyklewicz, Rice, Schmitt, Weishan, West, White and the Chairman – 16. **EXCUSED:** Cesarz and Quindel – 2.

TRANSIT SYSTEM CLAIMS

File No. 07-4

From von Briesen & Roper, S.C., submitting a Claim on June 29, 2007 in behalf of Doris Mae Barnett for damages and injuries allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus.

From Dahlberg Przybyla Law LLC, submitting a Claim on June 20, 2007 in behalf of Antonio Clark for damages and injuries allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus.

From Dahlberg Przybyla Law LLC, submitting a Claim on July 2, 2007 in behalf of Robert Crews for damages and injuries allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus.

From Law Offices of Robert A. Levine, submitting a Claim on July 18, 2007 in behalf of Thomas R. Enea for damages and injuries allegedly sustained when his vehicle was struck by a Milwaukee Transport Services, Inc. bus.

From John W. Harper, submitting a Claim on July 2, 2007 for damages and injuries allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus.

From Dahlberg Przybyla Law LLC, submitting a Claim on June 14, 2007 in behalf of Ilesa Lewis for damages and injuries allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus.

From Egeloff Law Offices, LLC, submitting a Claim on July 6, 2007 in behalf of Sana Montgomery for damages and injuries allegedly sustained due to the negligence of Milwaukee Transport Services, Inc.

From Gerald Penn, submitting a Claim on June 26, 2007 for damages and injuries allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus.

From Dahlberg Przybyla Law LLC, submitting a Claim on June 20, 2007 in behalf of Zollie Sanford for damages and injuries allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus.

From Dahlberg Przybyla Law LLC, submitting a Claim on June 28, 2007 in behalf of Jerome Wash 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. 07-4, WERE DISALLOWED** by a voice vote.

COUNTY BOARD CITATIONS

Thereupon, **citations submitted to the County Board on July 26, 2007, File No. 07-2, WERE APPROVED** by a voice vote.

On a motion by Supervisor Nyklewicz, the Board **ADJOURNED** at 2:21 p.m. to Thursday, September 27, 2007 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), Coggs-Jones, Mayo, Johnson, Broderick, West

Committee on Health and Human Needs
Coggs-Jones (Chair), West (Vice Chair), Quindel, Johnson, Cesarz, Clark, Rice

Committee on Intergovernmental Relations
Holloway (Chair), Dimitrijevic (Vice Chair), Nyklewicz, Borkowski, White, 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, 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, Quindel

Committee of the Whole
Holloway (Chair), Nyklewicz (Vice Chair), Coggs-Jones, Borkowski, De Bruin, Quindel, Mayo, White, Schmitt, Johnson, Weishan, 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

District	Members of the Board	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	**PATRICIA JURSIK**	744-7970
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, SEPTEMBER 27, 2007

Milwaukee, Wisconsin, Thursday, September 27, 2007, 9:43 a.m.

Supervisor Holloway in the Chair.

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

Supervisor De Bruin noted as present.

INVOCATION

Father Jerry Herda, Pastor of St. Monica Congregation.

PRESENTATION BY COUNTY EXECUTIVE OF RECOMMENDED 2008 BUDGET

The County Executive presented his Recommended 2008 Budget.

The Board recessed to the call of the chair. Upon reconvening the following Supervisors were recorded as present:

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

Supervisors Coggs-Jones, De Bruin, Devine and Quindel are hereinafter noted present.

APPROVAL OF JOURNAL OF PROCEEDINGS

The Journal of Proceedings of July 26, 2007 **WAS APPROVED** by a voice vote.

Supervisors Coggs-Jones, De Bruin, Devine and Quindel noted as present.

UNFINISHED BUSINESS

File No. 06-100

(ITEM NO. 1) Published Notice, dated February 17, 2006, for special meeting of the Milwaukee County Board of Supervisors. **(LAID OVER 2/20/06 FOR FINAL RESPONSE FROM THE ATTORNEY GENERAL.) (Communications as follows: provisional response from State of Wisconsin, Department of Justice, Attorney General Peggy A. Lautenschlager, dated 2/17/06; from Stadler, Centofanti & Phillips, S.C., dated 2/17/06; from Milwaukee County Corporation Counsel dated 2/22/06; from State of Wisconsin Assistant Attorney General Administrator, Legal Services, dated 2/22/06; and from County Board Chairman Lee Holloway dated 7/24/07.)**

Supervisor Johnson moved to refer **File No. 06-100** to the Committee on Judiciary, Safety and General Services.

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

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

REPORTS OF COUNTY OFFICERS

File No. 07-304

Report from the Committee on Finance and Audit recommending adoption of a resolution by Supervisors Weishan, Broderick, De Bruin and Quindel, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one percent (1%) county use and sales tax, the revenues of which will be dedicated to support property tax relief, Milwaukee County parks, recreation and culture programs and services, transit services and public safety.

DATE: August 28, 2007
TO: The Honorable County Board of Supervisors
FROM: County Executive Scott Walker
SUBJECT: **VETO OF FILE NO. 07-304**

I am vetoing County Board File No. 07-304 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 on July 26, 2007 calling for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy an additional one percent (1%) county use and sales tax, the revenues of which will be dedicated to support property tax relief, Milwaukee County parks, recreation and culture programs and services, transit services and public safety.

For the following reasons, I am vetoing the resolution:

First, a $120 million 1% sales tax increase will give Milwaukee County the highest sales tax in the region and in the state (creating a “tax island” as Racine and Waukesha do not even have a county sales tax). Business and jobs will go out of the county.

Second, a $120 million 1% sales tax increase will not guarantee property tax relief. In 1991, the members of the County Board voted to create a .5% sales tax with the promise of property tax relief. From 1992 to 2002, the tax levy went up 55%.

A $120 million 1% sales tax will not remove the fact that the county is burdened with huge retirement and healthcare costs. The increase in the cost of the contribution to the pension

system from what was budgeted in 2002 to 2007 is more than enough to cover the tax levy contribution to transit and parks. More revenue will not go directly to transit or parks while retirement and healthcare costs eat up so much of the budget.

A vote on a $120 million 1% sales tax increase will not guarantee action from the state government. In the spring of 2005, voters in 69 of the 72 counties overwhelmingly approved advisory referendum questions on removing the state mandates on the county governments for courts and health and human services. Instead of acting on these recommendations, the Governor and Legislature now have budgets that increase the costs of these mandates.

While I recognize the importance of sustaining our parks, transit and sense of security for quality of life, taking more money out of the pockets of taxpayers without directly providing for service and an equal and permanent reduction in the property taxes is not a viable solution.

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. 07-304 WAS SUSTAINED** by the following vote:

OVERRIDE: Broderick, Clark, Coggs-Jones, Dimitrijevic, Johnson, Mayo, Weishan, West, White and the Chairman – 10. **SUSTAIN**: Borkowski, Cesarz, De Bruin, Devine, Jursik, Nyklewicz, Quindel, Rice and Schmitt – 9.

CONFIRMATION OF APPOINTMENTS AND REAPPOINTMENTS:

(ITEM NO. 1) **File No. 07-356**

From the County Executive, appointing Supervisor Patricia Jursik to the Milwaukee Art Museum Board of Directors for a term expiring June 1, 2008.

(ITEM NO. 2) **File No. 07-361**

From the County Executive, appointing Supervisor Dan Devine to serve on the Milwaukee County Federated Library System Board, replacing former Supervisor Ryan McCue with a term that will expire on December 31, 2010.

(ITEM NO. 3) **File No. 07-371**

From County Board Chairman, reappointing Mr. Ceasar Stinson to serve on the Milwaukee County Cultural, Artistic and Musical Programming Advisory Committee (CAMPAC) for a term expiring September 30, 2010.

(ITEM NO. 4) **File No. 07-372**

From County Board Chairman, reappointing Ms. Katherine "Murph" Burke to serve on the

Milwaukee County Cultural, Artistic and Musical Programming Advisory Committee (CAMPAC) for a term expiring September 30, 2010.

The question was on confirmation of the said appointments.

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

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Jursik, Mayo, 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:**

06-482(a) From the Director of Parks, Recreation and Culture, requesting authority to negotiate and execute a development agreement between Milwaukee County and Johnsons Park Development, LLC. **Referred to the Committee on Parks, Energy and Environment.**

07-3 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.**

07-6 From Michael W. Baus, submitting a Notice for damages allegedly sustained to his property from a tree located on Milwaukee County Parks Department property. **Placed on file.**

07-6 From Phillips, Cymerman & Stein, S.C., submitting a Notice of Injury in behalf of Dedre Bishop for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Cannon & Dunphy, S.C., submitting a Notice of Injury in behalf of Jeremy and Rachel Blackwood for injuries and damages allegedly sustained when Mr. Blackwood was involved in an accident with a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Gruber Law Offices, L.L.C., submitting a Notice of Injury in behalf of Devon Butler, a minor and Sharon Nash, his legal guardian and natural mother, for injuries and damages allegedly sustained by the minor in an accident involving Milwaukee Transport Services, Inc. **Placed on file.**

07-6 From Elizabeth Cifaldi, submitting a Notice for injuries and damages allegedly sustained in a fall at Oakwood Golf Course. **Placed on file.**

07-6 From Action Law Offices, submitting a Notice in behalf of Felix Dixon for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Amanda Friant, submitting a Notice for injuries and damages allegedly sustained in a fall while walking at the Milwaukee County Zoo. **Placed on file.**

07-6 From Gendlin & Liverman, S.C., submitting a Notice of Injury in behalf of John Giese for injuries and damages allegedly sustained while employed by the County of Milwaukee Parks Department. **Placed on file.**

07-6 From Deborah A. Granado, submitting a Notice for injuries and damages allegedly sustained in a fall while walking in the Milwaukee County Courthouse. **Placed on file.**

07-6 From Ziino, Germanotta, Knoll & Christensen, submitting a Notice and an Amended Notice in behalf of Kenyetta Hope for injuries and damages allegedly sustained in an automobile accident with a Milwaukee County truck. **Placed on file.**

07-6 From Gruber Law Offices, LLC, submitting a Notice in behalf of Anita Jackson, Takako Quinn and Shauna Stilo for injuries and damages allegedly sustained in an accident involving a Milwaukee County vehicle. **Placed on file.**

07-6 From SAFECO Insurance, submitting a Notice under their subrogation rights of their insured, Thomas and Renee Mihal, for injuries and damages allegedly sustained when involved in an accident with a Milwaukee County Zoo vehicle. **Placed on file.**

07-6 From Mamie D. Morris, submitting a Notice for injuries and damages allegedly sustained in a fall on Lincoln Memorial Drive. **Placed on file.**

07-6 From Phillips, Cymerman & Stein, S.C., submitting a Notice of Injury in behalf of Laura K. Pavwoski for injuries and damages allegedly sustained in a fall at Greene Park. **Placed on file.**

07-6 From JoAnn A. Torres, submitting a Notice for damages allegedly sustained when her property was lost at the Criminal Justice Facility. **Placed on file.**

07-6 From Weigel, Carlson, Blau & Clemens, S.C., submitting a Notice of Injury in behalf of Willie E. Watson for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Gerald Zimmermann, submitting a Notice for damages allegedly sustained to his vehicle by a Milwaukee County Highway Department truck. **Placed on file.**

07-9 From State of Wisconsin, Department of Natural Resources, submitting various air pollution permit applications and documents regarding the air management program. **Placed on file.**

07-17 From President, Milwaukee Building and Construction Trades Council, submitting 2007/2008 wage rates and fringe benefits for the building trades workers. **Placed on file.**

07-267(a)(b) From Controller, updated 2007 Fiscal Report based on June 30, 2007 Departmental Projections. **Referred to the Committee on Finance and Audit.**

07-283 From the Director of Transportation and Public Works, regarding an adopted resolution directing the Airport Division to proceed with a Request for Proposals (RFP) for the food and beverage concession at General Mitchell International Airport (GMIA), to include the wording "The Proposers to the GMIA food and beverage concession are strongly encouraged to recognize and retain the union under contract with the current GMIA food and beverage concession lessee." **Referred to the Committee on Transportation, Public Works and Transit.**

07-283(a) From the Director of Transportation and Public Works, regarding an adopted resolution directing the Airport Division to proceed with an RFP for the food and beverage concession at GMIA, to include the wording "Proposer shall state in it response to the RFP that it will recognize and retain the union under contract with the current GMIA food and beverage concession lessee." **Referred to the Committee on Transportation, Public Works and Transit.**

07-335 From the Co-Chairs, Friends of Bradford Beach, requesting preliminary approval of the Bradford Beach Water Garden project. **Referred to the Committee on Parks, Energy and Environment.**

07-336 From the Director, Department of Administrative Services, requesting report recommendations to be considered by the appropriate committee and also as part of the 2008 budget deliberations. **Referred to the Committee on Health and Human Needs.**

07-336(a) From County Executive, requesting the County Board to authorize the creation of a Commission on Supportive Housing per recommendations of the Special Needs Housing Action Team. **Referred to the Committee on Health and Human Needs.**

07-337 From the Director of Transportation and Public Works, requesting authority to apply for and accept a grant from the Wisconsin Department of Natural Resources and a grant from the Milwaukee Metropolitan Sewerage District for the Bradford Beach outfall project. **Referred to the Committee on Parks, Energy and Environment.**

07-338 From the Director of Transportation and Public Works, requesting authority to reclassify Runway 13-31 from D-V to B-11 to comply with Federal Aviation Administration Runway Safety Area compliance requirements. **Referred to the Committee on Transportation, Public Works and Transit.**

07-339 From the Director of Transportation and Public Works, requesting authority to execute the appropriate agreements and amendments to the Exclusive and Preferential agreements with US Airways, Delta and Comair regarding loading bridge agreements and hold room equipment agreements to accommodate the relocation of the airlines on the C Concourse at GMIA. **Referred to the Committee on Transportation, Public Works and Transit.**

07-340 From the Director of Transportation and Public Works, requesting authority to execute an agreement between Milwaukee County and each of the seven bidders for the operation of a car rental concession at GMIA as contained in the Official Notice No. 6242 for a five-year period effective January 1, 2008 through December 31, 2012. **Referred to the Committee on Transportation, Public Works and Transit.**

07-341 From the Director of Transportation and Public Works, requesting that the Mill Road Transit Center property on the southwest corner of North 76th Street and West Mill Road, as well as the Milwaukee County Transit System (MCTS) park-ride lot property at North 85th Street and West Beatrice, be declared surplus property and offered for sale. **Referred to the Committee on Transportation, Public Works and Transit.**

07-342 From the County Executive, requesting authorization to amend Chapter 64 of the General Ordinances relating to the prohibition of smoking in or within thirty feet of any enclosed facility on any premises owned by or leased to Milwaukee County. **Referred to the Committee on Transportation, Public Works and Transit.**

07-344 From Eisenberg & Riley, S.C. in behalf of Neil Raines, submitting a claim 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.**

07-345 From Director, Economic and Community Development, requesting authority to enter into an agreement with the highest bidder, CPS for parking beneath the East-West I-794 Freeway (Lake Interchange) between East Clybourn Street and East Chicago Street, East of North Van Buren Street. **Referred to the Committee on Transportation, Public Works and Transit.**

07-347 From Corporation Counsel, requesting authorization to amend Milwaukee County General Ordinance, Section 17.33, relative to seminar reimbursement and payment of the cost of the minimum required mandatory membership dues in the Wisconsin Bar Association for non-represented attorneys. **Referred to the Committee on Judiciary, Safety and General Services.**

07-348 From the Director of Transportation and Public Works, requesting authority to execute agreement CN-1455 from Sprint Spectrum L.P. to Concourse Communications SSP, LLC at GMIA due to an asset purchase agreement between the two entities. **Referred to the Committee on Transportation, Public Works and Transit.**

07-349 From Director, Department of Parks, Recreation and Culture, requesting authorization to abolish one Clerical Specialist (Parks) and create one Park Operations Analyst 2 (NR) position. **Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administrative Services and Division of Human Resources.**

07-350 From Crystal C. Parker-Harrell, submitting a claim for injuries and damages allegedly sustained as the result of Milwaukee County's failure to provide adequate medical care while incarcerated at the Milwaukee County Criminal Jail Facility. **Referred to the Committee on Judiciary, Safety and General Services.**

07-352 From the Director of Parks, Recreation and Culture, requesting authority to apply for a grant from the Faye McBeath Foundation Grant for an administrative support position within the Lakefront Development Advisory Commission and the Milwaukee County Parks Commission. **Referred to the Committee on Parks, Energy and Environment.**

07-353 From the Director of Parks, Recreation and Culture, requesting authority to apply for a 2008 Wisconsin Coastal Management Program Grant. **Referred to the Committee on Parks, Energy and Environment.**

07-354 From the Director of Parks, Recreation and Culture, requesting authority to apply for 2008 Wisconsin Urban Forestry Program Grants. **Referred to the Committee on Parks, Energy and Environment.**

07-359 From Director, Economic and Community Development, requesting approval of the request from the City of West Allis for a $300,000 loan of HOME Program Income for the Elderly Housing Project. **Referred to the Committee on Economic and Community Development.**

07-360 From the Director of Audits, submitting the following reports prepared by Virchow Krause & Company, LLP and Coleman and Williams as part of the 2006 County-wide audit: (a) Single Audit for the Year Ended December 31, 2006; (b) Memorandum on Internal Control for the Year Ended December 31, 2006; (c) Employees' Retirement System 2006 Annual Report of the Pension Board; (d) Transit System Database Report and Paratransit System Database Report; (e) General Mitchell International Airport Schedule of Passenger Facility Charges for the Year Ended December 31, 2006 together with Report of Independent Public Accountants. **Referred to the Committee on Finance and Audit.**

07-363 From the Director, Department of Health and Human Services, requesting retroactive authorization to apply for and accept grant dollars from the State of Wisconsin Office of Justice Assistance for Programs within the Delinquency and Court Services Division. **Referred to the Committee on Health and Human Needs.**

07-365 From Director of Audits submitting an External Quality Review Report of the Department of Audit. **Referred to the Committee on Finance and Audit.**

07-367 From Director, Economic and Community Development, regarding review of proposals (64) for Milwaukee County's Community Development Block Grant funds for 2008. **Referred to the Committee on Economic and Community Development.**

07-370 From the Director of Parks, Recreation and Culture, requesting authority to grant the City of Glendale an easement to allow the construction and maintenance of a new sidewalk between W. Mill Road and W. Green Tree along Kletzsch Park. **Referred to the Committee on Parks, Energy and Environment.**

07-378 From Deputy Corporation Counsel, requesting approval of the Settlement Agreement and General Release made by and between the Milwaukee Deputy Sheriff's Association, Rollan Parish and David C. Clarke, Jr. and Milwaukee County to settle in full all claims referenced in the resolution with prejudice and without costs or attorney's fees to either party. **Referred to the Committee on Judiciary, Safety and General Services.**

07-379 From the County Executive, submitting the 2008 Recommended Budget.
Referred to the Committee on Finance and Audit.

RESOLUTIONS/ORDINANCES REFERRED TO STANDING COMMITTEES

File No. 07-343

By Supervisor Nyklewicz

A RESOLUTION/ORDINANCE

to model the County Statement of Economic Interests form on the one required by the State of Wisconsin for legislators and designated officials.

WHEREAS, the Milwaukee County Code of Ethics is prescribed in Chapter 9 of the Milwaukee County General Ordinances which, among other things, requires all elected and appointed officials and other designated employees to file a statement of economic interests with the Ethics Board; and

WHEREAS, Section 9.04 of the Milwaukee County General Ordinances outlines the required form of the statement of economic interests, which includes fiduciary relationships, debts and obligations, certain creditors, certain real estate holdings and the identity of any corporation doing business with the County in which such person holds an office or position; and

WHEREAS, the State of Wisconsin, through its Ethics Board, also requires certain state officials and candidates to file Statements of Economic Interests; and

WHEREAS, approximately 2,400 state officials file a Statement of Economic Interests each year and, according to the State Ethics Board, experience a "virtually 100% compliance with the law requiring state public officials, candidates, and nominees for state public office to file Statements of Economic Interests on a yearly basis;" and

WHEREAS, the Statements of Economic Interests administered by the Wisconsin Ethics Board requires the following information:

- **EMPLOYERS**
  Any employer from which the person required to file or a member of his or her immediate family received income of $1,000 or more.
- **BUSINESSES AND PARTNERS**

  Any partnership, corporation, proprietorship, firm, franchise, or other business or enterprise in which the person required to file or a member of his or her immediate family owned a 10% or greater interest and the general partners of such partnerships.
- **REAL ESTATE**

Any real estate located in Wisconsin in which the person required to file or a member of his or her immediate family held, directly or indirectly, a 10% or greater interest valued at $5,000 or more, excluding the person's principal residence.

- **CUSTOMERS, CLIENTS, AND TENANTS**

  Any source from which the businesses and real estate of the person required to file or members of his or her immediate family received $1,000 or more of payments, excluding (a) a corporation's sources of income unless the corporation is a service corporation or an "S" corporation under the Internal Revenue Code, (b) a business' sources of income if the family's share of the business' gross proceeds was less than $1,000, (c) an individual unless the individual was a lobbyist, and (d) a decedent's estate.

- **GIFTS**

  Any individual or organization from which the person required to file received entertainment or gifts having a total value over $50, excluding gifts from relatives.

- **HONORARIA AND EXPENSES**

  Any individual or organization from which the person required to file received lodging, transportation, meals, expenses, or honoraria having a value over $50, for the presentation of a talk, participation in a meeting, or a published work about issues initiated by or affecting state government or state agencies.

- **OTHER SOURCES OF INCOME**

  Any source not elsewhere identified on the Statement from which the person required to file or a member of his or her immediate family received income of $1,000 or more during the preceding year, including honoraria not elsewhere reported, Social Security payments, retirement benefits, directors' fees, commissions, and proceeds from the sale of real estate.

- **SECURITIES**

  Any business, organization, or Wisconsin governmental entity in which the person required to file or a member of his or her immediate family owned securities, including stocks, bonds, mutual funds, money market funds, limited partnerships, and commodity futures contracts, valued at $5,000 or more.

- **OFFICES AND DIRECTORSHIPS**
  Any business or organization (other than a charitable, political, non-profit social or community service organization; trust; or federal, state, or local government or governmental agency) in which the person required to file or a member of his or her immediate family was an officer or director.

- **REPRESENTATIONS OF ORGANIZATIONS**

  Any business or organization (other than a charitable, political, non-profit social or community service organization; trust; or federal, state, or local government or governmental agency) of which the person required to file or a member of his or her immediate family was an authorized representative or legal agent.

- **CREDITORS**

  Any creditor to whom the person required to file or a member of his or her immediate family owed $5,000 or more.

; and

WHEREAS, conformity with the state law (s. 19.44 Wis. Stats.) on the content of the economic statements of interest would assure the public that Milwaukee County officials and candidates are abiding by the same ethics disclosure rules as state officials; now, therefore

BE IT RESOLVED, the Milwaukee County Board of Supervisors does hereby support the goal of establishing an economic statement of interest form for Milwaukee County that mirrors the requirements that exist for Wisconsin state officials; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors hereby amends the following Ordinance related to form of the statement of economic interests.

AN ORDINANCE

To amend Sections 9.03 and 9.04 of the General Ordinances of Milwaukee County relating to "Financial disclosure" and "Form of statement."

The County Board of Supervisors of the County of Milwaukee does ordain as follows:

SECTION 1. Section 9.03 (4) (b) of the General Ordinances of Milwaukee County, as amended to and including _____, is hereby amended as follows:

(b) Each member of the county pension board and each employe of the pension board who is a county official or employe, shall complete and file with the ethics board a quarterly financial disclosure statement no later than the last day of the month following the end of each calendar quarter or any portion thereof in which he or she was a member or employe of the county pension board. The county executive and each member of the county board, ethics board and election commission shall complete and file with the ethics board a semi-annual financial disclosure statement no later than the last day of the month following the end of each reporting period. Such financial disclosure statements shall be in the form ~~prescribed~~ **developed** by the ethics board **pursuant to section 9.04.** ~~and shall identify the date and nature of any purchase, sale, put, call, option, lease, or creation, dissolution or modification of any economic interest made during the quarter for which the report is filed and disclosure of which would be required by sections 9.05 and 9.15.~~

SECTION 2. Section 9.04 of the General Ordinances of Milwaukee County, as amended to and including _____, is hereby amended as follows:

9.04. Form of statement.

The person filing a statement of economic interests, as required under this chapter, shall

file the statement on a form **developed** ~~prescribed~~ by the ethics board ~~and~~ **that** shall include**, to the best extent possible, the same content required by the State of Wisconsin under the provisions of s. 19.44 Wis. Stats.** ~~t~~**T**he ~~following~~ information **shall be** applicable as of the 15th day of the month preceding the month in which the statement is filed**.**~~:~~

~~(a) The identity of every significant fiduciary relationship and the offices and directorships held by him/her;~~
~~(b) The identity and amount of bonds, debentures, or debt obligations of a municipal corporation or other corporation, in excess of five thousand dollars ($5,000.00), held by him/her;~~
~~(c) The name of any creditor to whom he/she owes five thousand dollars ($5,000.00) or more and the amount owed;~~
~~(d) The identity of each significant fiduciary relationship and the identity and amount of bonds, debentures, or debt obligations of a municipal corporation or other corporation in excess of five thousand dollars ($5,000.00) transferred by him/her to a member of his/her immediate family in the two (2) calendar years preceding the filing of the statement;~~
~~(e) The real property in the county or in a contiguous county in which the person who is required to file holds an interest, other than the principal residence of such person, and the nature of the interest held. A person's interest in real estate does not include a pro rata share of interest in real estate if the person's pro rata share is less than ten (10) percent of the outstanding shares or is less than an equity value of five thousand dollars ($5,000.00); and~~
~~(f) The identity of each nonstock corporation doing business with the county in which such person holds an office or position and the title of the office or position.~~

SECTION 3. This ordinance shall become effective upon passage and publication.

REFERRED TO THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES.

File No. 07-346

By Supervisors Holloway, Johnson, De Bruin, Broderick, Schmitt, Cesarz, Rice and Devine

A RESOLUTION

Proclaiming October, 2007 as Juror Appreciation Month to honor citizens who serve as jurors in Milwaukee County, thank all employers who support the jury system by paying their employees for jury service, reinforce public confidence in the justice system and promote an important and positive message about jury service.

WHEREAS, the right to a trial by jury is one of the core values of American citizenship; and

WHEREAS, the obligation and privilege to serve as a juror are as fundamental to our democracy as the right to vote; and

WHEREAS, our court system depends upon citizens to serve as jurors; and

WHEREAS, service by citizens as jurors is indispensable to the judicial system; and

WHEREAS, all citizens should be encouraged to respond when summoned for jury service; and

WHEREAS, a continuing and imperative goal for the courts, the bar, and the broader community is to ensure that jury selection and jury service are fair, effective, and not unduly burdensome on anyone; and

WHEREAS, one of the most significant actions a court system can take is to show appreciation for the jury system and for the tens of thousands of citizens who annually give their time and talents to serve on juries; now, therefore,

BE IT RESOLVED that the Milwaukee County Board of Supervisors, in conjunction with Milwaukee County Circuit Court, is committed to the following goals:

- educating the public about jury duty and the importance of jury service;
- applauding the efforts of jurors who fulfill their civic duty;
- ensuring that the responsibility of jury service is shared fairly by supporting employees who are called upon to serve as jurors;
- ensuring that the responsibility of jury service is shared fairly among citizens and that a fair cross section of the community is called for jury service;
- ensuring that all jurors are treated with respect and that their service is not unduly burdensome;
- providing jurors with tools that will assist their decision making; and
- continuing to improve the jury system by encouraging productive dialogue between jurors and court officials

; and

BE IT FURTHER RESOLVED that the Milwaukee County Board of Supervisors does hereby declare the month of October, 2007, be designated “Jury Appreciation Month” in Milwaukee County and supports the celebration of this month, which shall include various activities in pursuit of the above goals.

REFERRED TO THE <u>COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES.</u>

File No. 07-351

By Supervisors Devine, De Bruin, Borkowski, Schmitt and Clark

A RESOLUTION/ORDINANCE

Adopting revisions to Chapter 63 of the Milwaukee County Code of General Ordinances (MCGO) to specifically prohibit damage to Milwaukee County Parks property and establish forfeitures for such violations.

WHEREAS, section 63.046 of the MCGO prohibits "damage to any physical property of another without the person's consent" and section 63.047 prohibits applying graffiti to another's property; and

WHEREAS, section 63.065 of the MCGO addresses "graffiti and other vandalism in or on county parks and parkways and in or on Milwaukee County transit system buses, structures, and buildings" by establishing the Sheriff's graffiti damage reward fund to provide rewards for information leading to the arrest of graffiti vandals; and

WHEREAS, however, section 63.065 makes no reference to other forms of property damage committed against County property, specifically the County Parks system; and

WHEREAS, the Milwaukee County Parks system is an invaluable community asset and vandalism to a park, park building or golf course is a reprehensible crime against the natural beauty of Milwaukee County; and

WHEREAS, thus far in 2007, the Parks Department has experienced over $250,000 in vandalism to parks facilities and golf courses; and

WHEREAS, under current ordinances, damage to property and graffiti are punishable by up to 90 days in the House of Correction and $500 in fines; and

WHEREAS, in addition to general prohibitions against vandalism, it is appropriate to adopt a provision to enhance penalties for property damage to County property and parks and establish appropriate fines and forfeitures; and

WHEREAS, in the interest of accessibility, it is also appropriate to consolidate and renumber references to graffiti and vandalism into one area of Chapter 63; now therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby approve the following:

AN ORDINANCE

The County Board of Supervisors of the County of Milwaukee does ordain as follows:

ECTION 1.

Section 63.065 of the General Ordinances of Milwaukee County, up to and including_____, is renumbered to 63.0465 and is hereby amended as follows:

63.0<u>4</u>65. Graffiti and other vandalism in or on county parks and parkways and in or on Milwaukee County transit system buses, structures, and buildings.

(1) *Definitions.* In this section:

a. "Graffiti" means any inscription, word, figure, or design marked, scratched, etched,

drawn, or painted with spray paint, liquid paint, ink, chalk, die, or other similar substances on buildings, fences, structures, motor vehicles, and similar places without the express permission of the county.

b. "Spray paint" means any container, regardless of the material from which it is made, which is made or adapted for the purposes of spraying paint.

c. "Wide-tipped markers" means any indelible marker or similar implement with a tip which, at its broadest width, is one-fourth (1/4) inch or greater.

(2) *Sheriff's graffiti damage reward fund.* The sheriff shall provide rewards to individuals for information leading to the arrest and conviction of individuals responsible for graffiti and any other criminal vandalism on any county property, including but not limited to, county parks and parkways or property under the management of the county transit system, including buses, structures, and buildings.

(2) *Damage to County Parks.* It shall be unlawful for any person to intentionally cause damage to any County park, parkway, park building or golf course. The penalty for any person convicted of violating this section shall be, in the discretion of the court, a forfeiture of not less than $250 nor more than $1,000.

SECTION 2. The provisions of this Ordinance shall become effective upon passage and publication.

REFERRED TO THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES AND COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT.

File No. 07-355

By Supervisors Quindel, Holloway, Weishan, Rice, Schmitt, Broderick, Borkowski, Devine, Jursik, Mayo, Johnson, Coggs-Jones and West

A RESOLUTION

Endorsing the Pension Board's goals to review, investigate and analyze pension benefit issues, payments, and practices, and further authorizing and directing the Corporation Counsel and the Director, Department of Administrative Services – Division of Employee Benefits, in conjunction with the Pension Board's investigation, to review and assess any prior correspondence, opinions or directives from their respective offices and, if necessary, retract, reissue or reinterpret prior communications, and report their findings to the Personnel and Finance and Audit Committees.

WHEREAS, the Milwaukee County Pension Board has authority over the general administration and operation of the Employees' Retirement System of Milwaukee County (ERS) pursuant to Section 201.24(8.1) of the General Ordinances of Milwaukee County (MCGO); and

WHEREAS, the Pension Board has recently identified a number of past operational errors and program failures that resulted in the approval of a substantial number of ERS

applications, many of which are inconsistent with applicable Internal Revenue Codes; and

WHEREAS, many of these errors are related to past misadministration of pension program “buy-ins” and “buy-backs,” wherein a qualified participant is allowed to purchase pension service credits retroactively; and

WHEREAS, on June 29, 2007 the Pension Board submitted a Voluntary Correction Program (VCP) application with the Internal Revenue Service informing that agency of the ERS errors and seeking direction on the preferred procedures for correcting the errors; and

WHEREAS, the Pension Board has subsequently submitted a supplemental VCP to address other potential Code violations that have been discovered; and

WHEREAS, on August 15, 2007, the Pension Board adopted resolutions that authorized the creation of an ad hoc committee to a) initiate a review and audit of operational issues, perform a sampling audit of benefit payments and determine appropriate corrective action plans, and b) initiate an independent review of benefit payments and administrative procedures and investigate benefit practices, including but not limited to, the “buy-in” and “buy-back” programs; and

WHEREAS, the County Board of Supervisors is deeply troubled by the number and amount of erroneous benefits that have been awarded since the onset of the “buy-in” and “buy-back” programs and is concerned that the potential exists for similar pension benefit loopholes to emerge; and

WHEREAS, Milwaukee County taxpayers underwrite substantial annual contributions to the pension fund and, as such, have an unparalleled interest in the proper administration and accuracy of any and all pension benefits and the overall health and well-being of the Milwaukee County pension fund and benefit plan; and

WHEREAS, per Chapter 201.24(8.11), MCGO, the Corporation Counsel provides advice and opinions with regard to the policies of the Pension Board and the ERS and, in his role as the legal adviser of the board is uniquely positioned to review the historical record to reinterpret prior advice and opinions; and

WHEREAS, per Chapter 58, MCGO, the general administration of the Employee Retirement System is under the purview of the Director, Division of Employee Benefits in the Department of Administrative Services (DAS); and

WHEREAS, the Corporation Counsel and the Director, DAS-Division of Employee Benefits, with ordinance authorization that could enable positive change in the administration of the ERS, should provide assistance to the Pension Board review in any way possible; now, therefore

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby endorses the Pension Board’s goals to review, investigate and analyze pension benefit issues, payments and practices, as set forth in Pension Board resolutions adopted on August 15, 2007; and

BE IT FURTHER RESOLVED, that the Corporation Counsel and the Director, Department of Administrative Services – Division of Employee Benefits, in conjunction with the Pension Board's investigation, are authorized and directed to review and assess any prior correspondence, opinions or directives from their respective offices and, if necessary, retract, reissue or reinterpret prior communications, and report their findings to the Personnel and Finance and Audit Committees; and

BE IT FURTHER RESOLVED, that the Milwaukee County Pension Board is encouraged to cease any prospective payment of a pension benefit related to a buy in or buy back that has been determined to be in violation of Milwaukee County Ordinance or Federal law and that the Pension Board is encouraged to vigorously pursue recovery of any payments made in violation of County Ordinance or Federal law; and

BE IT FURTHER RESOLVED, that the County Board of Supervisors shall expeditiously consider any requests submitted by the Pension Board to aid the Pension Board's review and investigation.

REFERRED TO THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES AND COMMITTEE ON PERSONNEL.

File No. 07-357

By Supervisors Broderick and Holloway

A RESOLUTION

Requesting Southeastern Wisconsin Regional Planning Commission (SEWRPC) to conduct a housing study throughout southeastern Wisconsin as soon as possible.

WHEREAS, the Southeastern Wisconsin Regional Planning Commission (SEWRPC), funded by the seven counties it serves, is authorized by the federal government as the official southeastern Wisconsin agency for establishing and coordinating plans on a wide range of issues related to development and growth; and

WHEREAS, SEWRPC last studied housing needs in 1975, and the principle finding of that study was the lack of affordable housing in suburban localities, which promotes racial segregation and enhances the phenomenon of Milwaukee residents finding jobs in the suburbs but being forced to commute long distances because they can't afford to purchase homes in those same suburbs; and

WHEREAS, over the last 30 years, suburban growth in southeastern Wisconsin has been booming, stirring debates on urban sprawl, freeway expansion, dwindling aquifers, and provision of Lake Michigan water to suburbs far west of Milwaukee; and

WHEREAS, in 2005, the City of Milwaukee Common Council created an Affordable Housing Task Force, whose membership included both City residents and suburbanites, to identify the need for affordable housing in Milwaukee and to make recommendations for

funding a housing fund on an on-going basis; and

WHEREAS, in October 2006, SEWRPC indicated its intent to undertake a comprehensive analysis of housing opportunities for people of varied socioeconomic backgrounds and SEWRPC has not been able to undertake the study, citing a lack of funding; and

WHEREAS, in 2005, SEWRPC garnered financial support from its seven counties for a first-ever regional water supply. The total cost of the water study was estimated at $914,000 with the seven counties contributing a total of approximately $731,000 over 3 years, in addition to their regular contributions to the commission. Milwaukee County's share of the water study costs was the largest of the seven counties, $261,787; now, therefore,

BE IT RESOLVED, that Milwaukee County asks that the Southeastern Wisconsin Regional Planning Commission undertake a comprehensive analysis of housing patterns and opportunities throughout southeastern Wisconsin for people of varied socioeconomic backgrounds as soon as possible and that the results of this study be provided to all communities as well as those organizations that are working to provide affordable housing throughout southeastern Wisconsin; and

BE IT FURTHER RESOLVED, that the Director of Economic and Community Development shall participate in this study with the Southeastern Wisconsin Regional Planning Commission to ensure that the study includes the information that will be useful for the County's housing programs; and

BE IT FURTHE RESOLVED, that the County Clerk shall provide a copy of this resolution to the Southeastern Wisconsin Regional Planning Commission.

REFERRED TO THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT.

File No. 07-358

By Supervisors Nyklewicz, Johnson and Coggs-Jones

A RESOLUTION

authorizing and directing the Employee Benefits Manager to develop and issue a Request For Proposals (RFP) for the administration of the employee Flexible Spending Account Plan.

WHEREAS, Milwaukee County currently contracts with Ceridian to administer its employer-sponsored Flexible Spending Account Plan that lets employees deduct dollars from their paychecks and put them into a special account that's protected from taxes to be used for eligible health care or dependent care expenses; and

WHEREAS, approximately 375 County employees take advantage of the pretax benefits related to dependent child care and/or out-of-pocket health care expenditures; and

WHEREAS, there have been numerous complaints about the administration of the flexible spending account plans including, but not limited to, reconciliation of prior year carryover balances, prompt reimbursement of eligible expenses and the disclosure of sensitive health care information on the Plan website; and

WHEREAS, an RFP would provide an opportunity to find out what other vendors are available to administer the employee Flexible Spending Account Plan and the type of services that could be offered; now, therefore,

BE IT RESOLVED, that the Director, Department of Administrative Services – Employee Benefits Division, is hereby authorized and directed to prepare and issue a Request For Proposals for the administration of the Employee Flexible Spending Account Plan; and

BE IT FURTHER RESOLVED, that the results of the Request For Proposal and subsequent vendor recommendation be submitted to the County Board for review and approval.

REFERRED TO THE COMMITTEE ON FINANCE AND AUDIT AND COMMITTEE ON PERSONNEL.

File No. 07-362

By Supervisors Coggs-Jones, Clark and West

A RESOLUTION

Urging the Governor, State of Wisconsin, to convene a task force and seek funding in the State Budget in order to make continuous improvement recommendations and seek alternate funding mechanisms to provide more focus and equitable funding in work reform for men, particularly fathers and males of color.

WHEREAS, Wisconsin Works (W-2) was implemented statewide in 1997 as a result of 10 years of welfare reform; and

WHEREAS, the goal of Wisconsin Works (W-2) is to provide necessary and appropriate services to prepare individuals to work, and to obtain and maintain viable, self-sustaining employment, which will promote economic growth; and

WHEREAS, the State of Wisconsin expends on average $150- $200 million annually on W-2 services; and

WHEREAS, one of W-2's philosophies is that families are the foundation of society and are the vehicle through which children are nurtured and protected; and

WHEREAS, families need fathers to serve as heads of households and to be positive role models throughout the community; and

WHEREAS, historically, W-2 in Wisconsin has dedicated more funding and targeted

services towards women and children; and

WHEREAS, various economic barriers face families in obtaining economic sustainability and growth throughout the State, particularly Milwaukee County; and

WHEREAS, many of these barriers including lack of education and higher incarceration rates are more prevalent among men, particularly African-American and Hispanic men; and

WHEREAS, according to a 2004 study conducted by the University of Wisconsin-Milwaukee, Center for Economic Development, the poverty rate for African- American and Hispanic males in Milwaukee County is four times the rate of white males; and

WHEREAS, black residents only make up 5.7% of Wisconsin's total population but account for 38.8% of the state's incarcerated population, a rate 11.6 times higher than whites; and

WHEREAS, according to U.S. Census Bureau estimates in 2006, African- Americans made up 26.3% of Milwaukee County's population while persons of Latino or Hispanic origin made up 10.8%; and

WHEREAS, African-American unemployment rates in Wisconsin in 2004 were16.4%, compared with 4.2% for whites; and

WHEREAS, African- Americans in Milwaukee ranked 8th in the nation in poverty per capita in 2004; and

WHEREAS, out of 10 states with the largest prison systems, Wisconsin ranked the highest in black prisoner per population ratio; and

WHEREAS, these barriers and lack of meaningful, sustainable employment have led to an emergency crisis situation in Milwaukee County, primarily for African-American and Hispanic males; and

WHEREAS, males who obtain and maintain employment are less likely to commit violent crimes, abuse alcohol and other drugs, negatively impact mental health and child support enforcement services which may ultimately save Milwaukee County vital resources and services; and

WHEREAS, more equitable funding may assist men of color in economic despair to becoming more productive and induce positive change amongst families; and

WHEREAS, of neighboring states with comparable crime rates and populations, Wisconsin does not measure the rate at which offenders return to the corrections system; and

WHEREAS, Wisconsin's governor has stated that incarceration rates among whites and nonwhites in the state as being "so far out of whack" while his new budget proposes a

commission to study the difference in incarceration rates, break down information, and to provide practical suggestions to fix this problem by searching for and identifying any sense of discrimination in the system; and

WHEREAS, blackcommentator.com found that Wisconsin led the nation in the percentage of African-American residents in prison, at 4.0 percent, compared with 0.35 percent of whites; and

WHEREAS, Milwaukee County may assist other counties by being a pilot for this initiative: and

WHEREAS, as a catalyst to building strong families and economic growth throughout the State, it is reasonable that more emphasis be placed on males as head of households in order to become productive tax-paying citizens within their communities; now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors urges the Governor, State of Wisconsin, and Milwaukee State Delegation to seek funding in the State Budget and convene a task force to address, recommend, and seek other funding sources to provide more emphasis and equitable employment funding in work for men, particularly fathers and males of color; and

BE IT FURTHER RESOLVED, the Milwaukee County Board of Supervisors requests this task force to be convened no later than January 31, 2008 and provide recommendations no later than June 2008; and

BE IT FURTHER RESOLVED, that upon adoption of this resolution, the Milwaukee County Clerk is hereby authorized and directed to distribute copies of this resolution to the Governor of Wisconsin and members of the Milwaukee State Delegation of Senators and Representatives.

REFERRED TO THE COMMITTEE ON HEALTH AND HUMAN NEEDS.

File No. 07-362(a)

By Supervisors Coggs-Jones, Clark, West, White and Johnson

A RESOLUTION

Urging the Governor, State of Wisconsin, and Milwaukee State Delegation to convene a task force and seek funding in the State Budget in order to make continuous improvement recommendations and seek alternate funding mechanisms to provide more focus and equitable employment funding in work reform for men, particularly fathers and males of color.

WHEREAS, Wisconsin Works (W-2) was implemented statewide in 1997 as a result of 10 years of welfare reform; and

WHEREAS, the goal of W-2 is to provide necessary and appropriate services to prepare individuals to work, and to obtain and maintain viable, self-sustaining employment, which will promote economic growth; and

WHEREAS, the State of Wisconsin expends on average $150- $200 million annually on W-2 services; and

WHEREAS, one of W-2's philosophies is that families are the foundation of society and are the vehicle through which children are nurtured and protected; and

WHEREAS, families need fathers to serve as heads of households and to be positive role models throughout the community; and

WHEREAS, historically, W-2 in Wisconsin has dedicated more funding and targeted services towards women and children; and

WHEREAS, various economic barriers face families in obtaining economic sustainability and growth throughout the State, particularly Milwaukee County; and

WHEREAS, many of these barriers including lack of education and higher incarceration rates are more prevalent among men, particularly African-American and Hispanic men; and

WHEREAS, according to a 2004 study conducted by the University of Wisconsin-Milwaukee, Center for Economic Development, the poverty rate for African- American and Hispanic males in Milwaukee County is four times the rate of white males; and

WHEREAS, African-American residents only make up 5.7% of Wisconsin's total population but account for 38.8% of the state's incarcerated population, a rate 11.6 times higher than whites; and

WHEREAS, according to U.S. Census Bureau estimates in 2006, African- Americans made up 26.3% of Milwaukee County's population while persons of Latino or Hispanic origin made up 10.8%; and

WHEREAS, African-American unemployment rates in Wisconsin in 2004 were 16.4%, compared with 4.2% for whites; and

WHEREAS, African- Americans in Milwaukee ranked 8th in the nation in poverty per capita in 2004; and

WHEREAS, out of 10 states with the largest prison systems, Wisconsin ranked the highest in African-American prisoner per population ratio; and

WHEREAS, these barriers and lack of meaningful, sustainable employment have led to an emergency crisis situation in Milwaukee County, primarily for African-American and Hispanic males; and

WHEREAS, males who obtain and maintain employment are less likely to commit violent crimes, abuse alcohol and other drugs, negatively impact mental health and child support enforcement services which may ultimately save Milwaukee County vital resources and services; and

WHEREAS, more equitable funding may assist men of color in economic despair to becoming more productive and induce positive change amongst families; and

WHEREAS, of neighboring states with comparable crime rates and populations, Wisconsin does not measure the rate at which offenders return to the corrections system; and

WHEREAS, Wisconsin's governor has stated that incarceration rates among whites and nonwhites in the state as being "so far out of whack" while his new budget proposes a commission to study the difference in incarceration rates, break down information, and to provide practical suggestions to fix this problem by searching for and identifying any sense of discrimination in the system; and

WHEREAS, blackcommentator.com found that Wisconsin led the nation in the percentage of African-American residents in prison, at 4.0 percent, compared with 0.35 percent of whites; and

WHEREAS, Milwaukee County may assist other counties by being a pilot for this initiative: and

WHEREAS, as a catalyst to building strong families and economic growth throughout the State, it is reasonable that more emphasis be placed on males as head of households in order to become productive tax-paying citizens within their communities; now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors urges the Governor, State of Wisconsin, and Milwaukee State Delegation to seek funding in the State Budget and convene a task force to address, recommend, and seek other funding sources to provide more emphasis and equitable employment funding in work for men, particularly fathers and males of color; and

BE IT FURTHER RESOLVED, the Milwaukee County Board of Supervisors requests this task force to be convened no later than January 31, 2008 and provide recommendations no later than June 2008; and

BE IT FURTHER RESOLVED, that upon adoption of this resolution, the Milwaukee County Clerk is hereby authorized and directed to distribute copies of this resolution to the Governor of Wisconsin and members of the Milwaukee State Delegation of Senators and Representatives.

REFERRED TO THE <u>COMMITTEE ON HEALTH AND HUMAN NEEDS.</u>

File No. 07-364

By Supervisors De Bruin, Schmitt and Dimitrijevic

A RESOLUTION

Authorizing and directing the Director of the Division of Economic Development to renegotiate the Purchase Option/Right of First Refusal Provision of the Purchase and Sale Agreement between Milwaukee County and the Wisconsin Lutheran College for the sale of the 8.62-acre parcel containing the county greenhouses.

WHEREAS, in July 2003, the Milwaukee County Board of Supervisors adopted a resolution (File No. 03-56 (a)(a)) that authorized the execution of the Purchase and Sale Agreement with the Wisconsin Lutheran College (WLC) for the sale of the 26-acre, non-parkland portion of the northwestern quadrant of the Milwaukee County Grounds; and

WHEREAS, the Purchase and Sale Agreement included a ten-year Purchase Option/Right of First Refusal provision that allows WLC to purchase the 8.62-acre parcel containing the county greenhouses, if the county vacates the property; and

WHEREAS, the provision further stipulates that, for the first five years of the option period, the purchase price per acre will be $100,000 and terms and conditions of the option are the same as the Purchase and Sale Agreement, with the exception that the holdback for demolition, hazardous material abatement/remediation and utility relocation shall not exceed one half the sale price; and

WHEREAS, after the fifth year and through the tenth year, the purchase price per acre will be determined by an appraisal by the County; and

WHEREAS, the Parks Director's Requested Budget for 2008 contains the construction of a new greenhouse at the Mitchell Park Domes to be funded by easement fees from the Milwaukee Metropolitan Sewerage District, proceeds from the sale of the 8.62-acre greenhouse parcel to WLC and tax levy; and

WHEREAS, by vacating the greenhouses on the northwest quadrant of the County Grounds, the option to purchase provision in the Purchase and Sale Agreement would be activated and Milwaukee County would be required to sell the land according to the terms of the Agreement, which is fiscally imprudent because the value of the land has appreciated since 2003; and

WHEREAS, additionally, proceeds from a potential sale of the greenhouse parcel would not provide enough funding for construction of new greenhouses with needed capacity to accommodate the diversity of plant materials currently being grown; and

WHEREAS, should the diversity of plant materials be decreased, the shows at Mitchell Park Domes and Boerner Botanical Gardens may be compromised as the private sector is unable to provide many of the plant materials needed to sustain the quality of shows Milwaukee County residents and visitors have come to expect and enjoy year after year; and

WHEREAS, additionally, the Boerner Botanical Gardens hosts trial gardens sanctioned by the All-American Selections, a prestigious horticulture organization that promotes new garden seed varieties for North America; and

WHEREAS, renegotiating the Purchase Option/Right of First Refusal provision using current market value of the greenhouse parcel would be in the County's best financial interest in terms of generating obtaining current market value, removing remediation and demolition costs and providing more funding for new greenhouses with needed capacity; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Director of the Division of Economic Development to renegotiate the Purchase Option/Right of First Refusal Provision of the Purchase and Sale Agreement between Milwaukee County and the Wisconsin Lutheran College and report back to the County Board for approval; and

BE IT FURTHER RESOLVED, that the Department of Parks, Recreation and Culture shall not vacate the greenhouses on the County Grounds until a new Purchase Option/Right of First Refusal Provision of the Purchase and Sale Agreement between Milwaukee County and the Wisconsin Lutheran College has been renegotiated and adopted by the County Board for the sale of the 8.62-acre parcel containing the county greenhouses.

REFERRED TO THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT AND COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT.

File No. 07-368

By Supervisors Borkowski, De Bruin, Cesarz, Quindel and Schmitt

A RESOLUTION

Authorizing and directing the Director, Department of Administrative Services – Division of Human Resources, and the Superintendent, House of Correction, to prepare and submit a supplemental action plan for enhanced recruitment, retention and respite efforts for public safety positions at the House of Correction.

WHEREAS, in July 2007, the Committee on Personnel requested and received a report from the Director, Department of Administrative Services – Division of Human Resources (DHR) on staffing concerns at the House of Correction (HOC), the Criminal Justice Facility and the Behavioral Health Division; and

WHEREAS, at that meeting Committee, members expressed deep concern regarding the demands placed on staff at the HOC, noting that unless vacancies were filled and the number of available Corrections Officers was increased, the institution was at considerable risk for a major disruption; and

WHEREAS, administrators submitted a subsequent memorandum dated September 6, 2007, wherein an action plan was presented to address overtime usage, vacancies and use of

off-time under the Family and Medical Leave act in several departments, and included the creation of a recruitment position and a recommendation for increased advertising to facilitate an increase in qualified applicants; and

WHEREAS, although the action plan is commendable, the recommendations of the department fail to recognize the immediacy of the need for relief and the effect prolonged mandatory overtime has had on staff well-being and morale; and

WHEREAS, additional immediate alternatives must be explored to alleviate the staff crisis at the HOC and offer respite to employees, including but not limited to:

- Recruiting retired Corrections Officers and/or other retired public safety personnel to serve as temporary corrections staff
- Working with the Milwaukee County Sheriff's Office to offer voluntary overtime to Corrections Officers at the Criminal Justice facility
- Temporarily waiving certain and allowable requirements for applicants, including residency requirements and those administrative or civil service rules that inhibit the efficacy of the application process
- Where necessary, recommending adoption of ordinance changes or collateral agreements to address need
- Exploring brief and strategic dorm closures, increases in dorm capacity, or reassigning of inmates to other facilities as a recourse to provide short-term and immediate relief for staff; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors authorizes and directs the Director, Department of Administrative Services – Division of Human Resources, and the Superintendent, House of Correction, to prepare and submit a supplemental action plan for enhanced recruitment, retention and respite efforts for public safety positions at the House of Correction; and

BE IT FURTHER RESOLVED, that said supplemental action plan shall be submitted to the Personnel Committee as soon as practical following the adoption of this resolution, but no later than October 19, 2007.

REFERRED TO THE COMMITTEE ON PERSONNEL AND COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES.

File No. 07-369

By Supervisors Weishan, Broderick, De Bruin and Quindel

A RESOLUTION

Authorizing and directing the Director, Division of Intergovernmental Relations, to convey to the Wisconsin State Legislature that Milwaukee County supports the inclusion of the Healthy Wisconsin Plan in the 2007-2009 Wisconsin State budget.

WHEREAS, during deliberations on the 2007-2009 Wisconsin State budget, the State Senate voted to include in the budget a statewide health insurance plan known as the Healthy Wisconsin Plan (HWP); and

WHEREAS, under the HWP proposal, comprehensive coverage similar to that offered State employees would be extended to approximately 3.8 million Wisconsin residents; and

WHEREAS, HWP would be funded primarily through a payroll tax of 10.5% on employers and 4% on employees; and

WHEREAS, when the Healthy Wisconsin Plan proposal was advanced in the Wisconsin State Senate during budget deliberations, Milwaukee County's health benefits consultant, Cambridge Advisory Group, was asked to evaluate what effect the plan would have on Milwaukee County's health insurance expenditures; and

WHEREAS, for the analysis, Cambridge assumed 2007 County health expenditures of $95.1 million for active employees and retired employees below age 65, assumed the employer and employee payroll tax would apply to both active employee wages and pension payments to retirees, and further assumed Milwaukee County would pay the 4% employee payroll tax on behalf of employees and retirees; and

WHEREAS, based on a 2007 payroll of $360.8 million, including salaries for actives and pension payments to retirees, Cambridge preliminarily concluded that the Healthy Wisconsin Plan would reduce Milwaukee County's employee and retiree health costs from $95.1 million to approximately $52.3 million for an estimated 2007 savings of $42.8 million; and

WHEREAS, Cambridge further noted that the Healthy Wisconsin Plan would eliminate the need for the General Assistance Medical Program, reducing County expenditures by an additional $9.5 million; and

WHEREAS, based on the estimates and preliminary conclusions of the respected health benefits consultants Cambridge Advisory Group, if the Wisconsin State Legislature were to approve HWP in the State's Biennial budget, Milwaukee County taxpayers could realize an expenditure savings of more than $52 million; now therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors authorizes and directs the Director, Division of Intergovernmental Relations, to convey to the Wisconsin State Legislature that Milwaukee County supports the inclusion of the Healthy Wisconsin Plan in the 2007-2009 Wisconsin State budget.

REFERRED TO THE COMMITTEE ON PERSONNEL AND COMMITTEE ON INTERGOVERNMENTAL RELATIONS.

RESOLUTIONS/ORDINANCES BY AND FROM STANDING COMMITTEES

By Supervisor James J. Schmitt, Chairman:
From the Committee on Personnel, reporting on 3 Items:

File No. 07-368

(ITEM NO. 1) **(Journal, September 27, 2007)**

Resolution by Supervisors Borkowski, De Bruin, Cesarz, Quindel, and Schmitt authorizing and directing the Director, Department of Administrative Services – Division of Human Resources, and the Superintendent, House of Correction, to prepare and submit a supplemental action plan for enhanced recruitment, retention, and respite efforts for public safety positions at the House of Correction, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, in July 2007, the Committee on Personnel requested and received a report from the Director, Department of Administrative Services – Division of Human Resources (DHR) on staffing concerns at the House of Correction (HOC), the Criminal Justice Facility and the Behavioral Health Division; and

WHEREAS, at that meeting, Committee members expressed deep concern regarding the demands placed on staff at the HOC, noting that unless vacancies were filled and the number of available Corrections Officers was increased, the institution was at considerable risk for a major disruption; and

WHEREAS, administrators submitted a subsequent memorandum dated September 6, 2007, wherein an action plan was presented to address overtime usage, vacancies and use of off-time under the Family and Medical Leave act in several departments, and included the creation of a recruitment position and a recommendation for increased advertising to facilitate an increase in qualified applicants; and

WHEREAS, although the action plan is commendable, the recommendations of the department fail to recognize the immediacy of the need for relief and the effect prolonged mandatory overtime has had on staff well-being and morale; and

WHEREAS, additional immediate alternatives must be explored to alleviate the staff crisis at the HOC and offer respite to employees, including but not limited to:

- Recruiting retired Corrections Officers and/or other retired public safety personnel to serve as temporary corrections staff
- Working with the Milwaukee County Sheriff's Office to offer voluntary overtime to Corrections Officers at the Criminal Justice facility
- Temporarily waiving certain and allowable requirements for applicants and those administrative or civil service rules that inhibit the efficacy of the application process
- Where necessary, recommending adoption of ordinance changes or collateral agreements to address need
- Exploring brief and strategic dorm closures, increases in dorm capacity, or reassigning of inmates to other facilities as a recourse to provide short-term and immediate relief for staff

; and

WHEREAS, the Committee on Judiciary, Safety and General Services, at its meeting of September 17, 2007, concurred in the action of the Committee on Personnel to approve an amended resolution (vote 7-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors authorizes and directs the Director, Department of Administrative Services – Division of Human Resources, and the Superintendent, House of Correction, to prepare and submit a supplemental action plan

for enhanced recruitment, retention and respite efforts for public safety positions at the House of Correction; and

BE IT FURTHER RESOLVED, that said supplemental action plan shall be submitted to the Personnel Committee as soon as practical following the adoption of this resolution, but no later than October 19, 2007; and

BE IT FURTHER RESOLVED, that the Department of Audit is authorized and directed to review hiring practices and the application of County employment policies at the House of Correction from January 1, 2004 to the present.

File No. 07-369
(ITEM NO. 2) **(Journal, September 27, 2007)**

Resolution by Supervisors Weishan, Broderick, De Bruin, and Quindel authorizing and directing the Director, Division of Intergovernmental Relations, to convey to the Wisconsin State Legislature that Milwaukee County supports the inclusion of the Healthy Wisconsin Plan in the 2004-2009 Wisconsin State Budget, by making no recommendation by reason of a tie vote (3-3) in committee to approve the said resolution.

File No. 07-355
(ITEM NO. 3) **(Journal, September 27, 2007)**

A Resolution by Supervisors Quindel, Holloway, Weishan, Rice, Schmitt, Broderick, Borkowski, Devine, Jursik, Mayo, Johnson, Coggs-Jones and West, endorsing the Pension Board's efforts to review, investigate and analyze pension benefit issues, payments, and practices, and further authorizing and directing the Corporation Counsel and the Director, Department of Administrative Services – Division of Employee Benefits, in conjunction with the Pension Board's investigation, to review and assess any prior correspondence, opinions or directives from their respective offices and, if necessary, retract, reissue or reinterpret prior communications, and report their findings to the Personnel and Finance and Audit Committees, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, the Milwaukee County Pension Board has authority over the general administration and operation of the Employees' Retirement System of Milwaukee County (ERS) pursuant to Section 201.24(8.1) of the General Ordinances of Milwaukee County (MCGO); and

WHEREAS, the Pension Board has recently identified a number of past operational errors and program failures that resulted in the approval of a substantial number of ERS applications, many of which are inconsistent with applicable Internal Revenue Codes; and

WHEREAS, many of these errors are related to past misadministration of pension program "buy-ins" and "buy-backs," wherein a qualified participant is allowed to purchase pension service credits retroactively; and

WHEREAS, on June 29, 2007 the Pension Board submitted a Voluntary Correction Program (VCP) application with the Internal Revenue Service informing that agency of the ERS errors and seeking direction on the preferred procedures for correcting the errors; and

WHEREAS, the Pension Board has subsequently submitted a supplemental VCP to address other potential Code violations that have been discovered; and

WHEREAS, on August 15, 2007, the Pension Board adopted resolutions that authorized the creation of an ad hoc committee to a) initiate a review and audit of operational issues, perform a sampling audit of benefit payments and determine appropriate corrective action plans, and b) initiate an independent review of benefit payments and administrative procedures and investigate benefit practices, including but not limited to, the "buy-in" and "buy-back" programs; and

WHEREAS, the County Board of Supervisors is deeply troubled by the number and amount of erroneous benefits that have been awarded since the onset of the "buy-in" and "buy-back" programs and is concerned that the potential exists for similar pension benefit loopholes to emerge; and

WHEREAS, Milwaukee County taxpayers underwrite substantial annual contributions to the pension fund and, as such, have an unparalleled interest in the proper administration and accuracy of any and all pension benefits and the overall health and well-being of the Milwaukee County pension fund and benefit plan; and

WHEREAS, per Chapter 201.24(8.11), MCGO, the Corporation Counsel provides advice and opinions with regard to the policies of the Pension Board and the ERS and, in his role as the legal adviser of the board is uniquely positioned to review the historical record to reinterpret prior advice and opinions; and

WHEREAS, per Chapter 58, MCGO, the general administration of the Employee Retirement System is under the purview of the Director, Division of Employee Benefits in the Department of Administrative Services; and

WHEREAS, the Corporation Counsel and the Director, DAS-Division of Employee Benefits, with ordinance authorization that could enable positive change in the administration of the ERS, should provide assistance to the Pension Board review in any way possible; and

WHEREAS, the Committee on Judiciary, Safety and General Services, at its meeting on September 27, 2007, concurred with the Committee on Personnel to approve an amended resolution (vote 4-3); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby endorses the Pension Board's goals to review, investigate and analyze pension benefit issues, payments and practices, as set forth in Pension Board resolutions adopted on August 15, 2007; and

BE IT FURTHER RESOLVED, that the Corporation Counsel and the Director, Department of Administrative Services – Division of Employee Benefits, in conjunction with

the Pension Board's investigation, are authorized and directed to review and assess any prior correspondence, opinions or directives from their respective offices and, if necessary, retract, reissue or reinterpret prior communications, and report their findings to the Personnel and Finance and Audit Committees; and

BE IT FURTHER RESOLVED, that the Milwaukee County Pension Board is encouraged (if permitted by law) to cease any prospective payment of a pension benefit related to a buy in or buy back that has been determined to be in violation of Milwaukee County Ordinance or Federal law and that the Pension Board is encouraged to vigorously pursue recovery of any payments made in violation of County Ordinance or Federal law; and

BE IT FURTHER RESOLVED, that the County Board of Supervisors shall expeditiously consider any requests submitted by the Pension Board to aid the Pension Board's review and investigation.

The foregoing report correctly states the action taken by the said committee at a meeting held September 12, 2007.

JAMES J. SCHMITT
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 1, 2 and 3.**

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

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

Supervisor Weishan moved to lay over **Item 2** until later in the meeting. There being no objections, the Chair **RULED ITEM 2 LAID OVER UNTIL LATER IN THE MEETING.** Editor's Note: See further action under Item 1 from the Committee on Intergovernmental Relations.

Supervisor Nyklewicz moved to lay over **Item 3** until later in the meeting. There being no objections, the Chair **RULED ITEM 3 LAID OVER UNTIL LATER IN THE MEETING.**

Later, the Chairman declared **ITEM 3 MOOT DUE TO ACTION BY THE BOARD ON ITEM 15 FROM THE COMMITTEE ON FINANCE AND AUDIT.**

By the Committee on Finance and Audit, reporting on 4 Items:

(ITEM NO. 1) **File No. 07-374**

A resolution to receive and place on file a report from the Director of Audits, dated September

10, 2007, on the Average Annual Pension Benefit Payments for State and Local Governments.

(ITEM NO. 2) **File No. 07-375**

A resolution to receive and place on file a report from the Director, Department on Aging, dated September 6, 2007, on the June 20, 2007 and Year-To-Date Income Statement of the Care Management Organization Under Family Care.

(ITEM NO. 3) **File No. 07-376**

A resolution to receive and place on file a report from the Controller, Department of Administrative Services, dated September 5, 2007, on Professional Service Contracts-First Quarter 2007.

(ITEM NO. 4) **File No. 07-377**

A resolution to receive and place on file an informational report from the Director, Department of Parks, Recreation and Culture, dated September 12, 2007, regarding the Parks Department Year-to-Date Revenue and Expenditure Update.

The foregoing resolutions correctly state the action taken by the said committee at a meeting held September 20, 2007.

Richard D. Nyklewicz, Jr.
Chairman

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

The question was on adoption.

SEPARATE ACTION was requested on **Item 3.**

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

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

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

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

By Supervisor Richard D. Nyklewicz, Jr., Chairman:
From the Committee on Finance and Audit, reporting on 15 Items:

File No. 07-328
(ITEM NO. 1) **(Journal, July 26, 2007)**

From Chief Judge, requesting to unfund the Register in Probate position and create one Accountant 2 and one Assistant Chief Deputy Clerk-Probate, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Register in Probate position conducts the affairs of the Register in Probate Office; and

WHEREAS, the Chief Judge and the Clerk of Circuit Court are requesting staffing adjustments that will produce efficiencies, allow an update in office processes, and improve overall coordination of probate matters; and

WHEREAS, currently, the Register in Probate Office is a separate office from the Clerk of Circuit Court Office and this request will consolidate these offices, creating a Probate Division under the Clerk of Circuit Court that would follow the management structure of the other area divisions; and

WHEREAS, if housed under the Clerk of Circuit Court, the Probate Division would have access to centralized human resources, fiscal resources, and management information resources; and

WHEREAS, this consolidation will allow the Clerk of Circuit Court to alter the allocation of resources among divisions to target resources to areas most in need; and

WHEREAS, the Chief Judge and Clerk of Circuit Court request that the position of Register in Probate be unfunded, but not abolished, as this position is statutorily required; and

WHEREAS, the duties previously held by this position will be transferred to the Clerk of Circuit Court and to the requested position of Assistant Chief Deputy Clerk – Probate; and

WHEREAS, upon appointment, the Clerk of Circuit Court will have the statutory powers over all probate issues and mental health jurisdiction under the probate code; and

WHEREAS, the position of Assistant Chief Deputy Clerk – Probate will be responsible for the day-to-day management, administration, and operation of the Probate Division; and this position will function as part of the Clerk of Circuit Court administrative team and report to the Clerk of Circuit Court, as do the other division Assistant Chief Deputy Clerks – Division Administrators; and

WHEREAS, this position will lead the division and ensure probate court efficiency,

compliance with established law and regulations, and adherence to the division's budget; and

WHEREAS, the Chief Judge and Clerk of Circuit Court also request the creation of an Accountant 2 position that will work under the Fiscal and Operations Manager (Courts) in the Fiscal and Budget Section of the Administrative Services Division of the Clerk of Circuit Court Office; and

WHEREAS, this position will assist with the additional fiscal, budgetary, and day-to-day accounting duties of this section; and this position will be responsible for maintaining daily duties within the Probate and Family Court Commissioner divisions; and

WHEREAS, the savings realized from the unfunded Register in Probate position largely supports the creation of both the Assistant Chief Deputy Clerk – Probate position and the Accountant 2 position; and

WHEREAS, approval of the request to unfund one position of Register in Probate, to create one position of Accountant 2 in addition to one position of Assistant Chief Deputy Clerk - Probate in the Register in Probate Office, effective September 30, 2007, will result in a net salary, social security, and fringe benefit cost increase of $34,133 for the remainder of 2007 and $25,201 in 2008; and

WHEREAS, Department of Administrative Services (DAS)-Fiscal recommends that the request to unfund 1.0 FTE Register in Probate at pay range 916A; create 1.0 FTE Accountant 2 at pay range 17; and create 1.0 Assistant Chief Deputy Clerk – Probate at pay range 31M in the Register in Probate Office effective September 30, 2007 be approved; and

WHEREAS, the Committee on Finance and Audit, at its meeting of September 20, 2007, recommended approval of the request (vote 7-0); and

WHEREAS, the Committee on Personnel, at its meeting of September 21, 2007, recommended approval of the Department of Human Resources recommendation for classification and rate of pay as follows: one Accountant II at pay range 17M ($36,569-$41,419) and one Assistant Chief Deputy Clerk-Probate at pay range 31M ($56,959-$67,824) for the positions (vote 6-0); now, therefore,

BE IT RESOLVED, that the following position actions are approved for the Register in Probate Office effective September 30, 2007:

Org. Unit 2000 Combined Court Related Operations

Action	Title	No. of Positions		Pay Range
Create	Accountant II	1	17M	($36,569-$41,419)
Create	Assistant Chief Deputy Clerk - Probate	1	31M	($56,959-$67,824)

File No. 07-296
(ITEM NO. 2) **(Journal, July 26, 2007)**

From Superintendent, House of Correction, requesting authorization to abolish one position of Public Safety Fiscal Analyst and create one position of Operations Manager effective July 29, 2007, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Sheriff's Office and the House of Correction (HOC) have shared fiscal staff in some capacity since adoption of the 1997 budget; and

WHEREAS, initially, the 1997 Adopted Budget centralized fiscal responsibilities, combining the fiscal staff of both departments to address fiscal affairs; and

WHEREAS, the fiscal management of the Sheriff's Office became a major priority due to issues such as the Christensen lawsuit and budgetary deficits within that department and the fiscal affairs of the HOC received insufficient attention; and

WHEREAS, to mitigate unfavorable budgetary effects, the 2003 Adopted Budget decentralized fiscal responsibilities, distinguishing the fiscal staff of the Sheriff from that of the HOC; however, the position of Public Safety Fiscal Administrator retained the responsibilities of fiscal monitoring and budget development for both departments; and

WHEREAS, in July of 2005, the County Board approved the creation of a Public Safety Fiscal Analyst position in the HOC that has assisted the Public Safety Fiscal Administrator in overseeing the fiscal affairs of the Sheriff's Office and the HOC; and

WHEREAS, the addition of the Public Safety Fiscal Analyst position allowed the Public Safety Fiscal Administrator to devote sufficient time to fiscal monitoring which contributed to ending the HOC tax levy deficits; and

WHEREAS, the Public Safety Fiscal Administrator is not on-site to direct the daily activities of the HOC Business Office or assist managers in Inmate Industries; and

WHEREAS, previously, an Administrator of Support Services position and a Director of Industries position had responsibility over these non-security functions; however, fiscal constraints led to their abolishment; and

WHEREAS, the Superintendent and his two assistants have had to spend substantial amounts of time overseeing the HOC Business Office and Inmate Industries, taking them away from their core responsibilities of addressing inmate security issues; and

WHEREAS, the HOC has maintained operations with current staff, inefficiencies persist which could be eliminated if there was the expertise necessary to find better methods of operation; and

WHEREAS, the HOC requests the abolishment of the HOC Public Safety Fiscal Analyst position in exchange for the creation of an Operations Manager position which will supervise the HOC Business Office, oversee Inmate Industries, and assume responsibility for the department's fiscal monitoring and budgeting; and

WHEREAS, approval of the request to abolish one position of Public Safety Fiscal Analyst at the HOC and create one position of Operations Manager at the HOC, effective July 29, 2007, will result in increased salary and social security costs of $934 for the remainder of 2007 and increased salary and social security costs of $3,540 in 2008; and

WHEREAS, the department has indicated that the 2007 cost increase is offset by savings from the previous Public Safety Fiscal Analyst working part-time during the first few months of 2007; and

WHEREAS, Department of Administrative Services-Fiscal recommends that the request to abolish 1.0 FTE Public Safety Fiscal Analyst position at pay range 33JM and create 1.0 FTE Operations Manager position at pay range 38M in the HOC effective September 30, 2007 be approved; and

WHEREAS, the Committee on Finance and Audit, at its meeting of September 20, 2007, recommended approval of the request (vote 7-0); and

WHEREAS, the Committee on Personnel, at its meeting of September 21, 2007, recommended approval of the Department of Human Resources recommendation for classification and rate of pay at 34M ($65,131-$77,575) for the position of Operations Manager (vote 6-0); now, therefore,

BE IT RESOLVED, that the following position actions are approved for the House of Correction effective September 30, 2007:

Org. Unit 4300 House of Correction

Action	Title	No. of Positions	Range	Pay
Create	Operations Manager	1	34M	($65,131-$77,575)

File No. 07-1(a)(r)

(ITEM NO. 3) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairperson relative to 2007 fund transfers, by recommending adoption of a resolution relating to transfer of funds:

WHEREAS, department requests for transfers within their own accounts have been received by the Department of Administrative Services, Fiscal Affairs, and the Director finds

that the best interests of Milwaukee County will be served by allowance of such transfers; now, therefore

BE IT RESOLVED, that the Director, Department of Administrative Services, is hereby authorized to make the following transfers in the 2007 appropriations of the respective listed departments:

	From	To
1) 2000 Combined Court Related Operations		
8557 New Computer Equipment		$5,000
4932 Other Private Funding Revenue	$5,000	

A fund transfer of $5,000 is requested by the Clerk of Circuit Court to recognize revenue and establish expenditure authority for new computer equipment.

The Wisconsin State Bar has awarded Milwaukee County a grant to support the purchase of a computer, printers, and training materials which will assist in the expansion of the Pro Se area.

This fund transfer provides budgetary authority for the receipt of revenue in account 4932 – Other Private Funding Revenue and for the purchase of equipment in account 8557 – New Computer Equipment.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 9-12-07.
TRANSFER APPROVED BY THE FINANCE & AUDIT COMMITTEE 9-20-07 (7-0).

2) 4000 Office of the Sheriff	From	To
8552 New Equipment		$30,000
2699 Federal Grants	$30,000	

A fund transfer of $30,000 is requested by the Sheriff to recognize revenue and establish expenditure authority to purchase new equipment.

The Wisconsin Office of Justice Assistance has awarded Milwaukee County a Homeland Security/Urban Area Security Initiative Equipment Program grant from the federal Homeland Security Grant Program to purchase equipment that enhances the capabilities to prevent, respond to, and recover from an act of terrorism. Grant funds, which must be spent or obligated by February 29, 2008, will be used to purchase various bomb unit equipment such as a large vehicle bomb countermeasures system ($14,042), digital video recording equipment ($2,833), a remote firing system ($5,099), a fiberoptics scope ($3,185), countercharge explosives ($2,500); and other minor equipment. Equipment purchases supported with this grant must be made available to other emergency response agencies statewide as needed for incident response purposes.

This fund transfer provides budgetary authority for the receipt of revenue in account 2699 –

Federal Grants and the purchase of equipment in account 8552 – New Equipment.

No tax levy impact results from this fund transfer.

TRANSFER SUBMITTED TO THE COUNTY EXECUTIVE 9-10-07.
TRANSFER APPROVED BY THE FINANCE & AUDIT COMMITTEE 9-20-07 (7-0).

3) 4000 Office of the Sheriff	From	To
8552 New Equipment		$126,500
2699 Federal Grants	$126,500	

A fund transfer of $126,500 is requested by the Sheriff to recognize revenue and establish expenditure authority to purchase new equipment.

The Wisconsin Office of Justice Assistance has awarded Milwaukee County a FY 2006 Homeland Security/Urban Area Security Initiative Equipment Grant Award from the federal Homeland Security Grant Program to establish an Emergency Management sub station at the Training Academy in Franklin. Grant funds, which must be spent or obligated by June 30, 2008, will be used to move and reinstall three radio stations (800Mhz, VHF, UHF) from the old Safety Building emergency operation center (EOC) to the new County EOC at Franklin ($18,500); install telecommunications (voice) capability equipment ($10,800); install computer network and data capability ($11,900); install 10 work stations, one officer-in-charge station, and one conference room station ($24,800); install backup generator and uninterruptible power system capability ($58,000); and purchase a satellite phone base ($2,500).

This fund transfer provides budgetary authority for the receipt of revenue in account 2699 – Federal Grants and the purchase of equipment in account 8552 – New Equipment.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 9-12-07.
TRANSFER APPROVED BY THE FINANCE & AUDIT COMMITTEE 9-20-07 (7-0).

4) 4000 Office of the Sheriff	From	To
6141 General Admin. Subcontract Agency		$152,736
2699 Federal Grants	$152,736	

A fund transfer of $152,736 is requested by the Sheriff to recognize revenue and establish expenditure authority to provide pass-through funds to the City of Wauwatosa.

The Wisconsin Office of Justice Assistance (OJA) has awarded Milwaukee County a Homeland Security Law Enforcement Terrorism Protection Program/Critical Infrastructure Program pass-through grant from the federal Homeland Security Grant Program to make critical infrastructure improvements for the City of Wauwatosa Water Works. Grant funds will go toward the reimbursement of expenditures incurred by the City of Wauwatosa for improvements such as security enhancements and contamination detection enhancements. Milwaukee County will

subsequently submit these expenditures to OJA for reimbursement.

This fund transfer provides budgetary authority for the receipt of revenue in account 2699 – Federal Grants and for the reimbursement to the City of Wauwatosa in account 6141 – General Admin. Subcontract Agency.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 9-12-07.
TRANSFER APPROVED BY THE FINANCE & AUDIT COMMITTEE 9-20-07 (7-0).

5) 5300 – DTPW Fleet Management Division

		From	To
7840	Auto Repair Parts		$177,000
6692	Outside Services		160,000
5199	Salaries & Wages	$164,422	
5312	Social Security Tax	12,578	
3999	Serv. Provided Other	160,000	

A fund transfer of $337,000 is requested by the Director, Department of Transportation and Public Works, to increase expenditure authority for automotive repair parts and outside services to reflect higher than anticipated use of these accounts in the Fleet Division.

As of July 2007, $10,924 was remaining in the Fleet Management Outside Service Account, resulting in a Division anticipated shortage for this account by year-end. The account is used for major repairs not easily provided by Fleet Management staff. Repair work often includes bodywork for major accidents, engine and transmission rebuilding, exhaust work on light vehicles, spring replacement on heavy vehicles, and various specialty repairs. Expenditures for Automotive Parts related to repair work performed by the Division will also exceed budget for the year.

The Division contends that much of the shortage for both accounts results from major winter accidents and expensive breakdowns incurred by an aging fleet. Also price increases related to providing the maintenance on County leased vehicles and extensive repairs required by the snow removal fleet have accounted for higher expenditures as well.

The fund transfer will partially offset these expenditures by transferring surplus funds realized from higher crosscharge revenue associated with accident repair work. Surplus salaries and wages, resulting from holding positions vacant, will offset the remaining cost. Since these surplus dollars were included in the Division's 2nd Quarter report, the Division's reported projected year-end surplus will be reduced by the approval of this transfer.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 9-12-07.
TRANSFER APPROVED BY THE FINANCE & AUDIT COMMITTEE 9-20-07 (7-0).

6) 7200 – DHHS-County Health Programs

		From	To
8166	Miscellaneous		$7,300,000
3970	Other Health Revenues	$7,300,000	

A fund transfer of $7,300,000 is requested by the Director, Department of Health and Human Services, to increase the County's match in order to increase the federal claim of Disproportionate Share Hospital dollars.

The General Assistance Medical Program (GAMP) and the State of Wisconsin have worked together to increase the federal claim for uncompensated hospital expenditures associated with GAMP, from $32.6 million to $60.5 million. The increased claim is based on GAMP-associated hospital costs for medical claims of GAMP clients, which are now high enough to substantiate this larger amount. In order to draw down these funds, the County puts up match dollars and sends those to the State, which provides a match of their own, and then submits a claim to the federal government for these funds. The amount of funding available to be drawn down is contingent on the amount of local match that is provided. In order to increase the claim, then, GAMP will need increased appropriation authority for their match dollars.

Implementation of this approach is contingent upon a modification in State Statute and Federal approval, both of which may occur as early as October 1. The fund transfer request, if approved, will allow GAMP to immediately send the County's match payment to the State once it has been notified of State and Federal approval. This increase in County match will be completely offset by an equivalent amount of revenue. Should the change in State Statute not occur, or Federal approval not be obtained, this additional appropriation will not be used. The Directors of Administrative Services and Health and Human Services will report back in the December County Board cycle on the outcome of this issue.

A similar claim increase will occur in 2008. The two federal claims of $60.5 million in 2007 and 2008 will cover three years of GAMP hospital expenditures for 2006, 2007 and 2008.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 9-12-07.
TRANSFER APPROVED BY THE FINANCE & AUDIT COMMITTEE 9-20-07 (7-0).

7) 7900 Department on Aging

6999	Sundry		1,000
7910	Office Supplies		1,300
7915	Computer Software		500
8123	Purchase of Service		24,250
8552	Mach & Equip New >$2,500		5,000
8557	Computer Equip-New-(cap)		2,700
4999	Other Misc. Revenue	$39,000	

A fund transfer of $39,000 is requested by the Director, Department on Aging, to recognize private revenue and establish additional expenditure authority within the Department.

In the May 2007 cycle, the County Board authorized the Department on Aging to participate in a three year partnership with the Medical College of Wisconsin in a community health initiative called "Stop Abuse and Neglect of Elders: Increasing Capacity to Respond." This program seeks to improve the health and safety of at-risk elders by increasing awareness of elder maltreatment, and providing responsive service through a network of professionals who provide medical, home health and emergency response services to the elderly. The program will document their methods in order to create educational models that can be replicated in other counties.

The Department requests the ability to accept $39,000 in revenue from the Healthier Wisconsin Partnership Program, offset by expenditure increases of $5,250 in contractual services for printing, translation service and meeting expenses, $1,800 in for software and miscellaneous office supplies, $7,700 for computer and video related equipment and $24,250 in purchase of service contracts for expert review of physician training curriculum and design and development of marketing and training materials.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 9-12-07.
TRANSFER APPROVED BY THE FINANCE & AUDIT COMMITTEE 9-20-07 (7-0).

8) 8000 – Department of Health and Human Services

		From	To
5199	- Salaries & Wages		$19,925
5312	- Social Security Taxes		1,526
6148	- Professional Services - Recurring Operations		86,549
6149	Professional Services - Non-Recurring - Operations		80,000
2699	- Other Federal Grants & Reimbursement	$188,000	

A transfer of $188,000 is requested by the Director, Department of Health and Human Services to recognize Disproportionate Minority Confinement Grant revenue and increase expenditures to fund a probation officer in the FOCUS program, a pre-dispositional program for youth who would otherwise be sent to a juvenile correction facility, and a violence deterrence program in

Milwaukee Public Schools. In addition, the grant funds an evaluation of disproportionate minority confinement programs in Milwaukee County and five other counties in southeastern Wisconsin.

The Disproportionate Minority Confinement Grant is funded through the State of Wisconsin to address efforts to reduce the proportion of youth detained or confined in secure detention facilities, secure correctional facilities, jails, and lockups who are members of minority groups if it exceeds the proportion of such groups in the general population. Milwaukee County addresses this issue primarily through violence deterrence programs, including work with Milwaukee Public Schools and the FOCUS program.

This transfer appropriates $21,451 in salary and social security to partially fund a probation officer in the FOCUS program, $20,000 for a data consultant contract, $6,549 to provide notification to youths and their families concerning court appearances or other required meetings, and $60,000 to fund the Anti-Bullying program in Milwaukee Public Schools, which was authorized by the County Board in the December 2006 cycle. An additional $80,000 is appropriated to perform an evaluation of Disproportionate Minority Confinement programs in Milwaukee and five other southeastern Wisconsin counties, as approved in the March 2007 cycle.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 9-12-07.
TRANSFER APPROVED BY THE FINANCE & AUDIT COMMITTEE 9-20-07 (7-0).

File No. 07-1(a)(s)
(ITEM NO. 4) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairperson relative to 2007 fund transfers, by recommending adoption of a resolution relating to transfer of funds:

WHEREAS, your committee has received from the Department of Administrative Services (DAS), Fiscal Affairs, departmental requests for transfer to the 2007 unallocated contingent fund from departmental operating and finds that the best interests of Milwaukee County will be served by allowance of such transfers; now, therefore

BE IT RESOLVED, that the Director, DAS, is hereby authorized to make the following transfers:

	From	To
1) 1150 – Department of Administrative Services – Risk Management		
8041 – Worker's Compensation - Medical	$400,000	
1945 – Appropriation for Contingencies		
8901 – Appropriation from Contingencies		$400,000

The Acting Director, Department of Administrative Services - Risk Management, requests a

fund transfer from the Contingency Fund in the amount of $400,000 to partially offset a projected 2007 year-end deficit in Worker's Compensation (WC) - Medical expense. At this time, DAS is recommending a Contingency Fund transfer in the amount of $400,000 with the anticipation that if WC - Medical expense claims remain at the same or higher levels for the remainder of 2007, an additional Contingency Fund transfer may be necessary.

In 2007, the County has experienced a spike in WC-Medical claim costs, primarily due to an increase in the severity of injuries. This has resulted in increased monthly payments being made in the WC- Medical expenditure budget. For 2007, Risk Management budgeted $2.2 million for WC-Medical. As of July 31, 2007, Risk Management had received bills totaling $2,591,553 in WC-Medical claims, which is partially off-set by PPO discounts. At the same time, in 2006 the County had received $1,391,656 in medical bills. This is an 86% increase.

Risk Management and DAS- Fiscal have reviewed and evaluated the factors that have caused the projected deficit and feel that it is an anomaly due to the severity of a few claims that occurred in 2007. This increase could not be anticipated in the 2007 Budget. Currently, DAS-Fiscal is projecting a $400,000 deficit for 2007 in Risk Management.

Since interdepartmental fund transfers are prohibited by State Statue until the final quarter of the year, an additional fund transfer will be submitted later to redistribute the increased costs to departments County-wide who receive a WC - Medical and Expense crosscharge. That fund transfer may produce additional revenue off-set from revenue producing departments, which would then be returned to the Contingency Fund. This Contingency Fund transfer is being submitted now because Risk Management must continue to pay bills in a timely manner.

This fund transfer results in a $0 tax levy change.

TRANSFER SUBMITTED TO THE COUNTY EXECUTIVE ON 9-10-07.
TRANSFER APPROVED BY THE FINANCE & AUDIT COMMITTEE 9-20-07 (7-0).

File No. 07-1(a)(t)

(ITEM NO. 5) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairperson relative to 2007 fund transfers, by recommending adoption of a resolution relating to transfer of funds:

WHEREAS, your committee has received from the Department of Administrative Services, Fiscal Affairs, departmental requests for transfer to the 2007 capital improvement accounts and the Director finds that the best interests of Milwaukee County will be served by allowance of such transfers; now, therefore

BE IT RESOLVED, that the Director, Department of Administrative Services, is hereby authorized to make the following transfers in the 2007 capital improvement appropriations:

	From	To
1) WV011012 Bradford Beach Outfalls		
8527 Land Improvements (CAP)		$65,000

WV011012 Bradford Beach Outfalls	
2999 Revenue From Other Gov Unit	$15,000
WV011012 Bradford Beach Outfalls	
2299 Other St Grants & Reimbursement	$50,000

A 2007 appropriation transfer of $65,000 is requested by the Director, Department of Transportation and Public Works to increase expenditure authority and revenues for capital project WV011012 – Bradford Beach Outfalls.

Milwaukee County owns and maintains Bradford Beach Park, located on the Lake Michigan shoreline. In 2005, the UWM-Great Lakes Water Institute released a report that identified that stormwater from outfalls along the beach contributed to elevated levels of bacteria in beach sand. Net appropriations of $379,500 and $1,344,900 have been approved in 2006 and 2007, respectively, for the relocation of the outfalls to improve conditions on the beach.

Subsequent to the decision to fund the outfall relocation, the Wisconsin Department of Natural Resources (WDNR) indicated that permitting of the outfall relocation would require pretreatment of the stormwater. These actions involve options to address runoff from the parking lot across the street from Bradford Beach.

The Department initially anticipated $35,000 to implement an option that consisted of the removal of a strip of asphalt from the east side of the parking lot and replacing it with planters to absorb the runoff. The WDNR requested an option that consisted of regrading and reconstructing the parking lot for an estimated cost of $85,000. The WDNR option would modify the parking lot in a manner that would significantly reduce the amount of contaminants released to the beach and lake.

The WDNR has indicated that it would make available a grant of $50,000 to assist with modifications to the parking lot. The Milwaukee Metropolitan Sewerage District (MMSD) has indicated it will provide a grant of $15,000 in support of the same project. The grants will pay for the additional cost of the proposed improvement. Total financing of $100,000 ($35,000 from the original budget and $65,000 in grant revenue) is available for the project. Total costs are estimated to be $85,000. The remaining $15,000 will be used as a contingency.

No tax levy impact results from this fund transfer.

TRANSFER SUBMITTED TO THE COUNTY EXECUTIVE 9-10-07.
TRANSFER APPROVED BY THE FINANCE & AUDIT COMMITTEE 9-20-07 (7-0).

	From	To
2) WZ017011 Electrical Distribution System Upgrade		
8527 Land Improvements (CAP)		$45,000
WZ014351 Asphalt Replacement		
8527 Land Improvements (CAP)	$15,000	
WZ014441 Small Mammal Renovations		
8509 Other Bldg Impr'mt – (CAP)	10,000	

WZ014321 Peck Welcome Center Restroom Renovations
8509 Other Bldg Impr'mt – (CAP) 20,000

A 2007 appropriation transfer of $45,000 is requested by the Director of the Zoological Department (the Zoo) to increase expenditure authority for capital project WZ017011 – Electrical Distribution System Upgrade and to decrease expenditure authority for three capital projects including: WZ014351 – Asphalt Replacement, WZ014441 – Small Mammal Renovations and WZ014321 – Peck Welcome Center Restroom Renovations.

The increase in expenditure authority requested of $45,000 for the Electrical Distribution System Upgrade project will be used to replace the switchgear for the Education Building at the Zoo. The Zoological Society built the Education Building in approximately 2004 and ownership of the building was turned over to the County. The Education Building is currently experiencing power failures due to the age of the existing switchgear that is inadequate to provide for the overall need of the building. The switchgear is a stand-alone component that was not addressed during the construction of the building. In addition to addressing the current need at the Education Building, approval of this item would also provide a junction for extending electrical service within the Zoo westward in the future.

To completely offset the expenditure increase of $45,000 requested to fund the electrical distribution system switchgear replacement, expenditure authority for three projects will be reduced. According to the department, the three projects are nearing completion or have only minor work to be completed that is resulting in surplus project expenditure authority. The three projects with expenditure reductions include:

1) WZ014351 – Asphalt Replacement $15,000
2) WZ014441 – Small Mammal Renovations $10,000
3) WZ014321 – Peck Welcome Center Restroom Renovations $20,000

Approval of this appropriation transfer request decreases expenditure authority for the Asphalt Replacement, Small Mammal Renovations and Peck Welcome Center Restroom Renovations projects by $45,000 and increases expenditure authority for the Electrical Distribution System Upgrade project by $45,000.

No tax levy impact results from this fund transfer.
TRANSFER SUBMITTED TO THE COUNTY EXECUTIVE 9-10-07.
TRANSFER APPROVED BY THE FINANCE & AUDIT COMMITTEE 9-20-07 (7-0).

File No. 07-267(a)(b)
(ITEM NO. 6) **(Journal, July 26, 2007)**

From Controller, Department of Administrative Services, an updated 2007 Fiscal Report, by recommending that the said report entitled "Updated 2007 Fiscal Report" dated September 11, 2007 be received and placed on file.

File No. 07-11(a)(b)
(ITEM NO. 7) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman relating to Investment reports from the Treasurer, by recommending that a report entitled "Year-To-Date Investment" (June 30, 2007) be received and placed on file.

File No. 07-12(a)(j)
(ITEM NO. 8) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman, relative to reports from departments regarding revenue deficits greater than $75,000 [MCGO 56.02], by recommending adoption of a resolution receiving and placing on file a report from the Fiscal and Budget Administrator, Department of Administrative Services, entitled "Projected Sales and Use Tax Revenue Deficit" dated September 4, 2007.

File No. 07-12(a)(k)
(ITEM NO. 9) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman, relative to reports from departments regarding revenue deficits greater than $75,000 [MCGO 56.02], by recommending adoption of a resolution receiving and placing on file a report from the Director, Transportation and Public Works, and Managing Director, Milwaukee County Transit System (MCTS), entitled "Potential MCTS 2007 Budget Deficit and meeting with Milwaukee Public Schools," dated September 10, 2007.

File No. 07-12(a)(l)
(ITEM NO. 10) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman, relative to reports from departments regarding revenue deficits greater than $75,000 [MCGO 56.02], by recommending adoption of a resolution receiving and placing on file a report from the Director, Register of Deeds, entitled "Agency 340-Register of Deeds Status Report on Revenue Deficit," dated September 4, 2007.

File No. 07-360
(ITEM NO. 11) **(Journal, September 27, 2007)**

From the Director of Audits, submitting the following reports prepared by Virchow, Krause & Company, LLP and Coleman and Williams as part of the 2006 County-wide audit: (a) Single Audit for the Year Ended December 31, 2006; (b) Memorandum on Internal Control for the Year Ended December 31, 2006; (c) Employees' Retirement System 2006 Annual Report of the Pension Board; (d) Transit System Database Report and Paratransit System Database Report; (e) General Mitchell International Airport Schedule of Passenger Facility Charges for the Year Ended December 31, 2006 together with Report of Independent Public Accountants, by recommending that the said County-Wide Audit Reports and the Comprehensive Annual Financial Report be received and placed on file.

File No. 07-365
(ITEM NO. 12) **(Journal, September 27, 2007)**

From Director of Audits, External Quality Review of the Department of Audit, by recommending that the External Quality Control Review of the Milwaukee County Department of Audit, conducted in accordance with guidelines of the Association of Local Government Auditors, for the period January 1, 2004 through December 31, 2006, be received and placed on file.

File No. 07-134(a)(a)
(ITEM NO. 13) **(Journal, April 5, 2007)**

An adopted resolution that the Audit of Milwaukee County's Billing and Collection Practices, dated February 2007, be received and placed on file with a six-month status report, by recommending that the status report entitled "Status Report-An Audit of Milwaukee County's Billing and Collections Practices" dated September 10, 2007 be received and placed on file with a six-month progress report.

File No. 07-187(a)(a)
(ITEM NO. 14) **(Journal, April 5, 2007)**

An adopted resolution that the follow-up review of the Family Care Program Eligibility and Enrollment Process be received and placed on file with a six-month status report, by recommending that the status report entitled "Status Report - Follow-up review of the Family Care Program Eligibility and Enrollment Process" dated September 10, 2007, be received and placed on file with a six-month progress report.

File No. 07-355
(ITEM NO. 15) **(Journal, September 27, 2007)**

A resolution by Supervisors Quindel, Holloway, Weishan, Rice, Schmitt, Broderick, Borkowski, Devine, Jursik, Mayo, Johnson, Coggs-Jones and West endorsing the Pension Board's efforts to review, investigate and analyze pension benefit issues, payments, and practices, and further authorizing and directing the Corporation Counsel and the Director, Department of Administrative Services – Division of Employee Benefits, in conjunction with the Pension Board's investigation, to review and assess any prior correspondence, opinions or directives from their respective offices and, if necessary, retract, reissue or reinterpret prior communications, and report their findings to the Personnel and Finance and Audit Committees, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, the Milwaukee County Pension Board has authority over the general administration and operation of the Employees' Retirement System of Milwaukee County (ERS) pursuant to Section 201.24(8.1) of the General Ordinances of Milwaukee County (MCGO); and

WHEREAS, the Pension Board has recently identified a number of past operational

errors and program failures that resulted in the approval of a substantial number of ERS applications, many of which are inconsistent with applicable Internal Revenue Codes; and

WHEREAS, many of these errors are related to past misadministration of pension program "buy-ins" and "buy-backs," wherein a qualified participant is allowed to purchase pension service credits retroactively; and

WHEREAS, on June 29, 2007 the Pension Board submitted a Voluntary Correction Program (VCP) application with the Internal Revenue Service informing that agency of the ERS errors and seeking direction on the preferred procedures for correcting the errors; and

WHEREAS, the Pension Board has subsequently submitted a supplemental VCP to address other potential Code violations that have been discovered; and

WHEREAS, on August 15, 2007, the Pension Board adopted resolutions that authorized the creation of an ad hoc committee to a) initiate a review and audit of operational issues, perform a sampling audit of benefit payments and determine appropriate corrective action plans, and b) initiate an independent review of benefit payments and administrative procedures and investigate benefit practices, including but not limited to, the "buy-in" and "buy-back" programs; and

WHEREAS, the County Board of Supervisors is deeply troubled by the number and amount of erroneous benefits that have been awarded since the onset of the "buy-in" and "buy-back" programs and is concerned that the potential exists for similar pension benefit loopholes to emerge; and

WHEREAS, Milwaukee County taxpayers underwrite substantial annual contributions to the pension fund and, as such, have an unparalleled interest in the proper administration and accuracy of any and all pension benefits and the overall health and well-being of the Milwaukee County pension fund and benefit plan; and

WHEREAS, per Chapter 201.24(8.11), MCGO, the Corporation Counsel provides advice and opinions with regard to the policies of the Pension Board and the ERS and, in his role as the legal adviser of the board is uniquely positioned to review the historical record to reinterpret prior advice and opinions; and

WHEREAS, per Chapter 58, MCGO, the general administration of the Employee Retirement System is under the purview of the Director, Division of Employee Benefits in the Department of Administration (DAS); and

WHEREAS, the Corporation Counsel and the Director, DAS-Division of Employee Benefits, with ordinance authorization that could enable positive change in the administration of the ERS, should provide assistance to the Pension Board review in any way possible; and

WHEREAS, the Committee on Finance and Audit, at its meeting on September 20, 2007, recommended approval of the amended resolution by a vote of 7-0; and

WHEREAS, the Committee on Judiciary, Safety and General Services, at its meeting on

9/27/07, concurred with the Committee on Finance and Audit to approve an amended resolution (vote 4-3); now, therefore

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby endorses the Pension Board's goals to review, investigate and analyze pension benefit issues, payments and practices, as set forth in Pension Board resolutions adopted on August 15, 2007; and

BE IT FURTHER RESOLVED, that the Corporation Counsel and the Director, Department of Administrative Services – Division of Employee Benefits, in conjunction with the Pension Board's investigation, are authorized and directed to review and assess any prior correspondence, opinions or directives from their respective offices and, if necessary, retract, reissue or reinterpret prior communications and report their findings to the Personnel and Finance and Audit Committees; and

BE IT FURTHER RESOLVED, that the Milwaukee County Pension Board is encouraged to cease any prospective payment of a pension benefit related to a buy in or buy back that has been determined to be in violation of Milwaukee County Ordinance or Federal law and that the Pension Board is encouraged to vigorously pursue recovery of any payments made in violation of County Ordinance or Federal law; and

BE IT FURTHER RESOLVED, that the County Board of Supervisors shall expeditiously consider any requests submitted by the Pension Board to aid the Pension Board's review and investigation.

The foregoing report correctly states the action taken by the said committee at a meeting held September 20, 2007.

RICHARD D. NYKLEWICZ, JR.
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **Items 3(A6), 9 and 15.**

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, Jursik, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 3(A6) WAS ADOPTED** by the following vote:

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

Supervisor Schmitt **SUBMITTED the following Amendment to Item 15, File No. 07-355:**

MODIFY the BE IT FURTHER RESOLVED clause beginning on line 72 as follows: BE IT FURTHER RESOLVED, that the Milwaukee County Pension Board is encouraged **(if permitted by law)** to cease any prospective payment of a pension benefit related to a buy in or buy back that has been determined to be in violation of Milwaukee County Ordinance or Federal law and that the Pension Board is encouraged to vigorously pursue recovery of any payments made in violation of County Ordinance or Federal law; and"

Thereupon, **the foregoing amendment FAILED OF ADOPTION** by the following vote:

AYES: Cesarz, Clark, Coggs-Jones, De Bruin, Rice and Schmitt - 6. **NOES:** Borkowski, Broderick, Devine, Dimitrijevic, Johnson, Jursik, Mayo, Nyklewicz, Quindel, Weishan, West, White and the Chairman – 13. **EXCUSED** – 0.

Thereupon, **Item 15 WAS ADOPTED** by the following vote:

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

By the Committee on Health and Human Needs, reporting on 1 Item:

(ITEM NO. 1) **File No. 07-373**

A resolution to receive and place on file a report from the Administrator, Behavioral Health Division (BHD), dated August 28, 2007, providing information addressing BHD's operations and staffing issues.

The foregoing resolution correctly states the action taken by the said committee at a meeting held September 19, 2007.

Elizabeth M. Coggs-Jones
Chairman

Supervisor Coggs-Jones **ASKED UNANIMOUS CONSENT TO SUSPEND** any and all rules interfering with the consideration of the foregoing resolution. 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, Jursik, Mayo, 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 5 Items:

File No. 07-362(a)
(ITEM NO. 1) **(Journal, September 27, 2007)**

Resolution by Supervisors Coggs-Jones, Clark, West, White, and Johnson urging the Governor, State of Wisconsin, and the Milwaukee State Delegation to convene a task force and seek funding in the State Budget in order to make continuous improvement recommendations and seek alternate funding mechanisms to provide more focus and equitable employment funding in work reform for men, particularly fathers and males of color, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of September 27, 2007.

File No. 07-336
(ITEM NO. 2) **(Journal, September 27, 2007)**

From the Director, Department of Administrative Services, submitting a report of the Special Needs Housing Action Team's deliberations and recommendations, by recommending that the report dated July 25, 2007, from the Department of Administrative Services, be received and placed on file.

File No. 07-336(a)
(ITEM NO. 3) **(Journal, September 27, 2007)**

From the County Executive requesting the County Board to authorize the creation of a Commission on Supportive Housing per recommendations of the Special Needs Housing Action Team, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in November 2006, Milwaukee County Executive Scott Walker and City of Milwaukee Mayor Tom Barrett organized a meeting among top County and City officials, officials from the United States Department of Housing and Urban Development (HUD) and representatives from the Milwaukee foundation community to devise strategies to encourage development of supportive housing serving individuals with mental illness or at risk of homelessness, and to maximize federal funding coming to Milwaukee County for supportive housing projects; and

WHEREAS, one of the outcomes of that meeting was an agreement to form an inter-agency special needs housing action team; and

WHEREAS, the Action Team met for the first time in early December 2006 and met once or twice each month thereafter through the first half of 2007; and

WHEREAS, membership consisted of representatives from County, City and State governments, local foundations and businesses, community-based social service organizations and providers, housing developers and mental health/substance abuse consumers; and

WHEREAS, the Team was staffed by senior officials from the County's Departments of Administrative Services, Health and Human Services and Behavioral Health Division and the City's Department of City Development; and

WHEREAS, on July 25, 2007, the Team submitted its final report to the County Executive and Mayor; and

WHEREAS, the report's first recommendation was that the Mayor and County Executive appoint a permanent Commission on Supportive Housing (CSH) consisting of governmental and community leaders, mental health and community advocates, and mental health consumers, the core purpose of which would be to establish goals and benchmarks for the effort to address housing needs for persons with mental illness and other special needs in the community, and to monitor progress and hold the community accountable for meeting those goals; and

WHEREAS, the Action Team report further recommended that the CSH adopt the following mission and guiding principles:

Mission: To create a community infrastructure with the institutional commitment and the financial resources necessary to provide safe, affordable, and accessible housing options with supportive services for persons with mental illness and other special needs.

Guiding Principles:

- Persons with mental illness and other special needs should be able to choose the housing options and supportive service plans that best fit their needs and interest from the variety of best practice models, all offered within the context of recovery and support for their integration into the broader community.

- The input of persons with mental illness and other special needs is a critical component in every special needs housing policy, plan, and program.

- Affordable housing initiatives, especially for persons with mental illness and other special needs, must be developed with a full understanding of the profound impact of poverty on individuals' ability to maintain permanent housing.

- Affordable housing initiatives for persons with mental illness must be developed and operated with a full understanding that, for many individuals, mental illness is a chronic condition, requiring ongoing treatment and support services. Most individuals with

severe and persistent mental illness do not have adequate, sustained access to such services. Inadequate public funding, and restrictive caps on the level of mental health treatment reimbursed by standard health insurance plans is at the root of this problem. The lack of adequate, long-term services and treatment contribute to housing instability for people with mental illness.

- The community's commitment to a "housing first" model requires the development of a sustainable infrastructure for coordination of financial resources, attraction of high quality developers, and the maintenance of effective permanent housing options.

- Housing developments serving people with mental illness or other special needs should be subject to the same level of zoning regulation and review as all other housing developments.

- Regulatory barriers to the cost-effective development and operation of permanent housing for people with mental illness or other special needs must be eliminated, whether those barriers exist at the federal, state, county or city levels of government.

- Resources beyond those made available by better coordination of existing local, state and federal resources are necessary to offer the best special needs housing; possible additional resources, especially funding, to address supportive services must be developed.

; and

WHEREAS, the Action Team report further recommended that the CSH consist of the following members:

From the city:

- The Director of the Department of Administration;
- The Executive Director of the Housing Authority of the City of Milwaukee; and
- One representative from the Common Council appointed by the Common Council President.

From the county:

- The Director of the Department of Administrative Services;
- The Director of the Department of Health and Human Services; and
- One representative from the County Board of Supervisors appointed by the County Board Chairman.

From the philanthropic foundation community:

- Two representatives nominated (one each) by the Mayor and the County Executive and confirmed by the Common Council and County Board.

From the Continuum of Care:

- Two representatives nominated (one each) by the Mayor and the County Executive and confirmed by the Common Council and County Board.

From mental health advocacy organizations:

- Two representatives nominated (one each) by the Mayor and the County Executive and confirmed by the Common Council and County Board.

From the consumer community:

- Two mental health consumers appointed by the Administrator of the Milwaukee County Behavioral Health Division.

From the business community:

- One business representative appointed jointly by the Mayor and President of the Common Council; and
- One business representative appointed jointly by the County Executive and Chairman of the County Board.

; and

WHEREAS, the Action Team report further recommended that the CSH meet at least quarterly to establish goals for the community based on the above mission and guiding principles and to monitor progress toward meeting those goals; that the CSH prepare and submit annual reports to the Mayor, Common Council President, County Executive and County Board Chairman that describe the community's progress; and that the CSH provide input regarding special needs housing to the governments of Milwaukee, Milwaukee County, Wauwatosa and West Allis, in connection with the preparation of the Consolidated Plan/Action Plan submitted by those units of government to the U.S. Department of Housing and Urban Development for Community Development Block Grant (CDBG), HOME, Emergency Shelter Grants, and Housing Opportunities for Persons with AIDS funds; and

WHEREAS, the Action Team report further recommended that an agenda item at each CSH meeting shall be a report from the Supportive Housing Development Committee (SHDC) described in Recommendation #2 of the report; and

WHEREAS, the Action Team report further recommended that staffing for the CSH shall be provided by the Housing Authority of the City of Milwaukee and the Milwaukee County Department of Health and Human Services; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of

September 19, 2007, recommended approval of the County Executive's request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes the creation of a Commission on Supportive Housing per the recommendation of the report of the Special Needs Housing Action Team; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors hereby endorses the Commission membership recommended in the report, as well as the recommended appointment authorities and procedures, and authorizes inclusion of the following representatives from Milwaukee County:

- The Director of the Department of Administrative Services
- The Director of the Department of Health and Human Services
- One representative from the County Board of Supervisors appointed by the County Board Chairman

; and

BE IT FURTHER RESOLVED, that the terms of appointees to the CSH shall be three years, with the first term beginning on or about January 1, 2008 and expiring December 31, 2010; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors hereby expresses its support for the Mission and Guiding Principles of the Commission as delineated in the Action Team report, as well as the specific Commission tasks delineated in that report; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes the Department of Health and Human Services to provide whatever staffing resources are deemed necessary by the Commission to achieve its mission.

File No. 07-363

(ITEM NO. 4) **(Journal, September 27, 2007)**

From the Director, Department of Health and Human Services, requesting retroactive authorization to apply for and accept grant dollars from the State of Wisconsin Office of Justice Assistance for Programs within the Delinquency and Court Services Division, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Delinquency and Court Services Division (DCSD) has in the past successfully applied for and received Federal dollars through the State of Wisconsin – Office of Justice Assistance (OJA) to fund new initiatives that have directly resulted in programming for specific, target populations served by the Division; and

WHEREAS, two opportunities have recently materialized for DCSD to apply for additional grant funds, both of which require local match funds, and the Division is now seeking authorization to retroactively apply for and accept such funds per Section 56.06 of the Milwaukee County Code of General Ordinances; and

WHEREAS, one of those opportunities involves the Firearm Supervision Project, which has been funded in part by Juvenile Accountability Intervention Block Grant (JAIBG) dollars since 1999; and

WHEREAS, the Firearm Supervision Project has had a very positive impact on the lives of many youth and has produced significant fiscal savings directly related to reduced commitments in Milwaukee County; and

WHEREAS, it is anticipated that JAIBG funding in the amount of $82,344 will be available to support and continue this project in 2008 at current capacity, and an 11% match is required for Milwaukee County to utilize these grant dollars for this project; and

WHEREAS, DCSD has also applied for second year funding for the Enhanced Treatment Linkages project for two different target populations: girls and their parents who require immediate and therapeutic services; and both boys and girls with significant problems due to a combination of both Alcohol or Drug Abuse (AODA) and mental health issues; and

WHEREAS, it is anticipated that the Enhanced Treatment Linkages funding in the amount of $100,000 will be available to support this project in 2008 and expand the target population, and a 25% match is required for Milwaukee County to utilize these grant dollars for the project; and

WHEREAS, approval of these grant applications would result in no additional expenditures in 2007, as all grant dollars are anticipated to be expended during 2008; and

WHEREAS, approval of these grant applications would require a combined local match of $33,234 in 2008, which has been included in DCSD's 2008 requested budget; and

WHEREAS, the Committee on Health and Human Needs at its meeting of September 19, 2007, recommended approval of the Director of the Department of Health and Human Services' request (vote 7-0); now, therefore,

BE IT RESOLVED, that the County Board of Supervisors hereby authorizes the Director of Health and Human Services, or his designee, to apply for Federal and State grant dollars from the State of Wisconsin Office of Justice Assistance for the Firearm Supervision project and the Enhanced Treatment Linkages project.

File No. 07-27(a)(e)

(ITEM NO. 5) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman relative to Purchase of Human Service Contracts for the Disabilities Services Division, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 46.09 of the Milwaukee County Code of General Ordinances, the Director of the Department of Health and Human Services (DHHS) is requesting authorization to modify an existing 2007 purchase of service contract with Community Advocates, Inc. for the provision of services for the Disabilities Services Division (DSD) that were formerly provided by Milwaukee Women's Center, Inc.; and

WHEREAS, for the past several years, DHHS' Disabilities Services Division (DSD) has maintained a purchase of service contract with Milwaukee Women's Center, Inc. to provide services in the areas of Emergency Homeless Shelter and Battered Women's Counseling; and

WHEREAS, as of July 1, 2007, all assets of Milwaukee Women's Center, Inc. were transferred to Community Advocates; and

WHEREAS, this acquisition by Community Advocates, Inc. requires an increase to Community Advocate's 2007 purchase of service contract to adequately fund the ongoing services to consumers formerly provided under the Milwaukee Women's Center contract for the period from August 1 through December 31, 2007; and

WHEREAS, the 2007 Milwaukee Women's Center, Inc. contract to provide Emergency Homeless Shelter and Battered Women's Counseling was in the amount of $33,335, and the remaining unearned balance of the contract as of August 1, 2007 was $13,890, which necessitates a transfer of that amount to the Community Advocates contract in order to ensure payment for services provided to clients that were formerly served by Milwaukee Women's Center, Inc.; and

WHEREAS, the Committee on Health and Human Needs at its meeting of September 19, 2007, recommended approval of the Director of the Department of Health and Human Services' request (vote 7-0); now, therefore,

BE IT RESOLVED, that the County Board of Supervisors hereby authorizes the Director, Department of Health and Human Services, or his designee, to increase Community Advocates' existing 2007 purchase of service contract with the Disabilities Services Division by $13,890, from $45,000 to $58,890, in order to reflect Community Advocates' assumption of the Milwaukee Women's Center, Inc. purchase of service contract effective August 1, 2007.

The foregoing report correctly states the action taken by the said committee at a meeting held September 19, 2007.

ELIZABETH M. COGGS-JONES
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, Jursik, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

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

(ITEM NO. 1) **File No. 07-380**

A resolution to receive and place on file a Tissue Recovery Program Agreement between Aurora Health Care Metro, Inc. d/b/a the Wisconsin Tissue Bank and the Milwaukee County Medical Examiner.

The foregoing resolution correctly states the action taken by the said committee at a meeting held September 27, 2007.

Willie Johnson, Jr.
Chairman

Supervisor Johnson **ASKED UNANIMOUS CONSENT TO SUSPEND** any and all rules interfering with the consideration of the foregoing resolution. 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, Jursik, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

By Supervisor Willie Johnson, Jr. , Chairman:
From the Committee on Judiciary, Safety and General Services, reporting on 6 Items:

File No. 07-320
(ITEM NO. 1) **(Journal, July 26, 2007)**

From Director of Audits, submitting an Audit of Jury Selection Process in the Milwaukee County Circuit Court System dated July 2007, by recommending that the said report dated July 2007, be received and placed on file with a follow-up report in six months and that Corporation Counsel provide a report back addressing the jurisdictional issues and the Federal courts jury issue.

File No. 07-346

(ITEM NO. 2) **(Journal, September 27, 2007)**

A resolution by Supervisors Holloway, Johnson, De Bruin, Broderick, Schmitt, Rice, Cesarz and Devine proclaiming October 2007 as Juror Appreciation Month to honor citizens who serve as jurors in Milwaukee County, thank all employers who support the jury system by paying their employees for jury service, reinforce public confidence in the justice system and promote an important and positive message about jury service, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, the right to a trial by jury is one of the core values of American citizenship; and

WHEREAS, the obligation and privilege to serve as a juror are as fundamental to our democracy as the right to vote; and

WHEREAS, our court system depends upon citizens to serve as jurors; and

WHEREAS, service by citizens as jurors is indispensable to the judicial system; and

WHEREAS, all citizens should be encouraged to respond when summoned for jury service; and

WHEREAS, a continuing and imperative goal for the courts, the bar, and the broader community is to ensure that jury selection and jury service are fair, effective, and not unduly burdensome on anyone; and

WHEREAS, one of the most significant actions a court system can take is to show appreciation for the jury system and for the tens of thousands of citizens who annually give their time and talents to serve on juries; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors, in conjunction with Milwaukee County Circuit Court, is committed to the following goals:

- recognizing the role of employers to promote jury service by paying employees for their service;
- educating the public about jury duty and the importance of jury service;
- applauding the efforts of jurors who fulfill their civic duty;
- ensuring that the responsibility of jury service is shared fairly by supporting employees who are called upon to serve as jurors;
- ensuring that the responsibility of jury service is shared fairly among citizens and that a fair cross section of the community is called for jury service;
- ensuring that all jurors are treated with respect and that their service is not unduly burdensome;

- providing jurors with tools that will assist their decision making; and
- continuing to improve the jury system by encouraging productive dialogue between jurors and court officials.

; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors does hereby declare the month of October 2007, be designated "Jury Appreciation Month" in Milwaukee County and supports the celebration of this month, which shall include various activities in pursuit of the above goals; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors does hereby declare that starting in 2008, the Chief Judge will have the authority to designate "Jury Appreciation Month" in Milwaukee County and supports the celebration of this month, which shall include various activities in pursuit of the above goals.

File No. 07-334
(ITEM NO. 3) **(Journal, July 26, 2007)**

From the Clerk of Circuit Court/Director of Court Services, requesting approval to accept a grant in the amount of $5,000 from the State Bar of Wisconsin to assist in the expansion of the Pro Se area where self-help litigants can get assistance with court forms and procedures, by recommending adoption of the following:

A RESOLUTION

WHEREAS, from the Clerk of Circuit Court requesting approval to accept a grant in the amount of $5,000 from the State Bar of Wisconsin to assist in the expansion of the Pro Se area where self-help litigants can get assistance with court forms and procedures; now, therefore,

BE IT RESOLVED, that the Clerk of Circuit Court/Director of Court Services, is authorized to accept a grant in the amount of $5,000 from the State Bar of Wisconsin to fund the purchase of a computer, printers, and training materials for use in the Pro Se area.

File No. 07-347
(ITEM NO. 4) **(Journal, September 27, 2007)**

From Corporation Counsel, requesting authorization to amend Milwaukee County General Ordinance, Section 17.33, relative to seminar reimbursement and payment of the cost of the minimum required mandatory membership dues in the Wisconsin Bar Association for non-represented attorneys, by recommending adoption of the following:

A RESOLUTION/ORDINANCE

WHEREAS, the 2005-2006 Memorandum of Agreement between the County of Milwaukee and the Association of Milwaukee County Attorneys was amended effective January 1, 2006 to provide seminar reimbursement of six hundred dollars ($600.00) per year per

employee to be used for the payment of registration fees or other reasonable and necessary expenses for courses approved by the Continuing Legal Education (CLE) Board and related to the employee's work, and taken in the current year or the preceding year, and any unused portion of the amount contributed annually to each employee's CLE account by the County may be used by the employee for the payment of the costs of periodicals and other publications or payment toward professional association dues related to the employee's work; and

WHEREAS, effective January 1, 2006 represented employees shall be reimbursed for one hundred percent (100%) of the cost of the minimum required mandatory membership dues in the Wisconsin Bar Association; and

WHEREAS, sec. 17.33 of the General Ordinances of Milwaukee County, which was created to provide parity of reimbursement between represented and non-represented attorneys on the subject of seminar and dues reimbursement, no longer provides such parity in light of the current collective bargaining agreement; and

WHEREAS, the Committee on Personnel, at its meeting on 9/21/07, also approved the said request (vote 6-0); now, therefore,

BE IT RESOLVED, that the County Board of Supervisors does hereby adopt the following amendment to sec. 17.33 of the General Ordinances relating to non-represented attorneys:

AN ORDINANCE

To amend Section 17.33 of the General Ordinances of Milwaukee County relating to non-represented attorneys.

The County Board of Supervisors of the County of Milwaukee does ordain as follows:

Section 1. Section 17.33 of the General Ordinances of Milwaukee County is hereby amended as follows:

17.33 NON-REPRESENTED ATTORNEYS. Incumbents of positions that require a license to practice law in the State of Wisconsin, ~~which~~ **who** are not represented by a collective bargaining agreement and **whose positions** are not authorized in hours, shall be entitled to the following:

1) Seminar reimbursement of ~~$475 effective January 1, 1997, and in subsequent years.~~ **$600 effective January 1, 2006 per year per employee to be used for the payment of registration fees or other reasonable and necessary expenses for courses approved by the Continuing Legal Education Board and related to the employee's work and taken in the current year or the preceding year. Any unused funds may be carried over for use in the subsequent year. Any unused portion of the amount contributed annually to each employee's CLE account by the County may be used by the employee for the payment of the costs of periodicals and other publications or payment toward professional association dues related to the employee's work. Subject to budgetary constraints, the Chief Judge, Corporation Counsel, Director of Child Support Enforcement Office, and the District Attorney may approve expenditures in excess of the limits set forth herein, if deemed**

necessary to meet the needs of their respective offices for specialized legal advice or counsel.

2) Reimbursement of ~~a maximum cost of Board of Professional Responsibility Fees and membership in the Wisconsin Bar of $125.00.~~ **one hundred percent (100%) of the cost of the minimum required mandatory membership dues in the Wisconsin Bar Association per year per employee effective January 1, 2006.**

Section 2. This ordinance shall become effective upon passage and publication.

File No. 05-411
(ITEM NO. 5) **(Journal, September 29, 2005)**

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 driven by a deputy sheriff struck Sharrieff S. Patterson who was waiting to cross the intersection at 4th Street and State Street, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on August 15, 2002, Milwaukee County Deputy Sheriff Sergeant Thomas S. Smith drove a county vehicle through a red light at the intersection of North Fourth Street and West State Street in the City of Milwaukee and collided with another vehicle and several pedestrians awaiting to cross the intersection; and

WHEREAS, one of the pedestrians struck and injured was a seven-year old boy, Sharrieff S. Patterson, who suffered injuries to his left clavicle, right knee and lacerations to both legs which necessitated surgical treatment at Milwaukee Children's Hospital; and

WHEREAS, the cost of medical treatment for Sharrieff exceeds $7,000.00 and he has a permanent scar to his right leg and continued pain in his right knee; and

WHEREAS, negotiations between the Office of Corporation Counsel and the attorney representing Sharrieff in his lawsuit against Milwaukee County reached a tentative settlement calling for the payment of $27,500.00 to Sharrieff Patterson in full settlement of all claims rising out of his injury and Corporation Counsel recommends approval; and

WHEREAS, the Committee on Judiciary, Safety and General Services, at its meeting of September 13, 2007 approved the recommended settlement (vote 7-0); now; therefore,

BE IT RESOLVED, that Milwaukee County does hereby approve the payment of $27,500.00 to Sharrieff S. Patterson in full settlement of all claims arising out of the August 15, 2002 motor vehicle accident and dismissal of the pending lawsuit.

File No. 06-222
(ITEM NO. 6) **(Journal, April 13, 2006)**

From Safer & Stein Law Firm, S.C., submitting a claim in behalf of Sally Day for injuries and damages allegedly received at the Children's Court Center as a result of a trip and fall, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on August 30, 2005, Sally Day tripped and fell when she stepped into the center hole of a metal grate that is present in the sidewalk area in front of the main entrance to the Children's Court Center; and

WHEREAS, the original purpose of the metal grate was to allow a tree to grow through the hole in the center of the grate, but the tree that had been planted there died and was not replaced causing the surface of the soil underneath the grate to be approximately three or four inches lower than the top of the grate; and

WHEREAS, when Ms. Day fell she broke bones in her right wrist and left elbow, which caused her to incur medical expenses of $9,684.52 and a wage loss of at least $4,500.00 together with a permanent injury rating of 5% from her orthopedic surgeon; and

WHEREAS, Ms. Day has commenced a lawsuit against the County and at a mediation session in the lawsuit, a tentative agreement was reached which calls for the payment of $12,500.00 to Ms. Day for settlement of all claims arising out of the fall and dismissal of the pending lawsuit; and

WHEREAS, the County's insurer and the office of Corporation Counsel recommend approval; and

WHEREAS, the Committee on Judiciary, Safety and General Services, at its meeting of September 13, 2007 approved the recommended settlement (vote 6-1); now, therefore,

BE IT RESOLVED, that Milwaukee County does hereby approve the payment of $12,500.00 to Sally Day in full settlement of all claims arising out of her fall at the Milwaukee County Children's Court Center on August 30, 2005 and dismissal of the pending lawsuit.

The foregoing report correctly states the action taken by the said committee at a meeting held September 19, 2007.

WILLIE JOHNSON, JR.
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, Jursik, Mayo, 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 7 Items:

File No. 07-337
(ITEM NO. 1) **(Journal, September 27, 2007)**

From the Director of Transportation and Public Works, requesting authority to apply for and accept a grant from the Wisconsin Department of Natural Resources (WDNR) and a grant from the Milwaukee Metropolitan Sewerage District (MMSD) for the Bradford Beach outfall project, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County owns Bradford Beach Park, located along Lake Michigan shoreline in the City of Milwaukee; and

WHEREAS, the County has identified the need to modify the stormwater conveyance system at the Park to avoid discharge of untreated stormwater to the beach area; and

WHEREAS, the County funded capital improvements in 2006 to modify the conveyance system of these nonpoint source discharges to Lake Michigan; and

WHEREAS, the WDNR has since indicated they will require treatment of some of the nonpoint sources in order to permit the system modifications; and

WHEREAS, these treatment systems were not included in the 2006 capital proposal; and

WHEREAS, the WDNR has indicated they can provide financial assistance in the form of a $50,000 grant to help pay for modifications to the parking lot west of the beach to control stormwater pollutants, and the MMSD has indicated they can provide a $15,000 grant for the same work; and

WHEREAS, the Department of Transportation and Public Works intends to apply for grants totaling up to $65,000, with no grant match requirement; and

WHEREAS, the Committee on Parks, Energy and Environment at its meeting on September 18, 2007 recommended approval (vote 7-0) of the Director of Transportation and Public Works' request; and

WHEREAS, the Milwaukee County Board has declared its intent to complete the grant activities described in the application if awarded funds; now, therefore,

BE IT RESOLVED, that the Director of the Department of Transportation and Public Works is hereby authorized to submit an application to the State of Wisconsin for financial aid

from the Wisconsin Department of Natural Resources and from the Milwaukee Metropolitan Sewerage District, accept such grants as are offered, and take necessary actions to undertake and complete the Bradford Beach project, including the approved grant activities for the project described above.

File No. 06-482(a)

(ITEM NO. 2) **(Journal, September 27, 2007)**

From the Director of Parks, Recreation and Culture, requesting authority to negotiate and execute a development agreement between Milwaukee County and Johnson Park Development (JPD), LLC, by recommending adoption of the following:

A RESOLUTION

WHEREAS, In 2005 the Urban Open Space Foundation launched a "Public-Private Initiative to Enhance Johnsons Park," and a series of public meetings and workshops were held to develop goals and objectives from which a "Concept Plan for the Redevelopment of Johnson Park" was based; and

WHEREAS, on July 18, 2006, the Urban Open Space Foundation presented the concept plan to the Parks, Energy and Environment Committee; and

WHEREAS, the concept plan for the park include removing or reducing many of the berms that obscure views into and out of the park, as well as an underground railroad memorial, a butterfly garden, a children's play area and a plaza pavilion; and

WHEREAS, according to the initial budget, the total cost of the project is estimated at five million, one hundred thirty-seven thousand, three hundred and fifty-six ($5,137,356.00) dollars, of which JPD is requesting that Milwaukee County make a reasonable attempt to contribute four hundred thousand ($400,000.00) dollars which could be from private contributions, grants or county capital funding; and

WHEREAS, the agreement requires Milwaukee County to remove 50% to 75% of the berms at its sole expense, using funding from Community Development Block Grant funds and funding available through the City of Milwaukee's tax increment financing district No. 65, and should the County be unable to remove the necessary berms, JPD has the option of terminating the agreement; and

WHEREAS, JPD agrees to fund raise for up to three years, and at the end of this time period, develop a final plan for the park based on funds available for review and approval by Milwaukee County; and

WHEREAS, JPD will be solely responsible for construction of the project and disadvantaged business enterprise, labor standards and nondiscrimination and affirmative action goals are included in the agreement, as well as the need for JPD to comply with the County's due diligence requirements (attached to the agreement as Exhibit C); and

WHEREAS, the Committee on Parks, Energy and Environment, at its meeting on September 18, 2007, recommended approval of the Director, Department of Parks, Recreation and Culture's request (vote 7-0); and

WHEREAS, the Committee on Finance and Audit, at its meeting on September 20, 2007, concurred with the Committee on Parks, Energy and Environment to approve (vote 7-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Parks Director to negotiate and execute the development agreement between Milwaukee County and Johnsons Park Development, LLC, contained herein by reference in File No. 06-482.

File No. 07-335

(ITEM NO. 3) **(Journal, September 27, 2007)**

From the Director of Parks, Recreation and Culture, requesting approval of the Bradford Beach Water Garden project, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Friends of Bradford Beach have submitted a proposal to construct a "water garden" north of the North Point parking lot that will provide a low-impact and interactive water and sand recreational amenity; and

WHEREAS, the proposal was forwarded to the Lakefront Development Advisory Commission (LDAC), in accordance with policy, for a public hearing and consideration; and

WHEREAS, LDAC held a public hearing on the proposal on January 16, 2007 and approved the proposal on February 5, 2007 (see Exhibit 1 contained herein in file No. 07-335); and

WHEREAS, the proposal will provide for expanded recreational opportunities, benches for relaxation and serve as a focal point for the Bradford Beach area; and

WHEREAS, the Parks Department's skilled trades maintenance staff has reviewed and addressed the questions regarding the potential maintenance costs to the County and finds no significant mechanical or technical concerns in the operation of this watergarden; and

WHEREAS, the Parks Department believes the water garden will be an asset to both the park system and the community as a public/private endeavor through the efforts of the Friends of Bradford Beach and recommends approval of this proposal; and

WHEREAS, the Committee on Parks, Energy and Environment, at is meeting on September 18, 2007, recommended approval of the Director, Department of Parks, Recreation

and Culture's request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Parks Director to negotiate and execute an agreement with the Friends of Bradford Beach once the following conditions have been met:

1. Execution of the contract is contingent upon the Friends of Bradford Beach complying with Milwaukee County "Due Diligence" requirements.
2. Proof of funding from grants, contributions, and/or funds from any other source in an amount of not less than one hundred percent (100%) of the estimated cost of the watergarden proposal, currently estimated at $650,000.
3. $100,000 cash in hand towards a Maintenance Endowment Fund.
4. Certification that the project and plans are in compliance with all necessary local and state regulations.

File No. 07-352

(ITEM NO. 4) **(Journal, September 27, 2007)**

From the Director of Parks, Recreation and Culture, requesting authority to apply for a grant from the Faye McBeath Foundation Grant for an administrative support position within the LDAC and the Milwaukee County Parks Commission, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Faye McBeath Foundation is a private, independent foundation that provides grants to tax-exempt, nonprofit 501(c)(3) organizations in the metropolitan Milwaukee area; and

WHEREAS, the Foundation is interested in building the capacity of non-profit organizations and underwriting efforts to improve the effectiveness of local and regional government; and

WHEREAS, the Parks Department is considering the submittal of an application for a grant that would provide funding for an administrative support position within LDAC and the recently created Milwaukee County Parks Commission; and

WHEREAS, it is envisioned that the position would be responsible for scheduling meetings, taking minutes and tracking policy; and

WHEREAS, the grant request would be for $35,000 to $45,000 for one year's salary; and

WHEREAS, the Director of the Department of Parks, Recreation and Culture (DPRC) recommends that the DPRC be given authorization to apply for a Faye McBeath Foundation grant for funding for the administrative support position to staff the LDAC and the Milwaukee

County Park Commission; and

WHEREAS, the Committee on Parks, Energy and Environment at its meeting on September 18, 2007 recommended approval (vote 7-0) of the Director of the Department of Parks, Recreation and Culture's request; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes the Director of the Department of Parks, Recreation and Culture to apply for a grant from the Faye McBeath Foundation for an administrative support position to staff the Lakefront Development Advisory Commission and the Milwaukee County Parks Commission.

File No. 07-353
(ITEM NO. 5) **(Journal, September 27, 2007)**

From the Director of Parks, Recreation and Culture, requesting authority to apply for a 2008 Wisconsin Coastal Management Program Grant, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Wisconsin Coastal Management Program (WCMP) provides grants in support of its efforts to the manage, protect and restore Wisconsin's coastal resources, and increase public access to the Great Lakes; and

WHEREAS, examples of some of the projects funded through the WCMP are low-cost construction projects such as parks, recreational trails, walkways, piers, viewing decks, fishing piers, removal of pilings, historic building restorations and the construction of other public access facilities; and

WHEREAS, the WCMP will make available approximately $1.5 million for grants during the 2008-2009 cycle; and

WHEREAS, the DPRC is currently considering the following projects as possible candidates for submittal:

- Development of Amenities and Accessibility Improvements at the McKinley Marina and Surrounding Area
- Bradford Beach Water Garden
- Fishing Access to the Oak Creek (in the Oak Creek Parkway between the Dam at Mill Road and the Mouth of the Oak Creek)
- Restoration of the Lion Bridges Plateau

; and

WHEREAS, the Committee on Parks, Energy and Environment at its meeting on September 18, 2007 recommended approval (vote 7-0) of the Director of Parks, Recreation and Culture's request; now, therefore,

BE IT RESOLVED, that the Director of the Department of Parks, Recreation and Culture is hereby authorized to apply for one or more 2008-09 Wisconsin Coastal Management Program grants.

File No. 07-354
(ITEM NO. 6) **(Journal, September 27, 2007)**

From the Director of Parks, Recreation and Culture, requesting authority to apply for 2008 Wisconsin Urban Forestry Program Grants, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Wisconsin Urban Forestry Program is administered by the Wisconsin Department of Natural Resources; and

WHEREAS, the purpose of the Urban Forestry Program is to improve a community's capacity to manage its trees; and

WHEREAS, Urban Forestry Program grants range from $1000 to $25,000; and

WHEREAS, the Wisconsin Department of Natural Resources will be giving priority to projects that help communities prepare for the Emerald Ash Borer; and

WHEREAS, the Department of Parks, Recreation and Culture is considering the submittal of a proposal entitled “Emerald Ash Borer Preparedness Planning;” and

WHEREAS, the Committee on Parks, Energy and Environment at its meeting on September 18, 2007 recommended approval (vote 7-0) of the Director of Parks, Recreation and Culture’s request; now, therefore,

BE IT RESOLVED, that the Director of the Department of Parks, Recreation and Culture is hereby authorized to apply for a 2008 Wisconsin Urban Forestry Program grant application.

File No. 07-370
(ITEM NO. 7) **(Journal, September 27, 2007)**

From the Director of Parks, Recreation and Culture, requesting authority to grant the City of Glendale an easement to allow the construction and maintenance of a new sidewalk between W. Mill Road and W. Green Tree along Kletzsch Park, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the City of Glendale and the Wisconsin Department of Transportation

(WISDOT) plan to begin a $2.2 million roadway improvement project to reconstruct N. Green Bay Avenue from Silver Spring Drive north to Good Hope Road in early 2009; and

WHEREAS, this project would include construction of a new section of five-foot wide concrete sidewalk along the entire western edge of Kletzsch Park; and

WHEREAS, the park is bounded on the north and south by residential neighborhoods and this sidewalk would provide a needed pedestrian connection between these neighborhoods and the park; and

WHEREAS, the majority of the sidewalk will be constructed within the public street right of way along the eastern side of N. Green Bay Avenue; and

WHEREAS, due to the proposed alignment some segments of the sidewalk (approximately 500 feet) will need to be constructed partially within the western boundary of Kletzsch Park; and

WHEREAS, the City of Glendale has requested that Milwaukee County grant it a permanent easement, to allow for the construction and maintenance of portions of this new sidewalk within the park; and

WHEREAS, to fulfill this request by the City, Milwaukee County would grant a permanent easement for all areas within the park where new sidewalk will be constructed; and

WHEREAS, as financial consideration for the easement, the City of Glendale has agreed to install and will maintain and repair the sidewalk in perpetuity; and

WHEREAS, the City, the Wisconsin Department of Transportation (WISDOT) and/or its contractors will provide all construction, operation and maintenance work and restore County property, per mutually agreed upon plans and specifications, at no expense to the County; and

WHEREAS, no charges, special assessments or future replacement or repair costs will be charged to the County related to this sidewalk or the roadway project; and

WHEREAS, the City will be responsible for snow removal from the sidewalk; and

WHEREAS, the Parks Department will continue to mow the same areas of the right of way south of the park entrance that it currently does; and

WHEREAS, prior to execution, the Parks Department, Department of Transportation and Public Works, Corporation Counsel, Risk Management and other appropriate staff will review and approve all documents as required; and

WHEREAS, the Committee on Parks, Energy and Environment at its meeting on September 18, 2007 recommended approval (vote 7-0) of the Director of Parks, Recreation and

Culture's request; and

WHEREAS, the Parks Director has recommended that the authority to prepare, review, approve, execute and record all documents as required to execute the requested permanent easement be granted to the Parks Department, Department of Transportation and Public Works, Corporation Counsel, Risk Management, County Clerk, Register of Deeds, and the County Executive; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Parks Director, Department of Transportation and Public Works, Register of Deeds, Corporation Counsel and Risk Management to prepare, review, approve, execute and record all documents as required for temporary access and the easement for the construction, operation and maintenance of the proposed sidewalk and related improvements in Kletzsch Park; and

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are authorized to execute the easement and other required documents.

The foregoing report correctly states the action taken by the said committee at a meeting held September 18, 2007.

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, Jursik, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Supervisors De Bruin and Coggs-Jones **SUBMITTED the following Amendment to Item 2, File No. 07-340:**

ADD the following BE IT FURTHER RESOLVED clause:

BE IT FURTHER RESOLVED, that the County Board hereby amends Section 5 – Berms, of the agreement, by striking the following language:

'JPD hereby acknowledges and agrees that, in the event the County's fund raising has fallen substantially short of the County's goals, the berm removal may be limited or eliminated entirely, as the case may be. In the event abnormal conditions are encountered in conjunction with the berm removal (see paragraph 11f, infra), the County may elect not to remove one or

more of the berms.'

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

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

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

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

By the Committee on Transportation, Public Works and Transit, reporting on 1 Item:

File No. 07-366

(ITEM NO. 1) WHEREAS, the Managing Director of the Milwaukee County Transit System (MCTS) submitted a report to the Committee on Transportation, Public Works and Transit (TPWT) pertaining to the installation of bike racks on buses; and

WHEREAS, the committee heard comments from the community in support of MCTS seeking grant funding for the installation of bike rack on buses; and

WHEREAS, TPWT, at its meeting on September 12, 2007 voted 4-1 to approve a motion to authorize and direct the Director of Department of Transportation, Public Works and Transit and the Managing Director of MCTS to seek available grant funding for bike racks on buses and report back on the status of their progress; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Director of the Department of Transportation, Public Works and Transit and the Managing Director of the Milwaukee County Transit System to apply for 2008 Transportation Enhancement and 2009 Congestion Mitigation and Air Quality grants for the funding of bicycle racks on Milwaukee County Transit System buses, with a report back to the Transportation, Public Works and Transit Committee on the status of the grants.

The foregoing resolution correctly states the action taken by the said committee at a meeting held September 12, 2007.

Michael Mayo, Sr.
Acting Chairman

Supervisor Mayo **ASKED UNANIMOUS CONSENT TO SUSPEND** any and all rules interfering with the consideration of the foregoing resolution. 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, Jursik, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

By Supervisor Michael Mayo, Sr., Acting Chairman:
From the Committee on Transportation, Public Works and Transit, reporting on 6 Items:

File No. 07-345
(ITEM NO. 1) **(Journal, September 27, 2007)**

From the Director, Economic and Community Development, requesting authority to enter into an agreement with the highest bidder, CPS, for parking beneath the East-West I-794 Freeway (Lake Interchange) between East Clybourn Street and East Chicago Street, East of North Van Buren Street, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Real Estate Section in the Economic and Community Development Division of the Department of Administration is responsible for leasing and managing freeway land, subject to the approval of the Milwaukee County Board of Supervisors, the Wisconsin Department of Transportation (WDOT) and the Federal Highway Administration (FHWA); and

WHEREAS, sealed bids were solicited from the general public to lease and operate the subject parking lot located at 701 East Clybourn Street in the City of Milwaukee for the standard five (5) year term commencing November 1, 2002; and

WHEREAS, the lot, comprising approximately 1,400 spaces, is located under the I-794 freeway on East Clybourn, between East Clybourn and East Chicago Streets in the City of Milwaukee. This lot is the largest in the airspace lease program and has many unique challenges and opportunities including multiple entries and exits that require a centralized computer control system with gates and card reading capabilities at each entry/exit. The current system is in disrepair, outdated, and requires replacement. The new operator will be required to replace the system with a new state of the art gate control system as specified in the bid package; and

WHEREAS, the current operator, CPS Parking of Wisconsin, Inc. (CPS), has experienced difficulties in the past five years due to the elimination of many clerical type jobs in proximity to the subject lot. This has reduced the demand for parking at this lot, which usually experiences less than 70% occupancy. CPS provided income/expense statements indicating a drop of income beginning in 2004 and continuing to the present (April 2007). The statements consistently indicate that net revenues are less than the monthly rental paid to the County; and

WHEREAS, the Marquette Interchange reconstruction does not impact the subject lot, but staff has discussed the renewal of this parking lot lease with the WDOT to integrate new requirements related to Homeland Security issues. Some of these requirements may result in fewer parking spaces, installation of protective devices such as car stops and bollards, and the lost of income in the event the lot is ordered closed due to a security alert by Homeland Security. These requirements are part of the bid package and will be incorporated in the new lease; and

WHEREAS, the bid opening was conducted on August 30, 2007, in room 526 of the City Campus building at 10:30 AM. The bid received was opened by a representative of the County Clerk's office and are as follows:

BIDDER	MONTHLY RENTAL AMOUNT
CPS Parking of Wisconsin, Inc.	$65,026.01

; and

WHEREAS, the current rental is $79,271.58 per month. As indicated above, the reduced demand, the installation of a new gate/card reader system, and Homeland Security requirements has resulted in a lower monthly rental for the next five-year period; and

WHEREAS, the Transportation and Public Works Committee at its meeting on September 12, 2007 recommended approval (vote 6-0) of a five (5) year lease with CPS Parking of Wisconsin, Inc. for the consideration of $65,026.01 per month subject to the approval of the WDOT and FHWA; now, therefore,

BE IT RESOLVED, that the County Executive and the County Clerk are hereby authorized to execute a five (5) year lease commencing November 1, 2007 with CPS Parking of Wisconsin, Inc. at $65,026.01 per month for the operation of the subject parking lot, subject to the approval of the Wisconsin Department of Transportation and Federal Highway Administration.

File No. 07-340

(ITEM NO. 2) **(Journal, September 27, 2007)**

From the Director of Transportation and Public Works, requesting authority to execute an agreement between Milwaukee County and each of the seven bidders for the operation of a car rental concession at General Mitchell International Airport (GMIA) as contained in the Official Notice No. 6242 for a five-year period effective January 1, 2008 through December 31, 2012, by recommending adoption of the following:

A RESOLUTION

WHEREAS, bids were solicited for the operation of seven (7) car rental concessions at GMIA under Official Notice No. 6242 for the period January 1, 2008 through December 31, 2012; and

WHEREAS, seven (7) bids were received for the operation of the car rental concessions

under Official Notice No. 6242 as follows:

Bidder	10% of the total Annual Gross Receipts or Minimum Annual Guarantee Bid Whichever is Higher	
The Hertz Corporation 225 Brae Boulevard Park Ridge, NJ 07656	1st Year 2nd Year 3rd Year 4th Year 5th Year TOTAL	$1,690,900 $1,737,100 $1,784,400 $1,832,700 $1,882,000 $8,927,100
Avis Rent A Car System, LLC 6 Sylvan Way Parsippany, NJ 07054	1st Year 2nd Year 3rd Year 4th Year 5th Year TOTAL	$1,343,647 $1,404,193 $1,467,353 $1,533,395 $1,602,412 $7,351,000
Midwest Car Corporation d/b/a Alamo and National 1450 Delanglade St. P. O. Box 560 Kaukauna, WI 54130	1st Year 2nd Year 3rd Year 4th Year 5th Year TOTAL	$ 800,100 $ 800,200 $ 800,300 $ 825,100 $ 825,200 $4,050,900
Budget Rent a Car System, Inc. 6 Sylvan Way Parsippany, NJ 07054	1st Year 2nd Year 3rd Year 4th Year 5th Year TOTAL	$ 663,448 $ 693,016 $ 723,832 $ 756,088 $ 789,784 $3,626,168
Enterprise Rent-A-Car Company, Inc. A Wisconsin Corporation S17 W22650 Lincoln Avenue Waukesha, WI 53187	1st Year 2nd Year 3rd Year 4th Year 5th Year TOTAL	$ 451,550 $ 487,674 $ 526,687 $ 568,822 $ 614,328 $2,649,061
DTG Operations, Inc. d/b/a Dollar Rent A Car 5330 E. 31st Street Tulsa, OK 74135	1st Year 2nd Year 3rd Year 4th Year	$ 374,900 $ 401,200 $ 429,200 $ 459,300

	5th Year	$ 491,400
	TOTAL	$2,156,000
DTG Operations, Inc.	1st Year	$ 343,700
d/b/a Thrifty Car Rental	2nd Year	$ 367,700
5330 E. 31st Street	3rd Year	$ 393,500
Tulsa, OK 74135	4th Year	$ 421,000
	5th Year	$ 450,500
	TOTAL	$1,976,400

; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on September 12, 2007, recommended approval (vote 5-0) for Milwaukee County to accept the seven (7) bids and enter into agreements with the seven (7) bidders; now, therefore,

BE IT RESOLVED, that the Director of Transportation and Public Works and the County Clerk are hereby authorized and directed to execute an agreement between Milwaukee County and each of the seven (7) bidders for the operation of a car rental concession at General Mitchell International Airport under the terms and conditions as contained in the Official Notice No. 6242, inclusive of the following:

1. The agreements will be for a term of five (5) years, effective January 1, 2008 through December 31, 2012.

2. Each car rental concessionaire will pay a sum equal to ten percent (10%) of gross receipts or a total five-year minimum annual guarantee of:

	Name	Guarantee
1.	The Hertz Corporation	$8,927,100.00
2.	Avis Rent A Car System, Inc.	7,351,000.00
3.	Midwest Car Corporation (Alamo/National)	4,050,900.00
4.	Budget Rent A Car Systems, Inc.	3,626,168.00
5.	Enterprise Rent-A-Car Company, Inc. A Wisconsin Corp.	2,649,061.00
6.	DTG Operations, LLC d/b/a Dollar Rent A Car	2,156,000.00
7.	DTG Operations, LLC d/b/a Thrifty Car Rental	1,976,400.00

3. Ticket counter rental at $35.00 per square foot per year as of January 1, 2008 for the term of the agreement.

4. Car "ready and return" space rental of $6.00 per square foot per year, subject to an annual adjustment of two percent (2%) per year beginning January 1, 2009.

File No. 07-315
(ITEM NO. 3) **(Journal, July 26, 2007)**

From Director of Audits, submitting an Audit of Department of Public Works Airport Division dated July 2007, by recommending the said audit be received and placed on file.

File No. 07-338
(ITEM NO. 4) **(Journal, September 27, 2007)**

From the Director of Transportation and Public Works, requesting authority to reclassify Runway 13-31 from D-V to B-11 to comply with Federal Aviation Administration (FAA) Runway Safety Area compliance requirements, by recommending approval of the following:

A RESOLUTION

WHEREAS, the Federal Aviation Administration's Minneapolis Airport District Office (ADO) has conducted Runway Safety Area (RSA) evaluations; and

WHEREAS, the FAA ADO has determined that Runway 13-31 does not meet the current FAA standards for runway safety areas under its present classification; and

WHEREAS, Mead & Hunt, consultants for the General Mitchell International Airport Runway Safety Area project, has completed a Runway Safety Area Alternatives Study and has determined that a reclassification of Runway 13-31 from D-V to B-II would bring the runway into Runway Safety Area compliance; and

WHEREAS, no physical changes to the airport would be required to make the change in Runway 13-31 classification; and

WHEREAS, the Committee on Transportation, Public Works and Transit at is meeting on September 12, 2007, recommended approval of the Director of Transportation and Public Work's request (vote 5-0); now, therefore,

BE IT RESOLVED, that Airport Division is hereby authorized to proceed with the reclassification of Runway 13-31 from D-V to B-II in order to comply with the Federal Aviation Administration's Runway Safety Area compliance requirements.

File No. 07-339
(ITEM NO. 5) **(Journal, September 27, 2007)**

From the Director of Transportation and Public Works, requesting authority to execute the appropriate agreements and amendments to the Exclusive and Preferential agreements with US Airways, Delta and Comair regarding loading bridge agreements and hold room equipment agreements to accommodate the relocation of the airlines on the C Concourse at General Mitchell International Airport (GMIA), by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County recently completed a renovation project on Concourse C which expanded existing gates and added eight (8) new gates at GMIA; and

WHEREAS, US Airways is requesting to relinquish its gate hold room space, ramp linear footage, and hold room stairwell space from its Exclusive agreement and assign the space of Gates C18 and C19, associated ramp linear footage, and hold room stairwell space on a Preferential lease basis effective August 1, 2007; and

WHEREAS, US Airways is requesting to enter into a Loading Bridge Agreement and a Hold Room Equipment Agreement for the maintenance and operation of the County owned Loading Bridge and the County owned Hold Room Equipment of Gates C18 and C19; and

WHEREAS, Delta is requesting to relinquish its gate hold room space, ramp linear footage, and hold room stairwell space from its Exclusive agreement and assign the space of Gate C20, associated ramp linear footage, and hold room stairwell space on a Preferential lease basis effective August 1, 2007; and

WHEREAS, Delta is requesting to enter into a Loading Bridge Agreement and a Hold Room Equipment Agreement for the maintenance and operation of the County owned Loading Bridge and the County owned Hold Room Equipment of Gate C20; and

WHEREAS, Comair is requesting to relinquish its gate hold room space, ramp linear footage, and hold room stairwell space from its Exclusive agreement and assign the space of Gate C21, associated ramp linear footage, and hold room stairwell space on a Preferential lease basis effective August 1, 2007; and

WHEREAS, Comair is requesting to enter into a Loading Bridge Agreement and a Hold Room Equipment Agreement for the maintenance and operation of the County owned Loading Bridge and the County owned Hold Room Equipment of Gate C21; and

WHEREAS, Airport staff has recommended that Milwaukee County enter into Preferential lease agreements and associated loading bridge agreements and hold room equipment agreements between Milwaukee County and US Airways, Delta, and Comair for the Preferential lease of gates and other associated spaces at GMIA; and

WHEREAS, the Transportation, Public Works, and Transit Committee, at its meeting on September 12, 2007, recommended approval (vote 5-0) for the Airport Director to issue Preferential lease agreements between Milwaukee County and US Airways, Delta, and Comair for the Preferential lease of gates and other associated spaces as well as the amendment of the respective Exclusive agreements in order to accommodate the airlines' relocation to four (4) new gates on C Concourse at GMIA; now, therefore

BE IT RESOLVED that the Director of Transportation and Public Works and the County Clerk are hereby authorized and directed to execute the appropriate agreements and

amendments to the Exclusive and Preferential agreements, loading bridge agreements, and hold room equipment agreements of US Airways; the Exclusive and Preferential agreements, loading bridge agreements, and hold room equipment agreements of Delta; and the Exclusive and Preferential agreements, loading bridge agreements, and hold room equipment agreements of Comair; in order to accommodate the relocation of the airlines to four (4) new gates on the C Concourse at General Mitchell International Airport.

File No. 07-348

(ITEM NO. 6) **(Journal, September 27, 2007)**

From the Director of Transportation and Public Works, requesting authority to execute agreement CN-1455 from Sprint Spectrum L.P. to Concourse Communications SSP, LLC at General Mitchell International Airport (GMIA) due to an asset purchase agreement between the two entities, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on December 16, 2004 Milwaukee County entered into Airport Agreement No. CN-1455 with Sprint Spectrum L. P. at GMIA for the right to install, operate, manage, and maintain a WI-FI service concession to cover the passenger terminal campus of the airport and enable support for multiple private networks for Airport tenants, Airport staff, and third party users; and

WHEREAS, the Agreement was for a term of five (5) years commencing March 1, 2005 and ending February 28, 2010 with the option to extend the Agreement for one (1) additional five (5) year period subject to the mutual agreement of the parties; and

WHEREAS, on July 19, 2007, Boingo Wireless, Inc. and its wholly owned subsidiary Concourse Communication SSP, LLC entered into an asset purchase agreement to acquire the Wi-Fi assets of Sprint Spectrum L. P.; and

WHEREAS, Sprint Spectrum L. P. is now requesting that Milwaukee County consent to the assignment of Airport Agreement No. CN-1455 from Sprint Spectrum L. P. to Concourse Communications SSP, LLC, effective as of the date of closing on the transaction; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on September 12, 2007, recommended approval (vote 5-0) that Milwaukee County consent to the assignment of Airport Agreement No. CN-1455 from Sprint Spectrum L. P. to Concourse Communications SSP, LLC, effective as of the date of closing on the transaction; now, therefore,

BE IT RESOLVED, that the Airport Director of Transportation is hereby authorized and directed to execute a document consenting to the assignment of Airport Agreement No. CN-1455 from Sprint Spectrum L. P. to Concourse Communications SSP, LLC, effective as of the date of closing on the transaction.

The foregoing report correctly states the action taken by the said committee at a meeting held September 12, 2007.

MICHAEL MAYO, SR.
Acting 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, Jursik, Mayo, 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. 07-333
(ITEM NO. 1) **(Journal, July 26, 2007)**

A resolution by Supervisor Holloway, creating a work group to monitor and recommend quality and continuous improvement measures relative to apprenticeship programs and standards within Milwaukee County, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of July 26, 2007.

File No. 07-359
(ITEM NO. 2) **(Journal, September 27, 2007)**

From Director, Economic and Community Development, requesting approval of the request from the City of West Allis for a $300,000 loan of HOME Program Income for the Elderly Housing Project, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County, as a participant in the federal HOME Investments Partnerships Program, attains funds for the production of housing for low and moderate income people; and

WHEREAS, the City of West Allis, a partner in the County HOME Consortium, has asked the County to join it in assisting a development proposed by MSP Realty, Inc. of Minneapolis, of a 2 phase, 264 unit senior campus to include market rate, restricted income affordable, assisted living, and memory care units, located at the former Laidlaw Bus Company site at 80th and National Avenue; and

WHEREAS, MSP Realty has successfully developed over 1,300 senior units, most of which are in the Milwaukee area and including a project that the City of West Allis and the County previously assisted; and

WHEREAS, the Wisconsin Housing and Economic Development Authority, the City of West Allis, and the State of Wisconsin are anticipated to participate in the project; and

WHEREAS, the County has been asked to provide a $300,000 loan of program income to the HOME Program, most of which is repayments to County Home Repair and County CHDO development loans. The loan would be deferred for 15 years, with annual payments of $30,000 to commence in 2023 and continuing for 15 years, for a total repayment of $450,000; now, therefore,

BE IT RESOLVED, that the Director of Administrative Services, or his designee, is authorized and directed to enter into a development agreement with MSP Realty, Inc. for the acquisition and construction of the senior campus at 80th and National Avenue in West Allis, for which the County will provide a $300,000 loan of HOME program income, with repayment deferred for 15 years, and annual payments to commence in 2023 and continuing for 15 years, for a total repayment of $450,000; and

BE IT FURTHER RESOLVED, that the Director of Administrative Services disburse funds for this project only upon provision of evidence of:

- Sufficiency of financing to complete the project.
- Necessary approvals from all regulatory agencies.
- Insurance to protect the County's interest.
- A mortgage and promissory note structuring repayment.
- A development agreement incorporating federal HOME requirements and measures to protect the County's interest.

; and

BE IT FURTHER RESOLVED, that the Director of Administrative Services is authorized and directed to process any necessary fund transfers.

File No. 07-26(a)(a)

(ITEM NO. 3) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman, relative to Economic Development Grants, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Mitchell Street Development Opportunities Corporation (MSDOC), operates the Greater Mitchell Street Business Improvement District Number 4, as organized by the City of Milwaukee under State Statutes; and

WHEREAS, the MSDOC is involved in continuing efforts to upgrade the economic health of the Mitchell Street development corridor; and

WHEREAS, the MSDOC has requested $10,000 in Milwaukee County Economic Development funds to partially fund a strategic planning study for the Greater Mitchell Street area; now, therefore,

BE IT RESOLVED, that the Director of Administration, or his designee, is hereby authorized and directed to provide Economic Development funds to the Mitchell Street Development Opportunities Corporation in the amount of $10,000, for a strategic planning study for the Greater Mitchell Street area; and

BE IT FURTHER RESOLVED, that the Director of Administration, or his designee, shall disburse these funds only upon Mitchell Street Development Opportunities Corporation's demonstration of a commitment of financing sufficient to complete the study; and

BE IT FURTHER RESOLVED, that the Director of Administration, or his designee, is authorized and directed to process any necessary fund transfers or take other actions necessary to fulfill the intent of this resolution.

File No. 07-30(a)(d)

(ITEM NO. 4) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman, relative to Sales of Park East Lands, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County Board Resolution File No. 05-14(a)(g) was adopted on June 23, 2005, accepting a development proposal from RSC and Associates, Morgan Group, Inc., with Legat & Barrientos, Architects ("RSC") for Block 1E, in the amount of $2,725,000; and

WHEREAS, the approved development comprised a mixed-use project of 134 condominium units and 26,800 square feet of retail space with an estimated project cost of $40 million. RSC was granted a nine (9)-month option to purchase with a three (3) month extension to market the components of their proposed development and satisfy or obtain any and all purchase and development requirements, approvals or licenses/permits from the City of Milwaukee and/or other regulatory agencies. RSC paid a $50,000 nonrefundable option fee for the initial nine (9) month option period and an additional $15,000 nonrefundable option fee for the three (3) month extension, expiring on July 15, 2006. In June 2006, RSC was granted a three (3) month option extension, expiring October 13, 2006, with RSC paying an additional $25,000 nonrefundable option fee. To date RSC has paid $90,000 in nonrefundable option fees for Block 1E; and

WHEREAS, in September 2006, the County Board approved a revised project development plan for Block 1E comprising 127 residential units, 80,150 square feet of retail/commercial space and a 143-room hotel. The revised plan increased the project value from $40 million to $70 million. Since the County Board approval of the revised plan RSC has

experienced difficulty in balancing the project economics with the program elements of the revised development plan. After careful consideration and analysis, RSC is proposing to reduce and modify the development plan for Block 1E in order to achieve an economically feasible project. Although RSC has exercised their option to purchase, demonstrating to the County that satisfactory financing has been secured allows RSC to finalize the purchase of Block 1E; and

WHEREAS, in a recent written communication, RSC outlined the proposed revised development plan for Block 1E. In summary, the project mix in the revised plan includes a total of 105 residential units, consisting of 5 town homes and 100 apartments. The retail/commercial space comprises 6,880 square feet and the hospitality component of the development includes 228 hotel rooms. The project value equals approximately $65 million, with estimated real estate tax revenue of $21.5 million over a ten-year period. The targeted DBE participation is estimated at $12.7 million, which reflects a 25% construction DBE goal and a 17% professional service DBE goal. Construction jobs for the revised project are estimated at 230 while permanent jobs are estimated between 64-74; and

WHEREAS, the Committee on Economic and Community Development, at their meeting on September 17, 2007, recommended approval of the above described revised project development plan for the 2.13-acre Block 26 (aka Block 1E); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby approves the above described revised project development plan for the 2.13-acre Block 1E, with said components of the revised plan being incorporated in the development agreement approved by the County Board in December 2006.

The foregoing report correctly states the action taken by the said committee at a meeting held September 19, 2007.

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, Jursik, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Supervisors Holloway and Johnson **SUBMITTED the following Amendment to Item 1, File No. 07-333:**

MODIFY the BE IT FURTHER RESOLVED clause beginning on line 73 as follows:

BE IT FURTHER RESOLVED, that the Apprenticeship Study Work Group shall consist of ~~eleven~~ **thirteen** members appointed by County Board Chairman consisting of one representative from each of the following constituencies:

- Construction trade representative
- Manufacturing trade representative
- Service trade representative
- Labor Union representative
- ~~Private Industry Council representative~~
- **Milwaukee Metropolitan Association of Commerce (MMAC) representative**
- **DAS-Office for Persons with Disabilities representative**
- Milwaukee ~~Mayor's Office of~~ **Area** Workforce ~~Development~~ **Investment Board representative**
- Milwaukee Area Technical College representative
- Milwaukee Public Schools
- Milwaukee County Board Supervisor
- City of Milwaukee Alderman (upon recommendation of the Common Council President)
- Representative of Milwaukee County Community Business Development Partners office
- **Citizen/community representative**

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

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

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

File No. 07-369
(ITEM NO. 1) **(Journal, September 27, 2007)**

Resolution by Supervisors Weishan, Broderick, De Bruin and Quindel, authorizing and directing the Director, Division of Intergovernmental Relations, to convey to the Wisconsin State Legislature that Milwaukee County supports the inclusion of the Healthy Wisconsin Plan

in the 2007-2009 Wisconsin State budget, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, during deliberations on the 2007-2009 Wisconsin State budget, the State Senate voted to include in the budget a statewide health insurance plan known as the Healthy Wisconsin Plan (HWP); and

WHEREAS, under the HWP proposal, comprehensive coverage similar to that offered State employees would be extended to approximately 3.8 million Wisconsin residents; and

WHEREAS, HWP would be funded primarily through a payroll tax of 10.5% on employers and 4% on employees; and

WHEREAS, when the Healthy Wisconsin Plan proposal was advanced in the Wisconsin State Senate during budget deliberations, Milwaukee County's health benefits consultant, Cambridge Advisory Group, was asked to evaluate what effect the plan would have on Milwaukee County's health insurance expenditures; and

WHEREAS, for the analysis, Cambridge assumed 2007 County health expenditures of $95.1 million for active employees and retired employees below age 65, assumed the employer and employee payroll tax would apply to both active employee wages and pension payments to retirees, and further assumed Milwaukee County would pay the 4% employee payroll tax on behalf of employees and retirees; and

WHEREAS, based on a 2007 payroll of $360.8 million, including salaries for actives and pension payments to retirees, Cambridge preliminarily concluded that the Healthy Wisconsin Plan would reduce Milwaukee County's employee and retiree health costs from $95.1 million to approximately $52.3 million for an estimated 2007 savings of $42.8 million; and

WHEREAS, Cambridge further noted that the Healthy Wisconsin Plan would eliminate the need for the General Assistance Medical Program, reducing County expenditures by an additional $9.5 million; and

WHEREAS, based on the estimates and preliminary conclusions of the respected health benefits consultants Cambridge Advisory Group, if the Wisconsin State Legislature were to approve HWP in the State's Biennial budget, Milwaukee County taxpayers could realize an expenditure savings of more than $52 million; and

WHEREAS, the Committee of Intergovernmental Relations, at its meeting of September 24, 2007, by a vote of 3-2, approved the resolution, as amended; now therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors authorizes and directs the Director, Division of Intergovernmental Relations, to convey to the Wisconsin State Legislature that Milwaukee County supports the inclusion of the Healthy Wisconsin Plan in the

2007-2009 Wisconsin State budget; and

BE IT FURTHER RESOLVED, that if the Healthy Wisconsin Plan is not included in the 2007-09 budget bill negotiated by members of the Conference Committee, Milwaukee County supports its introduction as a stand-alone piece of legislation during the current legislative session.

The foregoing report correctly states the action taken by the said committee at a meeting held September 24, 2007.

MARINA DIMITRIJEVIC
Chairman

The question was on adoption.

Supervisor Jursik moved to refer Item 1 back to the Committee on Personnel and the Committee on Intergovernmental Relations.

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

AYES: Borkowski, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Johnson, Jursik, Mayo, Nyklewicz, Rice, Schmitt and White – 13. **NOES:** Broderick, Dimitrijevic, Quindel, Weishan, West and the Chairman - 6. **EXCUSED** – 0.

TRANSIT SYSTEM CLAIMS

File No. 07-4

From American Family Insurance, submitting a Claim on July 30, 2007 for damages and injuries allegedly sustained by their insured, Rachel R. Blackwood, in an accident involving a Milwaukee Transport Services, Inc. bus.

From Murphy & Prachthauser, submitting a Claim on August 14, 2007 in behalf of Karen Scharrer-Erickson for damages and injuries allegedly sustained due to the negligence of Milwaukee Transport Services, Inc.

From Gerald L. Penn, submitting a Claim on August 15, 2007 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 WERE DISALLOWED** by a voice vote.

COUNTY BOARD CITATIONS

File No. 07-2

Thereupon, **the citations submitted to the County Board on September 27, 2007 WERE APPROVED** by a voice vote.

On a motion by Supervisor Nyklewicz, the Board **ADJOURNED** at 12:15 p.m. to Monday, October 29, 2007 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), Broderick (Vice Chair), Coggs-Jones, Mayo, Johnson, West, Quindel

Committee on Health and Human Needs
Coggs-Jones (Chair), West (Vice Chair), Quindel, Johnson, Cesarz, Clark, Rice

Committee on Intergovernmental Relations
Dimitrijevic (Chair), Holloway (Vice Chair), Nyklewicz, Borkowski, White, Weishan, Jursik

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, Broderick, Clark, Jursik

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, Jursik

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

OFFICIAL PROCEEDINGS

Board of Supervisors
Courthouse, Milwaukee, Wisconsin

LEE HOLLOWAY
Chairman

RICHARD D. NYKLEWICZ, JR.
First Vice Chairman

Vacant
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	**PATRICIA JURSIK**	744-7970
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 29, 2007

Milwaukee, Wisconsin, Monday, October 29, 2007, 7:05 p.m.

Supervisor Holloway in the Chair.

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

Supervisor Clark noted as present at 7:10 p.m.

PUBLIC HEARING ON THE COUNTY EXECUTIVE'S RECOMMENDED 2008 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 2008 Recommended 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 2008 BUDGET AND AMENDMENTS BY THE COMMITTEE ON FINANCE AND AUDIT:

NAME	ADDRESS	ORGANIZATION
Mike Davis	6737 W. Washington St.	IMPACT 2-1-1 (for)
Jerry Papa Bade	2300 W. Good Hope Rd.	District Council (DC) ATU 998
Dan Thomas, III	841 N. 15th St., #17	MICAH
Cynthia Edmond	3012 N. 2nd St.	MICAH
Conor Williams	1935 Underwood Ave., Wauwatosa	MICAH, St. Matthews Lutheran
Gwendolyn Y. Cole	2511 W. Vine St.	University of Wisconsin Extension (UW-Extension) (for)
Jeffener Boyles	1032 E. Knapp St., #606	Meta House (for)
Patricia M. Walloch	2117 E. Tripoli Ave., St. Francis	UW-Extension Master Gardener
Jose A. Caban	2970 N. 59th St.	Nutrition Program (for)
Richard Bachmann	2229 N. 115th St.	Citizen
Peter Huffel	2955 A N. Fratney	Disability Rights Wisconsin
Kitty Wyerl	4218 W. Highland Blvd.	Transit Riders Union
Kieth Crum	2373 A N. Holton St.	Milwaukee Transit Riders Union
Christine Kraus	1717 S. 59th, West Allis	UW-Extension Master Gardener

NAME	ADDRESS	ORGANIZATION
Ken Rose & Jason Dobbs	3912 W. Southland Dr. Franklin	UW-Extension
Richard Schreiner	912 E. Pleasant St.	Milwaukee County Transit Service Advisory Committee
Kathy Arciszewski	3522 S. 19th St.	Matt Talbot Recreation Center (for)
Richard Riley or LeAnn Minor		ATU Local 998
Zongage Vang	1924 S. 29th St.	Hmong/American Friendship Assn.
Shirin Cabraal		Disability Rights Wisconsin (against)
Mike Hineberg	4215 N. 100th St., Milwaukee	Independencefirst
Laura Kerecman	201 S. Hawley Ct., Milwaukee	Hunger Task Force and Voices Against Hunger
Mary Nold-Klett	6133 Washington Blvd., Wauwatosa	UW-Extension Master Gardener
Joseph W. Ellwanger	1637 N. 16th St., Milwaukee	MICAH
David Conner & Lee Bullock	5460 N. 64th St.	Silver Spring Center Youth Programs (County)
Chris Jaszewski	1120 N.21st St.	AODA (for)
Martha OMally	5915 W. Peish Hill, Milwaukee	Transit Rider
John Waldmer	3369 S. Howell Ave.	(against)
Nancy Thompson	4130 W. Glenwood Dr., Franklin	Scott Walker's Budget (for)
Victoria Ostrey	1409 N.64th St., Wauwatosa	Scott Walker's Budget (for)
Bill Berdan	2049 N. 114th St.	
Linda Alexander	1331 N. 30th St.	
Sally Callan	5417 N. Green Bay	UW-Extension
Nichole Lightwine	2423A N. Bremen St.	UW-Extension (for)
Eddie Benoit, Jr.	12153 W. St. Martins Rd., Franklin	4-H Youth UW-Extension
Paul Fuchs	2514 N. 73rd St., Wauwatosa	UW-Extension
Nealy Rothe	2729 N. 51st St., Milwaukee	ARC Milwaukee
Barry Kress	7207 W. Walker St.	ARC Milwaukee (for)
Barbara Beckert	1360 N. Prospect, Milwaukee	Jewish Council (for)
Alison Sergio	3622 S. 24th St., Milwaukee	UW-Extension
Susan Ryan	4232 W. Highland	(against)
Cynthia Muhar	932 S. 60th St.	UW-Extension (for)
Simone E. Pierce	8111 W. Villard Ave.	Citizen
Deedee Mader	7203 W. Center St.	ARC Milwaukee
Roger Lange	915 Mineral St.	Transit
Alicia Elmer	6943 N. Teutonia Ave., #3	(against)
Donna Hietpas	1520 S. 76th St.	Wiser Choice (for)

NAME	ADDRESS	ORGANIZATION
Andy Holman	512 N. 50th St., Milwaukee	Citizen (for)
Bob Burkart-Lemke	301 N. 73rd St.	(against bus line cuts)
Don Bulley	637 Edgewood Ave.	Friends of the Mill Pond (for)
J. Johnson	1802 N. 29th St.	Silver Spring Neighborhood Center
Ruth Simos	2961 S. Herman St.	Humboldt Park Watch
Kathy Mulvey	2961 S. Shore Dr.	South Shore Park Watch (for)
Rev. Wm. Jackson	1407 W. Highland Ave., #209	
Robert Bitters	3465 S. 81st St.	Taxpayer
Lucille Berrien	2446 N. Palmer	Legal Action of Wis. (against)
Janette Herrera	4458 N. 40th St.	Educators/Community
Jim Goulee	1845 N. Farwell	The Park People
Lena Taylor		Transit
Dennis Beining	7515 W. Center St.	
Daire Keane	9536 W. Brookside Dr.	People First Wisconsin and ARC
Lee Bullock	2720 W. Villard Ave.	(against)
Tracey Williams	8029 W. Greentree Rd.	998 Union (against)
Patty Yunk		DC 48 AFSCME
Yusuf Dahl	2117 N. 11th St.	(against)
Diana Pryor	4114 N. Toronto	
Macon James	8993 Park, Brown Deer	(against)
Patty Pendowski	2613 W. North Ave	Matt Talbot Recovery Center
Jim Carpenter	1633 N. Prospect #9C, Milwaukee	Transit Funding
Mark R. Fiene	3921 S. Lake Dr.	MCTS
Kay Augustine	1425 N. 50th Pl.	(for)
Maggie Blaha	1219 N. 45th, Milwaukee	Citizen
Barry N. Stuare		(against)
Karen Albers	2122 N. 107th, Wauwatosa	Taxpayer
Pat Mueller	4124 W. Martin Dr.	
Bill Sell	2827 S. Lenox, Milwaukee	
Erika Voss	2200 N. 64th St.	Parks
Laura Kukor	3666 E. Armour	
Robert Nowicki	4900 W. Tesch Ave.	Local 882 (for)
Orville Seymer		Citizens for Responsible Government
Jim Baer	7516 N. Links Way, Fox Point	Meta House (for)
Rev. Tom	2038A 5th St.	(against)
Kurt Zunker		AFSCME Local 882
Regina Moore	7047 N. 43rd	
Walter Bertschy	2464 S. 92nd St., West Allis	
Joan Janus	1624 N. 60th St.	
Lynne Thompson	3263A S. Delaware Ave. Milwaukee	
Paul Lincolnscheby	19890 W. Julius Dr.	Parenting Loving Services

NAME	ADDRESS	ORGANIZATION
Megan Kuehl	1819 N. Cambridge #312	Community Resource Center
J. Wills	North Martin Luther King Dr.	P.A.R.S.
Sister Gail Fenelon		
Michael E. Bailey	7220 W. Mt. Vernon Ave.	
Brandon W. Jensen	4704 N. 106th St.	
Diane Wais	6110 N. Sunny Point Rd., Glendale	(against)
Mark Fossie		
Mark Davis		MCTS Local 998 and Riders
Rachel Villarreal	1146 E. Singer Circle #2	Milwaukee Wiser Choice
Sedoria Outlaw	5867 N. 32nd	Community Correction
Carolyn Slosiarek	9401 W. Coldspring Rd.	
Christine A. Olson	8453 W. Mitchell St., West Allis	(against)
Marilyn Kruchell	3401 S. 113th St.	(for)
Catherine Gluck	1831 Cambridge Ave., #207	
Rose Stietz	P. O. Box 12150, Milwaukee	MICAH (for)
Sceone Eatough	3144 S. 9th Place	MICAH (for)
JoAnn Wolf	1704 E. Kane Pl., Milwaukee	(for)
Lois Malawsky	7409 N. Crossway Rd.	(against)
Audrey Keyes	856 E. Birch Ave., Milwaukee	
Peter Blewett	2750 N. 45th St.	

The following written communications were submitted to **File No. 07-379:** disabilityrights Wisconsin, Shirin Cabraal; Make It Work Milwaukee Coalition; IMPACT 2-1-1; Silver Spring Neighborhood Center, Jim Bartos; Make It Work Milwaukee! Coalition; and Milwaukee Jewish Council for Community Relations.

Upon hearing all persons wishing to speak, **the Chairman DECLARED** the hearing on the 2008 County Executive Recommended Budget to be closed.

On a motion by Supervisor Nyklewicz, the Board **ADJOURNED** at 9:55 p.m. to Thursday, November 1, 2007 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), Broderick (Vice Chair), Coggs-Jones, Mayo, Johnson, West, Quindel

Committee on Health and Human Needs
Coggs-Jones (Chair), West (Vice Chair), Quindel, Johnson, Cesarz, Clark, Rice

Committee on Intergovernmental Relations
Dimitrijevic (Chair), Holloway (Vice Chair), Nyklewicz, Borkowski, White, Weishan, Jursik

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, Broderick, Clark, Jursik

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, Jursik

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

OFFICIAL PROCEEDINGS

Board of Supervisors
Courthouse, Milwaukee, Wisconsin

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Vacant
Second Vice Chairman

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18th	**ROGER H. QUINDEL**	466-1558
19th	**JAMES J. SCHMITT**	778-0405

MARK RYAN
County Clerk

ANNUAL MEETING (CONTINUED) THURSDAY, NOVEMBER 1, 2007

Milwaukee, Wisconsin, Thursday, November 1, 2007, 9:35 a.m.

Supervisor Holloway in the Chair.

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

APPROVAL OF JOURNAL OF PROCEEDINGS

On a motion by Supervisor Johnson, the Journal of Proceedings of September 27, 2007 **WAS APPROVED** by a voice vote.

REPORTS OF COUNTY OFFICERS

CONFIRMATION OF APPOINTMENTS AND REAPPOINTMENTS:

File No. 07-395

From County Executive, reappointing Mr. David Karst to serve on the Milwaukee County Personnel Review Board for a term expiring October 31, 2012.

File No. 07-411

From the County Board Chairman, reappointing Mr. Donald A. Cohen to the Milwaukee County Pension Board for a term expiring October 31, 2010.

File No. 07-412

From the County Board Chairman, appointing Supervisor Dan Devine to serve on the Milwaukee County Historical Society Board of Directors for a term expiring in April 21, 2008.

The question was on confirmation.

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

AYES: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Jursik, Mayo, 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:**

06-283(a) From Ethics Code Study Committee, submitting a report and ordinance revision with recommendations for existing and proposed provisions to the Milwaukee County Code of Ethics. **Referred to the Committee on Judiciary, Safety and General Services.**

06-462(a)(a) From the Director, Department of Health and Human Services, requesting authorization to increase the 2007 Professional Service Contract with Roeschen's Omnicare Pharmacy by $700,000, from $3,500,000 to $4,200,000. **Referred to the Committee on Health and Human Needs.**

07-3 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.**

07-6 From All Star Lanes, submitting a Notice for damages allegedly sustained to their parking lot by a Milwaukee County front-end loader. **Placed on file.**

07-6 From Leasa Bondar, submitting a Notice for injuries and damages allegedly sustained in a fall at the Milwaukee County Department of Health and Human Services offices on 12th and Vliet Street. **Placed on file.**

07-6 From Weigel, Carlson, Blau & Clemens, S.C., submitting a Notice of Injury in behalf of Malisha Dunn for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Weigel, Carlson, Blau & Clemens, S.C., submitting a Notice of Injury in behalf of Joseph Grant Jr. for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Weigel, Carlson, Blau & Clemens, S.C., submitting a Notice of Injury in behalf of Rickey Jeffery Jr. for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Gruber Law Offices, L.L.C., submitting a Notice of Injury in behalf of Michelle Mackey for injuries and damages allegedly sustained in a motor vehicle accident involving a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Attorney Lisa Anne Brown, submitting a Notice of Injury in behalf of Marlin Air, Inc. for injuries and damages allegedly sustained when their aircraft crashed after takeoff from General Mitchell International Airport. **Placed on file.**

07-6 From Niebler, Pyzyk, Klaver & Carrig LLP, submitting a Notice of Injury in behalf of Michele L. and Donald P. McFarland for injuries and damages allegedly sustained while Michele was a passenger on a Milwaukee Transport Services, Inc, bus. **Placed on file.**

07-6 From Weigel, Carlson, Blau & Clemens, S.C., submitting a Notice of Injury in behalf of Yvonne Mullen for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Attorney Irving B. Kahn, submitting a Notice of Injury in behalf of Miguel Rivera for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Weigel, Carlson, Blau & Clemens, S.C., submitting a Notice of Injury in behalf of Michael Strickland for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Weigel, Carlson, Blau & Clemens, S.C., submitting a Notice of Injury in behalf of Dejonnay Weaver for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-9 From Eau Claire County Clerk, submitting an adopted resolution supporting adoption of the Healthy Wisconsin Plan. **Placed on file.**

07-9 From Green Lake County Clerk, submitting an adopted resolution requesting that Congress amend federal regulations to prevent the loss of federal entitlement benefits. **Placed on file.**

07-9 From State of Wisconsin, Department of Natural Resources, submitting proposals for air pollution control permits. **Placed on file.**

07-381 From Elizabeth Cifaldi, submitting a claim for injuries and damages allegedly sustained when she fell at the Oakwood Golf Course. **Referred to the Committee on Judiciary, Safety and General Services.**

07-382 From Tonya Cherry, submitting a claim for damages due to intentional slander by the Legal Resource Center. **Referred to the Committee on Judiciary, Safety and General Services.**

07-383 From Raigene Thibaut, submitting a claim for alleged damages sustained to automobile when involved in an accident with a Milwaukee County-owned vehicle on August 28, 2007. **Referred to the Committee on Judiciary, Safety and General Services.**

07-384 From Lowe Law Offices, S.C., submitting a claim in behalf of Larry J. Miller injuries and damages allegedly sustained from the lack of treatment received while incarcerated at the Milwaukee County Criminal Justice Facility. **Referred to the Committee on Judiciary, Safety and General Services.**

07-385 From Borgelt, Powell, Peterson , submitting a claim in behalf of St. Paul Travelers Property Casualty Corp. and its insured: Medical College of Wisconsin for water damage caused when pipe broke on the County Grounds on February 20, 2007. **Referred to the Committee on Judiciary, Safety and General Services.**

07-386 From Inspector, Milwaukee County's Sheriff Office, requesting authorization to abolish Registered Nurse 1 and create Registered Nurse 1 (Sheriff) positions in Health Services Unit. **Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administrative Services and Division of Human Resources.**

07-387 From District Attorney, requesting authorization to enter into an Intergovernmental Agreement with the Milwaukee Police Department or alternatively accept a direct $100,000 grant from the Office of Justice Assistance for the salary and fringe benefits of Assistant District Attorney in the Milwaukee 5th police district. **Referred to the Committee on Judiciary, Safety and General Services.**

07-388 From the Director of Transportation and Public Works, requesting authorization to approve a sublease agreement CR-1014 between Air Transport International to Federal Express Corporation. **Referred to the Committee on Transportation, Public Works and Transit.**

07-389 From the Director of Transportation and Public Works, requesting authorization to amend Airport Agreements AC-1388 and AC-1389 between Milwaukee County and AirTran Airways, Inc. for the relocation from the E Concourse to the C Concourse. **Referred to the Committee on Transportation, Public Works and Transit.**

07-390 From Lisa Anne Brown submitting a claim in behalf of Toy Air, Inc. for injuries and damages allegedly sustained when plane crashed into Lake Michigan from the action or inaction of Milwaukee County at Mitchell International Airport on June 4, 2007. **Referred to the Committee on Judiciary, Safety and General Services.**

07-391 From the Director of Transportation and Public Works, requesting authority for the Milwaukee Regional Medical Complex (MRMC) to reconstruct the eastern berm associated with Detention Basin No. 1 on the County Grounds with the associated costs being the responsibility of the MRMC and a permanent easement with the Milwaukee Metropolitan Sewerage District (MMSD) for the north and west berms with the associated costs being the responsibility of MMSD. **Referred to the Committee on Transportation, Public Works and Transit.**

07-392 From the Director of Transportation and Public Works, requesting authority to extend the existing contract with all terms and conditions as previously outlined with Milwaukee Transport Services, Inc. for the period of January 1 through December 31, 2008. **Referred to the Committee on Transportation, Public Works and Transit.**

07-394 From Principal Assistant Corporation Counsel, requesting approval of an ordinance to repeal Subsection 63.09(2)(h) of the General Ordinances of Milwaukee County, affecting the citation procedure for enforcement of county ordinances. **Referred to the Committee on Judiciary, Safety and General Services.**

07-396 From the County Executive, appointing Ms. Brenda Doxtator to the Aging Commission for a term expiring January 31, 2011. **Referred to the Committee on Health and Human Needs.**

07-397 From the County Executive, appointing Ms. Judith Strauss to the Aging Commission for a term expiring January 31, 2011. **Referred to the Committee on Health and Human Needs.**

07-398 From the County Executive, appointing Ms. Margaret M. Steimle to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2009. **Referred to the Committee on Health and Human Needs.**

07-399 From Principal Assistant Corporation Counsel, requesting approval for payment in the amount of $20,000.00 in back pay minus appropriate payroll deductions to John Thomas and the payment of $15,178.56 in attorney fees in full settlement of all claims arising out of the alleged discrimination at the Department of Health and Human Services. **Referred to the Committee on Judiciary, Safety and General Services.**

07-400 From the Director, Parks, Recreation and Culture requesting authority to extend the current agreement with the Betty Brinn Children's Museum for an additional ten-year period beginning April 1, 2015, with the possibility of two additional five-year periods. **Referred to the Committee on Parks, Energy and Environment.**

07-401 From the Director, Parks, Recreation and Culture requesting authority to enter into a new ten-year agreement with the Canadian Pacific Railroad, with an option to extend for two additional five-year periods, to allow roadway access for the railroad's employee to its offices north of the Mitchell Park Domes. **Referred to the Committee on Parks, Energy and Environment.**

07-402 From the Director, Department of Health and Human Services, requesting authorization to apply for and administer the 2008 State Block grant for the Purchase of Health Care Services for qualified medically indigent individuals in an amount up to $16.6 million. **Referred to the Committee on Health and Human Needs.**

07-403 From Director, Economic and Community Development, regarding allocation of 2008 HOME funds. **Referred to the Committee on Economic and Community Development.**

07-404 From Director, Economic and Community Development, recommending approval of the 2008 Action Plan for the CDBG Programs. **Referred to the Committee on Economic and Community Development.**

07-407 From the County Executive, appointing Fred Delmenhorst to serve on the Milwaukee County Personnel Review Board for a term expiring October 31, 2009. Mr. Delemenhorst will fill the vacancy created by the resignation of Thomas Nardelli. **Referred to the Committee on Personnel.**

07-408 From County Executive, requesting to declare that the Lincoln Aquatic Center to be located in Lincoln Park be named the David F. Schulz Aquatic Center in honor of former County Executive Schulz. **Referred to the Committee on Parks, Energy and Environment.**

07-409 From the Director, Department of Health and Human Services (DHHS), appointing Mr. John Chianelli to the position of Administrator, Behavioral Health Division - DHHS. **Referred to the Committee on Health and Human Needs.**

07-410 From the Director, Employee Benefits, requesting authorization to execute a three-year contract for a comprehensive employee wellness program. **Referred to the Committee on Personnel.**

07-413 From Jamin Jess Hertlein, injuries and damages allegedly sustained as the result of being placed at the Mental Health Complex for drinking. **Referred to the Committee on Judiciary, Safety and General Services.**

07-415 From Jo-Anne S. Bushberger, injuries and damages allegedly sustained as the result of grandson being placed at the Mental Health Complex for drinking. **Referred to the Committee on Judiciary, Safety and General Services.**

07-416 From Rev. Renae E. Carlson, injuries and damages allegedly sustained as the result of son being placed at the Mental Health Complex for drinking.
Referred to the Committee on Judiciary, Safety and General Services.

07-417 From the Director, Department of Health and Human Services, requesting authorization to distribute 2007 funds for the Youth Sports Authority.
Referred to the Committee on Health and Human Needs.

RESOLUTIONS/ORDINANCES REFERRED TO STANDING COMMITTEES

By Supervisors Coggs-Jones, West, Johnson, Quindel, Rice and Cesarz

File No. 07-393

A RESOLUTION

Supporting the Milwaukee Center for Independence's (MCFI) charge, mission, and urging the Governor, State of Wisconsin, and Milwaukee State Delegation to convene a task force to identify more funding mechanisms and initiatives to address increasing populations of children being born with or diagnosed with disabilities within Milwaukee County and southeastern Wisconsin.

WHEREAS, the Milwaukee Center for Independence is a non-profit community-based organization responding to the increasing and changing needs of special needs populations since 1938; and

WHEREAS, MCFI's mission is to assist families with special needs to better live and work in the community; and

WHEREAS, MCFI's vision is to be the preferred expert rehabilitation resource for the community in assessment, treatment and planning to serve individuals and families with special needs across their life spans; and

WHEREAS, approximately half-million children under 18 years old live in the seven county region of southeastern Wisconsin; and

WHEREAS, more than 28,000 children are born in this region each year; and

WHEREAS, it is estimated that on average more than 2,700 of these 28,000 children will develop a lifetime disability; and

WHEREAS, the special needs population is defined as those who have "a chronic physical, developmental, behavioral, or emotional condition and who also require health related

services of a type or amount beyond that required by children generally"; and

WHEREAS, according to the National Survey of Children with Special Health Care Needs, over 60,000 children from birth to age 17 are in need of special health care in Wisconsin; and

WHEREAS, more than 21,00 children in Milwaukee and 44,000 children in Southeastern Wisconsin have been diagnosed with disabilities; and

WHEREAS, according to the Center for Urban Population Health, UW Medical School, the percentage of children who have special health care needs in Milwaukee is 23.5%, almost double the national average; and

WHEREAS, according to the Center for Urban Population Health, UW Medical School, since 2001,diagnosed cases of autism have risen 68%, visual impairment 22%, traumatic brain injury 30%, and developmental delays 20%; and

WHEREAS, all of these increases in disabilities, lack of funding, service gaps and lack of education and awareness of this rapidly growing epidemic have significantly contributed to increasing Milwaukee Public School failure rates according to the national Survey of Children with Special Care Needs; and

WHEREAS, increasing numbers of children with disabilities represent a growing burden on government programs, school systems, families and taxpayers; and

WHEREAS, to address this troubling trend, MCFI recommends that a regional diagnostic, treatment and resource center be developed in order to provide cost-effective, cross-disciplinary strategies for diagnosis, care and longitudinal treatment planning for families with children with disabilities; and

WHEREAS, strong leadership has been demonstrated by a task force consisting of representatives from Milwaukee Public Schools, City of Milwaukee Health Department, Milwaukee County Health and Human Services, University of Wisconsin-Milwaukee, and the State Department of Health and Family Services in addressing the issue of children with disabilities in southeastern Wisconsin; and

WHEREAS, Congress has designated the month of October as National Disability Employment Awareness Month (NDEAM), to increase public awareness of the contributions and skills of Americans with disabilities; and

WHEREAS, more funding initiatives and leadership must be exercised to realize a vision of a central, coordinated resource center to facilitate improved diagnosis, coordinated treatment, and referral for this specific population of need, now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors urges the Governor, State of Wisconsin, and Milwaukee State Delegation to convene a task force with the set goal of

identifying funding mechanisms and initiatives for the development of a southeastern Wisconsin regional diagnostic, treatment and resource facility children with disabilities and their families and associated issues; and

BE IT FURTHER RESOLVED, that this task force be convened no later than June 2008; and

BE IT FURTHER RESOLVED, upon adoption, the Milwaukee County Clerk is authorized and directed to send copies of this resolution to the Mayor, City of Milwaukee, the Governor, State of Wisconsin and members of the Milwaukee State Delegation of Senators and Representatives.

REFERRED TO THE COMMITTEE ON HEALTH AND HUMAN NEEDS.

By Supervisors De Bruin, Rice, Quindel, Borkowski, Broderick and Schmitt

File No. 07-405

A RESOLUTION

Adopting the National Recreation and Parks Association's National Action Agenda for Urban Parks and Recreation in America.

WHEREAS, the National Recreation and Parks Association (NRPA), which has been in existence for over 40 years, is an advocate for the protection of parks, open space and recreational opportunities their availability to all Americans; and

WHEREAS, the NRPA, of which the Milwaukee County Parks Department is a member, recently announced a "Call to Action" for the reinvestment in the nation's urban parks; and

WHEREAS, the "Call to Action" is guided by the following principles: urban parks and recreation promote health and wellness; urban parks and recreation stimulate community and economic development; urban parks protect the environment; and urban parks educate, protect and enrich America's young people; and

WHEREAS, NRPA has developed a set of steps for federal, state and local governments to follow in order to fulfill its goals of promoting health and wellness, stimulating community and economic development, protecting the urban environment and educating young people; and

WHEREAS, steps for achieving these goals include, but are not limited to:

- Engaging in new partnerships to map assets encourage private sector involvement and ensure equitable distribution of resources with knowledge that true economic benefits flow from a quality urban park and recreation system.
- Redoubling efforts to encourage youth to use urban parks and participate in safe,

healthful recreational programs and activities

; and

WHEREAS, the U.S. Secretary of the Department of Interior initiated a "No Child Left Inside" program, sponsored by the U.S. Forest Service, that reconnects children to nature and is in cooperation with the NRPA's National Action Agenda; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby adopts the National Recreation and Parks Association's National Action Agenda for Urban Parks and Recreation in America and the Department of Interior's "No Child Left Inside" initiative; and

BE IT FURTHER RESOLVED, that County Board and Parks Department staff are to analyze the National Recreation and Park Association's Action Agenda, including its goals and action steps, and report back to the Committee on Parks, Energy and Environment as to how the goals can be achieved.

REFERRED TO THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT.

By Supervisors De Bruin and Quindel

File No. 07-406

A RESOLUTION

Providing the Department of Parks, Recreation and Culture with a minimum property tax levy funding of $23 million with an annual adjustment for inflation for 2008, 2009 and 2010.

WHEREAS, the Parks System, with its 15,000 acres of parks, parkways, facilities and recreational activities was once the pride of Milwaukee County citizens and the envy of the nation, but now has been placed in jeopardy by the County's ongoing fiscal pressures; and

WHEREAS, it is recognized that unusual and urgent measures are necessary to protect the Parks System from further erosion of funding and the exhaustion of its own resources, particularly as the County Executive's 2008 Recommended Budget includes further cuts to the Parks Department's tax levy support; and

WHEREAS, the total property tax levy appropriation for the Parks Department in 2007 is $23,654,164 million and the County Executive's 2008 Recommended Budget reduces the property tax levy support for the Parks Department in 2008 to $20,724,229; and

WHEREAS, County Supervisors, citizens and parks advocates are concerned that any further reduction in tax appropriations for the Parks Department could push the department into making short term operational decisions that could negatively impact the Parks System over the long term and from which the system may not be able to recover; and

WHEREAS, the Parks Department, continues in 2007 to hold numerous staff positions

vacant and to reduce other expenditures (i.e., decreasing park services) in order to meet budget targets; and

WHEREAS, public outcry over the declining state of the park system and the insufficient level of operating support to the Parks Department continues to decrease; and

WHEREAS, the County Board has consistently voted to prioritize, protect and preserve the Milwaukee County Parks System and related recreational and cultural facilities and has added additional tax levy to eleven out of the past sixteen County Executive recommended budgets for parks purposes; and

WHEREAS, establishing a minimum level of property tax support for the Parks System for the next three years would serve as an interim, stop-gap funding measure to provide base level funding for the Parks System and prevent the tax levy reduction proposed by the County Executive from occurring in 2008, 2009 or 2010; and

WHEREAS, the County Board recognizes that research and consensus building efforts by members of the public, County Board and other interested parties is underway that could result in the best way to provide sufficient, stable and long-term funding for the Park System but recognizes that these efforts will take time, resulting in a need for the County Board to act now to prevent a further erosion of tax levy support for the Parks System while options are being considered; now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby provides the Department of Parks with a minimum property tax levy funding of $23 million for 2008, 2009 and 2010, with an annual adjustment for inflation.

REFERRED TO THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT.

RESOLUTIONS/ORDINANCES BY AND FROM STANDING COMMITTEES

By Supervisor James J. Schmitt, Chairman
From the Committee on Personnel, reporting on 5 Items:

File No. 07-407

(ITEM NO. 1) **(Journal, November 1, 2007)**

From the County Executive, appointing Mr. Fred Delmenhorst to serve on the Milwaukee County Personnel Review Board to fill the vacancy created by the resignation of Mr. Thomas Nardelli for a term expiring October 31, 2009, by recommending confirmation of the said appointment.

File No. 07-410

(ITEM NO. 2) **(Journal, November 1, 2007)**

From the Director, Employee Benefits, requesting authorization to execute a three-year contract with APS for a comprehensive employee wellness and disease management program, by recommending adoption of the following:

A RESOLUTION

WHEREAS, as a result of the 2007-08 labor contract settlement between Milwaukee County and AFSCME District Council #48, Milwaukee County has committed to implementing a Wellness and Disease Management Program for the 2008 plan year; and

WHEREAS, per the labor contract, the County first was required to negotiate with District Council #48 regarding the specifics of the Wellness and Disease Management Program, including a possible participation incentive for completion of an annual health risk assessment including biometric screening; and

WHEREAS, the County and District Council #48 reached agreement regarding the components of the program, a plan and timetable for issuing a Request for Proposals for a wellness/disease management vendor and a process for selecting a vendor; and

WHEREAS, the amount of the incentive was not agreed upon in the labor negotiation process, and in October 2007, an Arbitrator ruled in Milwaukee County's favor and set the participation incentive at $100 per active employee with an additional $100 available for participation by the employee's covered spouse; and

WHEREAS, the comprehensive wellness / health promotion / care management initiative is intended to empower employees and members to make healthier, more productive decisions and to improve their overall well-being, as well as providing more direct active management of County participants' health care; and

WHEREAS, in August 2007, in coordination with Cambridge Advisory Group, Milwaukee County issued an open Request for Proposal (RFP) for the Wellness and Disease Management Program; and

WHEREAS, the comprehensive program was to include the following components:

- Health risk appraisal and biometrics (onsite, finger stick method);
- Lifestyle management;
- Disease management of both medical and behavioral health conditions;
- Nurse line, care advocacy.

; and

WHEREAS, five responses to the RFP were submitted, and a Review Panel was formed

consisting of two representatives from AFSCME, a staff member from the Employee Benefits Division, and a County-appointed designee from the private sector to evaluate the proposals; and

WHEREAS, the proposal from APS Healthcare was ranked highest by the evaluation panel and APS therefore is recommended to receive the Wellness/Disease Management contract; and

WHEREAS, APS presented the best value in terms of its comprehensive approach to both the wellness and disease management aspects, provided disease management services for more disease states at the base pricing than the other two finalists, and demonstrated clear advantages through local account management support, and proactive outreach to healthcare providers within the Milwaukee market; and

WHEREAS, APS has subcontracted with Midland Health Testing Services, a Disadvantaged Business Enterprise, to provide the onsite biometric screening segments of the health risk assessments (HRA), and at the projected 50% active employee and covered spouse HRA participation rate, this constitutes approximately 25% of the total value (cost) of the wellness program contract; and

WHEREAS, the projected 2008 cost of fees paid to APS Health Care for the employee wellness program is $681,052, and assuming 50% participation among active employees and their spouses in the health risk assessment, the total projected cost of the program in 2008 is $1,020,152, which is consistent with the funding included in the 2008 Recommended Budget for this program; and

WHEREAS, the Committee on Personnel, at its meeting of October 26, 2007, recommended approval of the Director of Employee Benefits' request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Director, Employee Benefits, or his designee, is hereby authorized to enter into a 3-year contract with APS Healthcare for the administration of Milwaukee County's Employee Wellness and Disease Management program.

File No. 07-379

(ITEM NO. 3) **(Journal, September 27, 2007)**

Recommended 2008 Budget, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Director of Human Resources, in a report dated October 17, 2007, (copy attached*) reviewed the recommended position creations to be contained in the 2008 Adopted County Budget and the amendment actions for personnel changes by the Committee on Finance and Audit relative to classification and rate of compensation for positions to be included in the 2008 Adopted Budget; and

WHEREAS, the creation of positions in the 2008 Adopted Budget and the amendment actions of the Committee on Finance and Audit require action by the Committee on Personnel as to classification and rate of compensation; and

WHEREAS, the Committee on Personnel, at its meeting of October 26, 2007, recommended approval of the classifications and rates of compensation for positions recommended for creation in the Adopted 2008 Budget as delineated in the report dated October 17, 2007 (vote 7-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize and direct the Director of Human Resources to implement the classifications and rates of compensation (as attached* and contained in a report from the Director of Human Resources dated October 17, 2007) for positions recommended for creation in the 2008 Adopted Budget.

File No. 06-395(a)(g)

(ITEM NO. 4) **(Journal, July 26, 2007)**

Adopted 2007 Budget, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Director of Human Resources, in a report dated October 17, 2007, (copy attached*) reviewed the recommended position creations contained in the 2007 Adopted County Budget and the amendment actions for personnel changes by the Committee on Finance and Audit relative to classification and rate of compensation for positions in the 2007 Adopted Budget; and

WHEREAS, the creation of positions in the 2007 Adopted Budget and the amendment actions of the Committee on Finance and Audit require action by the Committee on Personnel as to classification and rate of compensation; and

WHEREAS, the Committee on Personnel, at its meeting of October 26, 2007, recommended approval of the classifications and rates of compensation for positions created in the Adopted 2007 Budget as delineated in the report dated October 17, 2007 (vote 7-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize and direct the Director of Human Resources to implement the classifications and rates of compensation (as attached* and contained in a report from the Director of Human Resources dated October 17, 2007) for positions recommended for creation in the 2007 Adopted Budget.

File No. 07-368(a)(a)
(ITEM NO. 5) **(Journal, September 27, 2007)**

An adopted resolution by Supervisors Borkowski, De Bruin, Cesarz, Quindel, and Schmitt authorizing and directing the Director, Department of Administrative Services – Division of Human Resources, and the Superintendent, House of Correction, to prepare and submit a supplemental action plan for enhanced recruitment, retention, and respite efforts for public safety positions at the House of Correction, by recommending the report dated October 16, 2007, be RECEIVED AND PLACED ON FILE.

The foregoing report correctly states the action taken by the said committee at a meeting held October 26, 2007.

JAMES J. SCHMITT
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **item 5.**

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, Jursik, Mayo, 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, Jursik, Mayo, 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 6 Items:

File No. 07-1(a)(u)
(ITEM NO. 1) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman relative to 2007 fund transfers, by recommending adoption of the following:

Action Required
Finance Committee
County Board (2/3 Vote)

WHEREAS, department requests for transfers within their own accounts have been

received by the Department of Administrative Services, Fiscal Affairs, and the Director finds that the best interests of Milwaukee County will be served by allowance of such transfers;

THEREFORE, BE IT RESOLVED, that the Director, Department of Administrative Services, is hereby authorized to make the following transfers in the 2007 appropriations of the respective listed departments:

	From	To
1) 4000 Sheriff		
8552 New Equipment		$226,821
2699 Federal Grants	$226,821	

A fund transfer of $226,821 is requested by the Sheriff to recognize revenue and establish expenditure authority to purchase new equipment.

The Sheriff's Office requests expenditure authority for the purchase of video cameras in squad cars to record traffic stops and to record prisoner activity. These expenditures are completely offset by federal reimbursement funds from the 2007 Edward Byrne Memorial Justice Assistance Grant (JAG), as put forth in the spending plan previously passed by the County Board in File No. 07-314. The purchase of these video cameras will ensure officer and citizen safety as well as provide accountability for actions.

Over the next three years, the Sheriff will purchase 64 video cameras for all squads assigned expressway patrol. The initial appropriation of $226,821 will provide for the purchase of 25 digital video cameras and related image storage capability.

This fund transfer seeks to recognize the receipt of revenue in account 2699 – Federal Grants and to establish expenditure authority for the purchase of equipment in account 8552 – New Equipment.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 10-22-07.
TRANSFER APPROVED BY THE FINANCE & AUDIT COMMITTEE 10-25-07 (7-0).

2) 4000 Sheriff	From	To
6050 Contract Personal Services		$260,000
6148 Professional Services		$100,000
2299 State Reimbursements	$360,000	

A fund transfer of $360,000 is requested by the Sheriff to recognize revenue and establish expenditure authority to purchase additional temporary help and contractual psychiatric services and medical resident services.

In the 2007 Budget, the Sheriff's Office anticipated a decreased need for temporary help due to full implementation of the electronic medical records system in the middle of the year. Full

implementation has not occurred, necessitating increased temporary help to assist in maintaining inmate medical records. The Sheriff requests additional expenditure authority of $260,000 to purchase temporary help for medical record maintenance.

The Sheriff's Office has contracted with medical residents and psychiatrists for inmate care due to insufficient levels of filled Nurse Practitioner and Psychiatrist positions. As the Sheriff's Office continues their attempts in filling these positions, additional expenditure authority of $100,000 is requested to continue these contract services.

These increased expenditures are completely offset by unanticipated revenue from the State for housing up to 64 State inmates in the Criminal Justice Facility resulting in additional jail overflow inmates being housed at the House of Correction. The 2007 Adopted Budget reflected notification from the State that they would no longer rent space from Milwaukee County to house inmates. However, the State failed to remove their inmates by the close of 2006 and continues to rent space on a month to month basis in 2007. The total anticipated revenue from this arrangement is $1,080,000, with $360,000 recorded as revenue for the Sheriff's Office and $720,000 recorded as revenue for the House of Correction.

This fund transfer seeks to recognize the receipt of revenue in account 2299 – State Reimbursements and establish expenditure authority for the purchase of temporary help in account 6050 – Contract Personal Services and the purchase of contract services in account 6148 – Professional Services.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 10-22-07.
TRANSFER APPROVED BY THE FINANCE & AUDIT COMMITTEE 10-25-07 (7-0).

3) 4300 House of Correction	From	To
6148 Professional Services		$300,000
6326 Electricity		$100,000
6328 Sewage Charges		$25,000
6331 Water		$15,000
7100 Building Materials		$100,000
7800 Gasoline $30,000		
7928 Inmate Clothing $50,000		
7980 Repair Parts $100,000		
2299 State Reimbursements	$720,000	

A fund transfer of $720,000 is requested by the House of Correction to recognize revenue and establish expenditure authority to purchase various contractual services and commodities.

The House of Correction has incurred increased operating expenses due to an increased inmate population and increased prices for food service, utilities and fuel.

The House of Correction has also experienced a failure of the well pump which provides water for the farm, fish hatchery and fire suppression system. Emergency repair parts are estimated to be approximately $100,000.

In addition, the costs of security improvements underway at the HOC in response to an inmate escape are estimated to cost in excess of $50,000 in 2007.

These increased expenditures are completely offset by unanticipated revenue from the State for housing up to 64 State inmates in the Criminal Justice Facility resulting in additional jail overflow inmates being housed at the House of Correction. The 2007 Adopted Budget reflected notification from the State that they would no longer rent space from Milwaukee County to house inmates. However, the State failed to remove their inmates by the close of 2006 and continues to rent space on a month to month basis in 2007. The total anticipated revenue from this arrangement is $1,080,000, with $720,000 recorded as revenue for the House of Correction and $360,000 recorded as revenue for the Sheriff's Office.

This fund transfer seeks to recognize the receipt of revenue in account 2299 – State Reimbursements and expenditure authority for the purchase of contract services in account 6148 – Professional Services and the purchase of various commodities in accounts 6326 – Electricity, 6328 – Sewage Charges, 6331 – Water, 7100 – Building Materials, 7800 – Gasoline, 7928 – Inmate Clothing, and 7980 – Repair Parts.

No tax levy impact results from this fund transfer.

TRANSFER SUBMITTED TO THE COUNTY EXECUTIVE 10-16-07.
TRANSFER APPROVED BY THE FINANCE & AUDIT COMMITTEE 10-25-07 (7-0).

4) 4900 Medical Examiner	From	To
6050 Professional Services Short		$17,000
6109 Medical Service Fees		$30,000
6816 Medical Transportation		$17,000
7729 Other General Medical Surgical Supplies		$5,000
7780 Laboratory Supplies		$16,000
3599 Other Services Fees	$85,000	

A fund transfer of $85,000 is requested by the Medical Examiner to recognize revenue and establish expenditure authority to purchase contractual services and laboratory supplies.

The Medical Examiner requests expenditure authority for the purchase of additional contractual services and laboratory supplies resulting from a workload that exceeded expectations. The overage is largely due to the June 4, 2007 airplane accident and the referral contract with Ozaukee County. The airplane accident necessitated the use of extensive forensic odontology,

an increase in contracted X-ray services, and increased expenses related to laboratory supplies and general medical surgical supplies. The contract with Ozaukee County also added additional strain on Medical Transcription services, as each autopsy performed for Ozaukee is accompanied by an increase in transcribed autopsy protocols.

Additional expenditure authority is requested to reflect an increase in the Medical Transportation contract. After remaining constant for three years, the Medical Transportation contract was re-bid during 2007 resulting in a 3.8 percent increase per conveyance, and a 32 percent increase in mileage fees. As the amount of the increase was not known until May 2007, this increase was not included in the 2007 budget.

These expenses are completely offset by revenue received from the Medical College of Wisconsin for providing educational services to Medical College housestaff, pathology, and other residents and fellows. Although recognizing this revenue will not resolve the department's overall revenue deficit, these expenses would have necessitated a contingency fund transfer request.

This fund transfer seeks to recognize receipt of revenue in account 3599 – Other Service Fees and to provide expenditure authority for the purchase of contractual services in accounts 6050 – Professional Services Short, 6109 – Medical Service Fees, and 6816 – Medical Transportation and the purchase of supplies in accounts 7729 – Other General Medical Surgical Supplies and 7780 – Laboratory Supplies.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 10-22-07.
TRANSFER APPROVED BY THE FINANCE & AUDIT COMMITTEE 10-25-07 (7-0).

5) 6300 DHHS-Behavioral Health Division		From	To
7770	Drugs		$850,000
7300	Food		$150,000
6023	Security Fees		$500,000
8164	Purchased Services		$200,000
3790	Other Patient revenue	$1,700,000	

An appropriation transfer of $1,700,000 is requested by the Director of the Department of Health and Human Services to offset increased expenditures for medical drugs, security costs and food and purchase of service contracts for client care. These increases will be offset by surplus funds received from the Medicare Cost Report Settlement of an equal amount.

A transfer in the amount of $850,000 is requested to offset the increased cost of drugs, especially in the outpatient programs. These drugs have become much more expensive in recent years, with costs rising approximately 10-12% annually, and BHD is currently projecting a deficit in this area. BHD will be submitting a request in a separate report to amend their contract with their pharmaceutical vendor to reflect the requested change in appropriation

authority in the October cycle.

BHD is also anticipating an expenditure deficit in security fees in the approximate amount of $500,000. Usage of security at BHD has increased due to the need for a full time guard at the front door and more one-on-one security staffing in inpatient units.

Due to increasing costs, the budget for food is projected to deficit by $150,000. A transfer in that amount is requested to offset this projected deficit.

A transfer of $200,000 is requested to offset the cost of increased use of State facilities in the Winnebago and Mendota Health Institutes for BHD clients. BHD does not have the staff or facilities to meet the needs of these particular clients, necessitating the use of this service. Due to increased usage, including two full time residents and several patients that need the specialized care for portions of the year, BHD requires increased appropriation authority over the initial budgeted amount.

This transfer has no tax levy effect.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 10-22-07.
TRANSFER APPROVED BY THE FINANCE & AUDIT COMMITTEE 10-25-07 (7-0).

6) 8000 – Department of Health & Human Services		From	To
6816	MA Transportation Program		$2,000,000
8111	W2 Burials		$34,000
8112	SSI (Non-W2) Burials		$516,000
2255	MA Transportation Revenue	$2,000,000	
2237	W2 Burials	$34,000	
2271	SSI (Non-W2) Burials	$516,000	

A transfer of $2,550,000 is requested by the Director, Department of Health and Human Services to increase revenue and associated expenditures for the Medical Assistance (MA) Transportation Program and the State of Wisconsin Funeral and Cemetery Aids Program (WFCAP).

The MA Transportation Program provides transportation services to eligible clients for medical appointments through contracts with common carriers and private motor vehicles. Milwaukee County executes contracts with these carriers and is fully reimbursed by the State of Wisconsin for the cost.

The 2007 Budget includes an appropriation of $11,500,000 for MA Transportation. Thru late September, the program has incurred expenditures of $8 million and total expenditures are projected to be between $13,300,000 to $13,500,000 by year-end 2007. In order to align the 2007 Budget with actual experience, this appropriation transfer would increase the budget by $2 million to $13,500,000.

This transfer also requests an increase in expenditures and revenue of $550,000 related to WFCAP. The 2007 Budget for DHHS includes an appropriation of $2 million for burial aid to those individuals eligible for Supplemental Security Income (SSI) or MA. In addition, an appropriation of $180,000 is included for W2-Burials Reimbursable expenses for Wisconsin Works participants. These categories of burial aid costs are fully reimbursed by the State of Wisconsin.

For 2007, burial allocations are averaging $209,381 per month for SSI burials and $17,833 for W2 burials. Based on this experience, DHHS is projecting a year end expenditure of approximately $516,000 over the budgeted amount of approximately $1.9 million. Similarly, budgeted expenditures for W2 burials is expected to be $214,000, or $34,000 over the budget amount. These expenditures are completely offset by increased revenue from the State Department of Health and Family Services (DHFS).

This transfer has no tax levy effect.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 10-22-07.
TRANSFER APPROVED BY THE FINANCE & AUDIT COMMITTEE 10-25-07 (7-0).

File No. 07-1(a)(v)
(ITEM NO. 2) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman relative to 2007 fund transfers, by recommending adoption of the following:

Action Required
Finance Committee
County Board (2/3 Vote)

WHEREAS, your committee has received from the Department of Administrative Services, Fiscal Affairs, departmental requests for transfer to the 2007 capital improvement accounts and the Director finds that the best interests of Milwaukee County will be served by allowance of such transfers;

THEREFORE, BE IT RESOLVED, that the Director, Department of Administrative Services, is hereby authorized to make the following transfers in the 2007 capital improvement appropriations:

	From	To
1) WA044011 Inline Baggage Claim Screening – Phase 1		
8509 Other Bldg Improvement-(Cap)	$670,670	
2299 Other State Grants and Reimbursement	$393,312	
2699 Other Fed Grants & Reimbursement	$678,018	
4907 Bond and Note Proceeds		$670,000
4914 Revenue Bond Proceeds		$1,230,000

WA044012 Inline Baggage Claim Screening – Phase 1
4901 Passenger Facility Charge Revenue $158,000

An appropriation transfer of $1,900,000 is requested by the Director, Department of Transportation to adjust expenditure authority and revenues for Project WA044 – Inline Baggage Screening - Phase 1. The Inline Baggage Screening project began after the events of September 11, 2001 to accommodate immediate security related needs at the airport and was a part of the Adopted 2002 Capital Budget as "Enhanced Security Measures Post Sept 11". The project has evolved to encompass the modification of the baggage make-up area to accommodate an eventual in-line detection system and to locate that system out of the public thoroughfare in the ticketing area. The project budget history is displayed in the table below.

Year	Budget Amount	Transfers Amount	Total
2002	$1,942,000		$1,942,000
2003		$500,000	$500,000
2005		($350,000)	($350,000)
2006		$1,670,000	$1,670,000
2007	$11,214,800	$1,230,000	$12,444,800
Total	$13,156,800	$3,050,000	$16,206,800

While the budget provided for PFC cash and PFC backed general airport revenue bonds (PFC-Backed GARBS), the availability of reimbursement revenues was unknown at the time. Project costs from 2002 to 2007 were based on estimates, including the appropriation transfer that was approved in February of 2007. After the approval of the February 2007 appropriation transfer, bids were received, which resulted in a significant reduction to the total project costs. Finally, the Airport's annual re-evaluation of its capital improvement program has provided additional information that will permit the amendment of PFC cash permitted for this project.

In summary, the total budget for the Inline Baggage Screening - Phase 1 project is approximately $15,536,130, which is $670,670 less than the budget of $16,206,800. This appropriation transfer decreases expenditure authority for the project by $670,670 and adds Federal revenue of $678,018, State revenue of $393,312 and pay-as-you-go Passenger Facility Charge revenue of $158,000. The result of the additional revenue and expenditure reduction will allow a reduction of $1,900,000 in the 2007 PFC-backed GARB issue.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 10-22-07.
TRANSFER APPROVED BY THE FINANCE & AUDIT COMMITTEE 10-25-07 (7-0).

2) WP036042 Oak Leaf Trail – Loomis to Drexel	From	To
8527 Land Improvement (CAP)	$31,080	
8527 Land Improvement (CAP)	$10,117	
8527 Land Improvement (CAP)		$37,500
2299 Other State Grants and Reimbursement		$31,080
2699 Other Federal Grants & Reimbursement	$30,000	

4950 Ins & Other Proc-Accident $10,117

WP036052 – Oak Leaf Trail – Beloit Road Underpass
8527 Land Improvements (CAP) $37,500
2299 Other State Grants and Reimbursement
$30,000

An appropriation transfer of $108,697 is requested by the Director of the Department of Parks, Recreation and Culture, to adjust expenditure authority and revenues for capital projects WP036042 - Oak Leaf Trail Root River Extension and WP036052 - Oak Leaf Trail Beloit Road Underpass.

In December 2006, an appropriation transfer was processed to recognize an increase in revenue of $10,117 from insurance proceeds to pay for a contractor to repair flood damage from an existing detention basin adjacent to the trail that washed sediment into the construction site and wetland. Payment was made from the Oak Leaf Trail – Loomis to Drexel and the Risk Management Claim Reserve Fund provided an expenditure credit to the project. Therefore, the appropriation transfer to increase expenditure authority and revenue for the Oak Leaf Trail – Loomis to Drexel was not needed. This appropriation transfer reverses the appropriation transfer that was approved in December of 2006.

In addition to the reduction in expenditure and revenue for the insurance proceeds, two other adjustments are requested for the project to address a costs increase and matching funds.

In April 2004, an appropriation transfer of $1,006,250 was approved to establish a budget for the development of the Oak Leaf Trail from Loomis to Drexel Road. Financing was provided from $805,000 (80 percent) in Congestion Mitigation and Air Quality (CMAQ) grant funding from the State of Wisconsin, $101,250 in surplus 2003 bond proceeds and $100,000 from JOLT (Join the Oak Leaf Trail Through Franklin). JOLT is a local community group that has committed to raising half of the 20 percent share, which has been rounded to $100,000. The project is scheduled to be completed in the October of 2007.

A portion of the $100,000 match from JOLT has been provided in in-kind donations of crushed stone used for base material under the bike trail pavement. Therefore, an amount of $31,080 was deducted from payments due to the contractors to reflect the value of the donated stone. This appropriation transfer reduces the budgeted expenditures and revenues for the JOLT contribution by $31,080.

Lastly, the Oak Leaf Trail – Loomis to Drexel project has experienced a costs increase of $37,500 due to addressing wetland mitigation that was not included in the project scope. Financing for the costs increase will be provided from surplus funds in Project WP036052 – Oak Leaf Trail - Beloit Road Underpass. The project scope for the Oak Leaf Trail - Beloit Road Underpass has been reduced to limit intrusion into a potential archaeological site and endangered species habitat. The Wisconsin Department of Transportation (WDOT) has agreed reallocate $30,000 in CMAQ funding from the Oak Leaf Trail - Beloit Road Underpass project to the Oak Leaf Trail – Loomis to Drexel project to finance the wetland mitigation.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 10-22-07.
TRANSFER APPROVED BY THE FINANCE & AUDIT COMMITTEE 10-25-07 (7-0).

3). WP085012 Wilson Recreation Center Improvements	From	To
8509 Bldg Improvement-(Cap)		$272,000
4907 Bond and Note Proceeds	$272,000	

WP090032 – Cool Waters/Greenfield Park Pool Heating System Replacement		
8552 Mach and Equip-New>$2500	$100,000	
4907 Bond and Note Proceeds		$100,000

WP447012 – South Shore Breakwater		
8527 Land Improvements		$150,000
4907 Bond and Note Proceeds		
$150,000		

WP050502 – Boerner Bog Walk Bridge		
8527 Land Improvements-(CAP)	$22,000	
4907 Bond and Note Proceeds		$22,000

An appropriation transfer of $272,000 is requested by the Director of the Department of Parks, Recreation and Culture and the Director of the Department of Transportation and Public Works to increase expenditure authority and revenues for capital project WP085012 – Wilson Recreation Center Improvements.

The 2007 Adopted Capital Improvements Budget included $990,000 to demolish and replace the ice building equipment although the budget narrative states the rooftop chiller unit ($695,000), replace the entry doors ($121,000) and to demolish and replace the ventilation fans, insulation and piping ($174,000) at the facility. Bids have been received for the entry doors and the ventilation fans, insulation and piping. The ice building equipment is in the process of being designed and bids are anticipated in December 2007. The replacement of the ice building equipment will be completed by May 2008 during the regularly scheduled shutdown of the rink and the entry doors will be completed by December 2007. The bid for the replacement of the ventilation fans, insulation and piping is $446,000, which is $272,000 above the budgeted amount of $174,000. The replacement of the ventilation fans, insulation and piping will be completed by March 2008.

This appropriation reallocates $272,000 from various capital projects, which consists of $100,000 from Project WP090032 - Cool Waters Heating System, $150,000 from Project WP447011 – South Shore Breakwater and $22,000 from Project WP050502 – Boerner Bog Walk Bridge.

An appropriation of $140,000 was budgeted in the 2007 Adopted Capital Improvements Budget

for the redesign and replacement of the pool water heating system at Cool Waters Family Aquatic Center (Cool Waters). Condensation within the pool heaters has caused corrosion and incineration of critical heater components. In addition, the condensation has interfered with the heat exchange and caused the heaters to be inefficient. Therefore, a consultant was hired to conduct a study to evaluate the heating system to determine a solution to address the condensation within the heating system.

Upon evaluation of the existing system with a heating consultant, it was determined that the original ventilation chimney was not tall enough to provide for a sufficient draft to remove the moisture in the heating system. Therefore, the chimney was extended this spring to provide for a sufficient draft within the heating system. After evaluating and monitoring the system this past summer, it was determined that the system was now functioning correctly and that the system would not need to be replaced. The capital project will be abandoned. Since the actual scope of work consisted of evaluating the system and not replacement of the heaters, the project is ineligible for bond financing. The project expenditures of approximately $25,000 will be reallocated to the Parks Maintenance operating budget. As of October 17, 2007, the available balance in the Cool Waters/Greenfield Park Heating System Replacement project is approximately $115,000, which will allow $100,000 to be transferred to the Wilson Park Recreation Center Improvements project.

The bids for the South Shore Breakwater project and Boerner Bog Walk Bridge project were below budget and have resulted in surpluses of $150,000 and $22,000, respectively. As of October 17, 2007, the available balance for the project South Shore Breakwater is approximately $246,000 and the available balance for the Boerner Bog Walk Bridge project is $26,000. Both projects are anticipated to be completed by the end of the year. Therefore, the surpluses will be transferred to the Wilson Recreation Center Improvements project to finance the project shortfall for the replacement of the ventilation fans.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 10-22-07.
TRANSFER APPROVED BY THE FINANCE & AUDIT COMMITTEE 10-25-07 (7-0).

4) WZ014512 Gathering Place Wiring	From	To
8509 Bldg Improvement-(Cap)		$30,000
4907 Bond and Note Proceeds	$15,000	
WP090032 – Cool Waters/Greenfield Park Pool Heating System Replacement		
8552 Mach and Equip-New>$2500	$15,000	
4907 Bond and Note Proceeds		$15,000
WZ014182 – Aviary Mesh Replacement		
8509 Land Improvements	$15,000	

An appropriation transfer of $30,000 is requested by the Director of the Zoological Department to create capital sub-project WZ014512 – Gathering Place Wiring to provide connectivity for the facility.

The Milwaukee County Zoo broke ground in September of 2007 for the Gathering Place, which is a facility that will feature a light-filled pedestrian atrium entrance to the Zoo, scenic horticultural designs, an expanded restaurant, a gift shop, an upscale coffee shop/snack bar, new restrooms, a Zoological Society/Zoo information area and an information area about the Zoological Society's conservation education programs. The new facility will be linked to the current point of sale system located at the Zoo to enable the electronic tracking of purchases and voice/data capability. Therefore, the wiring infrastructure will need to be installed to provide connectivity of the new facility to the existing system. The estimated cost for the connectivity is $30,000.

This appropriation transfer reallocates $15,000 in expenditure authority and general obligation bonds from Project WP090032 – Cool Waters/Greenfield Park Poll Heating System Replacement and $15,000 in expenditure authority from Project WZ014182 – Aviary Mesh Replacement. The condensation issued associated with the Cool Waters/Greenfield Park Poll Heating System Replacement project has been addressed by extending the chimney in the spring of 2007 to provide for a sufficient draft within the heating system. Therefore, the available balance of approximately $115,000 was no longer needed. These funds will be reallocated to the Gathering Place Wiring project ($15,000) and the Wilson Park Recreation Improvements project ($100,000), which is a separate appropriation transfer request for the October 2007 cycle.

The Aviary Mesh Replacement sub-project has been temporarily delayed and therefore will provide the remaining $15,000 for the Gathering Place Wiring project. The Aviary Mesh Replacement project will be completed in 2008 and the $15,000 that has been reallocated to the Gathering Place Wiring project will be replenished by using existing funds in the Zoological Infrastructure Project.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 10-22-07.
TRANSFER APPROVED BY THE FINANCE & AUDIT COMMITTEE 10-25-07 (7-0).

File No. 07-1(a)(w)

(ITEM NO. 3) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman relative to 2007 fund transfers, by recommending adoption of the following:

Action Required
Finance Committee
County Board (2/3 Vote)

WHEREAS, department requests for transfers between separate departmental accounts have been received by the Department of Administration, Fiscal Affairs, and the Director finds that the best interests of Milwaukee County will be served by allowance of such transfers;

THEREFORE, BE IT RESOLVED, that the Director, Department of Administration, is

hereby authorized to make the following transfers in the 2007 appropriations of the respective listed departments:

		From	To
1)	1040 County Board - Community Development Business Partners		
6147	Professional Services (DP) Consultant Fees		$25,000
1160	DAS – Information Services Management Division		
6147	Professional Services (DP) Consultant Fees	$25,000	

A transfer of $25,000 is requested by the Directors, County Board – Community Development Business Partners (CDBP) and DAS – IMSD to shift funding currently encumbered in the IMSD budget for a Contract Compliance Database to CDBP to consolidate control of the project in one department.

In 2000, $25,000 was encumbered in the IMSD budget for a specific vendor to develop and install enhanced functionality to the Contract Compliance Database in CDBP. Following the initial review of the project, it was determined that the original vendor would be unable to meet the needs of the project, and was therefore taken off the project. In subsequent years, CDBP began contracting with vendors themselves, rather than through IMSD, to continue work on the database project. This request reflects that change in project management, by transferring the appropriation to the department now sponsoring the project.

This transfer has no tax levy effect.

TRANSFER SUBMITTED TO COUNTY EXECUTIVE 10-16-06.
TRANSFER APPROVED BY THE FINANCE & AUDIT COMMITTEE 10-25-07 (7-0).

		From	To
2) 1151	Department of Administrative Services – Fiscal Affairs		
5189	Direct Labor Transfer – Out		$128,837
1950	Employee Fringe Benefits		
5190	Direct Labor Transfer	$91,503	
5490	Fringe Benefit Transfer Indirect	$37,334	

A fund transfer of $128,837 is requested by the Director of the Department of Administrative Services (DAS) to reduce expenditure authority for personal services charged to Org. Unit 1950 - Employee Fringe Benefits and to increase expenditure authority for personal services charged to Org. Unit 1151 - DAS Fiscal Affairs.

The 2007 Adopted Budget included personnel services expenditures for one position (1.0 FTE) of Health Care Specialist Coordinator housed in DAS Fiscal and Strategic Services. The cost of the position was then charged to Org Unit 1950 Employee Fringe Benefits. This position was included to provide budget and fiscal monitoring of health care expenditures services

During the Finance Committee stage of the 2007 budget process, an Employee Benefits Division within DAS (Org. Unit 1188) was created for health and retirement benefits and the CEX Proposal to create the DAS Fiscal position was amended, eliminating the position in DAS Fiscal and Strategic Services. However, the charge for the position to Org Unit 1950 was not taken out of the budget. This fund transfer request eliminates expenditure authority in both budgets to reflect budgeted charges for the DAS Fiscal position that were not removed from the 2007 Adopted Budget.

No tax levy impact results from this fund transfer.

TRANSFER SUBMITTED TO COUNTY EXECUTIVE 10-16-07.
TRANSFER APPROVED BY THE FINANCE & AUDIT COMMITTEE 10-25-07 (7-0).

File No. 07-28(a)(a)
(ITEM NO. 4) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman, relative to Informational Reports from Milwaukee Public Museum, by recommending that the report from the Chief Financial Officer, Milwaukee Public Museum, dated, October 22, 2007 be RECEIVED AND PLACED ON FILE.

File No. 06-395(a)(h)
(ITEM NO. 5) **(Journal, July 26, 2007)**

Adopted 2007 Budget Amendment (1B027) directing the Director, General Mitchell International Airport to submit quarterly reports on the status of all current authorized Airport Capital Improvement projects, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the 2007 adopted budget included Amendment 1B027 stating, " The Airport Director shall submit quarterly reports to the Committee on Finance and Audit and Transportation and Public Works on the status of all currently authorized Capital Improvement Projects;" and

WHEREAS, the Airport Director has submitted quarterly reports and the Committees on Finance and Audit and Transportation, Public Works and Transit have expressed their satisfaction with the report content; and

WHEREAS, the Committee on Finance and Audit at its meeting on October 25, 2007 voted 7-0 to approve a motion requiring semi-annual reports rather than quarterly beginning in April 2008; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Airport Director to submit semi-annual capital improvement project status reports to the Committees on Finance and Audit and Transportation, Public Works and Transit beginning in April 2008.

File No. 07-254(a)(b)
(ITEM NO. 6) **(Journal, July 26, 2007)**

An adopted resolution authorizing the issuance and providing for the sale of not to exceed $17,000,000 aggregate principal amount of Airport Revenue Bonds, Series 2007A by recommending adoption of the following:

Milwaukee County
Supplemental Resolution
Authorizing the Issuance and Sale
of $13,445,000 Airport Revenue Bonds,
Series 2007A
Adopted November 1, 2007

WHEREAS, on June 22, 2000, the County Board of Supervisors of Milwaukee County, Wisconsin (the "County") adopted a resolution entitled "General Bond Resolution Authorizing the Issuance of Airport Revenue Bonds" (the "General Resolution"); and

WHEREAS, the County has determined that the construction of additions, extensions and improvements to the Airport System, consisting of (i) the acquisition and construction of in line baggage security screening facilities (including bag make-up areas) and the reconfiguration of airline ticket offices areas at General Mitchell International Airport (the "Airport"), (ii) the replacement of the roof on the air cargo building at the Airport, (iii) the replacement of the heating, ventilation and air conditioning units in the main terminal of the Airport, and (iv) the construction of other improvements at the Airport, as more fully described in the County's Capital Improvement Budget (the "Projects"), are in the best interests of the County and that the moneys in the amount of $13,445,000 which are needed to pay costs of the Projects be borrowed through the issuance of general airport revenue bonds pursuant to the provisions of Section 66.0621 of the Wisconsin Statutes, as supplemented and amended, and the General Resolution; and

WHEREAS, on June 21, 2007, the County Board of Supervisors adopted a resolution authorizing the issuance and providing for the sale of general airport revenue bonds to pay the costs of the Projects; and

WHEREAS, it is now necessary and desirable that the County issue and sell Additional Bonds within the meaning of the General Resolution payable solely from the revenues to be derived from the operation of the Airport System, for the purpose of financing the Projects, which bonds are to be authorized and issued pursuant to the provisions of the General Resolution and Section 66.0621 of the Wisconsin Statutes, as supplemented and amended; and

WHEREAS, this Resolution shall constitute a Supplemental Resolution within the meaning of the General Resolution, and the revenue bonds issued hereunder shall constitute Additional Bonds within the meaning of the General Resolution; and

WHEREAS, the County has outstanding its Airport Revenue Bonds, Series 2000A,

dated June 1, 2000 (the "2000 Bonds"), its Airport Revenue Bonds, Series 2003A, dated January 1, 2003 (the "2003A Bonds"), its Airport Revenue Bonds, Series 2004A, dated March 31, 2004 (the "2004A Bonds"), its Airport Revenue Bonds, Series 2005A, dated December 22, 2005 (the "2005A Bonds"), its Airport Revenue Refunding Bonds, Series 2005B, dated December 22, 2005 (the "2005B Bonds"), its Airport Revenue Bonds, Series 2006A, dated November 16, 2006 (the "2006A Bonds") and its Airport Revenue Refunding Bonds, Series 2006B, dated November 16, 2006 (the "2006B Bonds") (collectively, the "Outstanding Bonds"); and

WHEREAS, there are no revenue obligations outstanding which are payable from the income and revenues of the Airport System, other than the 2000 Bonds, the 2003A Bonds, the 2004A Bonds, the 2005A Bonds, the 2005B Bonds, the 2006A Bonds and the 2006B Bonds; and

WHEREAS, the County Clerk of the County has caused a notice of public hearing with respect to the plan of finance of the costs of the Projects through the issuance of the Series 2007A Bonds (as hereinafter defined) to be published in The Daily Reporter and the Milwaukee Journal-Sentinel, each newspaper of general circulation in Milwaukee County, Wisconsin, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), on August 31, 2007, which notice is hereby incorporated herein by reference, and the Committee on Finance and Audit of the County Board of Supervisors of the County has conducted said public hearing on September 20, 2007; now, therefore

BE IT RESOLVED, by the County Board of Supervisors of Milwaukee County, Wisconsin, as follows:

Section 1(A). Authorization of Series 2007A Bonds. For the purpose of paying the costs of the Projects, the County shall borrow on the credit of the income and revenue of the Airport System the sum of $13,445,000. Negotiable, fully registered revenue bonds of the County, in the denominations of $5,000 or any integral multiple thereof, shall be issued in evidence thereof. Said revenue bonds shall be designated "Airport Revenue Bonds, Series 2007A" (the "Series 2007A Bonds"), shall be numbered from R 1 upward, and shall be dated their date of delivery. The Series 2007A Bonds shall mature on December 1 of each of the years and in the principal amounts hereinafter set forth. The Series 2007A Bonds shall bear interest at the rates per annum hereinafter set forth, payable on June 1 and December 1 of each year, commencing on June 1, 2008. Interest shall be computed upon the basis of a 360 day year consisting of twelve 30 day months, and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board ("MSRB").

YEAR OF MATURITY	PRINCIPAL AMOUNT	INTEREST RATE
2008	$260,000	5.00%
2009	305,000	5.00
2010	320,000	5.00
2011	335,000	5.00
2012	350,000	5.00
2013	370,000	5.00
2014	385,000	5.00
2015	405,000	5.00

2016	425,000	5.00
2017	450,000	5.00
2018	470,000	5.00
2019	495,000	5.00
2020	520,000	4.125
2021	540,000	4.25
2022	565,000	4.25
2027	3,210,000	4.50
2032	4,040,000	5.00

The Series 2007A Bonds described in Section 2(B) (the "Series 2007A Term Bonds") shall be subject to mandatory redemption by lot on December 1 of each of the years and in the amounts specified in Section 2(B), and in the manner specified in Section 2(B).

The schedule of maturities and mandatory redemptions, if any, is found to be such that the amount of annual debt service payments is reasonable in accordance with prudent municipal utility management practices.

Section 1(B). Pledge of Revenues; Passenger Facility Charges as Revenues. The Series 2007A Bonds, together with interest thereon, shall be payable only out of the Airport Revenue Bond Special Redemption Fund provided for in the General Resolution (the "Special Redemption Fund"), and shall be a valid claim of the owners thereof only against the Special Redemption Fund and the Revenues pledged to the Special Redemption Fund, on a parity with the pledge granted to the owners of the Outstanding Bonds and any Additional Bonds hereafter issued, and sufficient Revenues are pledged to the Special Redemption Fund, and shall be used for no other purpose than to pay the principal of, premium, if any, and interest on the Outstanding Bonds, the Bonds and any Additional Bonds hereafter issued as the same become due.

Passenger Facility Charge revenues (the "PFC Revenues") are included in the Revenues pledged to payment of the Series 2007A Bonds, and shall be deposited in the Special Redemption Fund, to the extent that the Projects are approved for funding by PFC Revenues.

Section 2(A). Optional Redemption. The Series 2007A Bonds maturing on or after December 1, 2017, shall be subject to redemption prior to maturity at the option of the County as a whole or in part on December 1, 2016, and on any date thereafter from any maturity selected by the County and within any maturity by lot at the redemption price of 100% of the principal amount thereof being redeemed, plus accrued interest to the date fixed for redemption.

Section 2(B). Mandatory Redemption of Term Series 2007A Bonds. The Series 2007A Bonds maturing on December 1 of each of the following years are Series 2007A Term Bonds:

YEAR(S)
2007
2032

The Series 2007A Term Bonds shall be subject to mandatory redemption on December 1 of each of the years and in the amounts set forth below at the price of par plus accrued interest.

FOR SERIES 2007A BONDS MATURING IN THE YEAR 2027

YEAR	AMOUNT
2023	$585,000
2024	615,000
2025	640,000
2026	670,000

FOR SERIES 2007A BONDS MATURING IN THE YEAR 2032

YEAR	AMOUNT
2028	$730,000
2029	770,000
2030	805,000
2031	845,000

The Series 2007A Term Bonds to be so redeemed in each such year shall be selected in a manner deemed to be fair and appropriate by the Trustee from among the Series 2007A Term Bonds then outstanding which mature on the applicable date.

Upon any redemption of Series 2007A Term Bonds (other than as part of the mandatory redemption requirement set forth above) or purchase in lieu thereof, the principal amount of the respective Series 2007A Term Bonds so redeemed or purchased shall be credited against the mandatory redemption installments established for the respective Series 2007A Term Bond so redeemed or purchased in such manner as the County shall direct.

Section 2(C). *Notice of Redemption.* Notice of each such redemption shall be given in the manner and at the times specified in the bond form established in Section 3 of this Resolution.

Section 3. *Form of Series 2007A Bonds.* The Series 2007A Bonds shall be in substantially the form set forth in the General Resolution.

Section 4. *Definitions.* Unless otherwise provided, all capitalized terms used in this Supplemental Resolution shall have the meaning given them in the General Resolution.

Section 5. *Sale of Series 2007A Bonds.* The County shall sell and deliver the Series 2007A Bonds to Lehman Brothers, as representative of the underwriters, for the purchase price set forth in the Bond Purchase Agreement presented to this meeting and incorporated herein by this reference (the "Bond Purchase Agreement"). The form, terms and provisions of the Bond Purchase Agreement are hereby approved, and the Chairperson and the County Clerk of the County are authorized and directed to execute, attest and deliver the Bond Purchase Agreement. The officers of the County are hereby authorized and directed to do any and all acts necessary to conclude delivery of the Series 2007A Bonds to said purchaser, upon receipt of the purchase price.

Section 6. *Application of Series 2007A Bond Proceeds; Funding of Coverage Fund.* (a) All accrued interest received from the sale of the Series 2007A Bonds shall be deposited into the Special Redemption Fund. Proceeds of the Series 2007A Bonds (in an amount not to exceed 10% of the Principal Amount of the Series 2007A Bonds) and Revenues of the Airport System in an amount necessary to make the amount on deposit in the Reserve Account equal to the Reserve Requirement shall be deposited in the Reserve Account.

Proceeds of the Series 2007A Bonds (in an amount not to exceed 2% of the proceeds of the Series 2007A Bonds) and Revenues of the Airport System shall be used to pay the expenses incurred in authorizing, issuing and delivering the Series 2007A Bonds. The capitalized interest on the Series 2007A Bonds (if any) shall be deposited in the Capitalized Interest Account held by the Trustee. The balance of the proceeds of the Series 2007A Bonds shall be deposited by the County Treasurer of the County in the Construction Fund.

(b) Upon the issuance of the Series 2007A Bonds, the County shall deposit in the Coverage Fund, from Revenues of the Airport System, an amount necessary to make the amount on deposit in the Coverage Fund equal to the Coverage Fund Requirement.

Section 7. Amendment of Resolution. After the issuance of any of the Series 2007A Bonds, no change or alteration of any kind in the provisions of this Resolution may be made until all of the Series 2007A Bonds have been paid in full as to both principal and interest, or discharged as herein provided, except:

(a) The County may, from time to time, amend this Resolution without the consent of any of the owners of the Series 2007A Bonds, but only to cure any ambiguity, administrative conflict, formal defect, or omission or procedural inconsistency of this Resolution; and

(b) This Resolution may be amended, in any respect, with the written consent of the owners of the Series 2007A Bonds with an aggregate principal amount in excess of fifty percent (50%) in aggregate principal amount of the Series 2007A Bonds then outstanding, exclusive of Series 2007A Bonds held by the County; provided, however, that no amendment shall permit any change in the pledge of Revenues derived from the System, or in the maturity of any Series 2007A Bond issued hereunder, or a reduction in the rate of interest on any Series 2007A Bond, or in the amount of the principal obligation thereof, or in the amount of the redemption premium payable in the case of redemption thereof, or change the terms upon which the Series 2007A Bonds may be redeemed or make any other modification in the terms of the payment of such principal or interest without the written consent of the owner of each such Series 2007A Bond to which the change is applicable;

(c) The County may, from time to time, amend this Resolution in accordance with the provisions of the General Resolution.

Section 8. Use of Proceeds; No Arbitrage; Series 2007A Bonds to Remain in Registered Form; Reimbursement. The principal proceeds of the Series 2007A Bonds shall be deposited in the Construction Fund, and used solely for the purposes for which the Series 2007A Bonds are hereby authorized. The principal proceeds from the sale of the Series 2007A Bonds shall be used only to pay the costs of the Projects, and the County Board of Supervisors of the County hereby covenants and agrees that said principal proceeds shall be devoted to and used with due diligence for such purposes.

The County recognizes that the purchasers and owners of the Series 2007A Bonds will have accepted them on, and paid therefore a price which reflects, the understanding that interest thereon is excludible from Federal gross income of the owners thereof under laws in force at the time the Series 2007A Bonds shall have been delivered. In this connection, the County agrees that it shall take no action which may render the interest on any of the Series 2007A Bonds includible in Federal gross income of the owners thereof. The County agrees that, to the extent

possible under state law, it will comply with whatever Federal law is adopted in the future which applies to the Series 2007A Bonds and affects the tax-exempt status of the interest on the Series 2007A Bonds.

The Chairperson, the County Clerk and the County Treasurer of the County, or any of them, are hereby authorized to execute on behalf of the County a Tax Exemption Certificate and Agreement to assure the purchasers and owners of the Series 2007A Bonds that the proceeds of the Series 2007A Bonds are not expected to be used in a manner which would or might result in the Series 2007A Bonds being "reimbursement bonds" issued in contravention of Section 1.103 18 of the United States Treasury Department Regulations (the "Regulations") or "arbitrage bonds" under Section 148 of the Code or the Regulations currently in effect or proposed. Such Tax Exemption Certificate and Agreement shall constitute a representation, certification and covenant of the County, and shall be incorporated herein by reference, and no investment of Series 2007A Bond proceeds or of moneys accumulated to pay the Series 2007A Bonds herein authorized shall be made in violation of the expectations prescribed by said Tax Exemption Certificate and Agreement. Such Tax Exemption Certificate and Agreement shall constitute an agreement of the County to follow certain covenants which may require the County to take certain actions (including the payment of certain amounts to the United States Treasury) or which may prohibit certain actions (including the establishment of certain funds) under certain conditions as specified in such Tax Exemption Certificate and Agreement.

The County further recognizes that Section 149(a) of the Code requires the Series 2007A Bonds to be issued and to remain in fully registered form in order that the interest thereon is excludible from Federal gross income of the owners thereof under laws in force at the time the Series 2007A Bonds are delivered. In this connection, the County agrees that it will not take any action to permit the Series 2007A Bonds to be issued in, or converted into, bearer or coupon form.

Section 9. Utilization of The Depository Trust Company Book Entry Only System. In order to make the Series 2007A Bonds eligible for the services provided by The Depository Trust Company, New York, New York, the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 10. Trustee. The County hereby appoints U.S. Bank National Association, Milwaukee, Wisconsin (the "Trustee"), the Trustee under the General Resolution, to serve as its fiscal agent with respect to the Series 2007A Bonds pursuant to Section 67.10(2) of the Wisconsin Statutes, as supplemented and amended. If requested by the Trustee, the Chairperson of the County is hereby authorized to execute, and the County Clerk of the County is hereby authorized to attest, and said Chairperson and County Clerk are hereby authorized to deliver, the Trustee's standard form of agreement between the County and the Trustee with respect to the obligations and duties of the Trustee hereunder, which shall include the following:

(a) to act as registrar, authenticating agent, paying agent and transfer agent as provided herein;

(b) to give notice of redemption of the Series 2007A Bonds as provided herein;

(c) to cancel and destroy Series 2007A Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;

(d) to furnish the County at least annually a certificate of destruction with respect to Series 2007A Bonds cancelled and destroyed; and

(e) to furnish the County at least annually an audit confirmation of Series 2007A Bonds paid, Series 2007A Bonds outstanding and payments made with respect to interest on the 2007A Bonds.

The County Clerk of the County is hereby directed to file a certified copy of this Resolution with the Trustee.

The Trustee shall signify its acceptance of the duties and obligations imposed upon it by this Resolution by executing the certificate of authentication on any Series 2007A Bond, and by such execution the Trustee shall be deemed to have certified to the County that it has all requisite power to accept, and has accepted such duties and obligations. The Trustee is the agent of the County, and shall not be liable in connection with the performance of its duties, except for its own negligence or willful wrongdoing. The Trustee shall, however, be responsible for any representation in its certificate of authentication on the Series 2007A Bonds.

The County covenants that it shall at all times retain a fiscal agent with respect to the Series 2007A Bonds, that it will maintain at the designated office of such fiscal agent a place or places where Series 2007A Bonds may be presented for payment or registration of transfer or exchange, and that it shall require that such fiscal agent properly maintain the bond register and perform the other duties and obligations imposed upon the fiscal agent by this Resolution in a manner consistent with the standards, customs and practices of the municipal securities industry.

The County may remove such fiscal agent at any time. In case at any time such fiscal agent shall resign, shall be removed, shall become incapable of acting, or shall be adjudged as bankrupt or insolvent, or if a receiver, liquidator or conservator of such fiscal agent, or of the property thereof, shall be appointed, or if any public office shall take charge or control of such fiscal agent, or of the property or affairs thereof, the County covenants and agrees that it will thereupon appoint a successor fiscal agent. The County shall mail notice of any such appointment made by it to each registered owner of any Series 2007A Bond within twenty (20) days after such appointment. Any fiscal agent appointed under the provisions of this Section 10 shall be a County officer or a bank, trust company or national banking association.

Section 11. Continuing Disclosure. The Chairperson and the County Clerk of the County are hereby authorized, empowered and directed to execute and deliver the Continuing Disclosure Certificate with respect to the Bonds (the "Continuing Disclosure Certificate") in substantially the form as the individuals executing the Continuing Disclosure Certificate on behalf of the County shall approve, his or her execution to constitute conclusive evidence of his or her approval of the form of such Continuing Disclosure Certificate. When the Continuing Disclosure Certificate is executed and delivered on behalf of the County as herein provided, the Continuing Disclosure Certificate will be binding on the County and the officers, employees and agents of the County, and the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Continuing

Disclosure Certificate, as executed. Copies of the Continuing Disclosure Certificate shall be placed in the official records of the County, and shall be available for public inspection at the offices of the County. Notwithstanding any other provision of this Resolution to the contrary, the sole remedies for failure to comply with the Continuing Disclosure Certificate shall be the ability of any beneficial owner of any Series 2007A Bond to seek mandamus or specific performance by court order, to cause the County to comply with its obligations under the Continuing Disclosure Certificate.

Section 12. Public Approval. The issuance of the Series 2007A Bonds by the County is hereby approved by the County Board of Supervisors of the County. This resolution is intended to constitute public approval (within the meaning of Section 147(f) of the Code) of the issuance of the Bonds.

Section 13. Other Documents. The Chairperson, the County Clerk, the County Treasurer and all other officers of the County are hereby authorized to execute all documents and certificates and to perform all actions necessary in connection with the authorization, delivery and performance of the Series 2007A Bonds, including without limitation an official statement describing the Series 2007A Bonds and the County.

Section 14. Bond Insurance. The County is hereby authorized to obtain a financial guaranty insurance policy with respect to the Series 2007A Bonds from Ambac Assurance Corporation ("Ambac Assurance" or the "Bond Insurer"), which will issue said financial guaranty insurance policy with respect to the Series 2007A Bonds. The officers of the County are hereby authorized to take any and all actions necessary to procure such insurance. Appropriate reference to the financial guaranty insurance policy shall be made in the form of the Series 2007A Bond. In connection with said financial guaranty insurance policy, the County hereby agrees that:

(a) *Definitions*. In this Section 14, the term "Financial Guaranty Insurance Policy" means the financial guaranty insurance policy issued by the Bond Insurer insuring the payment when due of principal of and interest on the Series 2007A Bonds; and "Bond Insurer" means Ambac Assurance Corporation, a Wisconsin domiciled stock insurance company, or any successor thereto.

(b) *Permitted Investments.* "Permitted Investments," as that term is used in the General Resolution shall, for purposes of this Resolution, not include investments described in paragraph (2) of said definition (to the extent investments could have been made in obligations of the Farm Credit Financial Assistance Corporation), paragraph (4) of said definition (relating to repurchase agreements, and paragraph (8) of said definition (relating to certain investments agreements).

(c) *Consent Provisions.*

(1) Any provision of this Resolution expressly recognizing or granting rights in or to the Bond Insurer may not be amended in any manner which affects the rights of the Bond Insurer hereunder without the prior written consent of the Bond Insurer. The Bond Insurer reserves the right to charge the County a fee for any consent or amendment to this Resolution while the Financial Guaranty Insurance Policy is outstanding.

(2) Unless otherwise provided in this Section 14, the consent of the Bond Insurer shall be required in addition to consent of the owners of the Series 2007A Bonds,

when required, for the following purposes: (i) the execution and delivery of any amendment, supplement or change to or modification of the General Resolution or this Resolution (other than Supplemental Resolutions authorizing the issuance of additional Series of Bonds in accordance with Section 2.2 of the General Resolution); (ii) removal of the Trustee and the selection and appointment of any successor trustee or paying agent with respect to the Series 2007A Bonds; and (iii) the initiation or approval of any action not described in clause (i) or clause (ii) above which requires consent of the owners of the Series 2007A Bonds.

(3) Any reorganization or liquidation plan with respect to the County must be acceptable to the Bond Insurer. In the event of any such reorganization or liquidation, the Bond Insurer shall have the right to vote on behalf of all of the owners of the Series 2007A Bonds absent a default by the Bond Insurer under the Financial Guaranty Insurance Policy insuring the Series 2007A Bonds.

(4) Anything in this Resolution to the contrary notwithstanding, upon the occurrence and continuation of an event of default with respect to the Series 2007A Bonds, the Bond Insurer shall be entitled to control and direct the enforcement of all rights and remedies granted to the owners of the Series 2007A Bonds or the Trustee for the benefit of the owners of the Series 2007A Bonds under the General Resolution or this Resolution, to the extent the owners of the Series 2007A Bonds issued pursuant to this Resolution could exercise such rights.

(d) *Notice to the Bond Insurer*. The following notices shall be provided to Ambac Assurance:

(1) *Notices to be sent to the attention of the Surveillance Department of the Bond Insurer:*

A. While the Financial Guaranty Insurance Policy is in effect, the County shall furnish to the Bond Insurer, upon request, the following:

(a) a copy of any financial statement, audit and/or annual report of the County; and

(b) such additional information it may reasonably request.

Upon request, such information shall be delivered at the expense of the County to the attention of the Surveillance Department of the Bond Insurer, unless otherwise indicated.

B. A copy of any notice to be given to the registered owners of the Series 2007A Bonds, including, without limitation, notice of any redemption of or defeasance of the Series 2007A Bonds, and any certificates rendered pursuant to the General Resolution or this Resolution relating to the security for the Series 2007A Bonds.

(2) *Notices to be sent to the attention of the General Counsel Office:*

A. The County shall notify the Bond Insurer of any failure of the County to provide relevant notices or certificates under the General Resolution or this Resolution.

B. Notwithstanding any other provision of the General Resolution or this Resolution, the County shall immediately notify the Bond Insurer if at any time there are insufficient moneys to make any payments of principal and/or interest as required

and immediately upon the occurrence of any event of default hereunder.

(3) *Other Information to be given to the Bond Insurer:*

The County will permit the Bond Insurer to discuss the affairs, finances and accounts of the County or any information the Bond Insurer may reasonably request regarding the security for the Series 2007A Bonds with appropriate officers of the County. The County will permit the Bond Insurer to have access to the Projects, and have access to and to make copies of all books and records relating to the Series 2007A Bonds at any reasonable time.

(e) *Defeasance of the Series 2007A Bonds.* Notwithstanding anything herein or in the General Resolution to the contrary, in the event that the principal of or interest due on the Series 2007A Bonds shall be paid by the Bond Insurer pursuant to the Financial Guaranty Insurance Policy, the Series 2007A Bonds shall remain Outstanding for all purposes, not be defeased or otherwise satisfied, and not be considered paid by the Series 2007A Bonds and the pledge of the Revenues and all covenants, agreements and other obligations of the County to the registered owners of the Series 2007A Bonds issued pursuant to this Resolution shall continue to exist and shall run to the benefit of the Bond Insurer, and the Bond Insurer shall be subrogated to the rights of such registered owners of such Series 2007A Bonds.

(f) *Payment Provisions.* In seeking payment on the Financial Guaranty Insurance Policy, the County and the Trustee shall comply with the payment provisions set forth in Exhibit A attached to and made a part of this Resolution.

(g) *Bond Insurer as Third Party Beneficiary.* To the extent that this Resolution confers upon or gives or grants to the Bond Insurer any right, remedy or claim under or by reason of this Resolution, the Bond Insurer is hereby explicitly recognized as being a third-party beneficiary hereunder and may enforce any such right, remedy or claim conferred, given or granted hereunder.

(h) *Parties Interested Herein.* Nothing in this Resolution expressed or implied is intended or shall be construed to confer upon, or to give or grant to, any person or entity, other than the County, the Trustee, the Bond Insurer, and the registered owners of the Series 2007A Bonds, any right, remedy or claim under or by reason of this Resolution or any covenant, condition or stipulation hereof, and all covenants, stipulations, promises and agreements in this Resolution contained by and on behalf of the County, shall be for the sole and exclusive benefit of the County, the Trustee, the Bond Insurer and the registered owners of the Series 2007A Bonds.

Section 15. Prior Actions. The action of the County Clerk of the County in causing the notice of public hearing with respect to the Series 2007A Bonds to be published is hereby in all respects ratified and confirmed.

Section 16. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability or such section, paragraph or provision shall not affect any of the remaining sections, paragraphs and provisions of this Resolution.

Section 17. Records. The County Clerk of the County shall provide and keep a separate record book and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds.

Section 18. Conflicting Ordinances or Resolutions. All ordinances, resolutions (other than the General Resolution and the Supplemental Resolutions authorizing the 2000 Bonds, the 2003A Bonds, the 2004A Bonds, the 2005A Bonds, the 2005B Bonds, the 2006A Bonds and the 2006B Bonds) or orders, or parts thereof heretofore enacted, adopted or entered, in conflict with the provisions of this Resolution, are hereby repealed, and this Resolution shall be in effect from and after its passage. In case of any conflict between this Resolution and the General Resolution, the General Resolution shall control.

Section 19. Certified Copies of this Resolution. The County Clerk of the County is hereby directed to send certified copies of this Resolution to Co-Bond Counsel for the County, Chapman and Cutler LLP, 111 West Monroe Street, Chicago, Illinois 60603, Attention: Charles L. Jarik, and Laster & Garcia, LLC, Suite 304, 15850 West Bluemound Road, Brookfield, Wisconsin 53005, Attention: Earleen Laster.

EXHIBIT A

PAYMENT PROCEDURES PURSUANT TO THE

FINANCIAL GUARANTY INSURANCE POLICY

As long as the Financial Guaranty Insurance Policy shall be in full force and effect, the County and the Trustee agree to comply with the following provisions:

(a) At least one (1) business day prior to all interest payment dates, the Trustee shall determine whether there will be sufficient moneys in the funds and accounts to pay the principal of or interest on the Series 2007A Bonds on such interest payment date. If the Trustee determines that there will be insufficient funds in such funds or accounts, the Trustee shall so notify the Bond Insurer. Such notice shall specify the amount of the anticipated deficiency, the Series 2007A Bonds to which such deficiency is applicable and whether such Series 2007A Bonds will be deficient as to principal or interest, or both. If the Trustee has not so notified the Bond Insurer at least one (1) business day prior to an interest payment date, the Bond Insurer will make payments of principal or interest due on the Series 2007A Bonds on or before the first (1st) business day next following the date on which the Bond Insurer shall have received notice of nonpayment from the Trustee.

(b) The Trustee shall, after giving notice to the Bond Insurer as provided in paragraph (a) above, make available to the Bond Insurer and, at the direction of the Bond Insurer, to The Bank of New York, in New York, New York, as insurance trustee for the Bond Insurer or any successor insurance trustee (the "Insurance Trustee"), the registration books of the County and all records relating to the funds and accounts maintained under the General Resolution.

(c) The Trustee, if any, shall provide the Bond Insurer and the Insurance Trustee with a list of registered owners of the Series 2007A Bonds entitled to receive principal or interest payments from the Bond Insurer under the terms of the Financial Guaranty Insurance Policy, and shall make arrangements with the Insurance Trustee (i) to mail checks or drafts to the registered owners of the Series 2007A Bonds entitled to receive full or partial interest payments from the Bond Insurer, and (ii) to pay the principal of the Series 2007A Bonds surrendered to the Insurance Trustee by the registered owners of the Series 2007A Bonds entitled to receive full or partial principal payments from the Bond Insurer.

(d) The Trustee shall, at the time it provides notice to the Bond Insurer

pursuant to paragraph (a) above, notify the registered owners of the Series 2007A Bonds entitled to receive the payment of the principal thereof or interest thereon from the Bond Insurer (i) as to the fact of such entitlement, (ii) that the Bond Insurer will remit to them all or a part of the interest payments next coming due upon proof of entitlement of the owners of the Series 2007 Bonds to interest payments and delivery to the Insurance Trustee, in form satisfactory to the Insurance Trustee, of an appropriate assignment of such registered owner's right to payment, (iii) that should they be entitled to receive full payment of principal from the Bond Insurer, they must surrender their Series 2007A Bonds (along with an appropriate instrument of assignment in form satisfactory to the Insurance Trustee to permit ownership of such Series 2007A Bonds to be registered in the name of the Bond Insurer) for payment to the Insurance Trustee, and not the Trustee, and (iv) that should they be entitled to receive partial payment of principal from the Bond Insurer, they must surrender their Series 2007A Bonds for payment thereon first to the Trustee who shall note on such Series 2007A Bonds the portion of the principal paid by the Trustee, and then, along with an appropriate instrument of assignment in form satisfactory to the Insurance Trustee, to the Insurance Trustee, which will then pay the unpaid portion of principal.

(e) In the event that the Trustee has notice that any payment of principal of or interest on a Series 2007A Bond which has become Due for Payment (as defined in the Financial Guaranty Insurance Policy) and which is made to an owner of a Series 2007A Bond by or on behalf of the County has been deemed a preferential transfer and theretofore recovered from its registered owner pursuant to the United States Bankruptcy Code by a trustee in bankruptcy in accordance with the final, nonappealable order of a court having competent jurisdiction, the Trustee shall, at the time the Bond Insurer is notified pursuant to (a) above, notify all registered owners of the Series 2007A Bonds that in the event that any registered owner's payment is so recovered, such registered owner will be entitled to payment from the Bond Insurer to the extent of such recovery if sufficient funds are not otherwise available, and the Trustee shall furnish to the Bond Insurer its records evidencing the payments of principal of and interest on the Series 2007A Bonds which have been made by the Trustee and subsequently recovered from the registered owners of the Series 2007A Bonds and the dates on which such payments were made.

(f) In addition to those rights granted the Bond Insurer under the General Resolution and this Resolution, the Bond Insurer shall, to the extent it makes payment of the principal of or interest on the Series 2007A Bonds, become subrogated to the rights of the recipients of such payments in accordance with the terms of the Financial Guaranty Insurance Policy, and to evidence such subrogation (i) in the case of subrogation as to claims for past due interest, the Trustee shall note the rights of the Bond Insurer as subrogee on the registration books of the County upon receipt from the Bond Insurer of proof of the payment of interest thereon to the registered owners of the Series 2007A Bonds, and (ii) in the case of subrogation as to claims for past due principal, the Trustee shall note the rights of the Bond Insurer as subrogee on the registration books of the County upon surrender of the Series 2007A Bonds by the registered owners thereof, together with proof of the payment of the principal thereof.

The County hereby covenants and agrees that it shall reimburse the Bond Insurer for any amounts paid under the Financial Guaranty Insurance Policy and all costs of collection thereof and enforcement of the General Resolution and this Resolution and any other documents executed in connection with the General Resolution and this Resolution, together with interest

thereon, but solely and only from the Revenues, from the date paid or incurred by the Bond Insurer until payment thereof in full by the County, payable at the Insurer Payment Rate (as hereinafter defined), including without limitation (to the extent permitted by applicable law) interest on claims paid by the Bond Insurer in respect of interest on the Series 2007A Bonds. Such payment obligation shall be payable on demand and on a parity with, and from the same sources and secured by the same security as, regularly scheduled principal and interest payments in respect of the Series 2007A Bonds. For purposes of the foregoing, "Insurer Payment Rate" shall mean the lesser of (a) the maximum rate permissible under applicable usury or similar laws limiting interest rates, and (b) the greater of (i) the then applicable highest rate of interest on the Series 2007A Bonds, and (ii) the per annum rate of interest, publicly announced from time to time by JPMorgan Chase Bank, N.A. ("Chase") at its principal office in the City of New York, as its prime or base lending rate ("Prime Rate") (any change in such Prime Rate to be effective on the date such change is announced by Chase) plus three percent (3%) per annum. The Insurer Payment Rate shall be computed on the basis of the actual number of days elapsed over a year of 360 days. In the event that Chase ceases to announce its Prime Rate publicly, Prime Rate shall be the publicly announced prime or base lending rate of such national bank as the Bond Insurer shall reasonably specify.

The foregoing report correctly states the action taken by the said committee at meetings held October 25 and November 1, 2007.

RICHARD D. NYKLEWICZ, JR.
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **items 1(A2) 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, Jursik, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

Thereupon, **Item 1(A2) WAS ADOPTED** by the following vote:

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

The Board recessed at 11:00 a.m. to the call of the chair. ***(Note: Item 6 From the Committee on Finance and Audit was heard after all other items were voted upon.)*** Upon reconvening at 12:50 p.m., the following Supervisors were recorded as present:

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

Supervisors Quindel and White hereinafter noted as present. Supervisor Clark hereinafter noted as excused.

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

File No. 07-393
(ITEM NO. 1) **(Journal, November 1, 2007)**

Resolution by Supervisors Coggs-Jones, West, Johnson, Quindel, and Rice supporting the Milwaukee Center for Independence's (MCFI) charge, mission and urging the Governor, State of Wisconsin, and Milwaukee State Delegation to convene a task force to identify more funding mechanisms and initiatives to address increasing populations of children being born with or diagnosed with disabilities within Milwaukee County and southeastern Wisconsin, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, the Milwaukee Center for Independence is a non-profit community-based organization responding to the increasing and changing needs of special needs populations since 1938; and

WHEREAS, MCFI's mission is to assist families with special needs to better live and work in the community; and

WHEREAS, MCFI's vision is to be the preferred expert rehabilitation resource for the community in assessment, treatment and planning to serve individuals and families with special needs across their life spans; and

WHEREAS, approximately half-million children under 18 years old live in the seven county region of southeastern Wisconsin; and

WHEREAS, more than 28,000 children are born in this region each year; and

WHEREAS, it is estimated that on average more than 2,700 of these 28,000 children will develop a lifetime disability; and

WHEREAS, the special needs population is defined as those who have “a chronic physical, developmental, behavioral, or emotional condition and who also require health related services of a type or amount beyond that required by children generally”; and

WHEREAS, according to the National Survey of Children with Special Health Care Needs, over 60,000 children from birth to age 17 are in need of special health care in Wisconsin; and

WHEREAS, more than 21,00 children in Milwaukee and 44,000 children in Southeastern Wisconsin have been diagnosed with disabilities; and

WHEREAS, according to the Center for Urban Population Health, UW Medical School, the percentage of children who have special health care needs in Milwaukee is 23.5%, almost double the national average; and

WHEREAS, according to the Center for Urban Population Health, UW Medical School, since 2001,diagnosed cases of autism have risen 68%, visual impairment 22%, traumatic brain injury 30%, and developmental delays 20%; and

WHEREAS, all of these increases in disabilities, lack of funding, service gaps and lack of education and awareness of this rapidly growing epidemic have significantly contributed to increasing Milwaukee Public School failure rates according to the national Survey of Children with Special Care Needs; and

WHEREAS, increasing numbers of children with disabilities represent a growing burden on government programs, school systems, families and taxpayers; and

WHEREAS, to address this troubling trend, MCFI recommends that a regional diagnostic, treatment and resource center be developed in order to provide cost-effective, cross-disciplinary strategies for diagnosis, care and longitudinal treatment planning for families with children with disabilities; and

WHEREAS, strong leadership has been demonstrated by a task force consisting of representatives from Milwaukee Public Schools, City of Milwaukee Health Department, Milwaukee County Health and Human Services, University of Wisconsin-Milwaukee, and the State Department of Health and Family Services in addressing the issue of children with disabilities in southeastern Wisconsin; and

WHEREAS, Congress has designated the month of October as National Disability Employment Awareness Month (NDEAM), to increase public awareness of the contributions and skills of Americans with disabilities; and

WHEREAS, more funding initiatives and leadership must be exercised to realize a vision of a central, coordinated resource center to facilitate improved diagnosis, coordinated treatment, and referral for this specific population of need; and

WHEREAS, according to MCFI's report on Children with Disabilities, significant cost savings can be achieved and compliance with treatment can be improved, resulting in better outcomes by reallocating current resources and coordinating treatment programs around the families of children with disabilities; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of October 24, 2007, recommended approval of the resolution as amended (vote 7-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors urges the Governor, State of Wisconsin, and Milwaukee State Delegation to convene a task force with the set goal of identifying funding mechanisms and initiatives, such as partnerships with private and/or educational entities, for the development of a southeastern Wisconsin regional diagnostic, treatment and resource facility children with disabilities and their families and associated issues; and

BE IT FURTHER RESOLVED, that this task force be convened no later than June 2008; and

BE IT FURTHER RESOLVED, upon adoption, the Milwaukee County Clerk is authorized and directed to send copies of this resolution to the Mayor, City of Milwaukee, the Governor, State of Wisconsin and members of the Milwaukee State Delegation of Senators and Representatives and that Intergovernmental Relations work with these respective parties and report back to the Committee on Health and Human Needs with a status update.

File No. 07-396
(ITEM NO. 2) **(Journal, November 1, 2007)**

From the County Executive, appointing Ms. Brenda Doxtator to the Aging Commission for a term expiring January 31, 2011, by recommending confirmation of the said appointment.

File No. 07-397
(ITEM NO. 3) **(Journal, November 1, 2007)**

From the County Executive, appointing Ms. Judith Strauss to the Aging Commission for a term expiring January 31, 2011, by recommending confirmation of the said appointment.

File No. 07-398
(ITEM NO. 4) **(Journal, November 1, 2007)**

From the County Executive, appointing Ms. Margaret M. Steimle to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2009, by recommending confirmation of the said appointment.

File No. 07-409
(ITEM NO. 5) **(Journal, November 1, 2007)**

From the Director, Department of Health and Human Services (DHHS), appointing Mr. John Chianelli to the position of Administrator, Behavioral Health Division - DHHS, by recommending confirmation of the said appointment.

File No. 06-462(a)(a)
(ITEM NO. 6) **(Journal, November 1, 2007)**

From the Director, Department of Health and Human Services, requesting authorization to increase the 2007 Professional Service Contract with Roeschen's Omnicare Pharmacy by $700,000, from $3,500,000 to $4,200,000, by recommending adoption of the following:

A RESOLUTION

WHEREAS, at its December 2006 meeting, the County Board of Supervisors authorized the Director, Department of Health and Human Services (DHHS), to enter into professional service contracts for the Behavioral Health Division (BHD); and

WHEREAS, the approval included a professional service contract with Roeschen's Omnicare Pharmacy in the amount of $3,500,000 to provide pharmaceutical services for BHD; and

WHEREAS, at its June 2007 meeting, the Finance and Audit Committee was informed by the Director, Department of Health and Human Services, that BHD was projecting a 2007 pharmacy expenditure deficit of $700,000; and

WHEREAS, at this time, BHD continues to project that its pharmaceutical costs will be approximately $700,000 over budget, and this creates a need to increase the 2007 contract with Roeschen's Omnicare Pharmacy; and

WHEREAS, additional revenue from the 2004-2005 Inpatient Medicare Cost report is available to cover the deficit; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of October 24, 2007, recommended approval of the Director of the Department of Health and Human Services' request (vote 6-1); now, therefore,

BE IT RESOLVED, that the Director, Department of Health and Human Services, or his designee, is hereby authorized to increase the 2007 professional services contract with Roeschen's Omnicare Pharmacy by $700,000, from $3,500,000 to $4,200,000, for the period of January 1 through December 31, 2007.

File No. 07-402
(ITEM NO. 7) **(Journal, November 1, 2007)**

From the Director, Department of Health and Human Services, requesting authorization to apply for and administer the 2008 State Block grant for the Purchase of Health Care Services for qualified medically indigent individuals in an amount up to $16.6 million, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in 1995 the State of Wisconsin revised Chapter 49 of the Wisconsin State Statutes pertaining to the provision of medical care for the indigent and established a block grant program for certain counties wishing to operate a general relief medical program; and

WHEREAS, the State block grant program provides reimbursement to the County's hospital system partners for 45% of its General Assistance Medical Program (GAMP) medical expenditures, up to a maximum reimbursement of $16.6 million; and

WHEREAS, the Wisconsin Department of Health and Family Services (DHFS) requires the County to submit a copy of an authorizing resolution stating its intent to operate a general relief medical program as allowed under Chapter 49 and to submit an operational plan for review and approval by DHFS before reimbursement may be obtained; and

WHEREAS, the Director, Department of Health and Human Services, has requested authorization on behalf of the Division of County Health Programs, General Assistance Medical Program, to prepare and submit an application to DHFS to receive State block grant funding in support of GAMP in an amount of up to $16.6 million in 2008; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of October 24, 2007, recommended approval of the Director of the Department of Health and Human Services' request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Department of Health and Human Services Division of County Health Programs, General Assistance Medical Program, is the designated County 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

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 2008 State block grant application to the State of Wisconsin on behalf of GAMP.

File No. 07-417
(ITEM NO. 8) **(Journal, November 1, 2007)**

From the Director, Department of Health and Human Services, requesting authorization to distribute 2007 funds for the Youth Sports Authority, by recommending adoption of the

following:

A RESOLUTION

WHEREAS, the Milwaukee County Board of Supervisors adopted a provision as part of the 2000 County Budget that established the Milwaukee County Youth Sports Authority, which was to be governed by a seven-member Board that would review requests for funding of youth sports programs from community organizations that were aimed at promoting activities for at-risk youth; and

WHEREAS, the 2007 Adopted Budget includes an appropriation of $145,000 for the Sports Authority; and

WHEREAS, at its February 1, 2007 meeting, the County Board of Supervisors authorized a one-year extension of the contract with the Planning Council for program administration/fiscal agent services for the Sports Authority, and the transfer of the $145,000 appropriation provided for the Sports Authority in the 2007 Adopted Budget to the fiscal agent for distribution; and

WHEREAS, the Sports Authority solicited applications for funding and the Sports Authority Board met on October 2, 2007, to review those applications and to make recommendations for which proposals should be funded as part of its 2007 distribution; and

WHEREAS, a total of 29 applications were submitted for a total request of $142,273.77, and the Board recommended that 20 organizations be awarded grant funding for a total amount of $69,808.00, as summarized in the following table:

Organization	Approved Funding	Sport	Use of Funds
Agape Community Center	$ 2,333.00	Boys' Peewee football team	Uniforms
Beckum-Stapleton Little League Baseball, Inc.	$ 3,500.00	Boys' and Girls' Baseball	Uniforms, Umpires, Equipment
Camp Esmeralda Foundation, Ltd.	$ 4,500.00	Boys' and Girls' Tennis	Uniforms, Transportation, Equipment, Nutritious food, Coach/Referee Clinic/Training, Stipends for coaches that
City Kids Wrestling Club	$ 5,200.00	Boys' and Girls' Wrestling	Team Registration/Tournament Fees, Transportation, Nutritious food, Coach/Referee Clinic/Training
Club Tigritos	$ 3,500.00	Boys' and Girls' Soccer	Team Registration/Tournament Fees, Uniforms, Equipment
Hmong American Peace Academy	$ 3,100.00	Girls' Soccer	Team Registration/Tournament Fees, Uniforms, Referees, Equipment, Nutritious food, Stipends for coaches that are youth
Milwaukee All-Stars Wrestling Club	$ 3,400.00	Boys' and Girls' Wrestling	Team Registration/Tournament Fees, Uniforms, Equipment, Coach/Referee Clinic/Training
Milwaukee County Parks – Kosciouszko Community Center 1	$ 700.00	Boys' and Girls' Boxing	Equipment
Milwaukee County Parks – Kosciouszko Community Center 1	$ 500.00	Boys' and Girls' Basketball	Equipment
Milwaukee Police Athletic League	$ 1,700.00	Boys' and Girls' Golf	Team Registration/Tournament Fees, Equipment, Nutritious food, Coach/Referee Clinic/Training

Milwaukee Police Athletic League	$ 1,700.00	Boys' and Girls' Golf	Team Registration/Tournament Fees, Equipment, Nutritious food, Coach/Referee Clinic/Training
Neighborhood House 1	$ 1,350.00	Boys' and Girls' Table Tennis	Equipment, Nutritious food
Neighborhood House 2	$ 4,675.00	Girls' Basketball	Uniforms, Transportation, Referees, Equipment, Nutritious food, Coach/Referee Clinic/Training, Stipends for coaches that are youth
NORI, Inc.-1	$ 3,160.00	Coed Soccer	Uniforms, Referees, Nutritious food, Stipends for coaches that are youth
NORI, Inc.-2	$ 3,480.00	Coed Basketball	Uniforms, Referees, Nutritious food, Stipends for coaches that are youth
Silver Spring Neighborhood Center	$ 4,755.00	Coed Track	Team Registration/Tournament Fees, Transportation, Referees, Equipment, Nutritious food, Stipends for coaches that are youth, Other: Gym rental for track meet
Teen Approach, Inc.	$ 4,225.00	Coed skiing and snowboarding	Uniforms, Transportation, Equipment, Stipends for coaches that are youth, Other: Ski hill usage / Lift tickets
The Phenomenal Men Support Group, Inc.	$ 5,076.00	Boys' Basketball	Uniforms, Transportation, Referees, Equipment, Nutritious food, Coach/Referee Clinic/Training, Stipends for coaches that are youth, Other: CPR/First Aid trainer, gym rental
Wisconsin Playground Warriors, Ltd.	$ 6,720.00	Boys' and Girls' Basketball	Team Registration/Tournament Fees, Uniforms, Transportation, Equipment, Nutritious food, Coach/Referee Clinic/Training, Stipends for coaches that are youth
YMCA of Metropolitan Milwaukee - Southtown	$ 2,184.00	Girls' Basketball	Uniforms, Equipment, Nutritious food, Other: Facility rental
YMCA of Metropolitan Milwaukee - Parklawn	$ 5,750.00	Girls' Basketball	Team Registration/Tournament Fees, Uniforms, Transportation, Referees, Equipment, Nutritious food, Coach/Referee Clinic/Training, Stipends for coaches that are youth
TOTAL	**$69,808.00**		

WHEREAS, the Committee on Health and Human Needs, at its meeting of November 1, 2007, recommended approval of the YMCA Metropolitan Milwaukee Southtown and YMCA Metropolitan Milwaukee Parklawn Organizations (vote 6-0: abstention-1) and approved the balance (vote 7-0); now, therefore,

BE IT RESOLVED, that the County Board of Supervisors hereby authorizes the distribution of 2007 Sports Authority funds to the community organizations cited and in the amounts specified above.

The foregoing report correctly states the action taken by the said committee at meetings held October 24 and November 1, 2007.

ELIZABETH M. COGGS-JONES
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **item 8.**

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, Jursik, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **EXCUSED:** Clark – 1.

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

AYES: Borkowski, Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Jursik, Mayo, Nyklewicz, Quindel, Schmitt, Weishan, West, White and the Chairman – 17. **ABSTENTION:** Rice – 1. **EXCUSED:** Clark – 1.

By Supervisor Willie Johnson, Jr. , Chairman
From the Committee on Judiciary, Safety and General Services, reporting on 4 Items:

File No. 07-387
(ITEM NO. 1) **(Journal, November 1, 2007)**

From the District Attorney's Office, requesting authorization to enter into an Intergovernmental Agreement with the Milwaukee Police Department, or alternatively to accept a direct $100,000 grant from the Office of Justice Assistance for the salary and fringe benefits of an Assistant District Attorney in the Milwaukee 5th police district, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the district attorney's office has requested permission, pursuant to sections 56.06 and 56.30 of the county general ordinances, to enter into an intergovernmental agreement with the Milwaukee Police Department, or alternatively to receive a direct grant from the Wisconsin Office of Justice Assistance, to accept funding in calendar year 2008 for the salary and fringe benefits of an assistant district attorney that serves as a community prosecutor in the Milwaukee 5th police district; and

WHEREAS, there are currently six grant-funded assistant district attorneys that serve as community prosecutors in Milwaukee police districts two, three, four, five and seven, and in the cities of South Milwaukee and West Allis; and

WHEREAS, in calendar year 2008, funding for the salary and fringe benefits of one of the six community prosecutors, up to a maximum expenditure of $100,000, will be provided from a federal anti-gang grant made earlier this year to the Milwaukee Police Department; and

WHEREAS, the district attorney's office will submit quarterly claims to the Milwaukee Police Department for reimbursement of the community prosecutor's compensation and then pass on the reimbursement to the state, or alternatively the district attorney's office will submit quarterly reimbursement claims to the Office of Justice Assistance and then pass on the

reimbursement to the state; and

WHEREAS, the intergovernmental agreement with the Milwaukee Police Department or, in the alternative, a direct grant with the Office of Justice Assistance requires no county local match and will have no property tax levy effect; now, therefore,

BE IT RESOLVED, that the district attorney's office is hereby authorized to enter into an intergovernmental agreement with the Milwaukee Police Department, or alternatively to accept a direct grant from the Office of Justice Assistance, to accept funding of $100,000 in calendar year 2008 for the salary and fringe benefits of an assistant district attorney that serves as a community prosecutor in the Milwaukee 5th police district.

File No. 07-394

(ITEM NO. 2) **(Journal, November 1, 2007)**

From Principal Assistant Corporation Counsel, requesting approval of an ordinance to repeal Subsection 63.09(2)(h) of the General Ordinances of Milwaukee County, affecting the citation procedure for enforcement of county ordinances, by recommending adoption of the following:

A RESOLUTION/ORDINANCE

WHEREAS Subsection 63.09(2)(h) of the Milwaukee County General Ordinances, a subsection of the ordinance which describes the procedure for enforcement of county ordinances by issuance of citations, now states that no citation issued under that ordinance may be filed in court unless the citation is subscribed and sworn to, and approved for filing, by the district attorney or one of his/her deputies or assistants, and

WHEREAS subscription and approval by the district attorney, as required under subsection 63.09(2)(h), is not mandated under Wis. Stat. s. 66.0113, which authorizes counties and municipalities to adopt the use of citations to enforce ordinances, or under the provisions of the motor vehicle code which govern the use of the uniform traffic citation, and

WHEREAS both the sheriff and the district attorney have asked that subsection 63.09(2)(h) be repealed to eliminate the requirement that all citations be subscribed, sworn to and approved by the district attorney prior to filing in court, because the requirement serves no useful purpose and it results in unnecessary use of staff time, and therefore unnecessary cost, to prepare and review citation cases, particularly those which are not contested; now therefore,

BE IT RESOLVED that the County Board of Supervisors does hereby approve the following ordinance affecting the citation procedure for enforcement of county ordinances.

AN ORDINANCE

To repeal Subsection 63.09(2)(h) of the General Ordinances of Milwaukee County, affecting the citation procedure for enforcement of county ordinances.

The county Board of Supervisions of the County of Milwaukee does ordain as follows:

SECTION 1. Subsection 63.09(2)(h) of the General Ordinances of Milwaukee County is repealed.

SECTION 2. The provisions of this ordinance shall be effective upon passage and publication.

File No. 07-399
(ITEM NO. 3) **(Journal, November 1, 2007)**

From Principal Assistant Corporation Counsel, requesting approval for payment in the amount of $20,000.00 in back pay minus appropriate payroll deductions to John Thomas and the payment of $15,178.56 in attorney fees in full settlement of all claims arising out of the alleged discrimination at the Department of Health and Human Services, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in March of 2005 John Thomas, worked as a Section Manager in the Department of Health and Human Services for Milwaukee County; and

WHEREAS, Mr. Thomas was placed in a position as a Section Manager in the Department of Health and Human Services; and

WHEREAS, Mr. Thomas alleges he was discriminated against when a white male Section Manager was paid more than he; and

WHEREAS, Mr. Thomas sustained wage losses of more than $20,000.00 as a result of the failure to equalize pay and incurred attorney's fees of more than $15,178.56; and

WHEREAS, a settlement has been negotiated calling for the payment of $20,000.00 to Mr. Thomas in settlement of all claims and Corporation Counsel recommends said payment; and

WHEREAS, the Committee on Judiciary, Safety and General Services at its meeting of October 18, 2007, approved the recommended settlement (vote 7-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby approve the payment of $20,000.00 in back pay minus appropriate payroll deductions to John Thomas and the payment of $15,178.56 in attorney fees in full settlement of all claims arising out of the alleged discrimination at Milwaukee County in March of 2005.

File No. 07-378
(ITEM NO. 4) **(Journal, September 27, 2007)**

From Deputy Corporation Counsel, requesting approval of the Settlement Agreement and General Release made by and between the Milwaukee Deputy Sheriff's Association, Rollan

Parish and David C. Clarke, Jr. and Milwaukee County to settle in full all claims referenced in the resolution with prejudice and without costs or attorney's fees to either party, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee Deputy Sheriff's Association (DSA) and Rollan Parish filed a prohibitive practice complaint with the Wisconsin Employment Relations Commission denominated as WERC Case No.l572, No. 64884, MP-4166 and further that DSA and Parish filed an action for declaratory ruling in the Circuit Court of Milwaukee County denominated as Case No. 05-CV-5278 and further that DSA and Parish filed suit in the United States District Court for the Eastern District of Wisconsin, denominated as Case No. 06-C-111, said claims being filed against various of the above enumerated defendants; and

WHEREAS, the County defendants deny that they engaged in any unlawful conduct as against either DSA or Parish or that they violated any rights of Parish and further that they dispute all of the DSA and Parish claims made in the various forums; and

WHEREAS, the parties desire to affect a final settlement of all matters relating to all claims that Parish has asserted or that he could have asserted and have arrived at a compromise of all such matters; and

WHEREAS, Parish has resigned his employment with Milwaukee County and waives any claim to reinstatement; and

WHEREAS, the Committee on Judiciary, Safety and General Services, at its meeting on October 18, 2007, approved the recommended settlement (vote 7-0); now, therefore,

BE IT RESOLVED, that Milwaukee County hereby approves the Settlement Agreement and General Release made by and between the Milwaukee Deputy Sheriff's Association, Rollan Parish and David C. Clarke, Jr. and Milwaukee County to settle in full all above-referenced claims with prejudice and the dismissal of all pending lawsuits; and

BE IT FURTHER RESOLVED, that Milwaukee County will pay Rollan Parish the following gross total amounts:

a) For the period from May 25, 2005 through August 5, 2006, $3,303.51; and
b) For the period from August 6, 2006 through April 1, 2007, $8,166.18.

; and

BE IT FURTHER RESOLVED, that Milwaukee County will pay 12% simple interest on the amount set forth above, calculated based upon the length of time the monthly amount was outstanding. That amount shall be paid in a separate check payable to Rollan Parish and shall not be considered wages. The interest due is $1,178.25; and

BE IT FURTHER RESOLVED, that Milwaukee County's insurance company,

Wisconsin County Mutual Insurance Company, will pay attorney's fees incurred by Parish and the DSA in connection with Case No. 06-C-111 in the amount of $15,503.12 to Cermele & Associates, S.C.

The foregoing report correctly states the action taken by the said committee at a meeting held October 18, 2007.

WILLIE JOHNSON, JR.
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, Jursik, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **EXCUSED** – 0.

By the Committee on Parks, Energy and Environment, reporting on 1 Item:

File No. 07-414

(ITEM NO. 1) WHEREAS, in February of 1992, the Department of Parks, Recreation and Culture made recommendations to the Task Force on Parks Safety and Security that included the creation of a "Park Security Force"; and

WHEREAS, the vision at the time was to create a civilian, unarmed force that would be visible, interact with park users and act as eyes and ears for law enforcement; and

WHEREAS, the primary purpose enforcing park rules through education and will work with volunteer Park Watch groups throughout the community; and

WHEREAS, Park Patrol members with advanced training in park regulations and ordinances, personal safety and incident management will work to deter vandalism and theft and help protect the Parks' valuable capital and financial resources; and

WHEREAS, Park Patrol members will receive thorough training from the Milwaukee County Sheriff's Office Training academy that, among other things, will teach them how to track patron contacts and violations; and

WHEREAS, this tracking mechanism will be a vital tool in order to provide local law enforcement agencies information and trends on the types of violations observed in the Parks; and

WHEREAS, the specific Park Patrol Job duties are as follows:

- Enforce compliance with departmental rules and regulations through education;
- Implement programs and operations providing informational, educational and safety

services to the general public (including Park Watch groups);

- Provide security assistance at special events, rentals and night patrol functions;
- Liaison with law enforcement agencies; and
- Serve as a program assistant for the Safety, Security and Training Division by highlighting skills such as training, security, employee safety and conservation

; and

WHEREAS, the Committee on Parks, Energy and Environment, at its October 23, 2007 meeting, voted 6-0 to approve the Parks Director's recommendation; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby supports the creation of a Park Patrol program in the Department of Parks, Recreation and Culture.

The foregoing resolution correctly states the action taken by the said committee at a meeting held October 23, 2007.

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

By Supervisor Lynne De Bruin, Chairman
From the Committee on Parks, Energy and Environment, reporting on 3 Items:

File No. 06-408
(ITEM NO. 1) **(Journal, November 1, 2007)**

From the Office of the County Executive of Milwaukee County requesting that the Lincoln Aquatic Center, to be located in Lincoln Park, be named the David F. Schulz Aquatic Center in honor of former County Executive Schulz by recommending adoption of the following:

A RESOLUTION

WHEREAS, David F. Schulz, served honorably as Milwaukee County Executive from 1988 to 1992; and

WHEREAS, the life of David F. Schulz symbolized the finest qualities a person could possess as reflected in his many contributions to the community he served; and

WHEREAS, Dave Schulz served Milwaukee County with great distinction and passion for many years in the Department of Public Works, as Budget Director, Parks Director and as Milwaukee County Executive – always focusing his time and energy on the betterment of the community; and

WHEREAS, Dave Schulz is described by those who knew him best as a wonderful public speaker with a deep commitment to public service, as well as a charismatic and very bright man who possessed a strong belief in running government for the benefit of the average person; and

WHEREAS, all of the citizens of Milwaukee County have benefited from Dave Schulz's passion for the Milwaukee County Park System and bringing innovative ideas such as a system of water parks; and

WHEREAS, at its October 23, 2007 meeting, the Committee on Parks, Energy and Environment recommended approval of the County Executive's request (vote 6-0); now, therefore,

BE IT RESOLVED, that, the Aquatic Center in Lincoln Park is hereby named the David F. Schulz Aquatic Center.

File No. 07-364

(ITEM NO. 2) **(Journal, September 27, 2007)**

A resolution by Supervisors De Bruin, Schmitt and Dimitrijevic, authorizing and directing the Director of the Division of Economic Development to renegotiate the Purchase Option/Right of First Refusal Provision of the Purchase and Sale Agreement between Milwaukee County and the Wisconsin Lutheran College for the sale of the 8.62-acre parcel containing the county greenhouses.

WHEREAS, in July 2003, the Milwaukee County Board of Supervisors adopted a resolution (File No. 03-56 (a)(a)) that authorized the execution of the Purchase and Sale Agreement with the Wisconsin Lutheran College (WLC) for the sale of the 26-acre, non-parkland portion of the northwestern quadrant of the Milwaukee County Grounds; and

WHEREAS, the Purchase and Sale Agreement included a ten-year Purchase Option/Right of First Refusal provision that allows WLC to purchase the 8.62-acre parcel containing the county green houses, if the county vacates the property; and

WHEREAS, the provision further stipulates that, for the first five years of the option period, the purchase price per acres will be $100,000 and terms and conditions of the option are the same as the Purchase and Sale Agreement, with the exception that the holdback for demolition, hazardous material abatement/remediation and utility relocation shall not exceed

one half the sale price; and

WHEREAS, after the fifth year and through the tenth year, the purchase price per acre will be determined by an appraisal by the County; and

WHEREAS, the Parks Director's Requested Budget for 2008 contains the construction of a new greenhouse at the Mitchell Park Domes to be funded by easement fees from the Milwaukee Metropolitan Sewerage District, proceeds from the sale of the 8.62-acre greenhouse parcel to WLC and tax levy; and

WHEREAS, by vacating the greenhouses on the northwest quadrant of the County Grounds, the option to purchase provision in the Purchase and Sale Agreement would be activated and Milwaukee County would be required to sell the land according to the terms of the Agreement, which is fiscally imprudent because the value of the land has appreciated since 2003; and

WHEREAS, additionally, proceeds from a potential sale of the greenhouse parcel would not provide enough funding for construction of new greenhouses with needed capacity to accommodate the diversity of plant materials currently being grown; and

WHEREAS, should the diversity of plant materials be decreased, the shows at Mitchell Park Domes and Boerner Botanical Gardens may be compromised as the private sector is unable to provide many of the plant materials needed to sustain the quality of shows Milwaukee County residents and visitors have come to expect and enjoy year after year; and

WHEREAS, additionally, the Boerner Botanical Gardens hosts trial gardens sanctioned by the All-American Selections, a prestigious horticulture organization that promotes new garden seed varieties for North America; and

WHEREAS, renegotiating the Purchase Option/Right of First Refusal provision using current market value of the greenhouse parcel would be in the County's best financial interest in terms of generating obtaining current market value, removing remediation and demolition costs and providing more funding for new greenhouses with needed capacity; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Director of the Director of the Division of Economic Development to renegotiate the Purchase Option/Right of First Refusal Provision of the Purchase and Sale Agreement between Milwaukee County and the Wisconsin Lutheran College and report back to the County Board for approval; and

BE IT FURTHER RESOLVED that, the Department of Parks, Recreation and Culture shall not vacate the greenhouses on the County Grounds until a new Purchase Option/Right of First Refusal Provision of the Purchase and Sale Agreement between Milwaukee County and the Wisconsin Lutheran College has been renegotiated and adopted by the County Board for the sale of the 8.62-acre parcel containing the county greenhouses.

File No. 07-405
(ITEM NO. 3) **(Journal, November 1, 2007)**

A resolution by Supervisors De Bruin, Rice, Quindel, Borkowski, Broderick and Schmitt adopting the National Recreation and Parks Association's National Action Agenda for Urban Parks and Recreation in America, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of November 1, 2007.

The foregoing report correctly states the action taken by the said committee at a meeting held October 23, 2007.

LYNNE DE BRUIN
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, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Jursik, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **EXCUSED:** Clark – 1.

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

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

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

AYES: Borkowski, Broderick, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Nyklewicz, Quindel, Schmitt, Weishan, West and the Chairman – 14. **NOES:** Cesarz, Jursik, Rice and White – 4. **EXCUSED:** Clark – 1.

By Supervisor James G. White, Chairman
From the Committee on Transportation, Public Works and Transit, reporting on 7 Items:

File No. 07-342
(ITEM NO. 1) **(Journal, September 27, 2007)**

From the County Executive, requesting authorization to amend Chapter 64 of the General Ordinances relating to the prohibition of smoking in or within thirty feet of any enclosed facility on any premises owned by or leased to Milwaukee County, by recommending adoption of the following:

A RESOLUTION/ORDINANCE

WHEREAS, during the prior years, statistical and clinical evidence has shown that the involuntary inhalation of environmental tobacco smoke (ETS) is a causative factor in death and disease among non-smokers; and

WHEREAS, the United States Environmental Protection Agency has now listed environmental tobacco smoke as a Group A carcinogen, placing second-hand smoke in the same category as asbestos, benzene, and radon – substances known to be human cancer-causing agents; and

WHEREAS, studies have shown that nicotine is more physically addicting, milligram per milligram, than heroin or cocaine; and

WHEREAS, on June 27, 2007, the U. S. Surgeon General stated that "the debate is over. The science is clear. Secondhand smoke is a serious health hazard that causes premature death and disease in children and non-smoking adults"; and

WHEREAS, the U.S Surgeon General has concluded that eliminating smoking in indoor places is the only way to protect non-smokers from the exposure to second hand smoke; and

WHEREAS, a 2000 study conducted by Wisconsin Department of Health and Family Services showed 16% of all deaths in Wisconsin were attributable to cigarette smoking and $1.6 billion in health care cost; and

WHEREAS, in 2006, it was estimated that 7,000 people died from smoking related illnesses in Wisconsin, with an additional 1,200 from lung cancer and heart disease deaths from second hand smoke; and

WHEREAS, sidestream smoke from a burning cigarette contains the same toxic and cancer-causing substances as those found in the mainstream smoke inhaled by the smoker; and

WHEREAS, the National Institute for Occupational Safety and Health has recommended that smoking be eliminated in the workplace; and

WHEREAS, in order to protect public and workers health, 8,178 municipalities now have 100% smoke-free laws for workplaces, restaurants; and

WHEREAS, it is in Milwaukee County's interests to acknowledge the health, liability, and financial impact of smoking on County employees, clients, and citizens; their dependents; and the County; and

WHEREAS, a common law responsibility requires an employer to provide a work environment reasonably free of recognized hazards such as tobacco smoke; and

WHEREAS, non-smoking employees are less likely to be sick or absent from work than

those employees who smoke and more likely to experience shorter hospital stays than smokers, resulting in fewer medical claims and lower medical costs; and

WHEREAS, the Committee on Transportation, Public Works and Transit at is meeting on October 17, 2007, recommended approval of the Director of Transportation and Public Work's request (vote 7-0); and

WHEREAS, the total prohibition of the use of smoking materials in all enclosed Milwaukee County owned and leased facilities or premises would be a long-overdue recognition of the inherent health risks attributed to second-hand smoke and would place Milwaukee County government on the progressive cutting edge of a critical social and health care issues; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby adopt the following ordinance to prohibit smoking in any enclosed facility on any premises owned by or leased to Milwaukee County; and

BE IT FURTHER RESOLVED, that smoking is prohibited within a distance of thirty (30) feet of any and all enclosed facilities owned by or leased to Milwaukee County.

AN ORDINANCE

To amend Section 64.02 and repeal Section 64.025 of the General Ordinances relating to "Prohibition of smoking and Exceptions."

The County Board of Supervisors of the County of Milwaukee of Milwaukee does ordain as follows:

Section 1. Section 64.02 of the General Ordinances of Milwaukee County as amended to and including _____ is hereby amended as follows:

64.02. Prohibition of smoking.

Smoking or carrying, possessing, or being in control of any lit tobacco products is prohibited in, or within thirty (30) feet of, any enclosed facility on any premises or in any vehicle owned by or leased to the county.

Section 2. Section 64.025 of the General Ordinances of Milwaukee County as amended to and including _____ is hereby repealed as follows:

~~**64.025. Exceptions.**~~
~~(a) Any person entering into a contractual arrangement with the superintendent of parks, department of parks and public infrastructure or the Milwaukee County Zoo for the single event lease of any enclosed facility, room, or space under the jurisdiction of either department may exercise an option permitting smoking during that event.~~
~~(b) Smoking shall be permitted in the courthouse cafeteria, where separate ventilation exists.~~

~~Smoking shall also be permitted in those separately ventilated areas which meet smoking ventilation guidelines published by the American Society of Heating, Refrigerating, and Air Conditioning Engineers, Inc.~~
~~(c) The Sky Room Restaurant at Lawrence J. Timmerman Airport and the South Shore Yacht Club clubhouse lower level.~~

Section 3. This ordinance shall become effective upon passage and publication.

File No. 07-391
(ITEM NO. 2) **(Journal, November 1, 2007)**

From the Director of Transportation and Public Works, requesting authority for the Milwaukee Regional Medical Complex (MRMC) to reconstruct the eastern berm associated with Detention Basin No. 1 on the County Grounds with the associated costs being the responsibility of the MRMC and a permanent easement with the Milwaukee Metropolitan Sewerage District (MMSD) for the north and west berms with the associated costs being the responsibility of MMSD, by recommending adoption of the following:

A RESOLUTION

WHEREAS, DNR has determined that future development of medical facilities by Milwaukee Regional Medical Complex, hereafter "MRMC" can proceed on land owned by Milwaukee County and leased to MRMC, as long as the Detention Basin No. 1 currently utilized by MRMC and located on County Grounds east of the Floodwater Management Facility is expanded; and

WHEREAS, the MMSD has determined that reconstruction of a berm on the western and northern sides of Detention Basin No. 1 which is east of the Floodwater Management Facility will ameliorate damage that might result if the Floodwater Management Facility containment fails; and

WHEREAS, Milwaukee County is willing to grant an easement to the MMSD for the MMSD's portion of the western and northern berms, provided that MMSD and MRMC are willing to fund the stormwater improvements on County-owned land for the benefit of the County; and

WHEREAS, construction of a berm around three sides of the expanded Detention Basin No. 1 on County property will meet the needs of the DNR, MMSD, MRMC, and the County by increasing stormwater capacity on the County Grounds; and

WHEREAS, the County, MMSD, and MRMC are setting forth their respective duties and responsibilities with regard to design and reconstruction of the berms around the Detention Basin No. 1 which stormwater flows from the 92 acres known as the property leased by MRMC; and

WHEREAS, the Committee on Transportation, Public Works and Transit at is meeting

on October 17, 2007, recommended approval of the Director of Transportation and Public Work's request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors approves granting MMSD a permanent easement, subject to Corporation Counsel approval, to construct the north and western berms and in-lieu of payment for the permanent easement, MMSD will cover the costs associated with the northern and western berm reconstruction; and

BE IT RESOLVED, that the Director of Transportation Public Works, is authorized and directed to permit MRMC to reconstruct the eastern berm associated with the Detention Basin No. 1 and reconstruct of the existing culvert under the railroad, as well as lowering the existing culvert, with MRMC being responsible for all costs of construction; and

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are authorized to execute the agreement with MMSD and MRMC for reconstruction of the berms and the permanent easement with MMSD, subject to Corporation Counsel approval.

File No. 07-392

(ITEM NO. 3) **(Journal, November 1, 2007)**

From the Director of Transportation and Public Works, requesting authority to extend the existing contract with all terms and conditions as previously outlined with Milwaukee Transport Services, Inc., (MTS, Inc.) for the period of January 1 through December 31, 2008, by recommending approval of the following:

A RESOLUTION

WHEREAS, in December, 2006, the Milwaukee County Board of Supervisor's voted to extend for one year, the managing contract for Milwaukee Transport Systems (MTS, Inc.), effective January 1, 2007 and terminating December 31, 2007; and

WHEREAS, due to circumstances in 2007, related to the collective bargaining agreement between MTS, Inc. and Amalgamated Transit Union, where no new contract was mutually agreed to; and

WHEREAS, the optimal time needed to properly solicit a request for proposal (RFP) for the management of MCTS has come and gone due to the lateness of the arbitration decision; and

WHEREAS, the Committee on Transportation, Public Works and Transit at is meeting on October 17, 2007, recommended approval of the Director of Transportation and Public Work's request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors authorizes and directs the Director of Transportation, Public Works and Transit, to execute a one-year extension of the existing Managing Contract under the same terms and conditions as the

previous contract, with Milwaukee Transport Services, Inc., for the period January 1, 2008 through December 31, 2008.

File No. 07-341

(ITEM NO. 4) **(Journal, September 27, 2007)**

From the Director of Transportation and Public Works, requesting that the Mill Road Transit Center property on the southwest corner of North 76th Street and West Mill Road as well as the Milwaukee County Transit System (MCTS) park-ride lot property at North 85th Street and West Beatrice be declared surplus property and offered for sale, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in 1988, Milwaukee County received a $25.5 million Federal grant for the "Northwest Corridor Express Bus Project." The grant provided 75% funding for the implementation of express bus service and amenities between downtown and the County's northwest side; and

WHEREAS, project elements included the purchase of new buses, passenger shelters and bus stop signs; a park-ride lot near Northridge and the construction of the Downtown and Mill Road Transit Centers; and

WHEREAS, as originally planned, the Mill Road Transit Center offered a transfer facility for passengers utilizing outlying shuttle service and express buses on Fond du Lac Avenue; and

WHEREAS, after initial success in providing reverse commuting service to job seekers, apparently upon being hired, workers bought cars and shuttle usage dwindled, resulting in the 2003 discontinuance of the shuttles and closing of the building. The closed facility became a constant target of vandalism including broken windows, worse than when it was in use; and

WHEREAS, the Committee on Transportation, Public Works and Transit at is meeting on October 17, 2007, recommended approval of the Director of Transportation and Public Work's request (vote 7-0); and

WHEREAS, the Milwaukee County Transit System (MCTS) no longer uses the Mill Road facility or its lot for shuttles, bus turnaround or layover purposes. In addition, MCTS no longer provides service to the park-ride lot at 85th and Beatrice near Northridge due to lack of public use. There are no plans to use either property for further transit purposes; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors declares the Mill Road Transit Center property on the southwest corner of North 76th Street and West Mill Road, and the park-ride lot property at North 85th Street and West Beatrice, surplus property to be offered for sale.

File No. 07-388
(ITEM NO. 5) **(Journal, November 1, 2007)**

From the Director of Transportation and Public Works, requesting authorization to approve a sublease agreement (CR-1014) between Air Transport International (ATI) to Federal Express Corporation (FedEx), by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County has entered into signatory cargo ramp agreements with Federal Express Corporation (FedEx) under Airport Agreement No. CR-1031 and with Air Transport International, LLC (ATI), as assigned from Burlington Air Express under Airport Agreement No. CR-1014; and

WHEREAS, FedEx has determined the need for additional signatory cargo ramp space at GMIA in order to accommodate its aircraft. FedEx has requested a temporary sublease of the ATI signatory cargo ramp space and has further requested the long-term intent of an assignment of the ATI space to FedEx; and

WHEREAS, ATI acknowledges that it does not utilize its cargo ramp space and is willing to sublease the cargo ramp space to FedEx. ATI is also willing to relinquish the cargo ramp space back to Milwaukee County for reassignment to FedEx; and

WHEREAS, Airport staff recommends that Milwaukee County approve a sublease between Air Transport International and Federal Express Corporation for the temporary sublease of cargo ramp space at GMIA in order to accommodate Federal Express operations during its peak cargo season; and

WHEREAS, Airport staff further recommends that Milwaukee County approve the assignment of Airport Agreement No. CR-1014 from Air Transport International to Federal Express Corporation in order to accommodate the long-term requirements of Federal Express Corporation; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on October 17, 2007, recommended approval of the said request of the Director of Transportation and Public Works; now, therefore,

BE IT RESOLVED, that the Director of Transportation and Public Works and the Airport Director are hereby authorized and directed to approve a sublease agreement between ATI and FedEx as well as approve an assignment of lease from ATI to FedEx.

File No. 07-389
(ITEM NO. 6) **(Journal, November 1, 2007)**

From the Director of Transportation and Public Works, requesting authorization to amend

Airport Agreements AC-1388 and AC-1389 between Milwaukee County and AirTran Airways, Inc., for the relocation from the E Concourse to the C Concourse, by recommending adoption of the following.

A RESOLUTION

WHEREAS, AirTran Airways, Inc., currently leases airport space under Airport Agreement No. AC-1388 and is requesting to relocate from two gates (Gate E60 and Gate E61), and associated hold rooms, ramp linear footage, and associated lower level operations areas to four gates (Gate C22, Gate C23, Gate C24, and Gate C25), and associated hold rooms, ramp linear footage, and associated lower level operations areas; and

WHEREAS, AirTran Airways, Inc., holds the assignment of hydrant fuel pits under Airport Agreement No. AC-1389 and is requesting to relinquish hydrant fuel pits associated with Gate E60 and Gate E61; and

WHEREAS, AirTran Airways, Inc., is requesting the assignment of hydrant fuel pits associated with Gates C22, C23, C24, and C25 under Airport Agreement No. AC-1389; and

WHEREAS, the Transportation, Public Works and Transit Committee, at its meeting on October 17, 2007, recommended approval of the said request of the Director of Transportation and Public Works; now, therefore,

BE IT RESOLVED, that the Director of Transportation and Public Works and the Airport Director are hereby authorized and directed to approve amendments to Airport Agreement No. AC-1388 and AC-1389 between Milwaukee County and AirTran Airways, Inc., for the relocation from the E Concourse to the C Concourse.

File No. 06-395(a)(f)

(ITEM NO. 7) **(Journal, July 26, 2007)**

Adopted 2007 Budget Amendment (1B027) directing the Director, General Mitchell International Airport (GMIA) to submit quarterly report on the status of all current authorized Airport Capital Improvement projects, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the 2007 adopted budget included Amendment 1B027 stating, "The Airport Director shall submit quarterly reports to the Committee on Finance and Audit and Transportation and Public Works on the status of all currently authorized Capital Improvements Projects;" and

WHEREAS, the Airport Director has submitted quarterly reports and the Transportation, Public Works and Transit Committee has expressed their satisfaction with the report content; and

WHEREAS, the Committee on Transportation, Public Works and Transit at its meeting

on October 17, 2007, voted 7-0 to approve a motion requiring semi-annual reports rather than quarterly; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Airport Director to submit semi-annual capital improvement project status reports to the Transportation, Public Works and Transit Committee and the Finance and Audit Committee.

The foregoing report correctly states the action taken by the said committee at a meeting held October 17, 2007.

JAMES G. WHITE
Chairman

The question was on adoption.

SEPARATE ACTION was requested on **items 1 and 7.**

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

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

Supervisor Cesarz **SUBMITTED the following Amendment to Item 1, File No. 07-342:**

AMEND lines 97-99 of the Ordinance language as follows:

"Smoking or carrying, possessing, or being in control of any lit tobacco products is prohibited in, or within thirty (30) feet <u>of any entrance or exit,</u> of any enclosed facility on any premises or in any vehicle owned by or leased to the county."

Supervisor Cesarz asked that item 1 lay over until later in the meeting. There being no objections, **the Chair RULED ITEM 1 LAID OVER UNTIL LATER IN THE MEETING.**

Later, Supervisor Broderick moved to lay over item 1.

Supervisor West moved to refer item 1 back to the Committee on Transportation, Public Works and Transit.

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

AYES: Borkowski, Broderick, Coggs-Jones, De Bruin, Johnson, Mayo, Schmitt, Weishan, West and the Chairman – 10. **NOES:** Cesarz, Devine, Dimitrijevic, Jursik, Nyklewicz, Quindel, Rice and White – 8. **EXCUSED:** Clark – 1.

The Chairman declared **ITEM 7 MOOT DUE TO ACTION BY THE BOARD ON ITEM 5 FROM THE COMMITTEE ON FINANCE AND AUDIT.**

By Supervisor Michael Mayo, Sr., Chairman
From the Committee on Economic and Community Development, reporting on 10 Items:

File No. 07-357
(ITEM NO. 1) **(Journal, September 27, 2007)**

Resolution by Supervisors Broderick, Holloway and Johnson requesting Southeastern Wisconsin Regional Planning Commission (SEWRPC) to conduct a housing study throughout southeastern Wisconsin as soon as possible, as appearing in the Journal of Proceedings of September 27, 2007.

File No. 07-367
(ITEM NO. 2) **(Journal, September 27, 2007)**

From Director, Economic and Community Development, regarding review of proposals (64) for Milwaukee County's Community Development Block Grant (CDBG) funds for 2008, by recommending adoption of the following:

A RESOLUTION

WHEREAS, to take part in the Community Development Block Grant and HOME programs, and to enable participation by other private and non-profit developers in various federal housing programs, Milwaukee County has approved and submitted to HUD a five year Consolidated Plan for 2005-2009; and

WHEREAS, the County must submit its annual Action Plan for 2008, which allocates funds for activities carried out under the Community Development Block Grant and HOME Programs in the program year beginning January 1, 2008; and

WHEREAS, to take part in the Community Development Block Grant (CDBG) Program, Milwaukee County must follow the five-year Consolidated Housing and Community Development Plan submitted to the U.S. Department of Housing and Urban Development for 2005 and 2009; and

WHEREAS, it is estimated that the County's annual entitlement for the 2008 Program Year of the CDBG Program will amount to approximately $1,700,000; and

WHEREAS, after deducting County administrative and fair housing costs, the remaining funds would be divided equally between the participating municipalities and Milwaukee County-wide approved projects totaling $700,000 each; and

WHEREAS, the Committee on Economic and Community Development, at its meeting October 22, 2007 reviewed and approved the funding requests of the 16 municipalities comprising the Milwaukee County Urban County CDBG Program totaling $700,000 which are attached hereto; and

WHEREAS, the Committee on Economic and Community Development at its meeting on October 22, 2007 reviewed the recommendations of County Board staff for CDBG funding of County-wide projects for and concurred in these recommendations, which are also attached hereto; now, therefore,

BE IT RESOLVED, that Milwaukee County adopts the recommendations of the Committee on Economic and Community Development for municipal projects, totaling $700,000 and County-wide projects, totaling $720,000 as set forth in attachments to this resolution and which shall be made part of the 2008 Action Plan to be submitted to the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, that the Director of Administration is authorized and directed to certify the County's compliance with law and regulations adopted for participation in federal housing and community development programs; to enter into grant agreements with HUD; to accept funds; to contract with municipalities, non-profit organizations, contractors, property owners, and others as necessary; and to perform any other actions necessary for implementing the 2008 Community Development Block Grant and HOME Programs; and

BE IT FURTHER RESOLVED, that the Department of Administration is authorized and directed to process any necessary fund transfers.

ATTACHMENT: Community Development Block Grant (CDBG)
County-wide Projects for 2008

Project No.	**Sponsor**	**Project**	**Amount**
1	30th Street Industrial Corr. Corp.	Job Creation & Econ.	$15,000
2	Agape Community Center, Inc.	CareerWorks	15,000
3	Asha Family Services, Inc.	Transitional Living Center	15,000
6	Bethesda Comm. Sr. Citizen's Cent.	Furnace and A/C	30,000
8	Boys & Girls Club of Milwaukee	Mary Ryan Center Renovation	40,000
9	Center for Veteran's Issues	Affordable Permanent Housing	30,000
11	Community Business Dev. Partners	Technical Asst./Capacity Bldg.	30,000
14	Council for the Spanish Speaking	614 Bldg. Renovation & Repair	28,000
17	Eisenhower Center, Inc.	Carpet Replacement	30,000
19	Harambee Omudsman Project, Inc.	Housing Construction	15,000
22	Hmong Amer. Friendship Assoc. Inc.	Garage Renovation	30,000
23	Hunger Task Force, Inc.	House of Corr. Work Farm	15,000
25	Independence First	Central City Satellite Project	15,000
27	Journey House, Inc.	Workforce Dev & Employ Prog.	15,000
30	Latino Community Center	Renovate Bathrooms	25,000

31	Legal Aid Society of Milwaukee, Inc.	GAIN Project	15,000
34	Milwaukee Christian Center	Kids Pl II/Kosciuszko Comm Cent	15,000
36	Milw. Co. Econ. & Comm. Dev. Div.	Res. Arch. Barrier Removal	40,000
39	Milwaukee County Parks	Lindbergh Park Basketball Ct.	60,000
42	Milwaukee Urban League	Min. Contractors Involve. Prog.	15,000
46	My Home, Your Home, Inc.	Repair/Replace HVAC	20,000
47	Northcott Neighborhood House	Facility Upgrade	20,000
53	SE Youth & Family Services	Group Home Renovation	27,000
54	St. Catherine Residence, Inc.	Capital Needs	20,000
56	St. Vincent de Paul Society	Roof,Gutter Tuck Point of Bldg.	25,000
59	Transitional Living Services, Inc.	60th St. Properties Exter. Repairs	25,000
60	Tri Corp Housing, Inc.	West Samaria Improve. Project	30,000
61	WI Community Services, Inc.	WCS Learn and Earn-Welding	20,000
62	WI Women's Business Initiative Corp.	Microenterprise Continuum	25,000
63	Word of Hope Ministries, Inc.	Public Service	15,000
			$720,000

2008 MUNICIPAL PROJECTS RECEIVED

Sponsor	Application Title	Amount Requested
Bayside	Ellsworth Park ADA Accessible Pathway	$24,152
Bayside	Lion's Gate Restoration	40,000
Bayside	Sr Citizens Center Operations	5,598
Brown Deer	Operation Costs for Sr. Citizen Center	15,600
Brown Deer		25,100
Cudahy	Exterior Property Maintenance Program	10,900
Cudahy	Interfatih for Older Adults	19,000
Cudahy	Fire Inspection/Software & Computers	22,000
Cudahy	Project Concern	5,000
Cudahy	Neighborhood Watch Signage	2,000
Fox Point	Dunwood Center Accessibility Improvements	41,000
Franklin	Senior Citizen Activities	16,500
Franklin	Historical Buildings Accessibility	36,440
Franklin	Home Support Services	5,160
Glendale	Crestwood Street Improvements	45,200
Greendale	Adult Program Services	10,500
Greendale	Community Center Bathroom ADA Improvements	28,800
Greenfield	Program Coordinator Position	20,000
Greenfield	Library Shelving for Elderly/Handicapped	26,050
Greenfield	5151 W Layton Ave Playground Project	26,050
Hales Corners	Library Materials for Seniors	1,500
Hales Corners	Seniors Enrichment Program	2,000
Hales Corners	Southwest Interfaith	1,500

Hales Corners	Redevelopment Planning	10,000
Hales Corners	Access/Streetscape/Pedestrian Improvements	20,900
Oak Creek	Interfaith Program for the Elderly	2,700
Oak Creek	Salvation Army	6,000
Oak Creek	Senior Citizen Club	1,350
River Hills	Sale of Block Grant Funds	23,400
Shorewood	Senior Resource Center	11,500
South Milwaukee	Human Concerns Mortgage	8,000
South Milwaukee	Human Concerns Wall Insulation	25,000
South Milwaukee	Kindcare Bathroom Remodel	18,100
South Milwaukee	Interfaith Program for the Elderly	8,000
St. Francis	Traffic Signals at S. Kinnickinnic & E. Denton Aves.	40,000
St. Francis	Funding Services for Elderly	7,000
West Milwaukee	Community Centre Boiler Replacement	39,000
West Milwaukee	Maintenance & Upkeep of Community Centre	9,000
Whitefish Bay	Klode Park Playground ADA Improvements	40,000
10/16/2007	**TOTAL**	$700,000

File No. 07-403

(ITEM NO. 3) **(Journal, November 1, 2007)**

From Director, Economic and Community Development, regarding allocation of 2008 HOME funds, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee County Home Consortium, consisting of the Cities of Wauwatosa, West Allis, and the balance of County suburban communities as represented by the County, have entered into a cooperation agreement to apply for and receive annual funding through the federal HOME Investment Partnerships Program; and

WHEREAS, HOME funds are designated for use in affordable housing development programs; and

WHEREAS, HUD has advised the Consortium that an estimated $1,238,000 will be provided in 2008; now, therefore,

BE IT RESOLVED, that the projected year 2008 HOME funds be allocated as indicated below:

	2008
Wauwatosa (Consortium share)	$62,370
West Allis (Consortium share)	253,800
CHDO Production Set-aside	185,700
Home Repair Loans	447,900
Deferred Payment Home Repair Loans	150,000
Homebuyer Assistance	33,000
Program Administration	105,230

$1,238,000

File No. 07-404
(ITEM NO. 4) **(Journal, November 1, 2007)**

From Director, Economic and Community Development, recommending approval of the 2008 Action Plan for the CDBG Programs, including the proposed municipal CDBG activities for 2008, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, to take part in the Community Development Block Grant and HOME programs, and to enable participation by other private and non-profit developers in various federal housing programs, Milwaukee County has approved and submitted to HUD a five year Consolidated Plan for 2005-2009; and

WHEREAS, the County must submit its annual Action Plan for 2008, which allocates funds for activities carried out under the Community Development Block Grant and HOME Programs in the program year beginning January 1, 2008; now, therefore,

BE IT RESOLVED, that the Director, Department of Administrative Services is hereby authorized and directed to submit to the U.S. Department of Housing and Urban Development, the County's annual Action Plan for 2008; and

BE IT FURTHER RESOLVED, that the Director, Department of Administrative Services is authorized and directed to certify the County's compliance with law and regulations adopted for participation in federal housing and community development programs; to enter into grant agreements with HUD; to accept funds; to contract with municipalities, non-profit organizations, contractors, property owners, and others as necessary; and to perform any other actions necessary for implementing the 2008 Community Development Block Grant and HOME Programs; and

BE IT FURTHER RESOLVED, that the Department of Administrative Services is authorized and directed to process any necessary fund transfers; and

BE IT FURTHER RESOLVED, that the Director of Economic and Community Development is directed to confer with the City of Milwaukee Block Grant Administration Office and report back to the Economic and Community Development Committee on a revised application evaluation process, incorporating quantitative analysis and a scoring system and review the possibility of developing a formula for distribution of CDBG funds based on population of specific areas in the city of Milwaukee.

File No. 07-26(a)(b)
(ITEM NO. 5) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman, relative to Economic Development Grants, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Urbane Concepts LLC is developing the Monsanto Plaza, a business condominium project located at 2540-2550 North Martin Luther King Drive; and

WHEREAS, Urbane Concepts has identified a $683,000 financing gap in completing the project; and

WHEREAS, Urbane Concepts has requested Milwaukee County economic development funds in the amount of $45,000 to help bridge this gap, and further anticipates public participation as below:

City of Milwaukee County	CDBG LID Grant	$250,000
	Façade Grant	50,000
	Bronzeville Grant	45,000
	Rent Rehab Forgiveable Loan	20,000
Local Initiatives Support Corporation (LISC)	Low Interest Loan	153,442
	Grant	75,000
Milwaukee County		45,000

; now, therefore,

BE IT RESOLVED, that the Director of Administration, or his designee, is hereby authorized and directed to enter into an agreement to provide Economic Development funds to Urbane Concepts LLC, in the amount of $45,000, to be used for direct development costs of the Monsanto Plaza project at 2540-2550 North Martin Luther King Drive; and

BE IT FURTHER RESOLVED, that the Director of Administration, or his designee, shall disburse these funds only upon Urbane Concept's demonstration of a commitment of financing sufficient to complete the project; and

BE IT FURTHER RESOLVED, that the Director of Administration, or his designee, is authorized and directed to process any necessary fund transfers or take other actions necessary to fulfill the intent of this resolution.

File No. 07-26(a)(c)

(ITEM NO. 6) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman, relative to Economic Development Grants, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the African American Chamber of Commerce (AACC) prepared its 2006

Annual Business Directory, which successfully distributed business information of use to Milwaukee's economic development; and

WHEREAS, the AACC is now preparing its 2007-2008 Directory, and has requested Milwaukee County Economic Development funds in the amount of $2,500 which will yield two full page ads in the Directory and assist in the printing and distribution of 5,000 copies of the next edition; now, therefore

BE IT RESOLVED, that the Director of Administration, or his designee, is hereby authorized and directed to provide Economic Development funds to the African American Chamber of Commerce in the amount of $2,500, for two full page ads in its 2007-2008 Annual Business Directory; and

BE IT FURTHER RESOLVED, that the Director of Administration, or his designee, review the proof copies of the ads prior to their publication and the distribution of funds; and

BE IT FURTHER RESOLVED, that the Director of Administration, or his designee, is authorized and directed to process any necessary fund transfers or take other actions necessary to fulfill the intent of this resolution.

File No. 07-21(a)(b)

(ITEM NO. 7) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman, relative to Brownfield Redevelopment Grants, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Bishop's Creek Community Development Corporation (BCCDC) is undertaking the $60 million redevelopment of the former Kaiser Tannery located at Hampton and North 32nd Street, which will include business/commercial space, residential units, and other uses located at the north end of the 30th Street Industrial Corridor; and

WHEREAS, the BCCDC has attained public participation in the project from the City of Milwaukee, the State of Wisconsin, and WHEDA; and

WHEREAS, extensive demolition environmental clean-up is necessary to make the site suitable for redevelopment; and

WHEREAS, BCCDC has requested $25,000 in Milwaukee County economic development funds to assist in the demolition of existing structures; now, therefore,

BE IT RESOLVED, that the Director of Administration, or his designee, is hereby authorized and directed to enter into an agreement to provide Brownfield Redevelopment funds to the Bishop's Creek Community Development Corporation in the amount of $25,000 to be used for demolition and site preparation costs for the former Kaiser Tannery at Hampton and

North 32nd Streets; and

BE IT FURTHER RESOLVED, that the Director of Administration, or his designee, shall disburse these funds only upon BCCDC's demonstration that funds will be used in compliance with a site clean-up plan approved by the state Department of Natural Resources; and

BE IT FURTHER RESOLVED, that the Director of Administration, or his designee, is authorized and directed to process any necessary fund transfers or take other actions necessary to fulfill the intent of this resolution.

File No. 07-30(a)(e)

(ITEM NO. 8) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman, relative to Sales of Park East Lands, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County Board Resolution File No. 05-14(a)(h) was adopted on September 29, 2005, accepting a development proposal including RSC and Associates ("RSC") for Block 2E, in the amount of $3,514,000; and

WHEREAS, the approved development comprised a mixed-use project of 175 condominium units and 184,800 square feet of retail space with an estimated project cost of $100 million. RSC was granted a nine (9)-month option to purchase with a three (3) month extension to market the components of their proposed development and satisfy or obtain any and all purchase and development requirements, approvals or licenses/permits from the City of Milwaukee and/or other regulatory agencies. RSC paid a $50,000 nonrefundable option fee for the nine (9) month option period and an additional $15,000 nonrefundable option fee for the three (3) month extension, expiring on October 31, 2006. In September of 2006, RSC was granted a three (3) month extension until January 31, 2007 for an additional $25,000 nonrefundable option fee and thereafter granted a six (6) month extension until July 31, 2007. A three (3) month extension was granted in July 2007 until October 30, 2007 to coincide with the outcome of Block 1E. RSC has paid a total of $90,000 in nonrefundable option fees for Block 2E; and

WHEREAS, RSC has exercised their option to purchase for Block 1E, received approval of their revised development plan for Block 1E from the County Board in September 2007 and planning to finalize the purchase of Block 1E in November of this year. Now RSC can focus their efforts on Block 2E, since it was initially envisioned that the development of Block 2E would reflect the use of and follow Block 1E. A recent communication from RSC requested a six (6) month extension for Block 2E until April 30, 2008; and

WHEREAS, on October 22, 2007 the Committee on Economic and Community Development recommended to the County Board of Supervisors authorization for the Director

of Economic and Community Development to extend the existing option to purchase for Block 2E until April 30, 2008, subject to RSC paying an additional nonrefundable option fee of $25,000; now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors and the County Executive hereby authorizes the Director of Economic and Community Development to extend the existing option to purchase for Block 2E until April 30, 2008, subject to RSC paying an additional nonrefundable option fee of $25,000.

File No. 07-30(a)(f)

(ITEM NO. 9) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman, relative to Sales of Park East Lands, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County Board Resolution File No. 06-14(a)(f) was adopted on September 28, 2006, accepting a development proposal from Ruvin Development, Inc. ("Ruvin") for Block 4W, in the amount of $2,903,675; and

WHEREAS, the approved development comprised a 175-room full service hotel, 70 condominium units, 55,000 square feet of office and 31,000 square feet of retail space, with a project cost estimated at $104 million. Ruvin was granted a nine (9)-month option to purchase with a three (3) month extension to market the components of their proposed development and satisfy or obtain any and all purchase and development requirements, approvals or licenses/permits from the City of Milwaukee and/or other regulatory agencies. Ruvin paid a $50,000 nonrefundable option fee for the nine (9) month option period and an additional $15,000 nonrefundable option fee for the three (3) month extension, expiring November 6, 2007. To date, Ruvin has paid $65,000 in nonrefundable option fees; and

WHEREAS, a communication from Ruvin, dated October 8, 2007, outlined the project progress made to date. The update indicated that the project has evolved to over $200 million in value. The mixed-use development includes a 180-room Palomar Hotel by Kimpton (comprising a national restaurant and international spa), 70 condominium residences, 13,000 square feet of street level retail, 62,000 square feet of commercial office space and parking. Over 500 construction related jobs and more than 200 long term jobs are estimated to result from the project along with an increase in local tax revenue of more than $40 million over a ten-year period. In addition, Ruvin states that compliance, and when possible, exceeding the PERC requirements is of utmost importance for the development and a requirement of joining the Ruvin Team, is a desire and the ability to comply or exceed the PERC requirements; and

WHEREAS, although tremendous progress has been made, Ruvin is working toward securing financing satisfactory to the County and obtaining design approval from the City of Milwaukee. Demonstrating project financing and City design approval allows Ruvin to finalize the purchase of Block 4W. Therefore, continued effort is needed so Ruvin is requesting a six (6)

month extension to their option to purchase, expiring November 6, 2007. An additional $25,000 option fee is being offered by Ruvin for the extension; and

WHEREAS, the Committee on Economic and Community Development recommended to the County Board of Supervisors authorization for the Director of Economic and Community Development to extend the existing option to purchase for Block 4W for six (6) months or until May 5, 2008, subject to Ruvin paying an additional nonrefundable option fee of $25,000; now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors and the County Executive hereby authorizes the Director of Economic and Community Development to extend the existing option to purchase with Ruvin for Block 4W for six (6) months or until May 5, 2008, subject to Ruvin paying an additional nonrefundable option extension fee of $25,000.

File No. 07-30(a)(g)

(ITEM NO. 10) **(Journal, December 14, 2006)**

Reference file established by the County Board Chairman, relative to Sales of Park East Lands, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County Board Resolution File No. 06-14(a)(a) was adopted on April 13, 2006, accepting a development proposal from MLG Development, ("MLG") for Block 6E, in the amount of $676,000; and

WHEREAS, the approved development is a four-story mixed-use building, comprising 8,000 rental square feet of retail on the first floor, approximately 36,000 square feet of rentable office space on the upper three floors, up to 31 underground parking spaces and a project cost estimated at $8 million. MLG was granted a nine (9)-month option to purchase with a three (3) month extension to market the components of their proposed development and satisfy or obtain any and all purchase and development requirements, approvals or licenses/permits from the City of Milwaukee and/or other regulatory agencies. MLG paid a $15,000 nonrefundable option fee for the nine (9) month option period and an additional $5,000 nonrefundable option fee for the three (3) month extension, expiring April 30, 2007. A six (6) month extension was granted until October 31, 2007 for an additional $10,000 option fee. To date, MLG has paid $30,000 in nonrefundable option fees; and

WHEREAS, Block 6E was marketed as a stand-alone mixed-use development site. MLG's proposal reflected a stand-alone mixed-use development for Block 6E, but also presented an opportunity to develop Block 6E with a 1.5-acre riverfront parcel they control across North Edison Street. MLG stated that developing Block 6E with the riverfront parcel could create an architecturally harmonious environment, unequaled pedestrian circulation/river access and a significantly increased tax base for the project; and

WHEREAS, MLG has been advancing the development plan of Block 6E as assembled with the riverfront parcel. MLG has successfully negotiated an agreement with a national development firm to partner with on the project. Such a partnership provides a variety of

financing options. A recent communication from MLG indicated that the project mix of the assembled plan includes a headquarters office tenant proposed to occupy approximately 125,000 square feet of Class A office space. The project also includes an additional 150,000 square feet of office and retail space along with structured parking. The total project cost is estimated between $80-$95 million; and

WHEREAS, MLG is currently negotiating the details of the lease agreement with their headquarters office tenant. Obtaining commitments from potential tenants are necessary to finalize the project design, secure project financing satisfactory to the County and receive design approval from the City of Milwaukee. Accomplishing these steps allows MLG to close on the purchase of Block 6E. Therefore, MLG is requesting a six (6) month extension to their option to purchase and offering to pay an additional $10,000 option fee for the extension; and

WHEREAS, the Committee on Economic and Community Development recommended to the County Board of Supervisors authorization for the Director of Economic and Community Development to extend the existing option to purchase for Block 6E for six (6) months or until April 30, 2008, subject to MLG paying an additional nonrefundable option fee of $10,000; now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors and the County Executive hereby authorizes the Director of Economic and Community Development to extend the existing option to purchase with MLG for Block 6 E for six (6) months or until April 30, 2008, subject to MLG paying an additional nonrefundable option extension fee of $10,000.

The foregoing report correctly states the action taken by the said committee at a meeting held October 22, 2007.

MICHAEL MAYO, SR.
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, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Jursik, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18. **EXCUSED:** Clark – 1.

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

AYES: Borkowski, Broderick, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Jursik, Mayo, Nyklewicz, Quindel, Schmitt, Weishan, White and the Chairman – 15. **NOES:** Cesarz, Rice and West – 3. **EXCUSED:** Clark – 1.

Thereupon, **Item 6 FAILED OF ADOPTION** by the following vote:

AYES: Cesarz, Coggs-Jones, Johnson, Mayo, Rice, White and the Chairman – 7. **NOES:** Borkowski, Broderick, De Bruin, Devine, Dimitrijevic, Jursik, Nyklewicz, Quindel, Schmitt, Weishan and West – 11. **EXCUSED:** Clark – 1.

Editor's Note: Information stated to be "attached" is available within the respective green file located in the County Clerk's office.

Supervisors Quindel and White present.

TRANSIT SYSTEM CLAIMS

File No. 07-4

From Duetch & Weiss, LLC, submitting a Claim on September 28, 2007 in behalf of American Family Insurance Co. for damages and injuries allegedly sustained by their insured, Kimberly Dawes, in an accident involving Milwaukee Transport Services, Inc.

From Action Law Offices, submitting a Claim on October 18, 2007 in behalf of David A. Jennings for damages and injuries allegedly sustained in a motor vehicle accident involving a Milwaukee Transport Services, Inc. bus.

From Law Offices of Michael S. Sperling, submitting a Claim on October 9, 2007 in behalf of Ann Lorentz for damages and injuries allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus.

From Niebler, Pyzyk, Klaver and Carrig LLP, submitting a Claim on October 5, 2007 in behalf of Michele L. and Donald P. McFarland for damages and injuries allegedly sustained by Michele while a passenger on a Milwaukee Transport Services, Inc. bus.

From Law Offices of Robert A. Levine, submitting a Claim on October 18, 2007 in behalf of Lynn and Scott Schroeder for damages and injuries allegedly sustained when Lynn was involved in a motor vehicle 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. 07-4, WERE DISALLOWED** by a voice vote.

COUNTY BOARD CITATIONS

Thereupon, **citations submitted to the County Board on November 1, 2007, File No. 07-2, WERE APPROVED** by a voice vote.

On a motion by Supervisor Nyklewicz, the Board **ADJOURNED** at 12:52 p.m. to Monday, November 5, 2007 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), Broderick (Vice Chair), Coggs-Jones, Mayo, Johnson, West, Quindel

Committee on Health and Human Needs
Coggs-Jones (Chair), West (Vice Chair), Quindel, Johnson, Cesarz, Clark, Rice

Committee on Intergovernmental Relations
Dimitrijevic (Chair), Holloway (Vice Chair), Nyklewicz, Borkowski, White, Weishan, Jursik

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, Broderick, Clark, Jursik

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, Jursik

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

OFFICIAL

PROCEEDINGS

Board of Supervisors
Courthouse, Milwaukee, Wisconsin

LEE HOLLOWAY
Chairman

RICHARD D. NYKLEWICZ, JR.
First Vice Chairman

Vacant
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	**PATRICIA JURSIK**	744-7970
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 5, 2007

Milwaukee, Wisconsin, Monday, November 5, 2007, 8:35 a.m.

Supervisor Holloway in the Chair.

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

Supervisor West hereinafter noted as present.

INVOCATION

Pastor Bruce Dyson (Praise and Worship Deliverance Ministries Church of God in Christ) performed the invocation.

Supervisor West noted as present.

AFFIDAVIT OF THE COUNTY CLERK OF THE MAILING TO MEMBERS OF THE COUNTY BOARD OF THE ANNUAL MEETING NOTICE.

File No. 07-418

AFFIDAVIT

NOTICE OF ANNUAL MEETING OF THE COUNTY BOARD ON NOVEMBER 6, 2006

STATE OF WISCONSIN)
) SS
MILWAUKEE COUNTY)

I, Mark Ryan, being duly sworn on oath, depose and say that I am the County Clerk in and for the County of Milwaukee, State of Wisconsin. In such capacity, I did, on the 23rd day of October, 2007, prepare a NOTICE OF ANNUAL MEETING which was sent by U.S. Mail to each member of the Milwaukee County Board of Supervisors. A copy of the notice is attached herein and made a part of this file.

In testimony, my signature and the official seal of Milwaukee County are affixed this 23rd day of October, 2007.

MARK RYAN
County Clerk

ADOPTION OF AMENDMENTS TO THE 2008 GENERAL COUNTY BUDGET:

From the Committee on Finance and Audit

File No. 07-379

AMENDMENT NO. 1

WHEREAS, the County Executive's 2008 Budget, submitted to the County Board of Supervisors on September 27, 2007, has been reviewed by the Committee on Finance and Audit in a series of meetings to, and including, October 31, 2007; now therefore,

BE IT RESOLVED, that the County Executive's 2008 Budget be amended as follows:

		Org. Unit	Expenditures	Revenue or Bonds*	Tax Levy
I.	**AMENDMENTS TO OPERATING AND NON-DEPARTMENTAL BUDGETS**				
	COUNTY BOARD	1000			
1.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 1000 – County Board, by increasing expenditures $86,809 to restore gross wages funded to 100% from 97%, and modifying the budget narrative as follows:	1000	$86,809	$0	$86,809

- Personal services expenditures without fringe benefits increase $\underline{\$110,719}$ ~~$23,910~~, from $2,967,249 to $\underline{\$3,077,968}$ ~~$2,991,159~~.

This amendment removes a 3% vacancy and turnover salary deduction to County Board personal service expenditures, and essentially establishes the County Board tax levy budget at the same level as the 2007 Adopted Budget.

This amendment would increase tax levy by $86,809. (1A035) (Vote 7-0)

2.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 1000 – County Board, by placing the expenditure of $42,716 for membership in the Wisconsin Counties Association into an allocated contingency account and adding the following bullet point to the budget narrative:	1000	$0	$0	$0

The $42,716 expenditure for membership in the Wisconsin Counties Association (WCA) is placed in an allocated contingency account pending receipt of a report from WCA on its specific efforts, and the results of those efforts, to support the fiscal and programmatic interests of urban counties in general, and Milwaukee County specifically. This report should include WCA efforts made on behalf of Milwaukee County, either separately or working in conjunction with Milwaukee County representatives, with regard to the 2007-09 State Budget, including courts, juvenile justice and shared revenue, as well as other legislation of particular interest or concern to Milwaukee County and other urban counties. It also should include pro-active steps that have been made to assure that employees within the top ranks of WCA reflect the diverse demographics of the changing population of Wisconsin and its counties. Upon receipt of said report, and analysis of that report by County Board staff, a fund transfer may be prepared to remove the expenditure form the allocated contingency account for possible payment of 2008 WCA membership dues.

This amendment would have a tax levy impact of $0. (1A036) (Vote 7-0)

3.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 1000 – County Board, by increasing personal service expenditures $29,851, reducing services expenditures $29,851 (including a reduction in Supervisors' individual office accounts due to a projected reduction in district-related activity during the first four months of 2008, and in other accounts), and modifying the budget narrative as follows:	1000	$0	$0	$0

- Expenditures of $29,851 are included for an increase in Milwaukee County Supervisors' salaries. Salaries for positions of County Supervisor and County Board Chairman will increase four percent (4%) effective April 21, 2008, the commencement of the new Supervisory term, and remain at that level for the duration of the 2008-2012 term. This adjustment reflects the fact that the positions of County Supervisor and County Board Chairman have not received a salary increase since 2000. Absent this salary adjustment, Supervisor and County Board Chairman positions would receive no increase for at least twelve (12) years. A March 14, 2007, survey of legislative and executive salaries by the Milwaukee County Department of Audit supported a conclusion that Milwaukee County Supervisor salaries are significantly lower than those in comparable jurisdictions surveyed. This salary adjustment reflects an effort to begin to address these survey findings.

- Services are reduced $48,525 ~~$18,674~~, from $347,064 to $298,539 ~~$328,390~~, including a reduction in outside printing and stationery of $6,000, to reflect increased use of the House of Correction printing service, and reductions in other service accounts.

This amendment would result in a tax levy increase of $0. (1A077) (Vote 7-0)

COUNTY BOARD – DEPARTMENT OF AUDIT		1001			
1.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 1001 – County Board – Department of Audit, by increasing expenditures $5,900 to restore training required to meet audit standards, and modifying the budget narrative as follows:	1001	$5,900	$0	$5,900

Funding for education and seminars is ~~reduced $5,900 from~~ retained at $11,650 in 2007 to $5,750 in 2008 to reflect prior year actual amounts.

This amendment would increase tax levy by $5,900. (1A037) (Vote 7-0)

COUNTY EXECUTIVE		1011			
1.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 1011 – County Executive – General Office, by providing a lump sum reduction of $132,240 to establish a tax levy increase of $0 compared to the 2007 Adopted Budget.	1011	($132,240)	$0	($132,240)

This amendment would decrease tax levy by $132,240. (1A040) (Vote 7-0)

COUNTY BOARD – COMMUNITY BUSINESS DEVELOPMENT PARTNERS, DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS – AIRPORT, MILWAUKEE COUNTY	1040 5040 5600 Capital

TRANSIT/PARATRANSIT SYSTEM, CAPITAL

1.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 1040 – County Board – Office of Community Business Development Partners, Org. Unit No. 5040 – Department of Transportation and Public Works – Airport, Org. Unit No. 5600 – Milwaukee County Transit/Paratransit System and 2008 Recommended Capital Improvements Budget, by restoring one position of Secretarial Assistant NR in the Office of Community Business Development Partners (CBDP), increasing expenditures by $196,205, crosscharge (indirect) revenues by $140,700 in the CBDP operating budget, Airport revenues by $25,000, general obligation bonds in the 2008 Recommended Capital Budget by $90,700, and reducing tax levy by $60,195, and modifying the budget narrative for the Office of Community Business Development Partners as follows:	1040 5040 5600 Capital	$55,505 25,000 25,000 <u>90,700</u> $196,205	$140,700 25,000 0 <u>90,700*</u> $256,400	($85,195) 0 25,000 <u>0</u> ($60,195)

- In 2008 1.0 FTE position of Secretarial Assistant NR is <u>funded,</u> ~~abolished~~ for a salary, social security and active fringe benefit <u>increase</u> ~~savings~~ of $55,505.
- Revenue from services to capital projects decreases $45,600 ~~$186,300~~, from $250,000 in 2007 to $154,400 ~~$63,700~~ in 2008. <u>Revenue from services to the Airport and to the Milwaukee County Transit System remain at the 2007 level of $25,000 each.</u>

The Department of Administrative Services – Fiscal Affairs Division will adjust expenditures and revenues for the various capital projects in the 2008 Recommended Capital Improvements Budget to reflect the increase in expenditures and general obligation bonds for contract compliance services for disadvantage business enterprise participation on capital projects.

Expenditures in Org. Unit No. 5040 – Department of Transportation and Public Works – Airport, and Org. Unit No. 5600 – Milwaukee County Transit/Paratransit System are each increased $25,000 to accommodate the CBDP crosscharge. Revenues in Org. Unit No. 5040 - Department of Transportation and Public Works – Airport are increased by $25,000.

This amendment would decrease tax levy by $60,195. This amendment also modifies the capital budget by increasing bonding by $90,700. (1A038) (1B002) (Vote 7-0)

DEPARTMENT OF ADMINISTRATIVE SERVICES – ECONOMIC AND COMMUNITY DEVELOPMENT 1192

1.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 1192 – DAS-Economic and Community Development, by adding the following narrative language to the budget highlight section:	1192	$125,000	$0	$125,000

An appropriation of $125,000 is provided to retain outside consultant assistance and convene a task force of five members jointly appointed by the County Executive and County Board Chairman to make recommendations in order to provide more focus and equitable employment funding in work reform for men, particularly fathers and males of color. This task force will work with the State of Wisconsin, as envisioned in adopted resolution 07-362(a), to make continuous improvement recommendations and seek alternate funding mechanisms for work force development reforms aimed at unemployed and underemployed males of color, a population that has been largely overlooked in State funded jobs programs.

This amendment would increase tax levy by $125,000 (1A072) (Vote 6-1) (No: Nyklewicz)

DEPARTMENT OF ADMINISTRATIVE SERVICES – ECONOMIC AND COMMUNITY DEVELOPMENT AND DEPARTMENT ON AGING		1192 7900			
1.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 1192 & 7900 – DAS-Economic and Community Development and Department of Aging, by amending pages 1192-5 and 7900-5 of the budget narrative as follows:	1192 7900	(61,390) 61,390 $0	$0 $0	($61,390) 61,390 $0

- ~~The Budget Manager (Aging) deployed to the Department on Aging in 2007 from the Department of Administrative Services is re-deployed half-time to DAS-Economic & Community Development. The position will remain deployed half-time to the Department on Aging.~~

- ~~The Budget Manager (Aging) deployed to the Department on Aging in 2007 from the Department of Administrative Services is re-deployed half-time to DAS-Economic & Community Development. The position will remain deployed half-time to the Department on Aging.~~

This amendment will result in no tax levy impact. (1A061) (Vote 7-0)

DEPARTMENT OF ADMINISTRATIVE SERVICES – ECONOMIC AND COMMUNITY DEVELOPMENT AND DEPARTMENT OF HEALTH AND HUMAN SERVICES		1192 8000			
1.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 1192 – Department of Administrative Services – Economic and Community Development Division and 8000 – Department of Health and Human Services, by denying the abolishment of one position of Assistant Housing and Community Development Program Coordinator in DAS – ECD and transferring the position to the new housing in DHHS. The salary, social security and fringe benefit cost of this position of $79,848 is completely offset with $93,780 in higher HUD reimbursement for the Section 8 Voucher Program administrative expenses.	1192 8000	$0 79,848 $79,848	$0 93,780 $93,780	$0 (13,932) ($13,932)

This amendment would decrease tax levy by $13,932. (1A047) (Vote 6-1) (No: Johnson)

DEPARTMENT OF ADMINISTRATIVE SERVICES – ECONOMIC AND COMMUNITY DEVELOPMENT, APPROPRIATION FOR CONTINGENCIES, AND EMPLOYEE FRINGE BENEFITS		1192 1945 1950			

1.	To amend the County Executive's 2008 Recommended Budget for Org. Unit Nos. 1945 – Appropriation for Contingencies and 1950 – Employee Fringe Benefits, by reducing expenditures for 5416 – Medicare Reimbursement to Retired Employees by $550,000 based on updated estimates provided by the Department of Audit and Controller. Allocate $50,000 to Org. Unit No. 1192 – Economic and Community Development and modify the narrative language on page 1192-5 as follows:	1192 1945 1950	$50,000 500,000 (550,000) $0	$0 0 0 $0	$50,000 500,000 (550,000) $0

- The 2008 Budget ~~eliminates~~ provides a $50,000 appropriation for the Economic and Community Development Reserve Fund ~~due to fiscal constraints~~.

Allocate $500,000 to Org. Unit No. 1945 – Appropriation for Contingencies. Modify the narrative language on page 1945 - 1 as follows:

- In 2008 the Appropriation for Contingencies is budgeted at $3,~~1~~6~~6~~55,758. Of this amount, $200,000 is specifically reserved for implementing recommendations of the Code of Ethics Study Committee should those recommendations be approved by the County Board and require additional expenditures in 2008.

This amendment would have $0 tax levy impact. (1A050 and 1C008) (Vote: 7-0)

LAND SALES AND CAPITAL		1933 WO043			
1.	To amend the County Executive's 2008 Recommended Capital Improvements Budget for a WO043 –Inclusive Housing Fund and Org. Unit No. 1933 – Land Sales, by increasing expenditures by $100,000, which shall be financed by the net County proceeds from land sales. The first $100,000 received in 2008 from the sale of Park East land shall be appropriated to this capital project to provide the $100,000 grant to St. Catherine's, Inc., as adopted by the County Board (File No. 07-77), as follows:	WO043 1933	$100,000 0 $100,000	$100,000* 0 $100,000	$0 0 $0

Milwaukee County adopted a resolution (File No. 07-77) on February 1, 2007 to allocate $100,000 to St. Catherine's Residence, Inc. to assist in financing a 46-unit addition of affordable housing to their facility on 1032 E. Knapp Street. St. Catherine's Residence, Inc. had applied for Wisconsin Housing and Economic Development Authority grant funding and the County Board's action improved the possibility of receiving WHEDA funding. This project was subsequently approved by WHEDA. The resolution allocated the $100,000 from the 2006 appropriation in WO043 – Milwaukee County Inclusive Housing Fund, which was to receive this revenue from the sale of Park East land. No revenue was received in 2006 from the Park East land. This project will begin construction in 2008 and this amendment will provide the funds needed to carry out the adopted resolution in 2008.

This fund will be used to execute the housing provisions of the Park East Redevelopment Compact (PERC). Milwaukee County has committed to sponsor construction of new affordable housing of not less than 20 percent of the total housing units built on the County's Park East lands. The County, in each request for proposal for any given parcel, may require a different percentage of affordable housing or have no requirement at all. The County may use funds from this account to meet the PERC guidelines.

The first $100,000 of revenue received in 2008 from the sale of Park East land shall be appropriated to WO043 – Inclusive Housing to be used for the $100,000 grant to St. Catherine's, Inc., as adopted by the **County Board on**

February 1, 2007 (File No. 07-77).

This amendment increases expenditure authority and revenues by $100,000 each. Financing will be provided by land sales revenue allocated to the capital project. The amendment will not increase land sales revenue budgeted in Org Unit No. 1933 – Land Sales, but increases land sales in the capital improvements budget by $100,000.

This amendment would result in a zero net tax levy increase. (1C007) (1B018) (Vote: 7-0)

2.	To amend the County Executive's 2008 Recommended Capital Improvements Budget for Org. Unit No. 1933 – Land Sales and WO043 –Inclusive Housing Fund, by increasing land sale revenue by $1,000,000 and appropriating $1,000,000 for the Inclusive Housing Fund.	WO043 1933	$0 1,000,000 $1,000,000	$1,000,000 0 $1,000,000	($1,000,000) 1,000,000 $0

Org. Unit No. 1933 – Land Sales The budget narrative on page 1933 – 1 is modified as follows:

- Anticipated Land Sales include:
  - o Park East Block 2E
  - o Park East Block 6E
  - o Park East Block 4W
  - o 6th & State Parcel
  - ~~o Wisconsin Lutheran/Parks Greenhouse Parcel~~
  - o County Grounds Northeast Quadrant for UW-Milwaukee

This amendment would result in a zero net tax levy increase. (1C014) (1B022) (Vote: 5-2) (Noes: Quindel, Nyklewicz)

LAND SALES 1933

1.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 1933 – Land Sales, by amending the language on page 1933 - 1 as follows, for a zero tax levy effect:	1933	$0	$0	$0

- For 2008, Land Sales are budgeted at $7,245,331, a decrease of $354,669 from 2007.
- Anticipated Land Sales include:
  - o Park East Block 2E
  - o Park East Block 6E
  - o Park East Block 4W
  - o 6th & State Parcel
  - ~~o Wisconsin Lutheran/Parks Greenhouse Parcel~~

This amendment would have no tax levy effect. (1C002) (Vote 7-0)

2.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 1933 – Land Sales, by amending the budget narrative on page 1933 - 1 as follows, for a zero tax levy effect:	1933	$0	$0	$0

- For 2008, Land Sales are budgeted at $7,245,331, a decrease of $354,669 from 2007.
- Anticipated Land Sales include:
  - o Park East Block 2E
  - o Park East Block 6E

- Park East Block 4W
- 6th & State Parcel
- Wisconsin Lutheran/Parks Greenhouse Parcel
- Research Park Parcel
- Mill Road Transit Center

This amendment would have a zero tax levy effect. (1C003) (Vote 7-0)

3.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 1933 – Land Sales, by amending the second bullet point on page 1933 - 1 as follows:	1933	$0	$0	$0

Anticipated Land Sales include but are not limited to the following:

This amendment has $0 tax levy impact. (1C004) (Vote 7-0)

APPROPRIATION FOR CONTINGENCIES 1945

1.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 1945 – Appropriation for Contingencies, by striking the following narrative language:	1945	$0	$0	$0

~~The first $1,000,000 of any land sale revenue received in excess of the amount budgeted in Org. Unit 1933 – Land Sales shall be dedicated to low-income and special needs housing, split equally between the Milwaukee County Inclusive Housing Fund created by Adopted County Resolution File No. 05-14(a)(h), and the special needs housing fund maintained by the DHHS Housing Division. Any land sale revenue received in excess of that amount shall be placed in Org. Unit 1945 – Appropriation for Contingencies.~~

This amendment has no tax levy impact. (1C001) (Vote 5-2) (Noes: Broderick, Quindel)

2.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 1945 – Appropriation for Contingencies, by increasing expenditures by $3,000,000 and modifying the narrative as follows:	1945	$3,000,000	$0	$3,000,000

- In 2008 the Appropriation for Contingencies is budgeted at ~~$3,155,758~~ 6,155,758. Of this amount, $200,000 is specifically reserved for implementing recommendations of the Code of Ethics Study Committee should those recommendations be approved by the County Board and require additional expenditures in 2008.

  Additional funding is included in the 2008 Appropriation for Contingencies to help partially mitigate State revenues that were not realized upon passage of the 2007-09 State Budget in late October 2007. The County Executive Recommended Budget anticipated $4,157,246 in additional State aid that was not realized in the approved State Budget. This included $2,099,771 in circuit court support grants, $980,000 in shared revenue and $1,077,475 in youth aids.

  In addition, the County Executive's proposal to close the Community Correctional Facility (CCC) and release all of the inmates using global positioning system (GPS) monitoring currently lacks a formal plan or bids as to the monitoring capacity, costs or enforcement of violations. The Committee on Judiciary, Safety and General Services will review this initiative and provide further policy and direction that may necessitate additional funding in 2008.

This amendment would increase tax levy by $3,000,000. (1C009) (Vote: 7-0)

EMPLOYEE FRINGE BENEFITS	1950				
1. To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 1950 – Employee Fringe Benefits, by inserting the following language to the narrative on page 1950 - 2 at the end of the 5403 – Health Benefits Section:	1950	$0	$0	$0

From 2002 through 2005, health care costs rose from $81.5 million to $120.2 million, an increase of 47.5%. Two key variables put the County on a path of continued double-digit increases. The first was failure to resolve health care benefit issues as part of labor negotiations. The second was a decision to move the County's employee and retiree health care program from a self-insured model to a fully-insured model. Labor negotiation was effectively resolved under the leadership of the Committee on Personnel with the support of the Committee on Finance and Audit as well as the Chairman and Members of the County Board. As a result, annual health care costs were reduced by about $12.5 million (assuming a maximum allowable increase of approximately 15.8% under the former fully-insured administrative contract). The second major step in containing health care costs was the action of the Committee on Finance and Audit to create the Health Care Workgroup. The Workgroup was successful in negotiating a return to a self-insured program resulting in approximately $10.5 million in savings to be realized in 2007 (again, compared to increases of 15.8% under the former contract). Combined, these two initiatives put the County in a position to achieve savings of approximately $25.8 million for 2008 when compared to what costs could have been without benefit design changes and without a return to a self-insured program.

This amendment would have $0 tax levy impact. (1C005) (Vote 7-0)

2. To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 1950 – Employee Fringe Benefits, by reducing appropriations for 5403 – Health Benefits by $1,180,000, from $138,700,915 to $137,520,915, based on estimates provided by the Department of Audit and Controller.	1950	($1,180,000)	($170,510)	($1,009,490)

This amendment would decrease tax levy by $1,009,490. This amount reflects a loss of $170,510 in outside revenues. (1C006) (Vote 7-0)

3. To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 1950 – Employee Fringe Benefits, by inserting the following language into the narrative after the last paragraph on page 1950-6 and before the first paragraph on page 1950-7:	1950	$0	$0	$0

<u>For 2008, the Recommended Budget anticipates approximately $10.5 million in expected savings from the issuance of $267 million in pension obligation bonds, an increase of $4.25 million from the 2007 amount. Again, State legislative approval is still necessary in order to issue and potentially realize these budgeted savings. The County Executive first proposed pension obligation bond financing as a means to achieve budgetary savings in the fall of 2004. A Spring 2005 advisory public referendum on whether the County should issue $261 million in pension obligation bonds was defeated by a vote of 57% to 43%. Despite efforts by key County officials and staff, the Legislature has thus far failed to provide the County with the authority to issue pension obligation bonds to enable the County to achieve the anticipated pension contribution savings.</u>

<u>As a safeguard against continued failure to achieve the necessary legislation, the POB Work Group is encouraged to review additional modifications in pension funding that could alleviate potential under funding of the pension contribution if pension obligation bonds are not issued.</u>

<u>For background, the 2007 Recommended Budget assumed a budgetary savings of $6.25 million each year based on the issuance of $455 million in pension obligation bonds. The County Board assumed an additional pension</u>

contribution savings of $3.5 million in 2007 based on an expected review and change in current assumptions by the actuaries that impact funding requirements. In 2007, the County was notified that due to changes recommended by the actuaries, the required pension contribution was lowered by $6.6 million. The savings associated with a pension obligation bond financing, however, have not been realized because the State has not provided the County with the authority needed to issue pension obligation bonds for the proposed timeframe.

This amendment has no tax levy impact (1C010) (Vote: 7-0)

STATE EXEMPT COMPUTER AID	1994			
1. To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 1994 – State Exempt Computer Aid, by increasing revenue by $89,286.	1994	$0	$89,286	($89,286)

Note: State Exempt Computer Aid is based on a formula that includes, among other factors, the County Property Tax Levy. This amendment reflects increased revenue based on the proposed increase in the 2008 property tax levy amount.

This amendment reduces the tax levy by $89,286. (1C013) (Vote 7-0)

NOTE: This amount is based on the tax levy amount recommended by the Finance and Audit Committee as calculated per the required formula of the Wisconsin Department of Revenue. If any action by the County Board on November 5 causes that tax levy amount to change, then the computer tax exemption revenue total will be recalculated by the Department of Administrative Services per the Department of Revenue formula. The final Property Tax Levy and Adopted Budget to be approved by the County Board would then include the recalculated computer tax exemption revenue total, which would be different from the total cited above.

COUNTY SALES TAX REVENUE	1996			
1. To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 1996 – County Sales Tax Revenue, by modifying the narrative language on page 1996-2 as follows:	1996	$0	$0	$0

Sales and Use Tax Ordinance
Section 22.04, Milwaukee County Ordinances, originally required sales tax revenue be used to pay tax-supported debt service costs. Surplus revenues not needed for debt service payments were required to be used to directly finance capital improvements.

On June 18, 2003, the County Board of Supervisors approved Resolution File No. 03-263(a)(a), which modified Section 22.04 of the General Ordinances so that surplus sales and use tax revenues could be used to also pre-fund employee benefit costs or fund anticipated or extraordinary annual increases in such costs or supplement the Appropriation for Contingencies. The 2003 resolution permitted excess sales tax revenues to be used for the above general fund purposes through calendar year 2007.

As noted above, 2008 sales tax collections are projected at $66,225,949. The State repayment amount is $600,000, amounts committed to capital improvements in 2008 are estimated at $417,000, and debt service costs for 2008 are estimated at $53,431,913, resulting in excess sales and use tax revenues for 2008 of $11,777,036. Under the current Milwaukee County Sales Tax Ordinance, the excess could only be used to cash finance 2008 capital improvements. ~~A revised Ordinance will be submitted with the 2008 Recommended Budget to permanently codify the 2003 provisions scheduled to sunset in 2007. This allows all or a portion of the excess to be applied toward the County's Pension Fund Contribution, Employee/Retiree Health Care costs, or the Appropriation for Contingencies.~~ The Committee on Finance and Audit during its 2008 budget deliberations deferred the matter to its December 2007 meeting for further policy consideration and action.

This amendment would have $0 tax levy impact. (1C011) (Vote: 7-0)

COMBINED COURT RELATED OPERATIONS		2000			
1.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 2000 – Combined Court Related Operations, by the following:	2000	$850,885	$0	$850,885

Deny the abolishment and provide funding for the following positions:
Nine Legal Research Interns ($437,154)
Two Deputy Court Clerk Judicial Assistants ($145,841)
Two Clerical Assistant 1 ($125,671)
Deny the abolishment and unfund the following positions:
Two Clerical Assistant 1 (Register in Probate Division)

Reduce the lump sum salary adjustment by a total of $167,396 to provide a net salary reduction of $1,233,395. This provides funding for 91.76% of gross wages, the same as the 2007 Adopted Budget.

Insert the following narrative language on page 2000-5 under Departmental Budget Highlights:

The Chief Judge and Clerk of Circuit Court are requested to furnish a report to the County Board for consideration at its March 2008 meetings on the use of temporary staff services. This report should include actual expenditures for 2007 and the steps being taken to reduce reliance on temporary help in 2008.

This amendment would increase tax levy by $876,062.

Note: Legal Research Intern positions do not receive fringe benefits. The cost shown above is for salary and social security only. (1A045) (Vote 5-0) (Excused: Johnson and West)

CHILD SUPPORT ENFORCEMENT AND VARIOUS DEPARTMENTS		2430 Various			
1.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 2430 – Department of Child Support Enforcement, to reflect a State/County contract addendum that allows the Department to draw down additional Federal revenue and restore several positions; and to amend several additional departmental budgets to reflect modifications in fringe benefit legacy costs in light of position restorations in Org. Unit No. 2430.	2430 Various	$469,734 (77,784 $391,950	$453,827 (11,240) $442,587	$15,907 (66,544) ($50,637)

These actions would be accomplished as follows:

1. A 2007 State/County Contract addendum will provide the Department of Child Support Enforcement with early access to $217,882 of Milwaukee County's 2008 incentive revenue allocation. The advanced funding will support 2007 Child Support Enforcement operations. In exchange, the State/County contract requires the Department of Child Support Enforcement to carry forward local property tax levy funding to 2008 in an amount equivalent to the $217,882 in incentive revenue that was advanced to 2007. This increase in local funds must be used to support County Child Support operations in 2008 and can be utilized to draw down additional Federal matching funds. The following modifications shall be made to the 2008 Budget for Org. Unit No. 2430 to effectuate these changes:

    - Decrease federal incentive revenue by $217,882, from $3,596,989 to $3,379,107.
    - Increase contribution from reserves from $0 to $217,882.
    - Increase Federal matching fund revenue by $453,827, from $9,761,717 to $10,215,544.
    - Increase expenditures for salary, social security, active and legacy fringe costs by $877,449 to restore the

following 11 positions:

Position Restorations		
	Number of Positions/ Total FTE	Cost of Positions (Excluding Social Security & Fringe)
Office Support Assistant 1	3/3.0	$94,644
Fiscal Assistant 1	1/1.0	34,281
Child Support Specialist	1/1.0	41,039
Paralegal CS	6/6.0	297,678
	TOTAL	$ 467,642

- The cost of the above restorations are partially offset by the unfunding of six recently vacated positions, as listed below. These unfunded positions produce salary, social security, active and legacy fringe cost savings of $407,715:

Additional Unfunded Positions		
	Number of Positions/ Total FTE	Cost of Positions (Excluding Social Security & Fringe)
Office Support Assistant 2	2/2.0	(61,292)
Clerical Assistant 1	2/2.0	(67,700)
Clerical Assistant 2	2/2.0	(68,786)
	TOTAL	(197,778)

2. The increased legacy benefit expenditures in Org. Unit No. 2430, in the amount of $77,784, will produce a legacy expenditure reduction of $77,784 and an associated revenue reduction of $11,240 in other departments.

3. Insert the following language on page 2430-4, right after the bullet point "Federal Matching Funds.":

Resolution 07-332, adopted by the Milwaukee County Board of Supervisors on July 26, 2007 expressed Milwaukee County's support for the passage of Federal legislation to rescind the devastating cuts to child support enforcement activities due to the passage of the Federal Deficit Reduction Act of 2005. The Wisconsin Counties Association (WCA) and National Association of Counties (NACo) have passed similar resolutions in support of restored funding for child support enforcement operations.

This amendment results in a countywide expenditure increase of $391,950, and a countywide revenue increase of $442,587, for a total savings of $50,637 as summarized to the right. (1A013) (Vote 5-2) (Noes: Mayo and West)**

2. To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 2430 – Child Support Enforcement, by restoring funding for one CS Coordinator, 2.5 FTE Legal Counsels and three Paralegals, and to amend several additional departmental budgets to reflect legacy fringe benefit cost allocations.	2430	$682,270	$450,298	$231,972
	4000	(23,128)	0	(23,128)
	6300	(21,177)	0	(21,177)
	8000	(15,517)	(4,129)	(11,388)
	4300	(10,502)	0	(10,502)
	9000	(8,334)	0	(8,334)
	2000	(6,427)	0	(6,427)
	5040	(5,074)	(5,074)	0
	9500	(3,985)	0	(3,985)
	4500	(3,833)	0	(3,833)
	7900	(3,791)	0	(3,791)
	5700	(3,595)	0	(3,595)
		$576,90	$441,095	$135,812

Job Title/Classification	Number of Positions/Total FTE	Cost of Positions (Including Social Security & Fringe)
Child Support Coordinator	1/1.0	$88,888
Legal Counsel Child Support 1	3/2.5	325,955
Paralegal CS	3/3	267,428
Total		$682,270

The total cost of position restorations equals $682,270, including $105,363 in legacy costs, offset by 66% federal matching revenue of $450,298. Increased legacy expenditures in this department produce an expenditure reduction of $105,363 and revenue reduction of $9,203 in the following departments which represent almost 80% of countywide staffing:

	Expenditure Adjustment	Revenue	Tax Levy
Sheriff	($23,128)	$0	($23,128)
DHHS - Behavioral Health Division	(21,177)	0	(21,177)
Dept of Health & Human Services	(15,517)	(4,129)	(11,388)
House of Correction	(10,502)	0	(10,502)
Parks, Recreation & Culture	(8,334)	0	(8,334)
Combined Court Related Operations	(6,427)	0	(6,427)
Airport	(5,074)	(5,074)	0
Zoological Department	(3,985)	0	(3,985)
District Attorney	(3,833)	0	(3,833)
Department On Aging	(3,791)	0	(3,791)
Facilities Management	(3,595)	0	(3,595)
	($105,363)	($9,203)	($96,160)

This amendment results in a countywide expenditure increase of $576,907. Federal matching fund revenues in Child Support Enforcement increase by $450,298, and countywide revenues decrease by $9,203, for a net revenue increase of $441,095.

The net property tax levy increase is $135,812. (1A014) (Vote 6-1) (No: Nyklewicz)

COUNTY CLERK 3270

1.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 3270 – County Clerk, by denying the abolishment of the Deputy County Clerk position.	3270	$84,714	$0	$84,714

The following bullet on page 3270-3 is deleted:

- ~~Savings of $84,714 result from the abolishment of the position of the Deputy County Clerk including salary, social security, and the active portion of fringe benefits.~~

Personnel services expenditures increase $84,714, including salary, social security and fringe benefits, and property tax levy increases $84,714. (1A016) (Vote 7-0)

REGISTER OF DEEDS 3400

1.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 3400 – Register of Deeds, by denying the abolishment of three positions, including one position each of Deputy Register of Deeds, Clerical Assistant 1, and Office Support Assistant 2, completely offset with increased real estate transfer fee revenue for no net tax levy impact. Insert the following language in the narrative on page 3400 - 3 as the first bullet point under "Objectives:"	3400	$198,694	$198,694	$0

- Employee security and safety will be increased in the Register of Deeds – Room 103 in the Courthouse with initiatives to secure the front counter area and to monitor the lobby area.

Expenditures are increased by $198,694 for salary, social security and active fringe benefit costs of the three positions, completely offset with real estate transfer fee revenue.

This amendment has $0 tax levy impact. (1A041) (Vote 7-0)

SHERIFF'S OFFICE 4000

1.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 4000 – Sheriff's Office, by deleting references to the proposal to contract with TransCor for inmate transportation service and denying the abolishment of 15 Deputy Sheriff I positions.	4000 WO112	$63,040 87,600 $150,640	$0 87,600 $87,600	$63,040 0 $63,040

The bullet on page 4000-9 is deleted:

- ~~An appropriation of $1,500,000 is budgeted for the Sheriff's Office to contract with Transcor for the provision of inmate transportation. This contract allows the County to realize a total net savings of $324,490. This savings includes the abolishment of 15.0 Deputy Sheriff 1 positions and a reduction in fleet equipment. All incumbents are reallocated to other posts within the Sheriff's department.~~

This amendment includes general obligation bond funding in capital improvement project WO112 Fleet Equipment Acquisition of $87,600 for three transport vans. (1A046) (1B001) (Vote 7-0)

HOUSE OF CORRECTION 4300

1.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 4300 – House of Correction, by denying the reduction in the House of Correction K-9 program.	4300	$32,942	$0	$32,942

The following bullet is deleted:

- ~~The HOC K-9 program is reduced from 12.0 FTE Correctional Officer 1 positions to 9.0 FTE. These positions will be reallocated elsewhere in the HOC. The special premium associated with these positions and costs related to the care of three dogs are eliminated for a savings of $32,942.~~

Expenditures are increased $32,942 for the special premium associated with costs related to the care of three dogs.

This amendment increases tax levy by $32,942. (1A011) (Vote 7-0)

2.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 4300 – House of Correction, by amending references to the farm and fish hatchery operations.	4300	$0	$0	$0

The following bullet is amended:

- Full funding for operating t~~T~~he Farm and Fish Hatchery continues per the policy adopted by the County Board in 2006 (Res. File No. 04-414(a)(c)) that identified specific revenue sources for this program. ~~is closed in 2008. This results in personnel services savings of $237,434, service savings of $24,450, and commodity savings of $14,500, offset by a decrease in revenue of $20,000, for a tax levy savings of $256,384.~~

The reduction in tax levy savings of $256,384 is fully offset by a corresponding increase in the lump sum budget abatement.

This amendment does not increase tax levy. (1A012) (Vote 7-0)

3.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 4300 – House of Correction, by deleting references to reductions in AODA and job development/assessment programs. The following bullet on page 4300-6 is deleted:	4300	$342,618	$0	$342,618

~~o Additional savings are realized from a $42,000 reduction in AODA treatment services with Attic Correctional Services, Inc. and a $300,618 reduction in job development/assessment programs with Wisconsin Community Services, Inc.~~

Contractual services expenditures are increased $342,618. (1A049) (Vote: 7-0)

4.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 4300 – House of Correction, by restoring six Correction Officer 1 positions, restoring and unfunding additional positions and inserting language relating to the expansion of the home detention program.	4300	$176,074	$40,000	$136,074

This amendment requires the following actions:

1. Six positions of Correction Officer 1 are restored and funded to provide full staffing for 160 inmates at the Community Correctional Center. Salary and active fringe costs increase $370,935, food service costs increase $156,499 and facility charges increase $30,000. These expenditures are offset by reductions in GPS rental of $351,360 and drug testing of $30,000 and increased beverage/vending revenue of $40,000 for a net cost of $136,074.

2. The 30 additional positions at the CCC that are identified to be abolished are restored but unfunded.

3. The following bullet is inserted on page 4300-6:

   - The Superintendent of the House of Correction is directed to refer the draft implementation plan for this policy to the Community Justice Council Steering Committee for review, with recommendations from that body to be included in the final policy and implementation plan. The resulting final plans shall be submitted for approval to the Committee on Judiciary, Safety and General Services and the full County Board prior to implementation. County Board and House of Correction staff will also review File 01-47 to determine if the offenses listed therein are still appropriate for this program.

This amendment will increase net tax levy by $136,074. (1A067) (Vote 7-0)

5.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 4300 – House of Correction, by inserting language relating to the expansion of the home detention program.	4300	$0	$0	$0

The following bullet is inserted on page 4300-6:

- The County Executive and the Superintendent of the House of Correction shall provide written monthly briefings through October 2008 for the Committee on Judiciary, Safety and General Services on the ongoing development and implementation of this policy. Details to be reported shall include the number of inmates released on GPS, the offenses committed by those inmates, sentence length, any and all system breaches and responses, and overall home detention participation levels.

This amendment has no tax levy effect. (1A048) (Vote: 7-0)

DISTRICT ATTORNEY		4500			
1.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 4500 – District Attorney, by restoring funding for one Paralegal EXEMPT position.	4500	$73,504	$0	$73,504

The table on page 4500-2 is amended as follows:

PERSONNEL CHANGES				
Job Title/Classification	Action	Number of Positions/ Total FTE	Division	Cost of Positions (Excluding Social Security & Fringe)
Clerical Assistant 1	Unfund	1/1.0	District Attorney	$ (34,844)
Clerical Assistant 1	Abolish	1/1.0	District Attorney	(34,844)
Secretarial Assistant	Unfund	1/1.0	District Attorney	(37,369)
Secretary (NR)	Unfund	2/2.0	District Attorney	(68,642)
Admin. Assistant 2 (HIDTA)	Abolish	1/1.0	District Attorney	(43,710)
Victim Witness Advocate	Abolish	2/2.0	District Attorney	(91,284)
~~Paralegal EXEMPT~~	~~Unfund~~	~~1/1.0~~	~~District Attorney~~	~~(49,640)~~
Administrative Intern	Unfund	0.57	District Attorney	(11,691)
			TOTAL	$ ~~372,024~~ 322,384

Personal services are increased $73,504, including active fringe costs of $23,864.

This amendment increases tax levy by $73,504. (1A043) (vote 5-0) (Excused: Johnson and West)

2.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 4500 – District Attorney, by restoring funding for one Secretarial Assistant position.	4500	$58,850	$0	$58,850

The table on page 4500-2 is amended as follows:

PERSONNEL CHANGES				
Job Title/Classification	Action	Number of Positions/ Total FTE	Division	Cost of Positions (Excluding Social Security & Fringe)
Clerical Assistant 1	Unfund	1/1.0	District Attorney	$ (34,844)
Clerical Assistant 1	Abolish	1/1.0	District Attorney	(34,844)
~~Secretarial Assistant~~	~~Unfund~~	~~1/1.0~~	~~District Attorney~~	~~(37,369)~~
Secretary (NR)	Unfund	2/2.0	District Attorney	(68,642)
Admin. Assistant 2 (HIDTA)	Abolish	1/1.0	District Attorney	(43,710)
Victim Witness Advocate	Abolish	2/2.0	District Attorney	(91,284)
Paralegal EXEMPT	Unfund	1/1.0	District Attorney	(49,640)
Administrative Intern	Unfund	0.57	District Attorney	(11,691)
			TOTAL	$ ~~372,024~~ 344,655

Personal services are increased $58,850, including active fringe costs of $21,481.

This amendment increases tax levy by $58,850. (1A044) (Vote 4-1) (No: Mayo) (Excused: Johnson and West)

MEDICAL EXAMINER 4900

1.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 4900 – Medical Examiner, by restoring funding for one-half year for the forensic pathology fellowship program. Page 4900 - 3 of the budget narrative is amended as follows:	4900	$10,000	$10,000	$0

- The forensic pathology fellowship program is funded for one-half year, beginning July 1, 2008, ~~eliminated due to low student participation~~ for a $3~~6~~0,000 reduction in contractual service expenditures.

Professional services expenditures are increased $30,000. Departmental overtime is reduced by $20,000 and other service revenue is increased $10,000 for no net property tax levy impact.

This amendment does not increase tax levy. (1A015) (Vote 7-0)

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS – ARCHITECTURAL AND ENGINEERING 5080

1.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 5080 – Department of Transportation and Public Works – Architectural, Engineering and Environmental Services, by the following changes:	5080	$150,000	$0	$150,000

- ~~The contractual service appropriations for the building inventory and assessment program is eliminated in 2008 for a tax levy savings of $150,000.~~ The contractual service appropriation for the building inventory and assessment program will remain funded for $150,000. The program has two phases that run concurrently: phase one is the digitization of the building plans and building systems inventory; phase two is the assessment of each building system and the equipment discovered during phase one investigation. In 2008, phase one work will continue using Division staff and will concentrate on the remaining Parks Department buildings in addition to Fleet Maintenance and the Public Museum.

This amendment would increase tax levy by $150,000. (1A039) (Vote 4-3) (Noes: Mayo, West, and Nyklewicz)

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS – HIGHWAY MAINTENANCE 5100

1. To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 5100 – Department of Transportation and Public Works - Highway Maintenance, to deny the abolishment of the following positions leaving them unfunded: 5100 $0 $0 $0

   - The Highway Maintenance Division budget includes the following position actions: ~~abolish 1.0 FTE vacant Highway Operations Manager position~~; abolish 1.0 FTE vacant Building Painter position; ~~abolish 3.0 FTE vacant Highway Maintenance Worker 3 positions~~; and fund 4.0 FTE vacant Highway Maintenance Worker 3 positions for a salary, social security and active fringe benefit cost of $280,579. Abolished positions in 2008 were previously unfunded in 2007.

   This amendment has $0 tax levy impact. (1A025) (Vote 6-0) (Excused: Johnson)

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS – FLEET MANAGEMENT 5300

1. To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 5300 – Department of Transportation and Public Works Fleet Management Division, by denying the abolishment of one position of Auto and Equipment Attendant and instead unfunding the position. 5300 $0 $0 $0

   This amendment has a $0 tax levy impact. (1A034) (Vote 6-0) (Excused: Johnson)

MILWAUKEE COUNTY TRANSIT/PARATRANSIT SERVICES, OFFICE OF THE SHERIFF, DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS – HIGHWAY MAINTENANCE

1. To amend the County Executive's 2008	5600	$0	($690,800)	$690,800
Recommended Budget for Org. Unit No. 5600 -	4000	0	50,738	(50,738)
Milwaukee County Transit/Paratransit, by striking	5100	0	64,575	(64,575)
the following language:		$0	($575,487)	$575,487

The 2008 Recommended Budget provides changes to transit ~~and paratransit~~ fare~~s~~ as follows:

Recommended Fare	2007	2008	Change
Adult Cash	1.75	2.00	0.25
Half Fare Cash	0.85	1.00	0.15
Half Fare Ticket	8.50	10.00	1.50
Premium Cash	2.25	2.75	0.50
Premium Ticket	21.00	22.00	1.00
~~Paratransit Cash~~	~~3.25~~	~~4.00~~	~~0.75~~

A revenue offset of $115,313 is provided as revenue based on the actual General Transportation Aids amount passed in the State budget. This amendment would maintain Paratransit fares at the 2007 level of $3.25.

This amendment would increase tax levy by $575,487. (1A032) (Vote 7-0)

MILWAUKEE COUNTY TRANSIT/PARATRANSIT SYSTEM		5600			
1.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 5600 – Milwaukee County Transit System, by amending the following language:	5600	$1,903,700	$0	$1,903,700

- The 2008 Recommended Budget includes route modifications and segment eliminations proposed by MTS as follows:
  - ~~Segment eliminations impact Route 15 on the Clement-Howard-Pennsylvania-15th branch and the 5th & Columbia loop, Route 19 south of Layton Avenue, Route 20 south of Layton, Route 23 north and west of 91st & Mill~~, Route 27 to the Glendale Industrial Park, ~~Route 31 east of 10th and west of 76th~~, Route 35 south of Howard Avenue, Route 40 to the Ryan park-ride lot, Route 49 to the Green Bay & Brown Deer park-ride lot, Route 53 east of Kinnickinnic Avenue, ~~Route 67 south of Connell Avenue~~, and Route 80 south of Mitchell International Airport.
  - The reorganization of several routes is also recommended to reduce operating costs and eliminate service duplications. Routes 11, 14, 19, and 20 would be reorganized. Service would be eliminated entirely on Route 11 from Water Street to 47th Street Route 31 service would be moved from Washington Blvd. to Vliet Street between 47th and 60th Streets. ~~Routes 15 and 55 would be reorganized. Route 15 would terminate at Packard and Layton. Route 55 would provide service on the former Route 15 south of Layton on Packard and Chicago. Route 55 service east of Packard and Layton would be eliminated.~~ Routes 12 and 80 would be reorganized. Route 80 service on the Locust/Hopkins Branch would be eliminated. ~~Route 12 service north of Florist would also be eliminated.~~ The Route 12 Hampton Ave. Branch would become a branch of Route 80.

This amendment would restore route segments of Route 31, 67, 19/20, 15/55, 12 and 23. The amount of tax levy required for this change is $1,903,700, which reflects the revenue offset that would be realized with the restoration of these route segments.

This amendment would increase tax levy by $1,903,700. (1A026) (Vote 6-0) (Excused: Johnson)

2.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 5600 – Milwaukee County Transit/Paratransit, by adding the following bullet to the Transit Operations section:	5600	$0	$0	$0

The Department of Audit is directed to conduct an audit of transit system fare payment and data collection systems as they relate to revenues collected, as well as passenger, rate setting and route information used in making management decisions and policy recommendations.

This amendment has $0 tax levy impact. (1A027) (Vote 6-0) (Excused: Johnson)

3.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 5600 – Milwaukee County Transit System/Paratransit System, by amending the following language:	5600	$108,100	$0	$108,100

- The 2008 Recommended Budget includes route modifications and segment eliminations proposed by MTS as follows:
  - Segment eliminations impact Route 15 on the Clement-Howard-Pennsylvania-15th branch and the 5th & Columbia loop, Route 19 south of Layton Avenue, Route 20 south of Layton, Route 23 north and west of 91st & Mill, Route 27 to the Glendale Industrial Park, Route 31 east of 10th and west of 76th, ~~Route 35~~

~~south of Howard Avenue~~, Route 40 to the Ryan park-ride lot, Route 49 to the Green Bay & Brown Deer park-ride lot, Route 53 east of Kinnickinnic Avenue, Route 67 south of Connell Avenue, and Route 80 south of Mitchell International Airport.

This amendment would restore Route 35 south of Howard Avenue. The amount of tax levy required for this action is $108,100, which reflects the revenue offset that would be realized with the restoration of this segment.

This amendment would increase tax levy by $108,100. (1A028) (Vote 6-0) (Excused: Johnson)

4.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 5600 – Milwaukee County Transit/Paratransit, by striking the following language:	5600	$140,200	$0	$140,200

The 2008 Recommended Budget includes route modifications and segment eliminations proposed by MTS as follows:

Segment eliminations impact Route 15 on the Clement-Howard-Pennsylvania-15th branch and the 5th & Columbia loop, Route 19 south of Layton Avenue, Route 20 south of Layton, Route 23 north and west of 91st & Mill, Route 27 to the Glendale Industrial Park, Route 31 east of 10th and west of 76th, Route 35 south of Howard Avenue, Route 40 to the Ryan park-ride lot, Route 49 to the Green Bay & Brown Deer park-ride lot, Route 53 east of Kinnickinnic Avenue, Route 67 south of Connell Avenue, and Route 80 south of Mitchell International Airport.

This amendment would restore route segment of Route 27. The amount of tax levy required for this action is $140,200, which reflects the revenue offset that would be realized with the restoration of this route segment.

This amendment would increase tax levy by $140,200. (1A029) (Vote 6-0) (Excused: Johnson)

5.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 5600 – Milwaukee County Transit/Paratransit, by adding the following bullet point to the Transit Operations section:	5600	$0	$0	$0

Should Waukesha County institute a zone fare for residents of Milwaukee County who used Waukesha County transit services, the Milwaukee County Transit System shall prepare a zone fare proposal for Waukesha County residents who use Milwaukee County transit services. The Milwaukee County Transit System will report its findings back to the Transportation, Public Works and Transit Committee for subsequent Board approval.

This amendment has $0 tax levy impact. (1A030) (Vote 5-1) (No: Nyklewicz) (Excused: Johnson)

6.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 5600 – Milwaukee County Transit/Paratransit, by striking the following language and adding a bullet point to the Transit Operations section:	5600	$165,000	$0	$165,000

- The 2008 Recommended Budget includes route modifications and segment eliminations proposed by MTS as follows:
  - Segment eliminations impact Route 15 on the Clement-Howard-Pennsylvania-15th branch and the 5th & Columbia loop, Route 19 south of Layton Avenue, Route 20 south of Layton, Route 23 north and west of 91st & Mill, Route 27 to the Glendale Industrial Park, Route 31 east of 10th and west of 76th, Route 35 south of Howard Avenue, Route 40 to the Ryan park-ride lot, Route 49 to the Green Bay & Brown Deer park-ride lot, Route 53 east of Kinnickinnic Avenue, Route 67 south of Connell Avenue, and ~~Route 80 south of Mitchell International Airport~~.

- The MATC student government and administration has committed to working toward the passage of UPASS equal to the amount charged for UWM and Marquette. The UPASS will cover student fares for the current Milwaukee County based locations. If the UPASS initiative is passed by June 30, 2008, a study group consisting of MCTS staff, MATC staff, the MATC student government and Ozaukee County officials will be formed to discuss the feasibility of expanding transit service to the MATC North Campus.

This amendment would restore Route 80 service south of Mitchell International Airport. The amount of tax levy required for this change is $165,000, which reflects the revenue offset that would be realized with the restoration of these route segments.

This amendment would increase tax levy by $165,000. (1A052) (Vote: 7-0)

7.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 5600 – Milwaukee County Transit/Paratransit System, by striking the following language:	5600	$43,200	$0	$43,200

- The 2008 Recommended Budget includes route modifications and segment eliminations proposed by MTS as follows:
  - Segment eliminations impact Route 15 on the Clement-Howard-Pennsylvania-15th branch and the 5th & Columbia loop, Route 19 south of Layton Avenue, Route 20 south of Layton, Route 23 north and west of 91st & Mill, Route 27 to the Glendale Industrial Park, Route 31 east of 10th and west of 76th, Route 35 south of Howard Avenue, ~~Route 40 to the Ryan park-ride lot~~, Route 49 to the Green Bay & Brown Deer park-ride lot, Route 53 east of Kinnickinnic Avenue, Route 67 south of Connell Avenue, and Route 80 south of Mitchell International Airport.

This amendment would restore Route 40 to the Ryan Road Park and Ride lot. The amount of tax levy required for this action is $43,200, which reflects the revenue offset that would be realized with the restoration of this segment.

This amendment would increase tax levy by $43,200. (1A053) (Vote 7-0)

8.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 5600 – Milwaukee County Transit/Paratransit System, by striking the following language:	5600	$51,300	$0	$51,300

- The 2008 Recommended Budget includes route modifications and segment eliminations proposed by MTS as follows:
  - Segment eliminations impact Route 15 on the Clement-Howard-Pennsylvania-15th branch and the 5th & Columbia loop, Route 19 south of Layton Avenue, Route 20 south of Layton, Route 23 north and west of 91st & Mill, Route 27 to the Glendale Industrial Park, Route 31 east of 10th and west of 76th, Route 35 south of Howard Avenue, Route 40 to the Ryan park-ride lot, ~~Route 49 to the Green Bay & Brown Deer park-ride lot~~, Route 53 east of Kinnickinnic Avenue, Route 67 south of Connell Avenue, and Route 80 south of Mitchell International Airport.

This amendment would restore Route 49 to the Green Bay and Brown Deer Road Park and Ride lot. The amount of tax levy required for this action is $51,300, which reflects the revenue offset that would be realized with the restoration of this segment.

This amendment would increase tax levy by 51,300. (1A054) (Vote: 7-0)

9.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 5600 – Milwaukee County Transit/Paratransit System, by adding the following narrative language on page 5600-3:	5600	$0	$3,200,000	($3,200,000)

In recognition of additional transit aid for the Tier 1-A transit systems in the State Budget, an additional $3.2 million of revenue is included in the Transit/Paratransit section of the adopted budget.

This amendment would decrease tax levy by $3,200,000 (1A063) (Vote: 7-0)

DEPARTMENT OF HEALTH AND HUMAN SERVICES – BEHAVIORAL HEALTH DIVISION AND DEPARTMENT OF HEALTH AND HUMAN SERVICES		6300 8000			
1.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No's. 6300 & 8000 – Department of Health and Human Services - BHD and Department of Health and Human Services, by restoring funding for the 211 phone line.	6300 8000	$80,000 <u>200,000</u> $280,000	$0 <u>0</u> $0	$80,000 <u>200,000</u> $280,000

This amendment would increase tax levy by $280,000. (1A006) (Vote 7-0)

DEPARTMENT OF HEALTH AND HUMAN SERVICES – BEHAVIORAL HEALTH DIVISION		6300			
1.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 6300 – Department of Health hand Human Services-Behavioral Health Division, by amending the first bullet on page 6300 - 11 as follows:	6300	$302,016	$0	$302,016

The budget includes a total ~~reduction~~ of $302,016 for the purchase of service contracts with the AIDS Resource Center and Fighting Back, Inc. for AODA prevention activities.

This amendment would increase tax levy by $302,016. (1A001) (Vote 7-0)

2.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 6300 – Behavioral Health Division, to reflect the possibility of an increased allowable percentage of administrative costs associated with the ATR grant, by denying the abolishment of one position of Quality Assurance Specialist (AODA) and instead unfunding the position as follows:	6300	$0	$0	$0

On the Personnel Changes Table on page 6300 - 3:

Title/Classification	Action	Number of Positions/ Total FTE	Division	Cost of positions (Excluding Social Security and Fringe)
Quality Assurance Specialist	~~Abolish~~ <u>Unfund</u>	1/1.0	AODA-ATR	($42,887)

On page 6300 - 10 and 6300 - 11 of the narrative:

- Federal funding of the Access to Recovery (ATR) grant is reduced by $2,488,845, from $7,291,845 to $4,803,000. A corresponding reduction of purchase of service contracts is taken in the amount of $2,001,340.

In addition, 1.0 FTE position of Quality Assurance Coordinator (ATR) is unfunded for a salary, social security and active fringe benefits savings of $79,868, 1.0 FTE position of Clerical Assistant is abolished for a salary, social security and active fringe benefits savings of $57,876, and 1.0 FTE position of Quality Assurance Specialist (AODA) is ~~abolished~~ unfunded for a salary, social security and active fringe benefits savings of $63,957.

This amendment would have no tax levy effect. (1A004) (Vote 7-0)

3.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 6300 – Department of Health and Human Services-Behavioral Health Division, by increasing funding for the 211 phone line by $20,000.	6300	$20,000	$0	$20,000

This amendment would increase tax levy by $20,000. (1A056) (Vote 7-0)

4.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 6300 – Department of Health and Human Services-Behavioral Health Division, by amending the narrative on page 6300-6 as follows:	6300	$600,000	$0	$600,000

- ~~AODA prevention and intervention contracts are reduced $2,610,087, due primarily to the anticipated decrease in Federal grant revenue for the Access to Recovery (ATR) program.~~ BHD, via the State of Wisconsin, successfully applied for and received a three-year Access to Recovery grant totaling approximately $22 million in late 2004, which has provided approximately $7 million in grant revenue during each of the past three years. Nationwide funding for ATR recently has diminished, and BHD's ATR grant is expected to be reduced to approximately $4.8 million for 2008. ~~This significant grant still provides the Division with considerably more funding for AODA services than it possessed four years ago.~~

- Due to this significant reduction in Access to Recovery funding, an additional $600,000 in tax levy funding is allocated for maintenance of effort for AODA prevention and intervention services in 2008.

This amendment would increase tax levy by $600,000. (1A074) (Vote 6-1) (No: Nyklewicz)

DEPARTMENT OF HEALTH AND HUMAN SERVICES		8000			
1.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 8000 – Department of Health and Human Services-Delinquency Court Services Division, by amending the third bullet on page 8000 - 11 as follows:	8000	$200,000	$0	$200,000

Funding for the Youth Sports Authority ~~is eliminated~~ in 2008 ~~for a savings of $145,000.~~ is $200,000.

This amendment would increase tax levy by $200,000. (1A003) (Vote 6-1) (No: Mayo)

2.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 8000 – Department of Health and Human Services, by denying the unfunding of one position of Economic Support Supervisor 1 and abolishing one position of Quality Assurance Coordinator. Currently, the QA Coordinator is deployed in the Payment Accuracy Unit along with three other ESS Supervisors. The	8000	($7,380)	($3,690	($3,690)

State of Wisconsin mandates that 838 Food Share cases be reviewed per month. Currently, only 70 percent of the required reviews are being met. The additional supervisor would allow for additional case reviews.

The total cost of restoring the ESS Supervisor position, including salaries, fringe benefits and social security is $78,964, which would be offset by the abolishment of the QA Coordinator at a cost of $86,344.

This amendment would decrease tax levy by $3,690. (1A005) (Vote 7-0)

3. To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 8000 – Department of Health and Human Services by amending the language on page 8000 - 9 as follows: 8000 $493,309 $305,329 $187,980

- The 2008 Budget ~~eliminates~~ continues the Interim Disability Assistance Program (IDAP). ~~This results in the unfunding of 1.0 FTE Economic Support Specialist, for a salary, social security and active fringe savings of $59,005, a reduction in contractual services and overhead costs of an additional $434,304, and a corresponding revenue reduction of $305,329, for a total tax levy savings of $182,248.~~

1 FTE ESS is funded at a cost of $59,005, contractual services and overhead cost are increased $434,304, and revenue is increased $305,329 for a total levy increase of $187,980.

This amendment would increase tax levy by $187,980. (1A009) (Vote 7-0)

4. To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 8000 – Department of Health and Human Services-Delinquency and Court Services Division, by including an appropriation of $150,000 for the Safe Alternatives for Youth program, and adding the following to the budget narrative: 8000 $150,000 $0 $150,000

- A $150,000 appropriation is included to continue funding of the Safe Alternatives for Youth (SAY) program in 2008. This program was initially established with a $150,000 appropriation in the 2003 County Budget to provide community-based services to young people living in low-income areas of Milwaukee County who were exposed to barriers that placed them at risk in their community. Since 2003, under the direction of the SAY Oversight Committee and the administration of the Milwaukee Urban League as fiscal agent, SAY has distributed more than 80 small grants for one-time educational, cultural, recreational and other activities, which have enhanced life experiences of disadvantaged youth and have positively impacted 3,000 youth.

  In 2008, the SAY program will continue to operate under the provisions of Adopted County Board Resolution File No. 03-247, which established the Safe Homes (subsequently re-named Safe Alternatives for Youth) Oversight Committee. Consistent with the terms of the Adopted Resolution, the SAY Oversight Committee, appointed by the County Board Chairman, will continue to oversee the program and direct the distribution of small SAY grants, and the Milwaukee Urban League will continue to serve as SAY fiscal agent. The Director of the Department of Health and Human Services shall execute a contract in the amount of $12,000 with the Milwaukee Urban League for fiscal agent services, including serving as depository for the funds to be allocated, distributing the funds as directed by the SAY Oversight Committee, preparing and distributing tax forms for grantees, and providing quarterly reports on the distribution of funds and remaining balances to the SAY Oversight Committee. In addition, the Director of the Department of Health and Human Services is authorized to deposit $138,000 in SAY appropriations with the Milwaukee Urban League as fiscal agent, from which identified activities under the program will be funded.

This amendment would increase tax levy by $150,000 (1A051) (Vote 7-0)

DEPARTMENT OF PARKS, RECREATION AND CULTURE, OFFICE OF THE SHERIFF, DEPARTMENT OF HEALTH AND HUMAN SERVICES – BEHAVIORAL HEALTH DIVISION, DEPARTMENT OF HEALTH AND HUMAN SERVICES, HOUSE OF CORRECTION, COMBINED COURT RELATED OPERATIONS, AIRPORT, ZOOLOGICAL DEPARTMENT, DISTRICT ATTORNEY, DEPARTMENT ON AGING, DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS – FACILITIES MANAGEMENT	9000 4000 6300 8000 4300 2000 5040 9500 4500 7900 5700			
1. To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 9000 – Parks Department by denying the abolishment of 50.0 FTE Park Maintenance Worker positions, unfunding an additional 16.0 FTE Park Maintenance Worker positions, denying the abolishment of 1.0 FTE Community Center position, denying the abolishment and unfunding of 2 Park Maintenance Work Assistant positions, 1.0 FTE Special Events Coordinator position, and .50 FTE Special Events Coordinator, decreasing seasonal funding and increasing funding for building repair and maintenance. These actions would be accomplished as follows:	9000 4000 6300 8000 4300 2000 5040 9500 4500 7900 5700	$3,812,777 (249,065) (228,053) (167,098) (113,100) (69,215) (54,646) (42,914) (41,277) (40,827) (38,714) $2,752,869	$0 0 0 (44,465) 0 0 (54,646) 0 0 0 0 ($99,110)	$3,646,657 (249,065) (228,053) (167,098) (113,100) (69,215) (54,646) (42,914) (41,277) (40,827) (38,714) $2,851,979

1. Personal Services expenditures without fringe benefits increase ~~by $1,105,147~~ from $17,403,342 in 2007 to ~~$18,508,409~~ $19,656,111 in 2008.

2. Restore 50.0 FTE Park Maintenance Worker positions and unfund an additional 16.0 FTE Park Maintenance Worker positions for a salary, social security, active fringe benefit and legacy costs of $4,081,028. The budget narrative on page 9000-5 is modified as follows:

   - The maintenance staff is restructured as follows in 2008 for a salary, social security and active fringe benefit cost of $3,074,843:

     - ~~Abolish 81.0~~ Provide funding for 50.0 FTE Park Maintenance Worker positions, ~~50.0 FTE of which are filled and 31.0 of which~~, and continue to unfund 16.0 FTE as in 2007~~currently are vacant~~, for a salary, social security and active fringe benefit cost ~~$3,975,176~~ $3,074,843.

3. Restore 1.0 FTE Community Center Manager position, restore and unfund 2 Park Maintenance Worker Assistant positions, 1.0 FTE Special Events Coordinator position, and .50 FTE Special Events Coordinator position for a salary, social security, and active fringe benefits and legacy cost of $209,713. The budget narrative on pages 9000-5 and 9000-6 is modified as follows:

   - Operation of the King and Kosciuszko Community Centers is maintained with staffing provided as follows: ~~1.0~~ 2.0 FTE Community Center Manager positions~~,~~ 2.0 FTE Park Maintenance Worker Assistant positions that are unfunded and 2.0 Community Center Supervisor positions for salary, social security and active fringe benefit costs of ~~$182,570~~ $273,580.

   - The following positions are abolished: 1.0 FTE vacant Office Assistant 3 position ($57,878); ~~.50 FTE Special Events Coordinator HR position ($30,172);~~ 3.0 vacant FTE Head Lifeguard positions ($157,508) with duties to be performed by existing seasonal staff; 1.0 vacant FTE Office Assistant 3 position ($57,878); 1.0 vacant FTE Office Assistant 3 position ($57,878); ~~1.0 FTE Special Events Coordinator position ($66,464); 1.0 FTE Community Center Manager position ($74,364);~~ 1.04 FTE Park Intern –

Athletics positions (seasonal) ($38,754); ~~2.0 FTE Park Maintenance Worker Assistant positions ($108,206)~~.

4. Remove $598,379 in seasonal maintenance funding to Personal Services by deleting the budget narrative on page 9000-5 as follows:

   - ~~Provide $598,379 in additional seasonal maintenance funding.~~

5. Increase funding for the repair and maintenance of park buildings for a tax levy increase of $105,415. The budget narratives on pages 9000-5 and 9000-6 are modified as follows:

   - Repair and maintenance of buildings is ~~reduced~~ maintained at the 2007 level of ~~$105,415, from~~ $165,888 ~~in 2007 to $60,473 in 2008, based on prior year actual amounts~~.

6. Increase expenditures for salary, social security, active and legacy fringe costs by $4,081,028 to restore the following 50 positions:

Position Restorations		
	Number of Positions/ Total FTE	Cost of Positions (Excluding Social Security & Fringe)
Park Maintenance Worker	50/50.0	$1,979,236
	TOTAL	$1,979,236

7. The increased legacy benefit expenditures in Org. Unit No. 9000, in the amount of $1,044,908, will produce an expenditure reduction of $1,044,908 and a revenue reduction of $99,110 in the following departments that comprise almost 77 percent of countywide staffing.

Legacy Benefit Expenditure Adjustments			
Department	Cost Reduction	Revenue Reduction	Levy Adjustment
Sheriff	($249,065)	$0	($249,065)
DHHS - Behavioral Health Division	(228,053)	0	(228,053)
Dept of Health & Human Services	(167,098)	(44,465)	(122,633)
House of Correction	(113,100)	0	(113,100)
Combined Court Related Operations	(69,215)	0	(69,215)
Airport	(54,646)	(54,646)	-
Zoological Department	(42,914)	0	(42,914)
District Attorney	(41,277)	0	(41,277)
Department On Aging	(40,827)	0	(40,827)
Facilities Management	(38,714)	0	(38,714)
TOTALS:	$1,044,908	(99,110)	$945,798

This amendment results in a countywide expenditure increase of $2,752,869, and a countywide revenue decrease of $99,110, for a total tax levy increase of 2,851,979 as summarized to the right. (1A066) (Vote: 7-0)

DEPARTMENT OF PARKS, RECREATION AND CULTURE		9000			
1.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 9000 – Department of Parks, Recreation and Culture, by increasing funding for non-bondable, deferred major maintenance projects by $648,021. The budget narrative on page 9000-5 would be modified as follows:	9000	$648,021	$0	$648,021

- Operating Capital Outlay is reduced by ~~$876,718~~ $228,697, primarily due to the deletion of $300,000 in one-time funding for Bender Park boat launch dredging and $182,018 in one-time major maintenance projects at pools included in the 2007 adopted budget.

This amendment would increase tax levy by $648,021. (1A058) (Vote: 5-2) (Noes: Mayo and West)

2.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 9000 – Parks Department, by adding the following narrative on wading pool hours, as follows:	9000	$0	$0	$0

The Parks Department shall staff the Milwaukee County wading pools at staggered hours to ensure that some wading pools will open at 10:00 a.m. and some will remain open until 7:00 p.m. during the entire aquatics season. The Parks Director shall report back to the County Board with a 2008 wading pool schedule prior to the opening of the aquatics season.

This amendment would have no tax levy impact. (1A065) (Vote 6-0) (Excused: Mayo)

3.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 9000 – Department of Parks, Recreation and Culture, by amending the budget narrative on page 9000-6 for the Park Unit Coordinator 2 – Horticulturist positions as follows:	9000	$0	$0	$0

- 3.0 FTE filled Park Unit Coordinator 2 – Horticulturist positions are abolished upon vacancy, and 3.0 FTE Horticulturalist 2 In-charge positions are created to perform work as well as supervise staff, improving efficiency and flexibility. This will produce salary, social security, and active fringe benefits savings of $40,068.

This amendment would result in a zero tax levy impact. (1A080) (Vote 7-0)

ZOOLOGICAL DEPARTMENT 9500

1.	To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 9500 – Zoological Department, by modifying the narrative on page 9500 - 5 to include authorization to issue and deliver letters of intent to overseas vendors at a cost not to exceed $400,000 in aggregate for advance ordering of the Zoo's 2008 resale purchases for novelties and souvenirs in October of 2007. This would be in addition to authorization for advance ordering of the Zoo's 2009 resale purchases and would result in a zero tax levy impact.	9500	$0	$0	$0

The Zoological Department is requesting that the Milwaukee County Purchasing Administrator be authorized to issue and deliver letters of intent to overseas vendors at a cost not to exceed $400,000 in aggregate for advance ordering of the Zoo's 2008 and 2009 resale purchases for novelties and souvenirs in October of 2007 and October of 2008, respectively. This amount is approximately 57% of the total requested appropriation for resale novelties and souvenirs. A substantial portion of resale merchandise sold at the Milwaukee County Zoo is purchased from import vendors to provide the quantity and variety of items desired by the general public visiting the Zoo. Due to the distance and travel time required for overseas shipments, the Zoo must order resale merchandise in the fall for spring delivery. Precedent exists in past County Board authorization for the Zoo to purchase resale items for the upcoming year. Budget authority is included in the 2008 Zoo budget in lieu of separate review and approval during the budget year. The County Board of Supervisors may revoke this authority if 2009 funds are not

appropriated for Zoo novelties and souvenirs during the 2009 budget deliberations in October 2008.

This amendment would result in a zero tax levy impact. (1A021) (Vote 7-0)

UNIVERSITY OF WISCONSIN – EXTENSION SERVICE	9910				
1. To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 9910 – Milwaukee County University Extension Service, by restoring funding to the 2007 level by increasing expenditures $293,613 and increasing revenues $121,080 for a net tax levy increase of $172,533. This will be accomplished by the following actions, including amending the budget narrative on page 9910 - 3:	9910	$293,6	$121,080	$172,533

1. Denying the termination of Milwaukee County's contract with the Board of Regents of the University of Wisconsin System effective 2008 as follows:

- ~~In order to redirect property tax levy funds to higher priority core County functions, the 2008 budget terminates the contract with the Board of Regents of the University of Wisconsin system effective for 2008. According to language in the UW Extension sub-lease of the Roosevelt School, $37,500 is budgeted for rent and related lease expenses for the first four months of 2008.~~

2. Denying the abolishment of a Clerical Assistant 2 (NR) position by increasing expenditures for salary, social security and active fringe costs of $43,619, increasing expenditures for Services from $37,507 to $274,695 and increasing expenditures for County Service Charges from $0 to $12,806, for a total expenditure increase of $293,613 and total revenue increase of $121,080.

- ~~Due to the termination of the contract with the Board of Regents of the University of Wisconsin System for UW Extension, the following savings will be realized:~~
  - ~~Clerical Assistant 2 (NR) position abolished for salary, social security, and active fringe cost savings of $43,621.~~
  - ~~Services eliminated for a cost savings of $239,811.~~
  - ~~County Service Charges eliminated for a cost savings of $12,806.~~
- ~~Due to the termination of the contract with the Board of Regents of the University of Wisconsin System for UW Extension, $120,785 of revenue is eliminated.~~

3. The abatement of countywide crosscharges is discontinued in 2008. The tax levy previously in the servicing department is redistributed to the recipient departments in an amount corresponding to the crosscharges. This results in a tax levy redistribution equal to the change in abatements. Due primarily to this change in methodology, <u>there is no increase or decrease in</u> direct tax levy for this department ~~decreased $172,533~~. The actual change in tax levy for this department from 2007 is a decrease of ~~$184,480~~ <u>$11,947.</u>

This amendment increases tax levy by $172,533. (1A018) (Vote 7-0)

II. AMENDMENTS TO CAPITAL BUDGET

1. <u>NOTE: Amendments 1A046 and 1B001 appear together on pages 19 and 20 of the digest since they affect both operating and capital (1B001) (Vote 7-0)</u>

2. <u>NOTE: Amendments 1A038 and 1B002 appear together on pages 3 and 4 of the digest since they affect both operating and capital (1B002) (Vote 7-0)</u>

3. <u>NOTE: Amendments 1C007 and 1B018 appear together on pages 6 and 7 of the digest since they affect both operating and capital (1B018) (Vote 7-0)</u>

4. NOTE: Amendments 1C014 and 1B022 appear together on pages 7 and 8 of the digest since they affect both operating and capital (1B022) (Vote 5-2 (Noes: Quindel and Nyklewicz)

PARKS, RECREATION AND CULTURE		1400			
1.	To amend the County Executive's 2008 Recommended Capital Improvements Budget for a new capital project, Mary Ryan Boys and Girls Club Building Improvements, by increasing general obligation bonding by $57,000.	NEW	$57,000	$57,000	$0

The Mary Ryan Boys and Girls Club of Greater Milwaukee has embarked on their Decade of Hope initiative, a promise to increase the number of children involved in youth development programming, especially for teens. This initiative requires the remodeling of the Mary Ryan Boys and Girls Club building, which is located in Sherman Park and owned by Milwaukee County.

The Mary Ryan Club secured $40,000 in 2008 Community Development Block Grant funds but needed repairs to the building total $97,000. Therefore, this appropriation will be used to fund the remainder of the maintenance projects, which include upgrading the sewer service to the building.

This amendment would increase general obligation bonding $57,000. (1B003) (Vote 7-0)

2.	To amend the County Executive's 2008 Recommended Capital Improvements Budget, by increasing general obligation bonding by $150,000 to complete installation of the irrigation system at Dretzka Park Golf Course.	NEW	$150,000	$150,000*	$0

The water main leading to the golf course was replaced in 2006. However, it was soon discovered that the water lines that carry the water to the sprinkler heads and the sprinkler heads were corroded and in need of replacement. Currently, park workers must regularly clean out the water lines and sprinkler heads to remove the corrosion so that sprinklers can work properly. This appropriation would replace all of the corroded plumbing.

This amendment would increase general obligation bonding $150,000. (1B005) (Vote 7-0)

3.	To amend the County Executive's 2008 Recommended Capital Improvements Budget by funding WP149 - Redevelopment of Johnsons Park for an increase in general obligation bonding of $75,000.	WP149	$75,000	$75,000	$0

This project includes an appropriation of $75,000 for improvements to Johnsons Park in accordance with the Development Agreement between Milwaukee County and Johnsons Park Development, LLC, as adopted by the County Board in September 2007 (File No. 06-482(a)).

The purpose of the project is to improve the park for County residents with a focus on creating a regional park for multicultural and intergenerational passive and active recreational opportunities. The total cost of the project is estimated at $5,137,356, which includes a County commitment of $400,000. The County commitment could include funds from donations, grants or $100,000 from the City of Milwaukee's tax incremental finance district that includes Johnsons Park.

The Parks Department, in consultation with the Department of Administrative Services, will work with Johnsons Park LLC to determine the best use of the $75,000, which must be for bond eligible projects, and report back to the Committee on Parks, Energy and Environment with an update of the project, including the use of the County's $75,000.

This amendment would increase general obligation bonding by $75,000. (1B006) (Vote 7-0)

4.	To amend the County Executive's 2008 Recommended Capital Improvements Budget for WP130 – Splash Pad #1 and WP 141 – Splash Pad #2, by amending the language on pages 111 & 113 as follows:	WP130 WP141	$0 <u>0</u> $0	$0 <u>0</u> $0	$0 <u>0</u> $0

1. For WP130 – Splash Pad #1 (page 111):
   An appropriation of $508,425 is budget, including $14,800 in capitalized interest, for construction of a splash pad <u>at Washington Park</u>. Financing will be provided from $495,225 in general obligation bonds and $13,200 in investment earnings. ~~The splash pad will be constructed within the park system on a site to be determined.~~

2. For WP141 – Splash Pad #2 (page 113):
   An appropriation of $508,425 is budget, including $14,800 in capitalized interest, for construction of a splash pad <u>at Madison Park</u>. Financing will be provided from $495,225 in general obligation bonds and $13,200 in investment earnings. ~~The splash pad will be constructed within the park system on a site to be determined.~~

This amendment would have no impact on general obligation bonding. (1B010) (Vote 7-0)

5.	To amend the County Executive's 2008 Recommended Capital Improvements Budget for WP069 – Countywide Play Area Redevelopment Program, by appropriating an additional $146,040 for the replacement of the play area equipment in both Kosciuszko and McGovern Parks.	WP069	$146,040	$146,040*	$0

This amendment would increase general obligation bonding by $146,040. (1B014) (Vote 7-0)

6.	To amend the County Executive's 2008 Recommended Capital Improvements Budget for WP142 – Splash Pad #3, reallocating funding for the splash pad to fund major maintenance of the County's deep well and wading pools.	WP142 WP142 WP090	($508,425 0 <u>508,425</u> $0	($495,225)* (13,200) <u>508,425*</u> $0	$13,200 (13,200) <u>0</u> $0

Decrease expenditures by $508,425 and general obligation bonds by $495,225 and investment earnings by $13,200 for capital project WP142 – Splash Pad #3.

This amendment would have no impact on general obligation bonding. (1B015) (Vote 7-0)

7.	To amend the County Executive's 2008 Recommended Capital Improvements Budget for a New Capital project to complete the base on the Erastus Wolcott Statue located in Lake Park, by appropriating $27,000 in general obligation bonds for this project.	NEW	$27,000	$27,000*	$0

The Friends of Lake Park has already raised $94,500 from foundations and individual private donations for renovation of the Erastus Wolcott Statue. The additional funding from Milwaukee County would complete the project.

This amendment would increase general obligation bonding by $27,000. (1B016) (Vote 6-1) (No: Nyklewicz)

8.	To amend the County Executive's 2008 Recommended Capital Improvements Budget for WP143 – Mitchell Park Greenhouse by reducing general obligation funding to $500,000. The narrative in the Capital Improvements Budget is amended as follows:	WP143	($1,014,546	($1,014,546)*	$(

3. For WP143 – Mitchell Park Greenhouse (page 117):

An appropriation of ~~$1,514,546~~ $500,000 is budgeted, including $44,300 in capitalized interest, for ~~construction~~ the planning and site preparation of a 35,000 square foot greenhouse at the Mitchell Park Conservatory. Financing will be provided from ~~$1,475,246~~$461,000 in general obligation bonds and $39,300 in investment earnings.

The proposed greenhouse will be used for propagating the plants required for all three domes. The greenhouse will also be used for environmental education of school groups and interested horticulturalists and botanists. ~~The existing greenhouse facility on the County Grounds is being removed and the sale of the land currently occupied by the greenhouses to the Wisconsin Lutheran College is recommended. Proceeds from the sale of this land are budgeted in Org. Unit 1933 – Land Sales.~~

This amendment would reduce general obligation bonding by $1,014,546. (1B019) (Vote: 7-0)

COURTHOUSE COMPLEX 1750

1.	To amend the County Executive's 2008 Recommended Capital Improvements Budget for WC053 – Courts Videoconferencing Equipment, by increasing the number of videoconferencing units and expanding bandwidth at the House of Correction.	WC053	$358,000	$358,000*	$0

The bonded amount is increased $78,000 to purchase six additional videoconferencing devices for the felony courts and children's court. Additionally, $280,000 is bonded to establish a fiber optic connection at the House of Correction in Franklin to accommodate the bandwidth required for videoconferencing and other communications with the Courthouse Complex.

This amendment increases general obligation bonding by $358,000. (1B021) (Vote:6-1) (No: Mayo)

OTHER COUNTY AGENCIES 1850

1.	To amend the County Executive's 2008 Recommended Capital Improvements Budget by increasing general obligation bonding by $200,000 for WO037 - Marcus Center Ballroom Operable Partition Replacement as follows:	WO037	$200,000	$200,000*	$0

The Marcus Center has increased its use of the ballroom and is looking at additional weekday usage. To accomplish this, the original (1969) operable partition system needs replacement. The track, turntables and walls have outlived their useful life. Repairs are increasing and acoustics are a problem. New partition systems are lighter, less moving parts and acoustically superior to the original ones. Separate "quiet" rooms within the ballroom will give the Marcus Center greater flexibility in using this space and attracting clients for multiple meeting and banquet space.

This amendment would increase general obligation bonding by $200,000. (1B013) (Vote 7-0)

2.	To amend the County Executive's 2008 Recommended Capital Improvements Budget by appropriating $30,000 in general obligation bonds for the purchase of two pieces of cross-country ski trail grooming equipment. One piece would be dedicated to grooming trails on the south side of the County and the other piece would be dedicated to grooming trails on the north side of the County.	WO112	$30,000	$30,000	$0

This amendment would increase general obligation bonding by $30,000. (1B017) (Vote 6-1) (No: Nyklewicz)

* General Obligation Bond financing adjustment to the County Executive's 2008 Capital Improvements Recommended Budget.

AMENDMENT #2, ACTIONS THROUGH 10/31/07	($12,080)	($5,940)	($6,140)
APPROVED BY FINANCE COMMITTEE THROUGH 10/31/07	$14,539,662	$5,392,264 167,344 $5,559,608	$8,980,054

III SPECIAL LEVIES AND CHARGES

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Separate County Board action is required on the following resolution:

$845,525 special levy for Southeastern Wisconsin Regional Planning Commission (File No. 07-325)

See amendment 1C013 for State Exempt Computer Aid located on page 12.

NOTE: This amount is based on the tax levy amount recommended by the Finance and Audit Committee as calculat per the required formula of the Wisconsin Department of Revenue. If any action by the County Board on November causes that tax levy amount to change, then the computer tax exemption revenue total will be recalculated by the Department of Administrative Services per the Department of Revenue formula. The final Property Tax Levy and Adopted Budget to be approved by the County Board would then include the recalculated computer tax exemption revenue total, which would be different from the total cited above.

Richard D. Nyklewicz, Jr., Finance and Audit Committee Chairman

Gerry Broderick, Finance and Audit Committee Vice Chairman

Supervisor Michael Mayo, Sr.

Supervisor Peggy West

Supervisor Elizabeth Coggs-Jones

Supervisor Willie Johnson, Jr.

Supervisor Roger H. Quindel

The question was on adoption.

SEPARATE ACTION was requested on **Items 1A077, 1A037, 1A040, 1A072, 1A061, 1A047, 1C014 and 1B022, 1C002, 1C003, 1C001, 1C009, 1C011, 1A045, 1A013, 1A014, 1A016, 1A046 and 1B001, 1A049, 1A044, 1A039, 1A032, 1A026, 1A028, 1A029, 1A030, 1A053, 1A006, 1A056, 1A074, 1A003, 1A009, 1A051, 1A066, 1A058, 1B010, 1B014, 1B015, 1B019 and 1B017.**

Thereupon, **the foregoing Amendment No. 1,** excluding the aforesaid items, **WAS ADOPTED** by the following vote:

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

Thereupon, **Item 1A077, COUNTY BOARD, Item 3, WAS ADOPTED** by the following vote:

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

Thereupon, **Item 1A037, COUNTY BOARD-DEPARTMENT OF AUDIT, 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, Weishan, West, White and the Chairman – 18. **NO:** Jursik – 1. **EXCUSED** – 0.

Thereupon, **Item 1A040, COUNTY EXECUTIVE, Item 1, WAS ADOPTED** by the following vote:

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

Thereupon, **Item 1A072, DEPARTMENT OF ADMINISTRATIVE SERVICES-ECONOMIC AND COMMUNITY DEVELOPMENT, Item 1, WAS ADOPTED** 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, Jursik, Nyklewicz, Rice, Schmitt and Weishan – 7. **EXCUSED** – 0.

Thereupon, **Item 1A061, DEPARTMENT OF ADMINISTRATIVE SERVICES-ECONOMIC AND COMMUNITY DEVELOPMENT AND DEPARTMENT ON AGING, Item 1, WAS ADOPTED** by the following vote:

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

Thereupon, **Item 1A047, DEPARTMENT OF ADMINISTRATIVE SERVICES-ECONOMIC AND COMMUNITY DEVELOPMENT AND DEPARTMENT OF HEALTH AND HUMAN SERVICES, Item 1, WAS ADOPTED** by the following vote:

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

Thereupon, **Items 1C014 and 1B022, LAND SALES AND CAPITAL, Item 2, WAS ADOPTED** by the following vote:

AYES: Borkowski, Broderick, Clark, Coggs-Jones, Devine, Dimitrijevic, Johnson, Jursik, Mayo, Weishan, West, White and the Chairman – 13. **NOES:** Cesarz, De Bruin, Nyklewicz, Quindel, Rice and Schmitt – 6. **EXCUSED** – 0.

Thereupon, **Item 1C002, LAND SALES, Item 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, Jursik and Rice – 3. **EXCUSED** – 0.

Thereupon, **Item 1C003, LAND SALES, Item 2, WAS ADOPTED** by the following vote:

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

Thereupon, **Item 1C001, APPROPRIATION FOR CONTINGENCIES, Item 1, WAS ADOPTED** by the following vote:

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

Thereupon, **Item 1C009, APPROPRIATION FOR CONTINGENCIES, Item 2, WAS ADOPTED** by the following vote:

AYES: Broderick, Clark, Coggs-Jones, Dimitrijevic, Johnson, Jursik, Mayo, Nyklewicz, Quindel, Weishan, West, White and the Chairman – 13. **NOES:** Borkowski, Cesarz, De Bruin, Devine, Rice and Schmitt – 6. **EXCUSED** – 0.

Thereupon, **Item 1C011, COUNTY SALES TAX REVENUE, Item 1, WAS ADOPTED** by the following vote:

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

Thereupon, **Item 1A045, COMBINED COURT RELATED OPERATIONS, Item 1, WAS ADOPTED** by the following vote:

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

Thereupon, **Item 1A013, CHILD SUPPORT ENFORCEMENT AND VARIOUS DEPARTMENTS, Item 1, WAS ADOPTED** by the following vote:

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

Thereupon, **Item 1A014, CHILD SUPPORT ENFORCEMENT AND VARIOUS DEPARTMENTS, Item 2, WAS ADOPTED** by the following vote:

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

Thereupon, **Item 1A016, COUNTY CLERK, Item 1, WAS ADOPTED** by the following vote:

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

Thereupon, **Items 1A046 and 1B001, SHERIFF'S OFFICE, Item 1, WAS ADOPTED** by the following vote:

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

Thereupon, **Item 1A049, HOUSE OF CORRECTION, Item 3, WAS ADOPTED** by the following vote:

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

Thereupon, **Item 1A044, DISTRICT ATTORNEY, Item 2, WAS ADOPTED** by the following vote:

AYES: Broderick, Clark, Coggs-Jones, Dimitrijevic, Johnson, Jursik, Mayo, Nyklewicz, Quindel, Weishan, West, White and the Chairman – 13. **NOES:** Borkowski, Cesarz, De Bruin, Devine, Rice and Schmitt – 6. **EXCUSED** – 0.

Thereupon, **Item 1A039, DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS-ARCHITECTURAL AND ENGINEERING, Item 1, WAS ADOPTED** by the following vote:

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

Thereupon, **Item 1A032, MILWAUKEE COUNTY TRANSIT/PARATRANSIT SERVICES, OFFICE OF THE SHERIFF, DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS-HIGHWAY MAINTENANCE, Item 1, WAS ADOPTED** by the following vote:

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

Thereupon, **Item 1A026, MILWAUKEE COUNTY TRANSIT/PARATRANSIT SYSTEM, Item 1, WAS ADOPTED** by the following vote:

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

Thereupon, **Item 1A028, MILWAUKEE COUNTY TRANSIT/PARATRANSIT SYSTEM, Item 3, WAS ADOPTED** by the following vote:

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

Thereupon, **Item 1A029, MILWAUKEE COUNTY TRANSIT/PARATRANSIT SYSTEM, Item 4, WAS ADOPTED** by the following vote:

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

Thereupon, **Item 1A030, MILWAUKEE COUNTY TRANSIT/PARATRANSIT SYSTEM, Item 5, WAS ADOPTED** by the following vote:

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

Supervisor Cesarz **WITHDREW Substitute Amendment No. 1A031 to Amendment No. 2, Amendment No. 1A053** as follows:

1A031 By Supervisors Cesarz, Rice and Schmitt

Substitute Amendment No. 1 to

Amendment No. 1A053

To amend the County Executive's 2008 Recommended Budget at follows:

Description	Org. Unit	Expenditure	Revenue Or Bonds*	Tax Levy
To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 5600 – Milwaukee County Transit System, by the changing the following two bullet points:	5600	$94,500	$125,000	($30,500)

- The 2008 Recommended Budget includes route modifications and segment eliminations proposed by MTS as follows:
  - Segment eliminations impact Route 15 on the Clement-Howard-Pennsylvania-15th branch and the 5th & Columbia loop, Route 19 south of Layton Avenue, Route 20 south of Layton, Route 23 north and west of 91st & Mill, Route 27 to the Glendale Industrial Park, Route 31 east of 10th and west of 76th, Route 35 south of Howard Avenue, ~~Route 40 to the Ryan park ride lot,~~ ~~Route 49 to the Green Bay & Brown Deer park ride lot~~, Route 53 east of Kinnickinnic Avenue, Route 67 south of Connell Avenue, and Route 80 south of Mitchell International Airport.

- The 2008 Recommended Budget provides changes to transit and paratransit fares as follows:

Recommended Fare Increases	2007	2008	Change
Adult Cash Fare	1.75	2.00	0.25
Half Fare Cash Fare	0.85	1.00	0.15
Half Fare Ticket Book	8.50	10.00	1.50
Premium Cash Fare	2.25	3.00	0.75
Premium Ticket Book	21.00	23.00	2.00
Paratransit Cash Fare	3.25	4.00	0.75

This amendment would decrease tax levy by $30,500.

This amendment would restore Flyer Route service on Route 40 to Ryan Road and Route 49 to Green Bay Road and Brown Deer Road. The cost to restore Route 40 to Ryan Road is $43,200 and the cost to restore Route 49 to Green Bay and Brown Deer Roads is $51,300. Premium cash fares would increase by $0.25 over the Recommended Budget from $2.75 to $3.00 and premium tickets would increase by $1.00 over the Recommended Budget from $22.00 to $23.00. These two fare increases would raise an additional $125,000. The net effect of this change would provide a revenue surplus of $30,500.

Note: Finance Committee change to County Executive's Budget 1A053: Finance adjusted Org. Unit No. 5600 – Milwaukee County Transit/Paratransit System by restoring service on Route 40 to the Ryan Road Park and Ride lot.

Description	Org. Unit	Expenditure	Revenue Or Bonds*	Tax Levy
	5600	$43,200	$0	$43,200
Fiscal effect of this amendment compared to the Finance Committee Recommendations:		$51,300	$125,000	($73,700)

Failed in Finance and Audit Committee (Vote 2-4) (Excused: Johnson) (Noes: Broderick, Mayo, West, Nyklewicz)

Thereupon, **Item 1A053, MILWAUKEE COUNTY TRANSIT/PARATRANSIT SYSTEM, Item 7, WAS ADOPTED** by the following vote:

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

Thereupon, **Item 1A006, DEPARTMENT OF HEALTH AND HUMAN SERVICES-BEHAVIORAL HEALTH DIVISION AND DEPARTMENT OF HEALTH AND HUMAN SERVICES, Item 1, WAS ADOPTED** by the following vote:

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

Thereupon, **Item 1A056, DEPARTMENT OF HEALTH AND HUMAN SERVICES-BEHAVIORAL HEALTH DIVISION, Item 3, WAS ADOPTED** by the following vote:

AYES: Broderick, Cesarz, Clark, Coggs-Jones, Dimitrijevic, Johnson, Jursik, Mayo, Nyklewicz, Quindel, Weishan, West, White and the Chairman – 14. **NOES:** Borkowski, De Bruin, Devine, Rice and Schmitt – 5. **EXCUSED** – 0.

Thereupon, **Item 1A074, DEPARTMENT OF HEALTH AND HUMAN SERVICES-BEHAVIORAL HEALTH DIVISION, Item 4, WAS ADOPTED** by the following vote:

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

Thereupon, **Item 1A003, DEPARTMENT OF HEALTH AND HUMAN SERVICES, Item 1, WAS ADOPTED** by the following vote:

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

Thereupon, **Item 1A009, DEPARTMENT OF HEALTH AND HUMAN SERVICES, Item 3, WAS ADOPTED** by the following vote:

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

Thereupon, **Item 1A051, DEPARTMENT OF HEALTH AND HUMAN SERVICES, Item 4, WAS ADOPTED** by the following vote:

AYES: Broderick, Clark, Coggs-Jones, De Bruin, Dimitrijevic, Johnson, Mayo, Nyklewicz, Quindel, Rice, Weishan, West, White and the Chairman – 14. **NOES:** Borkowski, Cesarz, Devine, Jursik and Schmitt – 5. **EXCUSED** – 0.

Thereupon, **Item 1A066, DEPARTMENT OF PARKS, RECREATION AND CULTURE, OFFICE OF THE SHERIFF, DEPARTMENT OF HEALTH AND HUMAN SERVICES-BEHAVIORAL HEALTH DIVISION, DEPARTMENT OF HEALTH AND HUMAN SERVICES, HOUSE OF CORRECTION, COMBINED COURT RELATED OPERATIONS, AIRPORT, ZOOLOGICAL DEPARTMENT, DISTRICT ATTORNEY, DEPARTMENT ON AGING, DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS-FACILITIES MANAGEMENT, Item 1, WAS ADOPTED** by the following vote:

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

Thereupon, **Item 1A058, DEPARTMENT OF PARKS, RECREATION AND CULTURE, Item 1, WAS ADOPTED** by the following vote:

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

Supervisor Weishan moved to substitute Amendment Substitute Amendment No. 2 to Amendment Nos. 1B010 and 1B015 as follows:

1B011 By Supervisor Weishan

Substitute Amendment No. 2 to

Amendment Nos. 1B010 and 1B015 (See Pages 42 and 43 in Blue Digest)

To amend the County Executive's 2008 Recommended Budget at follows:

Description	Org. Unit No.	Expenditure	Revenue or Bonds*	Tax Levy
To amend the County Executive's 2008 Recommended Capital Improvements Budget for WP130 – Splash Pad #1, WP 141 – Splash Pad #, WP142 – Splash Pad #3 and New Capital for maintenance of Parks deep well pools and parkways , by amending the language on pages 111, 113 and 115 as follows:	WP130	$0	$0*	$0
	WP141	(508,425)	(508,425)*	0
	WP142	(508,425)	(508,425)*	0
	WP017	508,425	508,425*	0
	New	508,425	508,425*	0
		$0	$0*	$0

1. For WP130 – Splash Pad #1 (page 111):

An appropriation of $508,425 is budget, including $14,800 in capitalized interest, for construction of a

splash pad at Washington Park. Financing will be provided from $495,225 in general obligation bonds and $13,200 in investment earnings. ~~The splash pad will be constructed within the park system on a site to be determined.~~

2. For WP141 – Splash Pad #2 (page 113), delete the following language:
~~An appropriation of $508,425 is budget, including $14,800 in capitalized interest, for construction of a splash pad. Financing will be provided from $495,225 in general obligation bonds and $13,200 in investment earnings. The splash pad will be constructed within the park system on a site to be determined.~~

3. For WP142 – Splash Pad #3 (page 115), delete the following language:
~~An appropriation of $508,425 is budget, including $14,800 in capitalized interest, for construction of a splash pad. Financing will be provided from $495,225 in general obligation bonds and $13,200 in investment earnings. The splash pad will be constructed within the park system on a site to be determined.~~

4. Reallocate $508,425 of the $1,016,850 in general bonding from Splash Pads #2 and #3 to maintenance of the deep well pools and the remaining $508,425 to maintenance of the parkways.

This amendment would have no impact on general obligation bonding.

Note: Finance Committee change to County Executive's Budget 1B010 and 1B015: Finance adjusted Parks Capital by approving amendment 1B010 which renamed Splash Pad #1 (WP130) to Washington Park and Splash Pad #2 (WP141) to Madison Park and approving amendment 1B015 which reallocated $508,425 in expenditure authority and $495,225 in general obligation bonds and $13,200 in investment earnings from Project WP142 Splash Pad #3 to fund major maintenance of the County's deep well and wading pools.	WP130 WP141 WP142 WP142 WP090	$0 0 (508,425) 0 508,425 $0	$0 0 (495,225)* (13,200) 508,425* $0	$0 0 13,200 (13,200) 0 $0
Fiscal effect of this amendment compared to the Finance Committee Recommendations:		$0	$0	$0

Amendment 1B011 was denied in Finance and Audit Committee. (Vote 6-1) (No: Nyklewicz)

Thereupon, **SUBSTITUTE AMENDMENT NO. 1B011 to Amendment No. 2, Amendments Nos. 1B010 and 1B015 FAILED TO BE SUBSTITUTED** by the following vote:

AYES: Borkowski, Clark, Devine, Dimitrijevic, Schmitt and Weishan – 6. **NOES:** Broderick, Cesarz, Coggs-Jones, De Bruin, Johnson, Jursik, Mayo, Nyklewicz, Quindel, Rice, West, White and the Chairman – 13. **EXCUSED** – 0.

Thereupon, **Item 1B010, PARKS, RECREATION AND CULTURE, Item 4, WAS ADOPTED** by the following vote:

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

Thereupon, **Item 1B014, PARKS, RECREATION AND CULTURE, Item 5, WAS ADOPTED** by the following vote:

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

Thereupon, **Item 1B015, PARKS, RECREATION AND CULTURE, Item 6, WAS ADOPTED** by the following vote:

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

Thereupon, **Item 1B019, PARKS, RECREATION AND CULTURE, Item 8, WAS ADOPTED** by the following vote:

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

Thereupon, **Item 1B017, OTHER COUNTY AGENCIES, Item 2, WAS ADOPTED** by the following vote:

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

AMENDMENTS BY SUPERVISORS DEFEATED/DENIED BY THE FINANCE AND AUDIT COMMITTEE:

(1A070)

2008 Budget _____
Org. No._____1192_____
Date: _____10/31/07_____

By Supervisor Clark

To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 1192 – DAS-Economic and Community Development, by abolishing one vacant position of Economic Development Specialist that has remained vacant since it was created in the 2007 Adopted County budget.

This amendment would decrease tax levy by $75,302.

2007) (November 5

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1192	DAS-ECD	($75,302)	$0	$(75,302)
			$0	
	TOTALS:	($75,302)	$0	$(75,302)

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Broderick	X	
Coggs-Jones		X
Mayo	X	
Johnson	X	
West	X	
Quindel	X	
Chairman	X	
TOTALS:	6	1

Deny

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

(1A071)

2008 Budget _____
Org. No.___1192_
Date: ____10/31/07_

By Supervisor Clark

To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 1192 – DAS-Economic and Community Development, by abolishing one vacant position of Economic Development Specialist and creating one position of Budget Manager.

The salary, social security and fringe benefit increase of the Budget Manager position is $89,676, partially offset with $75,302 in savings from the abolishment of the Economic Development Specialist position.

This amendment would increase tax levy by $14,374.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
1192	DAS-ECD	$14,374	$0	$14,374
	TOTALS:	$14,374	$0	$14,374

FINANCE AND AUDIT

2007) (November 5

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Broderick	X	
Coggs-Jones		X
Mayo		X
Johnson	X	
West	X	
Quindel	X	
Chairman	X	
TOTALS:	5	2

Deny

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

(1 C012)

2008 Budget _____
Org. No._____1933_____
Date: ____10-25-07____

By Supervisor Cesarz

To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 1933 – Land Sales, by amending the language on page 1933-1 as follows, for a zero tax levy effect:

- For 2008, Land Sales are budgeted at $7,245,331, a decrease of $354,669 from 2007.
- Anticipated Land Sales include:
  - Park East Block 2E
  - Park East Block 6E
  - Park East Block 4W
  - 6th & State Parcel
  - Wisconsin Lutheran/Parks Greenhouse Parcel
  - O'Donnell Parking Structure and Pavilion

- "Revenue received from the sale of O'Donnell Parking Structure and Pavilion shall be placed in a new park trust fund, which may be used for park expenditures as determined by the County Board. Policies on the use of the proceeds for parks expenditures shall be developed at the time the revenue is received from the sale."

This amendment would have no tax levy effect.

Org. No.	**Department (or Capital Project)**	**Expenditure**	**Revenue (or Bonds*)**	**Tax Levy**
1933	Land Sales	$0	$0	$0
	TOTALS:	$0	$0	$0

2007) (November 5

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Broderick	X	
Coggs-Jones	X	
Mayo	X	
Johnson	X	
West	X	
Quindel	X	
Chairman	X	
TOTALS:	7	0

TO DENY

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

(1A068)

2008 Budget _____
Org. No._____5600____
Date: _____10/31/07_____

By Supervisor Dimitrijevic

To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 5600 – Milwaukee County Transit/Paratransit System, by striking the following language:

- The 2008 Recommended Budget includes route modifications and segment eliminations proposed by MTS as follows:
  - Segment eliminations impact Route 15 on the Clement-Howard-Pennsylvania-15th branch and the 5th & Columbia loop, Route 19 south of Layton Avenue, Route 20 south of Layton, Route 23 north and west of 91st & Mill, Route 27 to the Glendale Industrial Park, Route 31 east of 10th and west of 76th, Route 35 south of Howard Avenue, Route 40 to the Ryan park-ride lot, Route 49 to the Green Bay & Brown Deer park-ride lot, ~~Route 53 east of Kinnickinnic Avenue~~, Route 67 south of Connell Avenue, and Route 80 south of Mitchell International Airport.

This amendment would increase tax levy by $233,600.

Org. No.	**Department (or Capital Project)**	**Expenditure**	**Revenue (or Bonds*)**	**Tax Levy**
5600	Milwaukee County Transit System	$233,600	$0	$233,600
		$0	$0	$0
	TOTALS:	$233,600	$0	$233,600

This amendment would restore Route 53 east of Kinnickinn~~ic Avenue. The amount of tax levy~~ required for this action is $233,600, which reflects the revenue offset that would be realized with the restoration of this segment.

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Broderick	X	
Coggs-Jones	X	
Mayo	X	
Johnson		X
West	X	
Quindel	X	
Chairman	X	
TOTALS:	6	1

DENY

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

(1A075)

2008 Budget _____
Org. No._____5600____
Date: _____10/31/07___

By Supervisor Coggs-Jones

To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 5600 –

Milwaukee County Transit/Paratransit System, by striking the following language:

- The reorganization of several routes is also recommended to reduce operating costs and eliminate service duplications. ~~Routes 11, 14, 19, and 20 would be reorganized. Service would be eliminated entirely on Route 11 from Water Street to 47th Street Route 31 service would be moved from Washington Blvd. to Vliet Street between 47th and 60th Streets.~~ Routes 15 and 55 would be reorganized. Route 15 would terminate at Packard and Layton. Route 55 would provide service on the former Route 15 south of Layton on Packard and Chicago. Route 55 service east of Packard and Layton would be eliminated. Routes 12 and 80 would be reorganized. Route 80 service on the Locust/Hopkins Branch would be eliminated. Route 12 service north of Florist would also be eliminated. The Route 12 Hampton Ave. Branch would become a branch of Route 80.

This amendment would increase tax levy by $1,462,800.

Org. No.	**Department (or Capital Project)**	**Expenditure**	**Revenue (or Bonds*)**	**Tax Levy**
5600	Milwaukee County Transit/Paratransit	$1,462,800	$0	$1,462,800
		$0	$0	$0
	TOTALS:	$1,462,800	$0	$1,462,800

This amendment would restore Routes 11, 14, 19 and 20. Since these four routes are part of a much larger change that moves branches from one route to another, one route cannot be removed and restored with affecting the other three routes. The amount of tax levy required for this action is $1,462,800, which reflects the revenue offset that would be realized with the

restoration of this segment.

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Broderick		X
Coggs-Jones	X	
Mayo		X
Johnson	X	
West		X
Quindel		X
Chairman		x
TOTALS:	2	5

FAILED

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

(1A076)

2008 Budget _____
Org. No._____5600_____
Date: _____10/31/07____

By Supervisor Coggs-Jones

To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 5600 – Milwaukee County Transit/Paratransit System, by

- The 2008 Recommended Budget provides changes to transit and Paratransit fares as follows:

Recommended Fare	2007	2008	Change
Adult Cash	1.75	1.75	0.00
Half Fare Cash	0.85	0.85	0.00
Half Fare Ticket	8.50	8.50	0.00
Premium Cash	2.25	2.75	0.50
Premium Ticket	21.00	22.00	1.00
Paratransit Cash	3.25	3.25	0.00

This amendment would increase tax levy by $913,000.

Org. No.	**Department (ex Capital Project)**	**Expenditure**	**Revenue (ex Bonds*)**	**Tax Levy**
5600	Milwaukee County Transit System	$0	($913,000)	$913,000
		$0	$0	$0
	TOTALS:	$0	($913,000)	$913,000

FINANCE AND AUDIT

2007) (November 5

This amendment would restore transit adult cash fares, half fare cash and half fare ticket to the 2007 level.

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Broderick		X
Coggs-Jones	X	
Mayo		X
Johnson	X	
West		X
Quindel	x	
Chairman		X
TOTALS:	3	4

FAILED

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

(1A062)

2008 Budget _____
Org. No._____6300_____
Date: _____10-25-07___

By Supervisor Johnson

To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 6300 – Department of Health and Human Services-Behavioral Division, by increasing tax levy $450,000 for DHHS-BHD's purchase of service budget.

This amendment would increase tax levy by $450,000.

Org. No.	**Department (or Capital Project)**	**Expenditure**	**Revenue (or Bonds*)**	**Tax Levy**
6300	DHHS-BHD	$450,000	$0	$450,000
	TOTALS:	$450,000	$0	$450,000

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Broderick		x
Coggs-Jones		x
Mayo		x
Johnson	x	
West		x
Quindel		x
Chairman		x
TOTALS:	1	6

If approved, the Adopted Budget narrative shall be modified as needed to reflect this

2007) (November 5

amendment.

(1A 024)

2008 Budget _____
Org. No._____9000____
Date: _____10/25/07_____

By Supervisor Cesarz

To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 9000 – Department of Parks, Recreation and Culture, by contracting out management of the O'Donnell parking structure. Expenditure authority associated with the operation of the parking structure would be reallocated to other park functions for a zero tax levy impact. The budget narrative would be amended to include the following language:

- "The Parks Director is authorized and directed to prepare a Request for Proposals (RFP) for the private management and operation of the O'Donnell parking structure located at the lakefront.. The RFP shall require respondents to operate the facility and to stipulate a guaranteed minimum of parking revenue to Milwaukee County each year. The 2008 Parks Department Budget includes $1.8 million in revenue based on prior experience. The Parks Director shall submit a recommended RFP to the Committees on Parks, Energy and Environment and Finance and Audit for approval by February 1, 2008.

The goal of this initiative is to redeploy parks staff and reallocate the annual expenses related to the operation of the parking facility, estimated at $760,000 for 2008, to other park functions. The Parks Director, after reviewing the RFP responses, shall provide a report to the same committees outlining any estimated annual savings to the Parks Department and the park-related purposes for which these savings could be reallocated."

This amendment would result in a zero net tax levy impact.

Org. No.	**Department (or Capital Project)**	**Expenditure**	**Revenue (or Bonds*)**	**Tax Levy**
9000	Parks Department	$0	$0	$0
	TOTALS:	$0	$0	$0

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Broderick	X	
Coggs-Jones	X	
Mayo	X	
Johnson	X	
West	X	
Quindel	X	
Chairman	X	
TOTALS:	7	0

TO DENY

2007) (November 5

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

(1A057)

2008 Budget _____
Org. No._____9000____
Date: _____10-25-07___

By Supervisor Mayo

To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 9000 – Parks Department by charging a one-time surcharge of $100 to the McKinley Marina boat slip rental fees for a revenue increase of $65,500. Expenditures will increase commensurately to provide the Parks Department funding for children, senior and disabled programs for a zero net tax levy increase, as follows:

- $10,000 will be applied to the Safe Swimmers Program to provide free swimming lessons to disadvantaged children.
- $20,000 will be applied to sailing lessons for disadvantaged children, senior citizens and disabled residents that would be provided by the Milwaukee Community Sailing Center. In addition, the Parks Director is authorized and directed to work with the Milwaukee Community Sailing Center and other lakefront partners to provide sailing lessons for this purpose.
- $25,000 for the Parks Department to provide additional recreational programming for children at the King Park Community Center.
- $10,000 for the Parks Department to provide programming for seniors and disabled citizens. The Parks Director is authorized to report back to the Committee on Parks, Energy and Environment with a recommendation as to the specific programs that will be funded with this appropriation.

This amendment is will result in a zero net tax levy impact.

Org. No.	**Department (or Capital Project)**	**Expenditure**	**Revenue (or Bonds*)**	**Tax Levy**
9000	Parks, Recreation and Culture	$65,500	$65,500	$0
TOTALS:		$65,500	$65,500	$0

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Broderick		x
Coggs-Jones	x	
Mayo	x	
Johnson	x	
West		x
Quindel		x
Chairman		x
TOTALS:	3	4

2007) (November 5

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

(1A059)

2008 Budget _____
Org. No._____9000_____
Date: ____10-25-07_____

By Supervisor Weishan

To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 9000 – Department of Parks, Recreation and Culture, by amending the budget narrative on page 9000-6 to add Grobschmidt Pool to the pools that the Parks Director is authorized to negotiate with the community for community-based funding and management, as follows:

- "The Parks Director is authorized to continue to negotiate with the Friends of Hoyt Park and community-based organizations interested in re-opening the Hales Corners and Grobschmidt pools, to allow for continued community-based funding and management of ~~both~~ the Hoyt Park, ~~and~~ Hales Corners and Grobschmidt pools."

This amendment would have a zero tax levy impact.

Org. No.	**Department (or Capital Project)**	**Expenditure**	**Revenue (or Bonds*)**	**Tax Levy**
9000	Parks Department	$0	$0	$0
	TOTALS:	$0	$0	$0

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Broderick	x	
Coggs-Jones	x	
Mayo	x	
Johnson		x
West	x	
Quindel	X	
Chairman	x	
TOTALS:	6	1

DENIED

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

(1A 064)

2008 Budget _____
Org. No.___9000____
By Supervisor Weishan Date: _____10/25/07___

To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 9000 – Department of Parks, Recreation and Culture, by denying the creation of the Park Patrol positions and creating six Park Maintenance Worker positions for the provision of janitorial services in Parks buildings, for a tax levy increase of $229,451, as follows:

1. Delete the narrative on pages 9000-5 and 9000-6, for a decrease in expenditures of $145,873.

- ~~The Recommended Budget creates 8.0 FTE Park Patrol positions, comprised of 2.0 FTE and 6.0 FTE seasonal Park Patrol positions, for salary, social security and active fringe costs of $128,579. The start date for these positions is May 1, 2008. In order to maximize patrol coverage, the 6.0 FTE (seasonal) positions will be split into twelve half-time positions to be utilized in the higher-use summer months. The budget also includes equipment costs of $41,700, including 14 hand-held radios/ accessories ($35,000), 14 bicycles and helmets ($4,200), and uniforms ($2,500).~~

~~The Park Patrol will:~~

- ~~Provide informational, educational, and safety services to the general public (including Park Watch groups).~~
- ~~Coordinate with local law enforcement and the Sheriff's Department when enforcement action is required.~~
- ~~Monitor activities of parks to ensure patron safety and voluntary compliance with parks rules and regulations (excessive noise, animals in parks, destruction of parks equipment, inappropriate skateboarding, hunting, solicitation, boating, parking, operating without permits, swimming regulations, camping regulations, etc.) per County Ordinance.~~

2. Deny the abolishment of six Park Maintenance Worker positions to solely provide janitorial services to the Parks buildings for an expenditure increase of $375,324.

The result of these actions results in a net increase in expenditures of $229,451.

This amendment would increase tax levy by $229,451.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
9000	Parks Department	$229,451	$0	$229,451
	TOTALS:	$229,451	$0	$229,451

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Broderick	x	
Coggs-Jones	x	
Mayo	EX	
Johnson	x	
West		
Quindel	x	
Chairman	X	
TOTALS:	5	0

(1A 069)

2008 Budget _____
Org. No._____9000_____
Date: ____10-31-07_____

By Supervisor Clark

To amend the County Executive's 2008 Recommended Budget for Org. Unit No. 9000 – Department of Parks, Recreation and Culture, by denying the creation of the Park Patrol positions, for a tax levy decrease of $170,280, as follows:

3. Delete the narrative on pages 9000-5, for a decrease in expenditures of $170,280.

- ~~The Recommended Budget creates 8.0 FTE Park Patrol positions, comprised of 2.0 FTE and 6.0 FTE seasonal Park Patrol positions, for salary, social security and active fringe costs of $128,579. The start date for these positions is May 1, 2008. In order to maximize patrol coverage, the 6.0 FTE (seasonal) positions will be split into twelve half-time positions to be utilized in the higher-use summer months. The budget also includes equipment costs of $41,700, including 14 hand-held radios/ accessories ($35,000), 14 bicycles and helmets ($4,200), and uniforms ($2,500).~~

~~The Park Patrol will:~~

- ~~Provide informational, educational, and safety services to the general public (including Park Watch groups).~~
- ~~Coordinate with local law enforcement and the Sheriff's Department when enforcement action is required.~~
- ~~Monitor activities of parks to ensure patron safety and voluntary compliance with parks rules and regulations (excessive noise, animals in parks, destruction of parks equipment, inappropriate skateboarding, hunting, solicitation, boating, parking, operating without permits, swimming regulations, camping regulations, etc.) per County Ordinance.~~

This amendment would decrease tax levy by $170,280.

Org. No.	**Department (or Capital Project)**	**Expenditure**	**Revenue (or Bonds*)**	**Tax Levy**
9000	Parks Department	($170,280)	$0	($170,280)
	TOTALS:	($170,280)	$0	($170,280)

FINANCE AND AUDIT COMMITTEE ROLL CALL

FINANCE AND AUDIT COMMITTEE ROLL CALL		
	AYES	NOES
Broderick		X
Coggs-Jones		X
Mayo		X
Johnson		X
West	X	
Quindel		X
Chairman	X	
TOTALS:	2	5

Failed

If approved, the Adopted Budget narrative shall be modified as needed to reflect this amendment.

Supervisor Clark moved approval of Amendment No. 1A070.

Thereupon, **the motion FAILED OF ADOPTION** by the following vote:

AYES: Borkowski, Cesarz, Clark, Coggs-Jones, De Bruin and the Chairman – 6. **NOES:** Borkowski, Devine, Dimitrijevic, Johnson, Jursik, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West and White – 13. **EXCUSED** – 0.

Supervisor Clark moved approval of Amendment No. 1A071.

Thereupon, **the motion FAILED OF ADOPTION** by the following vote:

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

Supervisor Cesarz **WITHDREW** Amendment No. 1C012.

Supervisor Dimitrijevic **WITHDREW** Amendment No. 1A068.

Supervisor Coggs-Jones moved approval of Amendment No. 1A075.

Thereupon, **the motion FAILED OF ADOPTION** by the following vote:

AYES: Clark, Coggs-Jones, De Bruin, Johnson, White and the Chairman – 6. **NOES:** Borkowski, Broderick, Cesarz, Devine, Dimitrijevic, Jursik, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan and West – 13. **EXCUSED** – 0.

Supervisor Coggs-Jones moved approval of Amendment No. 1A076.

Thereupon, **the motion FAILED OF ADOPTION** by the following vote:

AYES: Clark, Coggs-Jones, Johnson, Mayo and White —5. **NOES:** Borkowski, Broderick, Cesarz, De Bruin, Devine, Dimitrijevic, Jursik, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West and the Chairman – 14. **EXCUSED** – 0.

Supervisor Johnson **WITHDREW** Amendment No. 1A062.

Supervisor Cesarz **WITHDREW** Amendment No. 1A024.

Supervisor Mayo moved approval of Amendment No. 1A057.

Thereupon, **the motion FAILED OF ADOPTION** by the following vote:

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

Supervisor Weishan moved approval of Amendment No. 1A059.

Thereupon, **the motion FAILED OF ADOPTION** by the following vote:

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

Supervisor Weishan moved approval of Amendment No. 1A064.

Thereupon, **the motion FAILED OF ADOPTION** by the following vote:

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

Supervisor Clark moved approval of Amendment No. 1A069.

Thereupon, **the motion FAILED OF ADOPTION** by the following vote:

AYES: Clark, Dimitrijevic, Weishan, West, White and the Chairman – 6. **NOES:** Borkowski, Broderick, Cesarz, Coggs-Jones, De Bruin, Devine, Johnson, Jursik, Mayo, Nyklewicz, Quindel, Rice and Schmitt– 13. **EXCUSED** – 0.

AMENDMENT NO. 2

File No. 07-379
(Journal, November 5, 2007)

(ITEM NO. 8) WHEREAS, the County Board in meetings held up to and including **November 1, 2007** has authorized salary changes, reclassifications, and new positions which are not included in the County Executive's Recommended 2008 Budget, the detail of which is on file with the Department of Administrative Services; now, therefore

BE IT RESOLVED, that the County Executive's 2008 Recommended Budget for General County Purposes be amended as follows:

COUNTY BOARD ACTIONS

	Prior to 11/1/2007	11/1/2007 Action	Total
Expenditures	($12,080)	$14,522	$2,442
Revenues	(5,940)	3,842	(2,098)
Tax Levy	($6,140)	$10,680	$4,540

The question was on adoption.

Thereupon, **Amendment No. 2 WAS ADOPTED** by the following vote:

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

ORDINANCES FROM THE COMMITTEE ON FINANCE AND AUDIT:

File 07-379
(Journal, November 5, 2007)

(Item No. 9A) To conform to the County Executive's 2008 recommended budget and an amendment to by the Finance and Audit Committee for Org. Unit 1192 – DAS – Economic & Community Development:

AN ORDINANCE

2007) (November 5

To amend Sections 32.96, 32.97 and 32.98 of the General Ordinances of Milwaukee County relating to administration of housing programs in Milwaukee County.

The County Board of Supervisors of the County of Milwaukee does ordain as follows:

SECTION 1. Sections 32.96, 32.97 and 32.98 of the General Ordinances of Milwaukee County, as amended to and including _____, are hereby amended as follows:

32.96. Real estate.
Manage, sell and acquire real estate for the county ~~and administer the home repair loan programs.~~ Specific responsibilities include managing and leasing improved and unimproved properties, including air space parking lots for the state department of transportation (WIDOT). County surplus real estate and tax deed foreclosure properties in the county suburbs are sold by the division~~. Low or no interest loans are provided to limited income homeowners to repair their homes and assistance is provided to homeowners in determining the best method of repair, selecting a reputable contractor and inspector to assure that quality work is performed at a reasonable cost.~~

~~32.97. Housing choice voucher program.~~
~~Manage the federally funded Housing Choice Voucher Program that subsidizes the rent of eligible low-income households living in privately owned housing throughout the county.~~

~~32.98. Special needs.~~
~~Manage the federally funded Safe Haven and Shelter Care Plus programs that provide shelter and rent subsidy services to homeless individuals who are seriously mentally ill, AIDS-HIV infected or alcohol/drug dependent.~~

SECTION 2. This ordinance shall become effective January 1, 2008.

File 07-379
(Journal, November 5, 2007)

(Item No. 9B) To conform to the County Executive's 2008 Recommended Budget and an amendment to by the Finance and Audit Committee for Org. Unit 4300 – House of Correction:

AN ORDINANCE

to amend Chapter 20.01 of the General Ordinances of Milwaukee County, relating to inmate charges for electronic surveillance.

The County Board of Supervisors of the County of Milwaukee does ordain as follows:

SECTION 1.
Section 20.01 of the General Ordinances of Milwaukee County, up to and including _____, is hereby amended as follows:

20.01. Cost of maintaining prisoners at county jail and house of correction.
The cost of maintenance for prisoners confined in county jail or the house of correction for violation of city or village ordinances, resolutions or bylaws is hereby fixed at the per diem cost of each establishment as determined by the county department of administration on April 1 of each year and based upon out of pocket expenses of the preceding calendar year for each separate institution. The sheriff and superintendent of the house of correction, respectively, shall at regular intervals bill cities and villages for the above maintenance charges of their prisoners, and shall specify therein such data as may reasonably be required for such purposes.

Each prisoner listed in s. 303.08(4), Wis. Stats. Is liable for charges in an amount of twenty one dollars and fifty cents ($21.50) per day which represents the cost of his/her board in the jail or house of correction if confined pursuant to s. 303.08, Wis. Stats., Huber Law or s. 973.09(4), Wis. Stats., Conditions of Probation. In addition, those inmates on electronic surveillance shall be charged a rate of ~~nineteen~~ twenty one dollars and fifty cents (~~$19.00~~ 21.50) per day. The superintendent of the house of correction is authorized to accept credit cards for the payment of board provided that any charges imposed by the credit card firm are added to the daily board rate. In addition, the superintendent of the house of correction is authorized to impose a reasonable charge, not to exceed costs, for random urine tests for controlled substances which result in a positive finding. And if the result of the random test is positive, the superintendent may impose a reasonable charge, not to exceed the cost for regular follow-up urine tests for all controlled substances. The county department of administration on April 1 of each year shall render a report to the county board detailing the costs of maintenance and board experienced for the preceding calendar year. The sheriff and superintendent of the house of correction shall charge the account of each prisoner gainfully employed accordingly and shall collect and disburse to the county treasurer all such proceeds from the wages or salaries of employed prisoners.

SECTION 2.
The provisions of this Ordinance shall become effective upon passage and publication.

File 07-379
(Journal, November 5, 2007)

(Item No. 9C) To conform to the County Executive's 2008 recommended budget and an amendment to by the Finance and Audit Committee for Org. Unit 8000 – Department of Health and Human Services:

AN ORDINANCE

To create Section 46.11 and subsections 46.11(a), (b) and (c) of the General Ordinances of Milwaukee County relating to administration of housing programs in Milwaukee County.

The County Board of Supervisors of the County of Milwaukee does ordain as follows:

SECTION 1. Sections 46.11 and subsections 46.11(a), (b) and (c) of the General

Ordinances of Milwaukee County, are created as follows:

46.11. Administration of County Housing Programs

The department of health and human services through its division of housing shall perform the duties listed in this section by major function.

(a) Manage the home repair loan programs. Low or no interest loans are provided to limited income homeowners to repair their homes and assistance is provided to homeowners in determining the best method of repair, selecting a reputable contractor and inspector to assure that quality work is performed at a reasonable cost.

(b) Manage the federally funded Housing Choice Voucher Program that subsidizes the rent of eligible low-income households living in privately owned housing throughout the county.

(c) Manage the federally funded Safe Haven and Shelter Care Plus programs that provide shelter and rent subsidy services to homeless individuals who are seriously mentally ill, AIDS-HIV infected or alcohol/drug dependent.

SECTION 2. This ordinance shall become effective January 1, 2008.

File 07-379
(Journal, November 5, 2007)

(Item No. 9D) To conform to the County Executive's 2008 recommended budget and an amendment to by the Finance and Audit Committee for Org. Unit 9500 – Zoological Department:

AN ORDINANCE

To amend Sections 47.32(b) and (c) of the General Ordinances of Milwaukee County relating to admission charges and parking fees at the county zoo.

The County Board of Supervisors of the County of Milwaukee does ordain as follows:

SECTION 1. Sections 47.32(b) and (c) of the General Ordinances of Milwaukee County, as amended to and including _____, is hereby amended as follows:

(b) Except as provided in subsection (d) hereof, the following fees shall be charged for admission to the county zoo: From 9:00 a.m. to closing every day, the admission fee shall be ~~ten dollars and fifty cents ($10.50)~~ eleven dollars and twenty-five cents ($11.25) for nonresident adults, ~~seven dollars and fifty cents ($7.50)~~ eight dollars and twenty-five cents ($8.25) for nonresident children

twelve (12) years of age or younger, ~~eight dollars and seventy-five cents ($8.75)~~ nine dollars and fifty cents ($9.50) for county resident adults, ~~five dollars and seventy-five cents ($5.75)~~ six dollars and fifty cents ($6.50) for county resident children twelve (12) years of age or younger, ~~nine dollars and fifty cents ($9.50)~~ ten dollars and twenty-five cents ($10.25) for nonresident senior citizens and ~~seven dollars and seventy-five cents ($7.75)~~ eight dollars and fifty cents ($8.50) for county resident senior citizens presenting an older adult I.D. card, or other valid, legal form of identification, ~~eight dollars and fifty cents ($8.50)~~ nine dollars and twenty-five cents ($9.25) for nonresident education adult, ~~six dollars and seventy-five cents ($6.75)~~ seven dollars and fifty cents ($7.50) for county resident education adult, ~~five dollars and fifty cents ($5.50)~~ six dollars and twenty-five cents ($6.25) for nonresident education junior, ~~three dollars and seventy-five cents ($3.75)~~ four dollars and fifty cents ($4.50) for county resident education junior, ~~nine dollars and fifty cents ($9.50)~~ ten dollars ($10.00) for nonresident group adult, ~~seven dollars and seventy-five cents~~ eight dollars and twenty-five cents ($8.25) for county resident group adult, ~~six dollars and fifty cents ($6.50)~~ seven dollars ($7.00) for nonresident group junior~~, four dollars and seventy-five cents ($4.75)~~ five dollars and twenty-five cents ($5.25) for county resident group junior. The above fees apply from April 1 through October 31. From November 1 through March 31, the following fees shall be charged: ~~nine dollars ($9.00)~~ nine dollars and seventy-five cents ($9.75) for nonresident adults, ~~six dollars ($6.00)~~ six dollars and seventy-five cents ($6.75) for nonresident juniors, ~~seven dollars and twenty-five cents ($7.25)~~ eight dollars ($8.00) for county resident adults, ~~four dollars and twenty-five cents~~ five dollars ($5.00) for county resident juniors, eight dollars and twenty-five cents ($8.25) for nonresident senior citizens and six dollars and fifty cents ($6.50) for county resident senior citizens presenting an older adult I.D. card, or other valid, legal form of identification, The admission fee shall be ~~five dollars and twenty-five cents ($5.25)~~ six dollars ($6.00) for adults and ~~two dollars and seventy-five cents ($2.75)~~ three dollars and fifty cents ($3.50) for children every Wednesday of each month for county residents, except holidays. Admission fees are waived for county residents on Thanksgiving, Christmas and New Years. There will be one (1) free day per month for both county and non-county residents, from January through April, and in November and December In all instances, parking fees will continue to be charged.

(c) Except as provided in subsection (d) hereof, the following fees shall be charged for parking at the county zoo parking lot: ~~nine dollars ($9.00)~~ ten dollars ($10.00) per car at all times when the zoo is open to the general public; fourteen dollars ($14.00) per bus whenever the zoo is open to the general public; ~~four dollars ($4.00)~~ five dollars ($5.00) per car charged for zoological society sponsored private events held at the zoo during the evening.

SECTION 2. This ordinance shall become effective January 1, 2008.

File 07-379
(Journal, November 5, 2007)

(Item No. 9E) To conform to Amendment 1A077 by the Finance and Audit Committee amending Org. Unit 1000 – County Board:

AN ORDINANCE

Amending Section 17.99 of the General Ordinances of Milwaukee County relating to the salaries of the Milwaukee County Board Supervisors and the County Executive

The County Board of Supervisors of the County of Milwaukee does ordain as follows:

SECTION 1. Section 17.99 of the General Ordinances of Milwaukee County as amended to and including _____ is hereby amended as follows:

Salaries for County Supervisors, County Board Chairperson and County Executive

(1) The salaries for county board members, county board chairperson and the county executive may be adjusted only prior to the commencement of a four-year term of office. ~~every four (4) years. The adjustment required for the respective offices under this subsection shall be incorporated in the county executive's 2004 recommended budget submitted to the county board in 2003 and every four (4) years thereafter. Said adjustment shall be made in the manner hereinafter described. Said increase or decrease, if approved by the county board by the adoption of a resolution and/or ordinance, shall take effect with the commencement of the terms for the respective offices in 2004 and every four (4) years thereafter.~~

(2) The salaries for county board members, county board chairperson and the county executive following the election on April ~~6~~1, ~~2004~~ 2008, shall be as identified in this subsection. The salaries of county board members and the county board chairperson shall be ~~adjusted~~ increased four percent (4%) commencing at the start of their respective terms in ~~2004~~ 2008 as provided in this subsection.

(a) County executive ~~in 2004~~ from April 21, 2008 through the end of the term in 2012 is four thousand nine hundred sixty five dollars and ninety-four cents ($4,965.94) biweekly.

(b) County board chairperson ~~in 2004~~ from April 21, 2008 through the end of the term in 2012 is ~~two thousand seven hundred forty-six dollars and sixty-two cents ($2,746.62)~~ two thousand eight hundred fifty-six dollars and forty-eight cents ($2,856.48) biweekly.

(c) County board member ~~in 2004~~ from April 21, 2008 through the end of the term in 2012 is ~~one thousand nine hundred forty-nine dollars and twenty cents ($1,949.20)~~ two thousand twenty-seven dollars and seventeen cents ($2,027.17) biweekly.

(3) The annual salaries of county board members, the county board chairman and the county

executive are provided in the following table:

Annual Salaries for Supervisors, Board Chair and County Executive

	2004-2008 (Annualized)	April, 2008 (Partial yr. Salary)	2008 (Annualized)	2009	2010	2011
Supervisors	$50,679.20	32,677.95	$51,936.04	$52,706.37	$52,706.37	$52,706.37
Chairman	$71,412.22	46,046.60	$73,183.25	$74,268.71	$74,268.71	$74,268.71
County Executive	$129,114.44	__	$129,114.44	$129,114.44	$129,114.44	$129,114.44

SECTION 2. The provisions of this Ordinance shall become effective upon passage and publication.

File No. 07-325
(Journal, July 26, 2007)

(ITEM NO. 10) From Chairman, Southeastern Wisconsin Regional Planning Commission (SEWRPC), submitting the property tax levy required in partial support of regional planning in Southeastern Wisconsin in calendar year 2008, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in accordance with Section 66.0309(14)(b) of the Wisconsin Statutes, SEWRPC has submitted its budget for aid for the calendar year 2008 in the amount of $2,370,245 and the allocation of said amount to each of the seven counties in the Southeastern Wisconsin Regional Planning Commission area on the basis of the equalized value of each county as of January 1, 2005, to the total equalized value of the seven counties as of January 1, 2006, as follows:

County	January 1, 2006 Equalized Valuation	Tax Levy Percent	Apportionment Amount
Kenosha	$ 13,658,254,500	7.6595%	$181,550
Milwaukee	63,609,181,500	35.6725%	845,525
Ozaukee	10,603,430,000	5.9464%	140,945
Racine	14,830,365,800	8.3169%	197,130
Walworth	13,207,425,100	7.4068%	175,560
Washington	12,929,022,700	7.2507%	171,860
Waukesha	49,477,109,900	27.7471%	657,675
TOTAL	$178,314,789,500	100.0000%	$2,370,245

now, therefore,

BE IT RESOLVED, that there is hereby levied upon all taxable property within Milwaukee County $845,525 as the County's proper portion of the 2008 budget of the Southeastern Wisconsin Regional Planning Commission, said amount to be transmitted to the Treasurer of said Commission, after January 1, 2008, upon demand of said Treasurer; and

BE IT FURTHER RESOLVED, that the proper County officers are directed to distribute to each municipality within the County, its share of the above $845,525 based on the ratio of each municipality's equalized value to the total equalized value of the County.

FISCAL NOTE: Adoption of this resolution will require an appropriation of tax levy in the amount of $845,525. This amount is levied separately from, and not considered part of, the tax levy appropriated for general operating purposes but is a part of the County's operating levy that is applied towards the operating levy limit.

The question was on adoption.

SEPARATE ACTION was requested on **items 8, 9A, 9B, 9C, 9D, 9E and 10.**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Thereupon, the **FINAL TAX LEVY WAS ADOPTED** by the following vote:

AYES: Broderick, Clark, Coggs-Jones, Dimitrijevic, Johnson, Jursik, Mayo, Nyklewicz, Quindel, Weishan, West, White and the Chairman – 13. **NOES:** Borkowski, Cesarz, De Bruin, Devine, Rice and Schmitt – 6. **EXCUSED** – 0.

Thereupon, the **2008 BUDGET, AS AMENDED, WAS ADOPTED** by the following vote:

AYES: Broderick, Clark, Coggs-Jones, De Bruin, Dimitrijevic, Johnson, Jursik, Mayo, Nyklewicz, Quindel, Weishan, West, White and the Chairman – 14. **NOES:** Borkowski, Cesarz, Devine, Rice and Schmitt – 5. **EXCUSED** – 0.

COUNTY BOARD CITATIONS

Thereupon, **citations submitted to the County Board on November 5, 2007, File No. 07-2, WERE APPROVED** by a voice vote.

On a motion by Supervisor Nyklewicz, the Board **ADJOURNED** at 12:55 p.m. to Wednesday, November 14, 2007 (for possible vetoes) at 1:30 p.m. and/or to Thursday, December 20, 2007 (regular County Board meeting) 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), Broderick (Vice Chair), Coggs-Jones, Mayo, Johnson, West, Quindel

Committee on Health and Human Needs
Coggs-Jones (Chair), West (Vice Chair), Quindel, Johnson, Cesarz, Clark, Rice

Committee on Intergovernmental Relations
Dimitrijevic (Chair), Holloway (Vice Chair), Nyklewicz, Borkowski, White, Weishan, Jursik

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, Broderick, Clark, Jursik

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, Jursik

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

OFFICIAL

PROCEEDINGS

Board of Supervisors
Courthouse, Milwaukee, Wisconsin

LEE HOLLOWAY
Chairman

RICHARD D. NYKLEWICZ, JR.
First Vice Chairman

Vacant
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	**PATRICIA JURSIK**	744-7970
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 14, 2007

Milwaukee, Wisconsin, Wednesday, November 14, 2007, 1:35 p.m.

Supervisor Holloway in the Chair.

PRESENT: Borkowski, Broderick, Cesarz, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Jursik, Mayo, 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. 07-364
(Journal, November 1, 2007)

DATE November 13, 2007
TO: The Honorable County Board of Supervisors
FROM: County Executive Scott Walker
SUBJECT: VETO OF FILE NO. 07-364

I am vetoing County Board File No. 07-364 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 on November 1, 2007 authorizing and directing the Director of the Division of Economic Development to renegotiate the Purchase Option/Right of First Refusal Provision of the Purchase and Sale Agreement between Milwaukee County and the Wisconsin Lutheran College for the sale of the 8.62-acre parcel containing the county greenhouses.

Members of this County Board have repeatedly reaffirmed that the Board is the policy-making body for Milwaukee County. In as much as this is the case, the County Board as an entity is sending a dangerous message to those who may want to negotiate in good faith in the future if we renege on this agreement that the County Board originally approved in February of 2004.

Furthermore, there is no guarantee that the County will receive a more favorable sale price per acre in the future or realize a significant increase in the current market value. In fact, the purchase price could actually decrease.

I believe we should honor the agreement in place, vacate the existing property and begin the construction of a new greenhouse at the Mitchell Park Domes. The funding for the building of new greenhouses is not dependent on the sale of land to Wisconsin Lutheran College. I do not believe it is good public policy for the County Board to stop forward progress in the community.

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. 07-364 WAS OVERRIDDEN** by the following vote:

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

File No. 07-379
(Journal, November 5, 2007)

DATE: November 13, 2007
TO: The Honorable County Board of Supervisors
FROM: Scott Walker, Milwaukee County Executive
SUBJECT: PARTIAL VETO OF FILE NUMBER 07-379 (2008 Budget)

I am vetoing in part the County Board budget, File No. 07-379 (2008 Budget) 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.

First of all, let me say I am optimistic about Milwaukee County's future. The vetoes I cast today are not because I'm battling the County Board. I am battling against the reality that Milwaukee County finds itself in a fight to keep businesses and families from leaving because our taxes are too high. And while I have great hopes for this County, I know those hopes cannot be realized if we give in to the notion that we need to raise more money through taxes to drive economic development. I believe quite the opposite, we need to take less.

Look at what's at stake with the MillerCoors merger. Do we really believe that more taxes create the best economic climate possible to influence that decision? And what about the American Bowling Congress, will the County Board's suggested tax increases push that decision over the edge?

I would love to see commercials that invite businesses to Milwaukee because Milwaukee is good for business. But we can't send out those kinds of messages, because we keep raising taxes. Milwaukee shouldn't be in the position of having to ask corporations to stay. But we are. And that's why I'm vetoing the items in the County Budget.

The budget, as passed, maintained most of the provisions included in the budget I submitted to you in October. Specifically, as adopted, the Board maintained key public safety provisions contained in my Recommended Budget, including full support for the Sheriff's Targeted Enforcement, Drug Enforcement and Expressway Patrol units, additional funding for law enforcement equipment and Airport security, better monitoring of Huber inmates through the use of Global Positioning Satellite (GPS) equipment, increased funding for the Firearm

Offender Supervision program and increased funding for the County's Emergency Medical Services system. In regard to the GPS initiative, I welcome and support the County Board's recommendation to engage the Community Justice Council Steering Committee and to retain additional Correction Officer positions in order to phase in the initiative.

Public safety is a priority in this budget, and so is making Milwaukee County an affordable place to live, work, learn and retire. Recently it was noted that the cost of electricity, fuel, gas, groceries and medicine had gone up. The conclusion was that the amount government collects from the taxpayers should go up too. I agree with the assessment of costs, but disagree with the outcome. Costs are going up and that is all the more reason why we have to be mindful of what our residents and employers can afford.

The reaction of taxpayers at the MPS budget meeting should remind us that most people feel we already pay too much to the government. The budget I return to the County Board today not only avoids an increase - *it actually provides a slight decrease in the property tax levy.*

Keeping residents here in their homes and attracting new residents is good. So is keeping and attracting jobs to our county. Recent census estimates show that even the City of Milwaukee is adding more residents.

Economic growth is important. Last year, we saw more than $1.1 billion in new construction throughout Milwaukee County. To further that growth – and to make the case for businesses like Miller Brewing to stay here – we must hold the line on taxes, which will lower their cost of doing business in our region.

Controlling the tax burden can be done while also ensuring that we continue to provide core services – the kinds of services that make us proud to live in Milwaukee County. Our budget, with these vetoes, seeks to provide these services in new and innovative ways that are more cost effective.

A good example of rethinking how we provide services is in the parks. My original budget would replace a wave of entry-level, year-round parks workers with funding for seasonal employees. This plan would protect the taxpayers by saving money but also protects the parks by adding nearly 20,000 more hours of labor. My vetoes include a return to this money-saving way to get more work done in the parks.

We maintain the new funding for parks maintenance and add it to the $12.9 million I included to improve our parks system. We begin work on a new aquatics center at Lincoln Park, install new playground equipment, improve our parkways, build new splash pads, upgrade trails and fix areas of the lakefront.

Our budget also maintains funding for the cultural institutions and provides infrastructure improvements at the zoo.

In the area of transportation our budget maintains all of our bus and ParaTransit routes. It includes no increase in the cost of ParaTransit rides or the cost of passes for frequent users of

the transit system. While the state is still providing considerably less than the historical level of support, there was some help in the latest budget. We used that funding to support our bus system.

Major improvements continue at General Mitchell International Airport. In September, the airport broke the monthly record for passengers and is on pace to once again break the annual passenger record. A national travel magazine recently named our airport as the 4th best in the country. Our improvements are working.

And this budget includes a major investment in infrastructure. We improve county roadways and bridges. We also include funding to resurface a number of parkways.

The adopted budget also maintained my recommendations related to key human services initiatives, including increased funding of more than $1.7 million for the Behavioral Health Division to address patient and staff safety concerns caused by increased patient volume and the increased acuity of patients being served at the mental health complex. The Board also approved my supportive housing initiative that will provide an additional $1 million for the construction of housing for individuals with mental illness. These efforts, combined with the creation of a new Housing Division in the Department of Health and Human Services and continued support for the recommendations of the Special Needs Housing Action Team, provide for meaningful, long-range action to address the housing needs of our most vulnerable citizens.

These are the things that make us proud to live in Milwaukee County and they continue to be priorities in this budget.

The budget passed by the County Board includes the majority of the strong initiatives that I included in my original budget to make this county safer and to reflect the pride we have in our people and assets. Now, I call on the members of the County Board to finish the job and make this budget affordable for the people of Milwaukee County. This will make a good budget great.

Below are the specific vetoes I am returning to you for consideration. I believe that the average family is already overburdened by increasing costs and County government should not add to this burden. As noted below, through the use of my veto authority, I am returning the 2008 Budget to the County Board with a tax levy that is slightly less than the 2007 levy of $241,047,846.

I have exercised my veto authority as follows:

Veto #1 County Board Salary Increases
[Levy Change from Board Action: $0]
Amendment 1A 077
Amended Section 17.99 General Ordinances of Milwaukee County relating to the salaries of the Milwaukee County Board of Supervisors and the County Executive

This amendment increases personal service expenditures by $29,851 and reduces services by the same amount in the County Board Office and authorizes an increase in Milwaukee County Supervisors' salaries of 4% effective April 1, 2008 to remain at that level for the duration of the 2008-2012 term.

I have partially vetoed this provision and entirely vetoed the modifications to Ordinance 17.99 to avoid reducing the budget for the County Board Office, but to remove the authorization for the increased pay for County Board Supervisors.

I have vetoed this provision because I do not believe this provision should have been considered as a last-minute amendment to the budget, but more appropriately should have been advanced through the Personnel Committee to ensure full public debate of this policy and fiscal matter.

Veto #2 Land Sales and Inclusive Housing Fund
[Levy Change from Board Action: -$1,000,000]
Amendment 1B022 & 1CO14

This amendment modifies the Land Sales budget to reflect the potential sale of the County Grounds Northeast Quadrant to UW-Milwaukee and allocates $1.0 million of land sale revenue and expenditure authority to the Capital Improvements budget for project WO043-Inclusive Housing Fund.

I have partially vetoed this provision to retain the listing of the sale of the County Grounds Northeast Quadrant as a potential land sale in 2008, retain $1.0 million of revenue in the Land Sales budget, but eliminate the reallocation of $1.0 million in land sale revenue to the Capital Improvement project WO043-Inclusive Housing Fund. My partial veto also removes the authorized expenditure of $1.0 million for the Inclusive Housing Fund resulting in a levy savings of $1.0 million.

I am concerned about the addition of $1.0 million to the Land Sales budget based on the sale of the Northeast Quadrant. My concern is not over whether this sale should take place, as I am very excited about the plans for a UWM School of Engineering on the County Grounds, and I strongly believe that the sale of this parcel for that purpose is the right move for the citizens of Milwaukee County. Instead, my concern is whether this sale can be consummated by the end of 2008. Because one of the biggest obstacles to an expeditious sale is potential delay by the County Board, the Board's insertion of this provision into the Budget allows me to feel more comfortable in retaining this provision. I would remind Supervisors, however, that they have a responsibility to join me in aggressively moving this project forward so that we can indeed realize this revenue in 2008.

I am vetoing the provision allocating $1.0 million from the Land Sales budget to the Capital Improvements budget for project WO043-Inclusive Housing Fund. The budget I presented and ultimately adopted by the Board already includes $1.0 million for the construction of housing for individuals with mental illness under the auspices of the new Housing Division in the Department of Health and Human Services. Unlike the

Inclusive Housing Fund, this fund for special needs housing is governed by clear criteria proposed by my administration and adopted by the County Board, and it is strategically designed to address significant programmatic concerns in the Behavioral Health Division, including overcrowding in its acute inpatient units and Psychiatric Crisis Service. Conversely, the specific purpose of the Inclusive Housing Fund has never been defined and it has not been determined how this fund is consistent with the core mission and strategic objectives of Milwaukee County. In light of the recognized need for additional affordable housing in Milwaukee County, my Recommended Budget did propose allocating surplus land sales revenue to the Inclusive Housing Fund so that we could develop a plan for the use of these funds and utilize them if they materialized due to a surplus. However, in light of our fiscal constraints and the appropriation of $1.0 million for special needs housing, I cannot justify dedicating an additional $1.0 million of direct property tax levy for this purpose.

Veto #3: Courts Staffing
[Levy Change from Board Action: -$438,907]
Amendment 1A045

The Courts budget I presented to the Board recommended the abolishment of 4.0 FTE vacant Clerical Assistant 1 positions (two of which were also unfunded in 2007), the abolishment of 2.0 FTE vacant Deputy Court Clerk Judicial Assistants and the abolishment of 9.0 FTE Legal Research Interns. This amendment restores and provides funding for two of the four Clerical Assistant 1 positions, the 2.0 FTE Deputy Court Clerk Judicial Assistants and the 9.0 Legal Research Interns. Under the amendment, 2.0 FTE Clerical Assistant 1 positions would remain but would be unfunded in 2008. Finally, this amendment reduces the proposed lump sum salary adjustment for the Courts by increasing funding for personal services by $167,396. In total, this amendment provides an additional $850,885 in tax levy for the above noted restorations.

I have partially vetoed this provision to retain the authorization and full funding of the 9.0 FTE Legal Research Interns ($411,977) and to retain the authorization for the 2.0 FTE Clerical Assistant 1 unfunded positions in the Register in Probate Division as approved by the Board. However, my partial veto restores the abolishment and eliminates the funding for the 2.0 FTE vacant Deputy Court Clerk Judicial Assistants and 2.0 FTE Clerical Assistant 1 positions for a levy savings of $271,512. Further, by writing down the reduction in the lump sum salary adjustment by $1, my partial veto will restore a lump sum reduction of $1,400,790 and a levy savings of $167,395.

I have retained the 9.0 FTE Legal Research Interns because of the Chief Judge's expressed concern about the impact of such a reduction on the operations of the Courts. However, I continue to believe that abolishing 4.0 FTE vacant support positions will not jeopardize the operations of the Courts and that the lump sum reduction proposed in my recommended budget is manageable.

Veto #4: State Funding for Courts System/Appropriation for Contingencies

[Levy Change from Board Action: -$2,000,000]
Amendment 1C009

The final State Budget did not include approximately $2.0 million in additional State aid for the administration of the State Court System in Milwaukee County as anticipated by the Courts in their 2008 budget request and in the 2008 Recommended Budget. The County budget as adopted by the Board did not adjust the projected state aid for the Courts as reflected in final provisions of the State Budget. As a result, as adopted, the Courts budget includes approximately $2.0 million in State revenue that will not materialize in 2008. However, the County Board, under Amendment 1C009, appropriated an additional $3.0 million to the appropriation for contingencies to "help partially mitigate State revenues that were not realized upon passage of the 2007-09 State Budget in late October 2007."

The County Budget as adopted by the Board establishes expenditure authority of $49,280,945, revenue of $12,573,524 and tax levy of $36,707,421 for the Combined Court Related Operations 2008 budget. Amendment 1C009 appropriated an additional $3,000,000 in tax levy for the Appropriation for Contingencies as indicated above.

I am partially vetoing the budget to reduce the budgeted revenues for the Combined Court Related Operations budget by $2,000,000 and reduce the authorized expenditures for the Courts by $2,000,000. Further, I am partially vetoing Appropriation for Contingencies (Amendment 1C009) to reduce by $2,000,000 the increase of $3,000,000 provided by the Board.

The impact of this partial veto is to reduce the additional funds appropriated to the contingency fund by $2,000,0000 and establish Court expenditure authority at $47,280,945 and Court revenues at $10,573,524. This partial veto retains the Board adopted levy of $36,707,421 for the Combined Court Related Operations as adopted by the Board.

I am using my veto authority to adjust the Combined Court Related Operations budget to reflect the realities of the final State Budget. I do not believe the failure of the State to adequately fund the State Court System should result in shifting these costs to Milwaukee County property taxpayers. My intent in reducing the increase to the contingency fund adopted by the Board by $2.0 million is to prevent the shift of these costs to the tax levy, and I hope the County Board will join me in 2008 in opposing any contingency fund request to address this shortfall in State support to the Courts. The fiscal impact of this veto is a reduction in tax levy of $2.0 million, a reduction in state aid to the Courts of $2.0 million and a corresponding reduction in Court expenditures by $2.0 million.

I extend to the Chief Judge and County Board Chairman an invitation to continue working with me to convince the Governor and the State Legislature to fulfill their responsibility to adequately fund the State Courts, and my administration also stands ready to assist the Chief Judge in developing a plan for making the operational

adjustments that will be required in the absence of additional state support.

Veto #5: Child Support Enforcement Funding and Positions
[Levy Change from Board Action: -$135,812]
Amendment 1A014

This amendment restores funding for 1.0 FTE Child Support Coordinator, 2.5 FTE Legal Counsel Child Support 1 positions and 3.0 FTE Paralegal positions in the Department of Child Support Enforcement.

I have vetoed this provision in its entirety because I will not support the use of property tax levy to replace lost federal funding for Child Support Enforcement. Similar to the failure of State government to fulfill its fiscal responsibilities, we are seeing an increasing trend by the Federal government to pass the financial burden onto to local governments. As a result of the Federal Deficit Reduction Act, Milwaukee County will lose approximately $8.0 million in federal funding during 2008 for Child Support Enforcement. As the Federal Government backs away from its responsibilities, increasing pressure is placed on local governments to fill the gap. To be clear, I will not use property tax levy to replace lost Federal funding. Consequently, I have vetoed this provision in its entirety because I will not support the use of property tax levy to replace lost federal funding for Child Support Enforcement.

Veto #6: County Clerk Positions and Funding
[Levy Change from Board Action: -$84,714]
Amendment 1A016

This amendment provides $84,714 in tax levy and restores the Deputy County Clerk position in the County Clerk's Office.

I have partially vetoed this amendment to retain the position of Deputy County Clerk. However, I have vetoed the additional property tax levy provided to the County Clerk's Office through this amendment for a levy savings of $84,714. In light of the significant fiscal challenges facing all County departments, it is necessary for the County Clerk to implement strategies to live within the personal services allocation provided in my Recommended Budget.

Veto #7 Register of Deeds Positions and Funding
[Levy Change from Board Action: -$198,694]
Amendment 1A041

This amendment denies the abolishment of three positions, including one position each of Deputy Register of Deeds, Clerical Assistant 1 and Office Support Assistant 2, the cost of which is completely offset by increased real estate fee revenue.

I have partially vetoed this amendment to retain the position of the Deputy Register of Deeds, abolish the Clerical Assistant 1 position, abolish the Office Support Assistant 2

position and reduce the expenditures of the Register of Deeds by $198,694 for a levy savings of $198,694. In light of the significant fiscal challenges facing all County departments, it is necessary for the Register of Deeds to implement strategies to live within the personal services allocation provided in my Recommended Budget.

Veto #8: Farm and Fish Hatchery
[Levy Change from Board Action: $0]
Amendment 1A012

The budget I presented to the Board included the closure of the House of Correction Farm and Fish Hatchery for a levy savings of $256,384. I have consistently proposed the closure of the Farm and Fish Hatchery because its operation is not a core county function and because it diverts valuable resources away from activities supporting staff and inmate safety at the House of Correction. The above referenced amendment restores the operation of the Farm and Fish Hatchery.

I have vetoed this amendment entirely to restore my intent to close the Farm and Fish Hatchery in 2008.

Veto #9 House of Correction Contractual Services
[Levy Change from Board Action: -$342,618]
Amendment 1A049

This amendment restores $342,618 to the House of Correction budget for contractual services expenditures related to AODA and job development/assessment programs serving inmates at the Community Correctional Center (CCC).

I am vetoing this amendment in its entirety for a levy savings of $342,618. In light of the County's budget constraints and the pressure of unfunded and underfunded State and Federal mandates, we must dedicate our public safety dollars to core correctional services. Also, while this veto will eliminate contractual services for AODA and job development/assessment for Huber inmates, the budget still includes my proposal to fund a full-time Community Services Coordinator to assist in matching offenders with existing programs offered in the community.

Veto #10 Electronic Monitoring Monthly Briefings
[Levy Change from Board Action: $0]
Amendment 1A048

This amendment requires the County Executive and the Superintendent of the House of Correction to provide monthly briefings through October 2008 for the Committee on Judiciary, Safety and General Services on the ongoing development and implementation of the expanded home detention program.

I have partially vetoed this amendment to remove the requirement that the County Executive provide briefings to the Committee on the Judiciary, Safety and General

Services because the County Executive is an elected Constitutional Officer not subject to the direction of the County Board or County Board committees.

Veto #11 Funding for 211 Phone Line
[Levy Change from Board Action: -$300,000]
Amendment 1A006
Amendment 1A056

These amendments provide an additional $200,000 in tax levy to the Department of Health and Human Services and $100,000 in tax levy to the Department of Health and Human Services Behavioral Health Division for the 211 phone line.

I am vetoing these amendments for a tax levy savings of $300,000 to reduce the tax burden on Milwaukee County citizens. Unfortunately, the refusal of the State of Wisconsin to properly fund mandated human services has necessitated the use of millions of dollars of property tax levy overmatch to pay for those services in areas such as Income Maintenance, Disabilities Services, Delinquency Services and Behavioral Health. This unfortunate reality prevents us from utilizing tax levy to the extent we might otherwise desire to fund non-mandated human services such as the 211 line. It is also important to recognize that the budget still will appropriate $200,000 for the 211 line per my original recommendation, which is a substantial contribution to this function.

Veto #12 Behavioral Health Division Purchase of Services Funding
[Levy Change from Board Action: -$302,016]
Amendment 1A001

This amendment provides an additional $302,016 in tax levy to the Department of Health and Human Services-Behavioral Health Division for purchase of services contracts with the AIDS Resource Center and Fighting Back, Inc. for AODA prevention activities.

As noted above, unfortunately, the refusal of the State of Wisconsin to properly fund mandated human services has necessitated the use of millions of dollars of property tax levy overmatch to pay for those services in areas such as Income Maintenance, Disabilities Services, Delinquency Services and Behavioral Health. This unfortunate reality prevents us from utilizing tax levy to the extent we might otherwise desire to fund non-mandated human services such as AODA prevention and education activities. It is also important to recognize that the budget still will appropriate more than $500,000 for these contracts per my original recommendation, which is a substantial contribution to this function.

Veto #13 Architectural and Engineering Contractual Services
[Levy Change from Board Action: -$150,000]
Amendment 1A039

This amendment provides $150,000 to the Department of Public Works – Architectural, Engineering and Environmental budget for the building inventory and assessment program.

I have vetoed this amendment entirely because there are sufficient resources in the Department of Public Works to continue work on this initiative. My veto of this item results in a tax levy savings of $150,000.

Veto #14 Transit Zone Fares
[Levy Change from Board Action: $0]
Amendment 1A030

This amendment requires the Milwaukee County Transit System to prepare a zone fare proposal for Waukesha County residents who use the Milwaukee County transit services in the event Waukesha County institutes a zone fare for residents of Milwaukee County who use Waukesha County transit services. Further, the amendment requires the Milwaukee County Transit System to report its findings back to the Transportation, Public Works and Transit Committee for Board approval.

I am vetoing this amendment entirely because I believe it runs counter to Milwaukee County's need and desire to engage in productive discussions with other Southeastern Wisconsin counties regarding regional transportation.

Veto #15 AODA Funding
[Levy Change from Board Action: -$600,000]
Amendment 1A074

This amendment provides an additional $600,000 in tax levy in the Department of Health and Human Services – Behavioral Health Division budget for AODA services in 2008.

I am vetoing this amendment because I cannot support the use of tax levy to replace the lost Federal funding related to the Access to Recovery grant. It is also critical to note that the County's AODA budget still will be nearly $18 million, which is $4.5 million more than the amount provided prior to receipt of the original ATR grant.

Veto #16 Youth Sports Authority Funding
[Levy Change from Board Action: -$200,000]
Amendment 1A003

This amendment provides $200,000 in tax levy in the Department of Health and Human Services - Delinquency Courts Services Division budget for funding for the Youth Sports Authority.

I am vetoing this amendment for a tax levy savings of $200,000 because this is not a core function of County government that should be financed by the property taxpayer.

As noted above, unfortunately, the refusal of the State of Wisconsin to properly fund mandated human services has necessitated the use of millions of dollars of property tax levy overmatch to pay for those services in areas such as Income Maintenance, Disabilities Services, Delinquency Services and Behavioral Health. This unfortunate reality prevents us from utilizing tax levy to the extent we might otherwise desire to fund non-mandated human services such as the Youth Sports Authority.

Veto #17 Interim Disability Assistance Program
[Levy Change from Board Action: -$187,980]
Amendment 1A009

This amendment provides $187,980 in tax levy and 1.0 FTE ESS position for the Interim Disability Assistance Program administered by the Department of Health and Human Services.

I have vetoed this amendment because providing bridge funding for persons awaiting Federal Social Security benefits is not the responsibly of local government, but rather the responsibility of the Federal Government. As such, these costs should not be borne by the local property taxpayer. Also, as noted above, the refusal of the State of Wisconsin to properly fund mandated human services has necessitated the use of millions of dollars of property tax levy overmatch to pay for those services in areas such as Income Maintenance, Disabilities Services, Delinquency Services and Behavioral Health. This unfortunate reality prevents us from utilizing tax levy to the extent we might otherwise desire to fund non-mandated human services such as IDAP. This veto reduces the property tax levy by $187,980.

Veto #18 Safe Alternatives For Youth Program
[Levy Change from Board Action: -$150,000]
Amendment 1A051

This amendment provides $150,000 in tax levy in the Department of Health and Human Services – Delinquency and Court Services Division budget for implementation of the Safe Alternatives for Youth Program in 2008 per the provisions of Adopted County Board Resolution File No. 03-247, which established the Safe Homes (subsequently re-named the Safe Alternatives for Youth) oversight committee. Under the provisions of this amendment, the Director of the Department of Health and Human Services is directed to execute a contract in the amount of $12,000 with the Milwaukee Urban League for fiscal agent services and is authorized to deposit $138,000 in SAY appropriations with the Milwaukee Urban League as fiscal agent, from which identified activities under the program will be funded.

I have vetoed this amendment because – similar to other vetoes described above in the area of Health and Human Services – I cannot support the appropriation of local property tax dollars for certain non-mandated human services at a time when the burden for local taxpayers continues to grow to fund mandated human services that are not adequately funded by the State of Wisconsin. In addition, I do not believe it is a core

function of County government to provide grants for educational, cultural and recreational activities for disadvantaged youth, and I believe there are many higher priorities for our local human services dollars. This veto results in a tax levy savings of $150,000.

Veto #19 Wading Pool Hours
[Levy Change from Board Action: $0]
Amendment 1A 065

This amendment requires the Parks Director to staff the Milwaukee County wading pools at staggered hours to ensure that some wading pools will open at 10:00 a.m. and some will remain open until 7:00 p.m. during the entire aquatics season. Further, the amendment requires the Parks Director to report back to the County Board with a 2008 wading pool schedule prior to the opening of the aquatics season.

I have partially vetoed this amendment to remove the requirement that wading pools be staffed to ensure that some wading pools will open at 10:00 a.m. and some will remain open until 7:00 p.m. during the entire aquatics season because I believe the Parks Director should maintain the administrative and management flexibility to establish wading pool hours based on usage, weather conditions and maintenance needs.

I am confident the Parks Director will continue to work with the Board to ensure appropriate availability of parks resources to County residents. My partial veto retains the requirement that the Parks Director shall report back to the County Board with a 2008 wading pool schedule prior to the opening of the aquatics season.

Veto #20 Parks Funding and Positions
[Levy Change from Board Action: -$2,851,979]
Amendment 1A066

The 2008 Parks Department budget I presented to the Board included the restructuring of park maintenance staff that would have yielded a $2,035,050 property tax savings and increased the hours available for park maintenance by 15,000—20,000 hours per year. This was accomplished by abolishing 81.0 FTE Park Maintenance Worker positions, 31.0 FTE of which are vacant, providing additional funding of $598,379 for seasonal maintenance staff, creating 14.0 FTE Forestry Worker DOT positions and 6.0 FTE Park Maintenance Worker 2 In-Charge positions and over $1 million in the capital budget for the purchase of labor-efficient capital equipment.

In addition, my recommended budget proposed abolishing 11.54 FTE positions that were either vacant or proposed for abolishment by the Parks Department. Positions proposed for abolishment included 3.0 FTE vacant Office Assistant 3 positions, 1.0 FTE Special Events Coordinator position, .50 FTE Special Events Coordinator HR position, 3.0 vacant FTE Head Lifeguard positions, and 1.04 FTE Park Intern – Athletics positions.

Finally, my budget recommendations included the abolishment of 1.0 FTE Community Center Manager position and 2.0 FTE Park Maintenance Worker Assistant positions, leaving 1.0 FTE Community Center Manager position and 2.0 FTE Community Center Supervisor positions.

The above referenced amendment restored funding and authorization for 50.0 FTE Park Maintenance Worker positions, eliminated $598,379 for seasonal maintenance staff, restored authorization for 16.0 FTE Park Maintenance Worker positions (but unfunds them) and maintains the creation and funding of 14.0 FTE Forestry Worker DOT positions and the 6.0 FTE Park Maintenance Worker In-Charge positions as originally proposed. Further, the above noted amendment restores position authorization, but unfunds 2.0 FTE Park Maintenance Worker Assistant positions, 1.0 FTE Special Events Coordinator position and .50 FTE Special Events Coordinator HR position. While the amendment is ambiguous as to the positions that are to be unfunded, it provides $209,713 in salary, social security, active and legacy fringe benefit funding.

The amendment restores funding and position authorization for 1.0 FTE Community Center Manager position and restores, but unfunds 2.0 FTE Park Maintenance Worker Assistant positions related to Community Center operations.

Lastly, the amendment increases building repair and maintenance funding to $165,888. I originally proposed $60,473.

The amendment provides an additional $3,646,657 in tax levy support.

I have partially vetoed this amendment to restore as closely as possible the original proposal submitted with my 2008 Recommended Budget. Specifically, my veto retains the abolishment of 50.0 FTE Park Maintenance Worker positions and removes $3.9 million in funding for these positions. Through my partial veto, I have retained 16.0 FTE unfunded Park Maintenance Worker positions for no fiscal impact as proposed by the Board. Further, while I have maintained the provisions of Amendment 1A058 that provide an additional $648,021 in operating capital outlay for the Parks Department, I have vetoed the additional repair and maintenance funds provided in this amendment and written down the lower amount of $60,473 as I originally proposed. Finally, my partial veto retains $598,379 for seasonal park workers by leaving sufficient funds in the Personal Services account to cover additional seasonal staff.

In addition to the above, my partial veto restores the abolishment and removes funding for 1.0 FTE Community Center Manager position.

Lastly, my partial veto restores authorization, but unfunds 2.0 FTE Park Maintenance Worker Assistant positions, 1.0 FTE Special Events Coordinator position, and .50 FTE Special Events Coordinator HR position.

To reflect the above, I have written down the Personal Services expenditures without fringe benefits to $18,508,535. I believe that this approach will provide for additional

hours of seasonal maintenance in the parks at a much lower cost for taxpayers and is precisely the type of innovative approach to providing services that the County's fiscal constraints and its taxpayers demand and deserve.

Veto# 21: UW-Extension Contract
[Levy Change from Board Action: -$172,533]
Amendment 1A 018

This amendment denies the proposed termination of Milwaukee County's contract with the Board of Regents of the University of Wisconsin System effective 2008 and restores funding to the 2007 levy for the UW-Extension by increasing expenditures by $293,613 and increasing revenues by $121,080 for a net tax levy increase of $172,533.

I have exercised my partial veto authority to eliminate the continuation of this contract, remove the expenditure of $293,613, the revenue of 121,080 and the tax levy of $172,533. As partially vetoed, Milwaukee County's contract would terminate with the Board of Regents effective 2008. My partial veto retains the $37,507 for rent and related lease expenses for the first four months of 2008.

I have partially vetoed this amendment to affect the termination of the contract and the removal of funding for the UW-Extension contract because I believe that these funds are better spent on higher priority core County functions.

Veto #22 Capital Budget Marcus Center Ballroom
[Levy Change from Board Action: $0]
Amendment 1B013

This amendment authorizes $200,000 in general obligation bonding for the replacement of the partition system in the Marcus Center ballroom.

I am vetoing this amendment in its entirety to bring the total 2008 general obligation bond issue to a level within the established Board policy. County Board policy indicates that 2008 corporate purpose bonds be limited to a total of $30 million. As adopted by the Board, the estimated total corporate purpose bond issue for 2008 would total $30,120,000 or $120,000 above the Board imposed cap. By vetoing project WO037 – Marcus Center Ballroom Operable Partition Replacement, 2008 Corporate purpose bonding would total $29,920,000.

I have vetoed this project to reduce the general obligation bond amount in 2008 to a level consistent with the County Board policy that is designed to limit long-term fiscal obligations for County property taxpayers.

Veto # 23 Tax Levy
[Levy Change from Board Action: -$9,127,378]
File No. 07379

I am vetoing the Final 2008 Tax Levy for 2008 General County Purposes from $250,038,473 to 240,911,095, a decrease of $9,127,378.

Scott Walker
Milwaukee County Executive

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

Thereupon, **SEPARATE ACTION WAS REQUESTED ON VETO ITEMS 1, 2, 3, 4, 6, 7, 8, 9, 11, 12, 13, 14, 15, 18, 19, 20 and 22.**

Thereupon, the forgoing veto, excluding the aforesaid items, **WAS OVERRIDDEN** by the following vote:

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

Thereupon, **the COUNTY EXECUTIVE'S VETO OF ITEM 1 WAS SUSTAINED** by the following vote:

SUSTAIN: Borkowski, Cesarz, De Bruin, Devine, Jursik, Nyklewicz, Quindel, Rice and Schmitt – 9. **OVERRIDE:** Broderick, Clark, Coggs-Jones, Dimitrijevic, Johnson, Mayo, Weishan, West, White and the Chairman – 10**.**

Thereupon, **the COUNTY EXECUTIVE'S VETO OF ITEM 2 WAS OVERRIDDEN** by the following vote:

SUSTAIN: Borkowski, Cesarz, De Bruin, Rice and Schmitt – 5. **OVERRIDE:** Broderick, Clark, Coggs-Jones, Devine, Dimitrijevic, Johnson, Jursik, Mayo, Nyklewicz, Quindel, Weishan, West, White and the Chairman – 14**.**

Thereupon, **the COUNTY EXECUTIVE'S VETO OF ITEM 3 WAS OVERRIDDEN** by the following vote:

SUSTAIN: Borkowski, Cesarz, De Bruin, Rice and Schmitt – 5. **OVERRIDE:** Broderick, Clark, Coggs-Jones, Devine, Dimitrijevic, Johnson, Jursik, Mayo, Nyklewicz, Quindel, Weishan, West, White and the Chairman – 14**.**

Thereupon, **the COUNTY EXECUTIVE'S VETO OF ITEM 4 WAS OVERRIDDEN** by the following vote:

SUSTAIN: Borkowski, Cesarz, De Bruin, Devine and Rice – 5. **OVERRIDE:** Broderick, Clark, Coggs-Jones, Dimitrijevic, Johnson, Jursik, Mayo, Nyklewicz, Quindel, Schmitt, Weishan, West, White and the Chairman – 14*.

Supervisor Jursik asked to change her vote on the above item from no to aye (from sustain to override). There being no objections, **the Chair RULED THE VOTE CHANGED.**

Thereupon, **the COUNTY EXECUTIVE'S VETO OF ITEM 6 WAS OVERRIDDEN** by the following vote:

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

Thereupon, **the COUNTY EXECUTIVE'S VETO OF ITEM 7 WAS OVERRIDDEN** by the following vote:

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

Thereupon, **the COUNTY EXECUTIVE'S VETO OF ITEM 8 WAS OVERRIDDEN** by the following vote:

SUSTAIN: Borkowski and Cesarz – 2. **OVERRIDE:** Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Jursik, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 17**.**

Thereupon, **the COUNTY EXECUTIVE'S VETO OF ITEM 9 WAS OVERRIDDEN** by the following vote:

SUSTAIN: Borkowski and Cesarz – 2. **OVERRIDE:** Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Jursik, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 17**.**

Thereupon, **the COUNTY EXECUTIVE'S VETO OF ITEM 11 WAS OVERRIDDEN** by the following vote:

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

Thereupon, **the COUNTY EXECUTIVE'S VETO OF ITEM 12 WAS OVERRIDDEN** by the following vote:

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

Thereupon, **the COUNTY EXECUTIVE'S VETO OF ITEM 13 WAS SUSTAINED** by the following vote:

SUSTAIN: Borkowski, Cesarz, De Bruin, Devine, Jursik, Rice and Schmitt – 7. **OVERRIDE:** Broderick, Clark, Coggs-Jones, Dimitrijevic, Johnson, Mayo, Nyklewicz, Quindel, Weishan, West, White and the Chairman – 12**.**

Thereupon, **the COUNTY EXECUTIVE'S VETO OF ITEM 14 WAS SUSTAINED** by the following vote:

SUSTAIN: Borkowski, Cesarz, Jursik, Nyklewicz, Quindel, Rice and Schmitt – 7. **OVERRIDE:** Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Weishan, West, White and the Chairman – 12.

Thereupon, **the COUNTY EXECUTIVE'S VETO OF ITEM 15 WAS OVERRIDDEN** by the following vote:

SUSTAIN: Borkowski, Cesarz, Devine, Rice and Schmitt – 5. **OVERRIDE:** Broderick, Clark, Coggs-Jones, De Bruin, Dimitrijevic, Johnson, Jursik, Mayo, Nyklewicz, Quindel, Weishan, West, White and the Chairman – 14.

Thereupon, **the COUNTY EXECUTIVE'S VETO OF ITEM 18 WAS OVERRIDDEN** by the following vote:

SUSTAIN: Borkowski, Cesarz, Devine, Jursik and Schmitt – 5. **OVERRIDE:** Broderick, Clark, Coggs-Jones, De Bruin, Dimitrijevic, Johnson, Mayo, Nyklewicz, Quindel, Rice, Weishan, West, White and the Chairman – 14.

Thereupon, **the COUNTY EXECUTIVE'S VETO OF ITEM 19 WAS OVERRIDDEN** by the following vote:

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

Thereupon, **the COUNTY EXECUTIVE'S VETO OF ITEM 20 WAS OVERRIDDEN** by the following vote:

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

Thereupon, **the COUNTY EXECUTIVE'S VETO OF ITEM 22 WAS OVERRIDDEN** by the following vote:

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

COUNTY BOARD CITATIONS

Thereupon, **citations submitted to the County Board on November 14, 2007, File No. 07-2, WERE APPROVED** by a voice vote.

On a motion by Supervisor Nyklewicz, the Board **ADJOURNED** at 2:20 p.m. to Thursday, December 20, 2007 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), Broderick (Vice Chair), Coggs-Jones, Mayo, Johnson, West, Quindel

Committee on Health and Human Needs
Coggs-Jones (Chair), West (Vice Chair), Quindel, Johnson, Cesarz, Clark, Rice

Committee on Intergovernmental Relations
Dimitrijevic (Chair), Holloway (Vice Chair), Nyklewicz, Borkowski, White, Weishan, Jursik

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, Broderick, Clark, Jursik

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, Jursik

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

OFFICIAL PROCEEDINGS

Board of Supervisors
Courthouse, Milwaukee, Wisconsin

LEE HOLLOWAY
Chairman

RICHARD D. NYKLEWICZ, JR.
First Vice Chairman

Vacant
Second Vice Chairman

District	**Members of the Board**	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	PATRICIA JURSIK	744-7970
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) DECEMBER, 20, 2007

Milwaukee, Wisconsin, Thursday, December 20, 2007, 10:00 a.m.

Supervisor Holloway in the Chair.

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

APPROVAL OF JOURNAL OF PROCEEDINGS

Supervisor Mayo moved approval of the Journals of Proceedings of January through December 2006, and November 1, 5 and 14, 2007.

Thereupon the Journals of Proceedings **WERE APPROVED** by a voice vote. Supervisor Jursik abstained from approving the 2006 Journal of Proceedings.

REPORTS OF COUNTY OFFICERS

CONFIRMATION OF APPOINTMENTS AND REAPPOINTMENTS:

File No. 07-469

(ITEM NO. 1) From the County Executive, reappointing Mr. Paul Ziehler to serve on the Milwaukee County Federated Library System Board (MCFLS) for a term expiring December 31, 2010.

File No. 07-470

(ITEM NO. 2) From the County Executive, reappointing Kevin Kavanaugh to serve on the Veterans Service Commission for a term expiring December 31, 2010.

File No. 07-485

(ITEM NO. 3) From County Board Chairman, reappointing Supervisor Peggy West to serve on the Milwaukee County Youth Sports Authority Board for a term expiring December 31, 2009.

File No. 07-486

(ITEM NO. 4) From County Board Chairman, reappointing Supervisor Toni M. Clark to serve on the Milwaukee County Youth Sports Authority Board for a term expiring December 31, 2009.

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, Jursik, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **NOES** – 0.

PRESENTATION OF COMMUNICATIONS

07-3 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.**

07-6 From Abdel-Wahab Abu-Shawish, submitting a Notice for injuries and damages allegedly sustained while incarcerated in the Milwaukee County Jail. **Placed on file.**

07-6 From Cermele & Associates, S.C., submitting a Notice in behalf of Wayne R. Adam, Willie Watkins and the Milwaukee Deputy Sheriff's Association, on behalf of itself and its members for injuries and damages allegedly sustained with respect to crediting the claimants with "creditable pension service earned" and wage claims against Milwaukee County. **Placed on file.**

07-6 From Jill E. Adame, submitting a Notice for injuries and damages allegedly sustained to her vehicle by an inmate of the Community Correctional Center. **Placed on file.**

07-6 From Cross Law Firm, S.C., submitting a Notice of Injury in behalf of Michael Anderson for injuries and damages allegedly sustained when he suffered a wrongful constructive discharge by Milwaukee County. **Placed on file.**

07-6 From Action Law Offices, S.C., submitting a Notice in behalf of Terrance Brennan for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Tilton & Tilton, submitting a Notice of Injury in behalf of Jennifer Butterfield for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Action Law Offices, submitting a Notice in behalf of Edna Flahart for injuries and damages allegedly sustained in a fall at GMIA. **Placed on file.**

07-6 From Action Law Offices, submitting a Notice in behalf of Ora Gholson for injuries and damages allegedly sustained while a passenger on an inmate transport bus en route from the House of Correction to the Milwaukee County Courthouse. **Placed on file.**

07-6 From Dana E. Johnson, submitting a Notice for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Kmiec Law Offices, submitting a Notice in behalf of Juan Rodriguez for injuries and damages allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-6 From Superior Equipment & Supply, submitting a Notice for damages allegedly sustained when their vehicle was involved in an accident with a Milwaukee County snowplow. **Placed on file.**

07-6 From Ingenix Subrogation Services under their subrogation rights of their insured, United Healthcare of Wisconsin and their injured party, Takako Quinn, for recovery of medical benefits that have been or may be paid on behalf of the injured party due to an automobile accident involving a Milwaukee County Parks Dept. employee. **Placed on file.**

07-6 Murphy & Prachthauser, submitting a Notice in behalf of Betty Zollicoffer for injuries and damages allegedly sustained while a passenger on a Transit Express bus. **Placed on file.**

07-7 From County Executive Walker, submitting appointments to the Milwaukee County Election Commission and City-County Commission on Supportive Housing (for informational purposes only). **Placed on file.**

07-9 From Sauk County Clerk, submitting an adopted resolution requesting the Governor and State Legislature to enact legislation to de-emphasize the Transportation User Fee Concept. **Placed on file.**

07-9 From State DNR, submitting a notice regarding Air Pollution Operation Permits and its preliminary determinations. **Placed on file.**

04-267(a)(c) From the Director, Transportation and Public Works requesting authorization to prepare, review, approve and execute all contract documents as required to hire Honeywell and AMERESCO to provide Guaranteed Energy Savings Performance Contracting to repair and renew Milwaukee County building infrastructures based on the energy audits performed. **(Referred to the Committee on Transportation, Public Works and Transit.)**

04-267(a)(d) From the Director, Transportation and Public Works requesting authorization to apply for and accept Focus on Energy Business Programs Grants and WE Energies' Incentive Program Grants for the Guaranteed Energy Savings Performance Contracting. **(Referred to the Committee on Transportation, Public Works and Transit.)**

05-145(a)(b) From the Director, Employee Benefits-Department of Administrative Services, requesting authorization to negotiate a contract with Vitech Systems Group, Inc. for the development and delivery of their V3 Health and Welfare solution to meet Milwaukee County requirements associated with delivery and administration of post-employment Life/Health benefits. **(Referred to the Committee on Finance and Audit and Committee on Personnel.**)

05-289(a)(a) From the Director, Transportation and Public Works requesting authority to amend the January 2005 agreement with Breitenbach Weiss, Inc. to include conducting a market research and focus group study to determine air travel trends and perceptions that will assist airport staff in setting marketing objectives, at a total cost of $60,000. **(Referred to the Committee on Transportation, Public Works and Transit.)**

05-303(a)(a) From Chief Information Officer, Information Management Services Division (IMSD), informational report regarding the 800 MHz Rebanding Project. **(Referred to the Committee on Judiciary, Safety and General Services and Committee on Finance and Audit.)**

07-199(a)(a) From the 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 $47,363 plus additional costs to be determined for the period of December 1, 2007, through December 31, 2007, to conduct permanency plan reviews for all Milwaukee County children in out-of-home care. **(Referred to the Committee on Health and Human Needs.)**

07-389(a)(a) From the Director, Transportation and Public Works, pertaining to an adopted resolution requesting authority to amend airline lease number AC-1388 between Milwaukee County and AirTran Airways, Inc. to include the assignment of vacant ticket counter space and include the appropriate call back language in order to accommodate new entrant air carriers. **(Referred to the Committee on Transportation, Public Works and Transit.)**

07-419 From the District Attorney, requesting authorization to dual fill the position of Accountant 3, title code 84140. **(Referred to the Committee on Personnel.)**

07-420 From the County Treasurer, submitting a recommendation that Direct Deposit become mandatory for all new employees and the default method of paying Milwaukee County employees. **(Referred to the Committee on Finance and Audit and Committee on Personnel.)**

07-421 From Urban & Taylor in behalf of Leah Armbruster for the alleged injuries and damages sustained as the result of falling into an open drain tile at the beach play area north of McKinley Marina. **(Referred to the Committee on Judiciary, Safety and General Services.)**

07-422 From the Director, Child Support Enforcement, requesting authorization to execute the 2008 State/County Contract for the Administration of Child and Spousal Support and Establishment of Paternity and Medical Support Liability Programs in Milwaukee County. **(Referred to the Committee on Judiciary, Safety and General Services.)**

07-423 From the Director, Child Support Enforcement, requesting authorization to execute Racine County Call Center contract for 2008. **(Referred to the Committee on Judiciary, Safety and General Services.)**

07-424 From the Director, Child Support Enforcement, requesting authorization to execute contracts with Maximus and United Migrant Opportunity Services, Inc. to provide child support case management. **(Referred to the Committee on Judiciary, Safety and General Services.)**

07-425 From the Director, Child Support Enforcement, requesting authorization to execute contracts with Maximus, United Migrant Opportunity Services, Inc. and YWCA for 2008 to provide child support case management services. **(Referred to the Committee on Judiciary, Safety and General Services.)**

07-426 From the Director, Child Support Enforcement, requesting authorization to execute a contract with the Racine County Child Support Agency for Legal Counsel services. **(Referred to the Committee on Judiciary, Safety and General Services.)**

07-427 From Director, Child Support Enforcement, requesting authorization to execute a professional services contract for genetic testing with Laboratory Corporation of America Holdings, effective January 1, 2007 through December 31, 2008 at a rate of $39 per person tested. **(Referred to the Committee on Judiciary, Safety and General Services.)**

07-429 From the Director, Transportation and Public Works requesting authority to award a contract with City.Net to provide specialty coffees, other beverages and small bakery items in the Courthouse Restaurant Café and to allow mobile coffee carts throughout the Courthouse for five years with one additional five-year option. **(Referred to the Committee on Transportation, Public Works and Transit.)**

07-430 From the Director, Transportation and Public Works requesting authority to award a contract with Elliott's Off Broadway to provide cafeteria food and beverage service in the Courthouse Restaurant Café for five years with one additional five-year option. **(Referred to the Committee on Transportation, Public Works and Transit.)**

07-431 From the Director, Transportation and Public Works and the Managing Director, Milwaukee County Transit System, requesting authority to allow members of the 440th Air Force Reserve Airlift Wing staff to use up to two VanPool vans to cross the Illinois State border for their daily work commute. **(Referred to the Committee on Transportation, Public Works and Transit.)**

07-432 From the Director, Transportation and Public Works, requesting authorization to reimburse the moving expenses of the successful candidate for the positions of Deputy Airport Director-Finance and Administration and the Assistant Airport Operations Manager, if required, up to 90% of the total cost for each, not to exceed $15,000, and shall be reimbursed only if the candidate currently resides more than 50 miles from Milwaukee County. **(Referred to the Committee on Transportation, Public Works and Transit.)**

07-433 From the Director, Transportation and Public Works, recommending adoption of a resolution/ordinance to amend General County Ordinance 4.05 to change General Mitchell International Airport taxicab operations to allow non-permitted taxicabs to pick up pre-reserved passengers at the airport, consistent with the recent Wisconsin Supreme Court ruling. **(Referred to the Committee on Transportation, Public Works and Transit.)**

07-434 From the Director, Transportation and Public Works, requesting authority to execute an agreement between Milwaukee County and Unison-Maximus, Inc. for financial consulting services for General Mitchell International Airport for a five-year period commencing January 1, 2008. **(Referred to the Committee on Transportation, Public Works and Transit.)**

07-435 From the Director, Transportation and Public Works, requesting authority to enter into a professional services agreement with Camp Dresser & McKee Inc., to provide environmental engineering services related to the planning and future infrastructure recommendations for the long-term management and containment of glycol-based deicing fluid in accordance with Wisconsin Pollutant Discharge Elimination System storm water permit at General Mitchell International Airport for a five-year period commencing January 1, 2008. **(Referred to the Committee on Transportation, Public Works and Transit.)**

07-436 From Principal Assistant Corporation Counsel, requesting approval for payment in the amount of $250,000.00 to settle the lawsuit of Deana Spinn, et al. v. Milwaukee County Mental Health Complex. **(Referred to the Committee on Judiciary, Safety and General Services.)**

07-437 From Deputy Corporation Counsel, requesting approval for payment in the amount of $32,000.00 to James Kinney to settle his claim for injuries he allegedly suffered when he was struck by a County vehicle. **(Referred to the Committee on Judiciary, Safety and General Services.)**

07-438 From Deputy Corporation Counsel, requesting approval for payment in the amount of $8,000.00 to Brihonna Tate for injuries she sustained while using a defective slide in a County park. **(Referred to the Committee on Judiciary, Safety and General Services.)**

07-439 From Director, Department of Administrative Services, requesting approval of a Performance Based Contract Reimbursement Resolution for Johnson Controls. **(Referred to the Committee on Finance and Audit.)**

07-440 From Director, Department of Administrative Services, requesting approval of Chase Equipment Leasing, Inc. as the financing firm for performance based contracts for Ameresco and Honeywell. **(Referred to the Committee on Finance and Audit.)**

07-441 From County Executive, appointing Jeffrey J. Mawicke to serve on the Milwaukee County Pension Board for a term to expire on April 30, 2008. Mr. Mawicke will fill the vacancy created by the resignation of Mr. Michael Ostermeyer. **(Referred to the Committee on Personnel.)**

07-446 From Southeastern Wisconsin Regional Planning Commission, submitting the 2006 Annual Report. **(Placed on File)**

07-447 From the Director, Transportation and Public Works requesting a release of the remaining property described in Document #3862798 now held by the Village of Brown Deer, from future or potential common law or statutory easements or access restrictions. **(Referred to the Committee on Transportation, Public Works and Transit.)**

07-448 From the Director, Transportation and Public Works requesting authority to allow the County's representatives on the 440th Local Redevelopment Authority (440th LRA) to recommend that the 440th LRA approve a reuse plan whereby the property is transferred to the County through a Public Benefit Conveyance and in addition, allow the Airport staff to submit a proposal for the Caretaker Contract to be sought by the Air Force Real Property Agency. **(Referred to the Committee on Transportation, Public Works and Transit.)**

07-449 From the Sheriff, requesting approval for an extension of the contract with Dr. David E. Holloway for the provision of psychiatric services to inmates at the House of Correction for a period of three years plus one year option and per other terms contained in the contract. **(Referred to the Committee on Judiciary, Safety and General Services.)**

07-450 From the Sheriff, requesting approval for an extension of the contract with Dr. Stonefield for the provision of psychiatric services to inmates at the Criminal Justice Facility for a period of three years plus one year option and per other terms contained in the contract. **(Referred to the Committee on Judiciary, Safety and General Services.)**

07-451 From the Sheriff, requesting authorization to enter into a contract with DMS Imaging, Inc. for a period of three years plus two one year options for X-ray services for inmates. **(Referred to the Committee on Judiciary, Safety and General Services.)**

07-452 From Corporation Counsel, recommending approval of the settlement of the lawsuit of James Fuerst v. David A. Clarke, Jr. calling for the payment of $50,000.00 to James Fuerst as back pay and $95,000.00 in attorney fees to Cermele & Associates. **(Referred to the Committee on Judiciary, Safety and General Services.)**

07-453 From Milwaukee County District Attorney requesting authorization pursuant to Section 1705(1) of the County General Ordinances, the creation of a new position of paralegal, title code 86161, pay range 19L, effective December 29, 2007, in the District Attorney's Domestic Violence Unit. **(Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administrative Services and Division of Human Resources.)**

07-454 From Director, Community Business Development Partners, submitting a 2008 Goal Program for Disadvantaged Business Enterprise involvement in County funded projects and/or procurement. **(Referred to the Committee on Economic and Community Development.)**

07-455 From Director, Department of Parks, Recreation and Culture, requesting approval to amend language addressing the Parks Department Imprest increase in sub-section (2)(dd) Ordinance 15.17. **(Referred to the Committee on Finance and Audit.)**

07-456 From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care for the period January 1 through December 31, 2008, and to accept the funding provided thereunder. **(Referred to the Committee on Health and Human Needs.)**

07-457 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 a Care Management Organization under Family Care for the period January 1 through December 31, 2008, and to accept the funding provided thereunder. **(Referred to the Committee on Health and Human Needs.)**

07-458 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, 2008, with a provision for one additional one-year extension without a Request for Proposals based upon vendor performance, and a requirement that vendor service fees shall not exceed $625,000 during the contract period. **(Referred to the Committee on Health and Human Needs.)**

07-459 From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract with Community Care, Inc., to provide Best Practice Team Quality Review Services to the Department on Aging – Care Management Organization under Family Care for the period January 1 through December 31, 2008, with a provision for one additional one-year extension without a Request for Proposals based upon vendor performance, and a requirement that vendor service fees shall not exceed $689,555 during the contract period. **(Referred to the Committee on Health and Human Needs.)**

07-460 From the Director, Department on Aging, requesting authorization to execute a Professional Services contract totaling $64,000 with the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin – Milwaukee College of Health Sciences for the period January 1 through December 31, 2008 to (1) oversee and coordinate the "WellnessWorks" older adult fitness programming at five senior fitness centers (Clinton and Bernice Rose Park, Washington Park, Wilson Park, Grobschmidt, and OASIS), (2) supervise student assistants involved in providing fitness programming, and (3) provide research, evaluations, and reports required by the Department on Aging. **(Referred to the Committee on Health and Human Needs.)**

07-462 From Superintendent, House of Correction, requesting approval to execute Professional Service Contracts with various vendors for the performance of services at the Community Justice Resource Center. **(Referred to the Committee on Judiciary, Safety and General Services.)**

07-463 From Inspector, Office of the Sheriff, requesting authorization to create three House Physician 3 Hourly positions and ten House Physician 1 Hourly positions effective December 30, 2007. **(Referred to the Committee on Finance and Audit, Committee on Personnel, Department of Administrative Services and Division of Human Resources.)**

07-464 From the Director, Parks, Recreation and Culture requesting authority to enter into a new three-year agreement with the following concession vendors: Milwaukee Bike and Skate Rental, Juneau Park Paddleboats and Gift of Wings with two additional one-year periods for activities at Veterans Park. **(Referred to the Committee on Parks, Energy and Environment.)**

07-465 From Director, Parks, Recreation and Culture, requesting approval to prepare and execute the necessary contractual agreements for various arts groups through the 2008 Milwaukee County Cultural, Artistic and Musical Programming Advisory Council allocation recommendations. **(Referred to the Committee on Parks, Energy and Environment.)**

07-466 From the County Executive, appointing Ms. Joan Lawrence of Our Space, Inc. to serve as the representative of the mental health advocacy community on the City-County Commission on Supportive Housing for a term beginning on January 1, 2008 and expiring December 31, 2010. **(Referred to the Committee on Health and Human Needs.)**

07-467 From the County Executive, appointing Mr. Jim Marks of the Greater Milwaukee Foundation to serve as the representative of the philanthropic community on the City-County Commission on Supportive Housing for a term beginning on January 1, 2008 and expiring December 31, 2010. **(Referred to the Committee on Health and Human Needs.)**

07-468 From the County Executive, appointing Mr. Jeff Seider of the American Red Cross to serve as the representative of the Continuum of Care on the City-County Commission on Supportive Housing for a term beginning January 1, 2008 and expiring December 31, 2010. **(Referred to the Committee on Health and Human Needs.)**

07-471 From Chief Information Officer, IMSD-Department of Administrative Services, requesting approval to award and execute a contract with IBM Business Continuity and Resiliency Services to provide Mainframe Disaster Recovery Services. **(Referred to the Committee on Finance and Audit.)**

07-473 From the Director, Department of Health and Human Services, requesting authorization to enter into 2008 Professional Service Contracts for the Behavioral Health Division. **(Referred to the Committee on Health and Human Needs.)**

07-474 From the Director, Department of Health and Human Services, submitting a report recommending the creation, funding, and abolishment of positions and other personnel actions constituting a reorganization of various clinical and administrative functions in the Behavioral Health Division. **(Referred to the Committee on Finance and Audit, Committee on Personnel and Department of Administrative Services, Division of Human Resources and Committee on Health and Human Needs.)**

07-475 From the Director, Department of Health and Human Services, requesting authorization to enter into 2008 Economic Support Division Professional Service Agreements. **(Referred to the Committee on Health and Human Needs.)**

07-476 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2008 Contract with the State of Wisconsin for operation of the Wisconsin Home Energy Assistance Program. **(Referred to the Committee on Health and Human Needs.)**

07-477 From the Director, Department of Health and Human Services, requesting authorization to enter into 2008 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.)**

07-478 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2008 Professional Service Agreement with SFS Group, LTD. in the amount of $172,971. **(Referred to the Committee on Health and Human Needs.)**

07-479 From the 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.)**

07-482 From the Operations Manager, Medical Examiner's Office, requesting authorization to enter into a contract with DMS Imaging, Inc. for a period of 15 months (October 1, 2007 through December 31, 2008) plus two one year options for X-ray services for the Medical Examiner's office. **(Referred to the Committee on Judiciary, Safety and General Services.)**

07-483 From the 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 $600,000 for the period of January 1, 2008, through December 31, 2008, to conduct permanency plan reviews for all Milwaukee County children in out-of-home care. **(Referred to the Committee on Health and Human Needs.)**

07-484 From Law Offices of Alan D. Eisenberg., submitting a claim in behalf of Neng Xiong for injuries and damages allegedly sustained when the Milwaukee County Sheriff's Department detained and imprisoned claimant due to a mistaken identity. **(Referred to the Committee on Judiciary, Safety and General Services.)**

08-1 Fund Transfers. **Referred to the Committee on Finance and Audit.**

08-2 County Board Citations/Certificates.

08-3 Summons and Complaints. **Placed on File.**

08-4 Transit System Claims. **Under Suspension.**

08-5 Purchase of Human Service Contracts for the Behavioral Health Division. **Referred to the Committee on Health and Human Needs.**

08-6 Notice of Claims. **Placed on File.**

08-7 Appointments by the County Executive and County Board Chairman that do not require confirmation. **Placed on File.**

08-8 Purchase of Human Service Contracts for the Delinquency and Court Services Division. **Referred to the Committee on Health and Human Needs.**

08-9 Resolutions/communications from Commissions, other County Boards or government entities relative to legislation. **Placed on File.**

08-10 Legislative updates from Intergovernmental Relations staff. **Referred to the Committee on Intergovernmental Relations.**

08-11 Investment Reports from Treasurer. **Referred to the Committee on Finance and Audit.**

08-12 Reports from Departments regarding revenue deficits greater than $75,000 [Milwaukee County General Ordinances (MCGO) 56.02]. **Referred to the Committee on Finance and Audit.**

08-13 Informational Reports from Economic and Community Development Division. **Referred to the Committee on Economic and Community Development.**

08-14 Sales of Surplus Lands. **Referred to the Committee on Economic and Community Development.**

08-15 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.**

08-16 Department of Administrative Services (DAS) county-wide and Departmental financial reports. **Referred to the Committee on Finance and Audit.**

08-17 Communications relative to skilled trades salary rates. **Placed on file.**

08-18 Settlement of Claims of $5,000 and under pursuant to Section 56.08, MCGO. **Referred to the Committee on Judiciary, Safety and General Services.**

08-19 Notices of Emergency Repairs/Purchases/Contracts [MCGO 32.28, 44.14(4)] . **Referred to the Committee on Finance and Audit.**

08-20 Child Day Care Contracts with State of Wisconsin. **Referred to the Committee on Health and Human Needs.**

08-21 Brownfield Redevelopment Grants. **Referred to the Committee on Economic and Community Development.**

08-22 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 Supervisor(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.**

08-23 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) 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.**

08-24 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.**

08-25 Reports 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.**

08-26 Economic Development Grants. **Referred to the Committee on Economic and Community Development.**

08-27 Purchase of Human Service Contracts for the Disabilities Services Division. **Referred to the Committee on Health and Human Needs.**

08-28 Informational reports regarding Milwaukee Public Museum, Inc. **Referred to the Committee on Parks, Energy and Environment and Committee on Finance and Audit.**

08-29 Community Youth and Family Aids Contract with the State Department of Corrections. **Referred to the Committee on Health and Human Needs.**

08-30 Sales of Park East Lands. **Referred to the Committee on Economic and Community Development.**

08-31 Purchase of Human Service Contracts with the Economic Support Division. **Referred to the Committee on Health and Human Needs.**

08-32 Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health & Family Services. **Referred to the Committee on Health and Human Needs.**

08-33 State/County Contract covering Department on Aging Services. **Referred to the Committee on Health and Human Needs.**

08-34 Department on Aging Contracts with Service Providers. **Referred to the Committee on Health and Human Needs.**

08-35 Purchase of Human Service Contracts for the County Health Programs Division. **Referred to the Committee on Health and Human Needs.**

RESOLUTIONS/ORDINANCES REFERRED TO STANDING COMMITTEES

File No. 07-428

By Supervisor Dimitrijevic, White and Weishan

A RESOLUTION

requiring the successful bidder of the food and beverage concessions contract at General Mitchell International Airport (GMIA) retain employees currently employed by the current food and beverage concessions contractor, if the current food and beverage concessions contractor is not the successful bidder.

WHEREAS, the County is dedicated to exceptional customer service and requires airport concessions lessees to operate concessions in an efficient, customer friendly, well run manner to meet the needs of the traveling passengers and other customers; and

WHEREAS, concession employees who have worked at the airport have developed invaluable knowledge and experience regarding airport operations and the professional handling of conditions peculiar to an airport such as sudden influxes of customers at odd hours and intervals; and

WHEREAS, these employees have met the security requirements and have learned security procedures; and

WHEREAS, retention of these employees means that these capabilities will be in place when and if new concessionaires are selected; now, therefore,

BE IT RESOLVED, the Director of Public Work and Transportation and the Director of General Mitchell International Airport is authorized and directed to adopt the following conditions for the airport concessions contract:

- The successful bidder for the food and beverage concessions at GMIA shall retain current concessionaire employees who wish to continue working for the incoming concessionaire for a period of 90 days on a trial basis, unless the worker engages in conduct providing just cause for discharge, and

- A list of current employees' names, addresses, date of hire and employment classification who are interested in future employment will be provided either by the current concessionaire or the County to the new concessionaire, and

- Each employee who receives a satisfactory written performance evaluation at the end of the trial period will be offered continued employment, and

- If the incoming concessionaire determines that fewer employees are required than were required by the previous concessionaire, the incoming concessionaire shall retain employees by seniority within each job classification, and

- During the 90-day trial period or until the previous concessionaire completely ceases operations, whichever is later, the incoming concessionaire shall maintain a preferential hiring list of employees not retained from which the concessionaire shall hire additional employees.

REFERRED TO THE <u>COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT.</u>

File No. 07-442

By Supervisor Devine

A RESOLUTION

directing the Director of Parks and the Director of Public Works and Transportation to work out an agreement transferring snow plowing operations of parks roads from the Department of Public Works to the Parks Department; and grass cutting of Highway medians from the Parks Department to the Department of Public Works.

WHEREAS, in 2002, the Department of Parks and Public Works were merged into one department known as the Department of Parks and Public Infrastructure (DPPI); and

WHEREAS, the anticipated outcome of the merger was to create efficiencies by combining

efforts of similar tasks otherwise done by two different departments; and

WHEREAS, in 2004, the Department of Parks and Public Infrastructure model was broken up and the Department of Parks and the Department of Public Works and Transportation were recreated, with most functions reverted back to the original department; and

WHEREAS, two of the duties not returned to their original department were snow plowing parks roads, currently performed by the Department of Public Works and grass cutting of County Trunk road medians currently performed by the Parks Department; and

WHEREAS, due to the nature of how work is scheduled, the Parks Department uses seasonal employees to cut medians; therefore, medians are cut when seasonals are in place from early May to mid-August; and

WHEREAS, it is the responsibility of the Highway Division of the Public Works Department to cut grass on the shoulders of County Trunk highways seasonal as needed; and

WHEREAS, each department has a different mowing schedule; therefore, mowing of medians and shoulders are done separately often with large gaps of time between each mowing operation which is not efficient or aesthetically pleasing; and

WHEREAS, the Department of Public Works has placed snow removal from parkways as its lowest priority after plowing of the Interstate and County Trunk roads which is unacceptable to Parks as many of the parkways have become commuter links; and

WHEREAS, the Parks Department has performed this operation in the past and, with their own vehicles, can maintain parks roads and parking lots to their satisfaction; now therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby directs the Director of the Parks Department and the Director of the Public Works Department work out an agreement for the transfer the responsibility of snow removal of parkways to the Parks Department and the responsibility of grass cutting of County Trunk medians to the Department of Public Works; and

BE IT FURTHER RESOLVED, that the Director of Parks and the Director of Public Works and Transportation shall submit their agreement to the appropriate standing committees of the County Board in the January 2008 board cycle with the expectation that mowing can be transferred in time for the 2008 summer season and the plowing operations can be transferred in the winter 2008-2009 season.

REFERRED TO THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT AND COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT.

File No. 07-443

By Supervisor Devine

A RESOLUTION

authorizing and directing the Director of the Department of Transportation and Public Works and the Director of the Facilities Management Division to conduct a pilot program that will study the use and cost effectiveness of environmentally safe cleaning products in the Courthouse Complex and County Grounds.

WHEREAS, in July 2006, the Milwaukee County Board of Supervisors adopted legislation (File No. 06-329) to create the Green Purchasing Task Force that was charged with developing a set of policies for the development of a green purchasing program that encourages the use of environmentally preferable products; and

WHEREAS, some of the products being considered for use by Facilities Management include environmentally safe cleansers that would be purchased through an open contract with the State of Wisconsin's Department of Administration (DOA); and

WHEREAS, under a pilot project to be conducted by Facilities Management, environmentally safe cleaning products will be used throughout the Courthouse Complex and the County Grounds; and

WHEREAS, the products will be assessed for their ability to clean to Facilities Management standards and for their cost-effectiveness; and

WHEREAS, Facilities Management will provide a report to the Transportation, Public Works and Transit and Parks, Energy and Environment Committees during the March 2008 cycle; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Department of Transportation and Public Works and Director of the Facilities Management Division to conduct a pilot program that will study the use and cost effectiveness of environmentally safe cleaning products in the Courthouse Complex and County Grounds.

REFERRED TO THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT AND COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT.

File No. 07-444

By Supervisor Nyklewicz

A RESOLUTION

authorizing the Director of General Mitchell International Airport to review the feasibility and costs associated with relocating the fixed based operators and other air related maintenance operations and facilities along Layton Avenue to the former 440th site.

WHEREAS, in December 2005, the Base Realignment and Closure Commission (BRAC) announced the closing of the 440th Air Force Reserve Base located on College Avenue as part of its charge to evaluate all military bases throughout the United States; and

WHEREAS, once the Air Force Reserve has vacated the site, it will present an opportunity for businesses to relocate to the former 440th site; and

WHEREAS, the former 440th site has a unique advantage of existing facilities that would be supportive of air related industries; and

WHEREAS, there have been a number of complaints by residents who live near the fixed based operators and maintenance operations and facilities located on Layton Avenue due to noise from the facility; and

WHEREAS, the availability of the 440th site may present an opportunity to relocate the fixed based operators and other air related maintenance operations and facilities to this site that is away from residential areas yet still providing access to the General Mitchell International Airport (GMIA) airfield; now, therefore,

BE IT RESOLVED, that the County Board of Supervisors hereby directs the Director of General Mitchell Airport to review the feasibility of, and costs associated with, relocating the fixed based operators and other air related maintenance operations and facilities on Layton Avenue to the 440th site and report the findings back to the Committee on Transportation, Public Works and Transit.

REFERRED TO THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT.

File No. 07-445

By Supervisor Coggs-Jones

A RESOLUTION

authorizing and directing the Director of the Department of Parks, Recreation and Culture to study the condition of the bathrooms in all Parks buildings.

WHEREAS, the Parks Department is custodian of over 400 parks buildings throughout the entire parks system; and

WHEREAS, many of the buildings offer bathroom facilities to the public when they visit the parks and park buildings (e.g., pavilions, pools); and

WHEREAS, the condition of the bathroom facilities is often very poor for several reasons including reduced numbers of parks maintenance staff, increased vandalism and lack of cleanliness by users; and

WHEREAS, clean and well maintained bathroom facilities are important for general health reasons and for the ability of the Parks Department to generate revenue through rental of clean park facilities; and

WHEREAS, the 2008 Adopted Budget for Milwaukee County restored 50 permanent, full-time, Park Maintenance Worker positions and created six additional Park Maintenance Worker – In Charge positions and 14 Forestry DOT positions to provide more labor hours in the parks and greater flexibility in assigning work duties; and

WHEREAS, it is the expectation that the additional labor hours and flexibility provided to the Department will result in cleaner and better maintained bathroom facilities in Parks buildings; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Director, Department of Parks, Recreation and Culture to study the condition of the bathrooms in all Parks buildings and report back to the Committee on Parks, Energy and Environment at its January 2008 meeting.

REFERRED TO THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT.

File No. 07-461

By Supervisors Weishan, Holloway, Dimitrijevic, Broderick and Jursik

A RESOLUTION

Supporting the Great Lakes-St. Lawrence River Basin Water Resources Compact.

WHEREAS, the waters of the Great Lakes and St. Lawrence River basin are important public natural resources shared and held in trust by the Great Lakes and St. Lawrence River basin states and provinces; and

WHEREAS, the Great Lakes are the world's largest sources of surface freshwater and are essential to the economic health and quality of life of Great Lakes basin communities, citizens and businesses; and

WHEREAS, the Great Lakes and St. Lawrence River provide fresh drinking water, support countless family, commercial, tourism and cultural activities for basin residents and visitors, drive economic development and improve the economic value of shoreline communities, support critical wildlife habitat and aquatic and coastal ecosystems and support agricultural and industrial activities; and

WHEREAS, despite their size, the Great Lakes and St. Lawrence River are vulnerable because they are finite and are at risk of depletion and degradation with only one percent of the water

in the Great Lakes being recharged each year; and

WHEREAS, future diversions and consumptive uses of Great Lakes and St. Lawrence River basin water resources have the potential significantly impact the environment, economy and welfare of the Great Lakes and St. Lawrence River region; and

WHEREAS, Wisconsinites and citizens of Great Lakes states have the right to manage the Great Lakes, and the duty to protect, conserve, restore and improve the Great Lakes for the use, benefit and enjoyment ourselves and future generations; and

WHEREAS, the more effective means of protecting, conserving, restoring, improving and managing the basin waters is through the pursuit of strong, unified and cooperative principles, whereby Wisconsin sets a forward-thinking example for other Great Lakes states with strong policies, enacted and adhered to by all Wisconsinites; and

WHEREAS, the Great Lakes and St. Lawrence River Basin Water Resources Compact ("Great Lakes Compact") is an appropriate and necessary baseline for strong, forward-thinking policies to protect the Great Lakes; and

WHEREAS, the Great Lakes Compact can and should be strengthened to better protect the Great Lakes and the Wisconsin residents whose lives and livelihoods depend upon them; and

WHEREAS, a stronger compact would include the following provisions:

- Require measurable, meaningful water conservation practices,
- Require environmentally responsible return of diverted waters,
- Close the bottled water loophole that would let multinational corporations profit from public water resources by allowing diversions one bottle at a time,
- Set permit and monitoring standards for large water users within the Great Lakes basin,
- Maintain the integrity of the Great Lakes watershed by establishing fixed community boundaries, and
- Assure an open, public approval process for diversion requests and provide public enforcement options

; and

WHEREAS, the Great Lakes and St. Lawrence River Basin Water Resources Compact is not binding until ratified by each Great Lakes state legislature and approved by the United States Congress; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors call upon the Governor and legislators of Wisconsin to quickly ratify the Great Lakes Compact, along with passage of strong implementing legislation using the aforementioned six points, so that it may help protect Wisconsin's Great Lakes and may allow the Great Lakes Compact to become enforceable law in the Great Lakes states; and

BE IT FURTHER RESOLVED, that the County Board further call on the United States Congress to give its approval of the Great Lakes Compact so that it may become a binding interstate compact on the Great Lakes states; and

BE IT FURTHER RESOLVED, that the County Clerk is authorized and directed to distribute copies of this resolution to Wisconsin Governor Jim Doyle and members of the Wisconsin legislature.

REFERRED TO THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT.

File No. 07-472

By Supervisor West

A RESOLUTION

naming the pavilion at Kosciuszko Park the Del Porter Pavilion.

WHEREAS, Del Porter, founder and president of Ace Boxing Club, started the Club in 1960 to provide neighborhood children with an alternative to hanging out with nothing to do and otherwise getting into trouble; and

WHEREAS, Del Porter, a father of 14 children, was a state Golden Gloves champion in the 1950s and turned professional winning seven of eight fights; and

WHEREAS, shortly thereafter, as a result of his intense training, Del Porter turned to drugs and alcohol; and

WHEREAS, after being rehabilitated, Del Porter, approached the Milwaukee Christian Center about opening up a boxing club for area youth, which is now known as Ace Boxing Club; and

WHEREAS, the Club, which has produced hundreds of Golden Glove competitors and dozens of champions, is now located in Kosciuszko Park and has been in operation for 42 years; and

WHEREAS, Del Porter does not charge for joining the Club and he and several coaches donate their time to train and be a mentor to neighborhood youth; and

WHEREAS, as a result of Del Porter's tireless and unconditional dedication to the area's youth through the provision of a safe, constructive environment, physical training and mentoring, it is a fitting tribute to rename the pavilion at Kosciuszko Park the Del Porter Pavilion; now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby renames the pavilion at Kosciuszko Park the Del Porter Pavilion.

REFERRED TO THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT.

File No. 07-480

By Supervisor De Bruin

A RESOLUTION

authorizing and directing the Director, Department of Administrative Services – Division of Employee Benefits, to evaluate and report on additional options to aid Milwaukee County employees in creating a smoke-free work environment.

WHEREAS, the County Board of Supervisors is currently considering a proposal to prohibit smoking in or within thirty feet of any enclosed facility on any premises owned by or leased to Milwaukee County (File No. 07-342); and

WHEREAS, for Milwaukee County employees who smoke, a prohibition on workplace smoking may help to instill a desire to quit or reduce smoking; and

WHEREAS, studies have shown that an effective smoking cessation program, including nicotine replacement therapies, counseling and other support, can greatly increase the likelihood of success for those who attempt to quit smoking; and

WHEREAS, there are numerous outside resources available for those who wish to quit smoking, including the State of Wisconsin Quit Line at 1-800-QUIT NOW or a number of health service agencies in the Milwaukee area; and

WHEREAS, Milwaukee County's employee health insurance does not cover smoking cessation programs or nicotine replacement therapies, but expenses related to smoking cessation are reimbursable under the Flexible Spending Account program; and

WHEREAS, research by the University of Wisconsin Medical School's Center for Tobacco Research and Intervention has demonstrated that employees who smoke are absent from work 60% more than non-smokers, average $1,623 more in annual medical costs, and $1,760 per year in lost productivity; and

WHEREAS, because of the value to the employee and the employer, Milwaukee County should evaluate additional options to assist employees in their efforts to quit smoking, including those options that may represent an investment by the County; now, therefore,

BE IT RESOLVED, that the Director, Department of Administrative Services – Division of Employee Benefits, is authorized and directed to evaluate and report on additional options to aid Milwaukee County employees in creating a smoke-free work environment, including those options that may require a financial investment on the part of the County; and

BE IT FURTHER RESOLVED, that said report shall be submitted to the Committees on Personnel and Finance and Audit no later than March 1, 2008.

REFERRED TO THE COMMITTEE ON FINANCE AND AUDIT AND COMMITTEE ON PERSONNEL.

File No. 07-481

By Supervisor Jursik

A RESOLUTION

endorsing the WHEDA Tax Credit application for Ramsey Woods Residence to construct one-bedroom apartments adjacent to their existing senior residential housing at 3210 E. Ramsey Avenue and providing a grant of $100,000 from the Inclusive Housing Fund.

WHEREAS, Milwaukee County established the Inclusive Housing fund in the 2006 Capital Budget (WO043) to be used to carryout the affordable housing provision of the Park East Redevelopment Compact (PERC) and $1 million of revenue from Park East land sales was budgeted in 2006; and

WHEREAS, Milwaukee County appropriated $1 million in the 2008 Capital Budget for the inclusive Housing Fund (WO043) to be used to assist in developing affordable housing; and

WHEREAS, Ramsey Woods Residence is proposing to build one-bedroom apartments adjacent to their existing residence at 3210 E. Ramsey Avenue and they are applying to Wisconsin Housing and Economic Development Authority (WHEDA) for Federal tax credits for this project (a copy of their project description shall be included in this file) and county support for this project would assist them in securing and complying with the WHEDA requirements; and

WHEREAS, Milwaukee County would enhance their application if this resolution was approved prior to February 1, 2008 so that it may be considered by WHEDA's application deadline; and

WHEREAS, Ramsey Woods Residence is located adjacent to their existing senior residence housing and has a long history of providing well managed affordable housing, especially to senior citizens and their proposal commits them to have fifty percent of the residents of these new apartments will meet WHEDA affordability requirements for a period of thirty (30) years; and

WHEREAS, the construction of a new addition (which is estimated to cost $7.5 million) with WHEDA tax credits (on adjacent land they already own) would expedite the provision of new affordable housing in the City of Cudahy where there is an increasing senior citizen population who needs this service; and

WHEREAS, the policies for use of the Inclusive Housing fund have not yet been developed but this project may meet these requirements when the county adopts policies for this program; and

WHEREAS, the approval of a grant from the Inclusive Housing Fund prior to WHEDA'S February 1, 2008 application deadline would increase the evaluation points for this project, which improves the likelihood that WHEDA will fund this project; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors adopts the following policies for the use of the Inclusive Housing Fund for WHEDA funded rental projects:

1. Eligible applicants are non-profit developers or agencies who have the capacity and the experience to develop and manage affordable housing.
2. Eligible projects are new construction or rehabilitation projects that provide affordable housing of at least 50% of the units developed and are rented to persons who meet WHEDA income requirements.
3. Minimum requests of $100,000 for each project.
4. Eligible activities are project costs related to new construction, rehabilitation, acquisition of real property, clearance and demolition, removal of architectural barriers, and other activities necessary for the development of the project.
5. Disadvantaged Business Enterprise (DBE) participation shall include an agreement from the project developer to meet or exceed County DBE requirements pertaining to construction projects.
6. The Committee on Economic and Community Development will review each individual request for funding. The Committee may consider the following along with other factors:

a) Capacity of applicant to develop and maintain the project.
b) Cost effectiveness and financial feasibility of project (short and long term).
c) Suitability of property management plan.
d) Suitability of site and physical configuration of project.
e) Amount of Gap funding to be provided.
f) Housing, which is supported by the Inclusive Housing Fund, shall remain affordable for a minimum of 30 years with a review by the County Board of the affordability requirement at 15 years.

Successful applicants will be required to sign a development agreement. Policies for other housing developments or changes to these policies will be considered after being reviewed by the Committee on Economic and Community Development; and

BE IT FURTHER RESOLVED, that the County Board approves a grant of $100,000 to Ramsey Woods Residence from the Inclusive Housing Fund for this project, contingent on this project receiving WHEDA funding and Ramsey Woods Residence agreeing to comply with any policies adopted by the County Board for use of the Inclusive Housing Fund prior to the date that these funds are actually provided to help fund this project; and

BE IT FURTHER RESOLVED, that Milwaukee County endorses the WHEDA tax credit application for Ramsey Woods Residence by approving this resolution; and

BE IT FURTHER RESOLVED, that the Director of Economic and Community Development shall provide documentation to Ramsey Woods Residence and WHEDA to carry out the provisions of this resolution.

REFERRED TO THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT.

File No. 07-488

By Supervisor Johnson

A RESOLUTION

Creating a study group to recommend best practices to departments for compliance with the requirements of Chapter 42 of the Milwaukee County Code of General Ordinances.

WHEREAS, Chapter 42 of the Milwaukee County Code of General Ordinances (MCGO) was created in 1992 as a reflection of the County's policy "to comply with all federal and state requirements relating to minority and women business enterprises…and to require participation of minority business enterprises (MBE) and women business enterprises (WBE) in county procurement, professional services, time and material, and public works contracting"; and

WHEREAS, the requirements of Chapter 42 are plainly stated therein:

- *42.05. Professional service contracting.*

Disadvantaged business enterprise (DBE) requirement. All county departmental and institutional administrators are required to provide written notification to the CBDP division as further described herein prior to entering into professional service contracts as defined in section 56.30 of this Code;

- 42.05 (1) Regardless of the dollar amount of the contract, all county department administrators are required to notify the division in writing prior to initiation of and prior to the appropriate selection process for award of a professional services contract. The division will then furnish to the department administrator a list of certified professional service DBEs which the department administrator shall use in its selection process unless waived for good cause by the Community Business Development Partners (CBDP) division upon written request from the department administrator. Written request from the department administrator shall involve the division in development of DBE specification language to be utilized in the appropriate selection process. The department administrator shall notify the division and the controller, in writing, of its selection regardless of whether or not a DBE is selected. No professional services contract shall be issued without review and written approval by the CBDP division that provisions of this section have been met;

and

WHEREAS, Chapter 56.30, MCGO, further references the necessity of complying with the requirements of Chapter 42:

> 56.30 (2) (b) *Disadvantaged business enterprise requirement.* All county departments and institutions administrators are required to notify the disadvantaged business development (DBD) division in writing prior to entering into professional services contracts. Annual percentage goals for DBE participation on professional services contracts will be established as set forth by county ordinance. The procedures to be followed by departments regarding DBE participation shall conform to provisions as contained in chapter 42. No professional

services contract shall be issued without review and written approval by the DBD division that all provisions of chapter 42 regarding disadvantaged business participation have been met;

and

WHEREAS, a number of departments have recently failed to satisfactorily follow the requirements of Chapter 42 prior to submitting a request to the County Board for approval of a contract, causing consternation and potential delays in contract awards and service delivery; and

WHEREAS, despite the clarity and plainness of language in Chapters 42 and 56.30, it appears that departments are not adequately knowledgeable on Milwaukee County's policies with regard to disadvantaged business enterprise contract participation; now therefore,

BE IT RESOLVED, that the County Board of Supervisors hereby authorizes and directs the Director, Department of Administrative Services (or his designee), to chair a study group consisting of the Director, Division of Community Business Development Partners, the Purchasing Administrator, County Board staff, and any other staff deemed necessary, to develop and recommend best practices to departments for compliance with the requirements of Chapter 42 of the Milwaukee County Code of General Ordinances; and

BE IT FURTHER RESOLVED, that the Director, Department of Administrative Services, shall present the recommendations of the study group to each of the standing committees of the County Board for informational purposes in the March 2008 committee cycle.

REFERRED TO THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES.

RESOLUTIONS/ORDINANCES BY AND FROM STANDING COMMITTEES

By Supervisor James J. Schmitt, Chairman:
From the Committee on Personnel reporting on 6 items:

File No. 07-441
(Journal, December 20, 2007)

(ITEM NO. 1) From the County Executive, appointing Mr. Jeffrey J. Mawicke to serve on the Milwaukee County Pension Board for a term to expire on April 30, 2008. Mr. Mawicke will fill the vacancy created by the resignation of Mr. Michael Ostermeyer, by recommending confirmation of the said appointment.

File No. 07-480
(Journal, December 20, 2007)

(ITEM NO. 2) A Resolution by Supervisor De Bruin, authorizing and directing the Director, Department of Administrative Services – Division of Employee Benefits, to evaluate and report on additional options to aid Milwaukee County employees in creating a smoke-free work environment, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the County Board of Supervisors is currently considering a proposal to prohibit smoking in or within thirty feet of any enclosed facility on any premises owned by or leased to Milwaukee County (File No. 07-342); and

WHEREAS, for Milwaukee County employees who smoke, a prohibition on workplace smoking may help to instill a desire to quit or reduce smoking; and

WHEREAS, studies have shown that an effective smoking cessation program, including nicotine replacement therapies, counseling and other support, can greatly increase the likelihood of success for those who attempt to quit smoking; and

WHEREAS, there are numerous outside resources available for those who wish to quit smoking, including the State of Wisconsin Quit Line at 1-800-QUIT NOW or a number of health service agencies in the Milwaukee area; and

WHEREAS, Milwaukee County's employee health insurance does not cover smoking cessation programs or nicotine replacement therapies, but expenses related to smoking cessation are reimbursable under the Flexible Spending Account program; and

WHEREAS, research by the University of Wisconsin Medical School's Center for Tobacco Research and Intervention has demonstrated that employees who smoke are absent from work 60% more than non-smokers, average $1,623 more in annual medical costs, and $1,760 per year in lost productivity; and

WHEREAS, because of the value to the employee and the employer, Milwaukee County should evaluate additional options to assist employees in their efforts to quit smoking, including those options that may represent an investment by the County; and

WHEREAS, the Committee on Personnel, at its meeting of December 14, 2007, recommended approval of the resolution in its original form*(vote 7-0); now, therefore;

BE IT RESOLVED, that the Director, Department of Administrative Services – Division of Employee Benefits, is authorized and directed to evaluate and report on additional options to aid Milwaukee County employees in creating a smoke-free work environment, including those options that may require a financial investment on the part of the County; and

BE IT FURTHER RESOLVED, that said report shall be submitted to the Committees on Personnel and Finance and Audit no later than March 1, 2008.

Editor's note: See original version of resolution published in the December 20, 2007 Journal of Proceedings, File No. 07-480.

File No. 07-419
(Journal, December 20, 2007)

(ITEM NO. 3) From the District Attorney, requesting authorization to dual fill the position of Accountant 3, title code 84140, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the District Attorney's Office has requested permission, pursuant to Section 17.14(1) of the County General Ordinances, to double fill a position of Accountant 3, title code 84140, pay range 21, position number 1, in the District Attorney's Office, org. unit 4501, for approximately 10 weeks in early 2008;

WHEREAS, William Walsh, the District Attorney's Accountant 3 since October 2000, plans to retire by April 2008; and

WHEREAS, the District Attorney's 2008 Budget includes State and Federal revenue of $5,738,387 from 16 grant programs; and

WHEREAS, 39 of the District Attorney's 125 full-time equivalent (FTE) legal staff positions and 67 FTE of the approximately 155 County support staff positions are wholly or substantially grant funded; and

WHEREAS, Mr. Walsh holds the only position of Accountant in the District Attorney's Office, and is responsible for grant accounting, budgets, and claims; grant audits and single audit reports; and ensuring compliance with grant conditions and State and Federal administrative regulations; and

WHEREAS, Mr. Walsh must train his replacement before he retires to ensure the District Attorney's continuing receipt of State and Federal revenue and compliance with grant conditions and administrative regulations; and

WHEREAS, the District Attorney's Office will absorb within its existing personnel budget the estimated cost of $9,339 to double fill the Accountant 3 position for approximately 10 weeks in early 2008; and

WHEREAS, the Committee on Personnel, at its meeting of December 14, 2007, recommended approval of the District Attorney's request (vote 7-0); now, therefore,

BE IT RESOLVED, that the District Attorney's Office is hereby authorized, pursuant to

Section 17.14(1) of the County General Ordinances, to double fill a position of Accountant 3, title code 84140, pay range 21, position number 1, org. unit 4501, for approximately 10 weeks in early 2008.

File No. 07-379(a)(a)
(Journal, November 14, 2007)

(ITEM NO. 4) Adopted 2008 Budget, by recommending adoption of the following:

A RESOLUTION

WHEREAS, County Board Staff, in a report dated November 12, 2007, (copy attached** reviewed the recommended position creations contained in the 2008 Adopted County Budget and the amendment actions for personnel changes by the Committee on Finance and Audit relative to classifications and rates of compensation for positions in the 2008 Adopted Budget; and

WHEREAS, the creation of positions in the 2008 Adopted Budget and the amendment actions of the Committee on Finance and Audit require action by the Committee on Personnel as to classifications and rates of compensation; and

WHEREAS, the Committee on Personnel, at its meeting of December 14, 2007, recommended approval of the creations (vote 7-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize and direct the Director of Human Resources to implement the classifications and rates of compensation (as attached**and contained in a report from County Board Staff dated November 12, 2007) for positions recommended for creation in the 2008 Adopted Budget.

*****Editor's Note: Copy of the November 12, 2007 report is contained in Green File No.07-379, a copy of which can be obtained upon request of the County Clerk.***

File No. 07-256(a)(a)
(Journal, June 21, 2007)

(ITEM NO. 5) An adopted Resolution by Supervisor Mayo authorizing and directing the Director of the Department of Administrative Services to review departmental procedures and activities relating to the use and distribution of employee social security numbers and other protected data, by recommending that the report dated November 21, 2007, from the Director of the Department of Administrative Services, be received and placed on file.

File No. 07-368(a)(b)
(Journal, November 1, 2007)

(ITEM NO. 6) An adopted Resolution by Supervisor Borkowski, De Bruin, Cesarz, Quindel, and Schmitt authorizing and directing the Director, Department of Administrative Services – Division of Human Resources, and the Superintendent, House of Correction, to prepare and submit a

supplemental action plan for enhanced recruitment, retention, and respite efforts for public safety positions at the House of Correction, by recommending that the report dated December 4, 2007, from the House of Correction Superintendent and the Director of Human Resources, be received and placed on file.

The foregoing report correctly states the action taken by the said committee at a meeting held December 14, 2007.

JAMES J. SCHMITT
A. 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, Jursik, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **NOES – 0**.

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

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

By the Committee on Finance and Audit reporting on 2 Items:

File No. 07-375(a)(a)

(ITEM NO. 1) A resolution placing on file a report from the Director, Department on Aging, dated November 27, 2007 on the August 31, 2007 and Year-To-Date Income Statement of the Care Management Organization (CMO) under Family Care.

File No. 07-490

(ITEM NO. 2) A resolution placing on file a report from the Controller, Department of Administrative Services, dated December 10, 2007, the Third Quarter Fiscal Report.

The foregoing resolutions correctly state the action taken by the said committee at a meeting held December 13, 2007.

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, the foregoing resolutions **WERE ADOPTED** by the following vote:

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

By Supervisor Richard D. Nyklewicz, Jr., Chairman:
From the Committee on Finance and Audit reporting on 21 items:

File No. 07-453
(Journal, December 20, 2007)

(ITEM NO. 1) From Milwaukee County District Attorney requesting authorization pursuant to Section 17.05(1) of the County General Ordinances, the creation of a new position of paralegal, title code 86161, pay range 19L, effective December 29, 2007, in the District Attorney's Domestic Violence Unit, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the District Attorney requests a new Paralegal position in the Domestic Violence Unit that will work as a domestic violence investigator and coordinator; and

WHEREAS, this position will conduct investigations on domestic violence and stalking cases, serve as a liaison between the District Attorney's Domestic Violence Unit and Milwaukee County law enforcement agencies and community partners to improve coordinated prosecution of domestic violence cases, and assist the Director of the District Attorney's Domestic Violence Unit in monitoring achievement of grant goals and objectives and compliance with administrative requirements and grant conditions; and

WHEREAS, this position is 100 percent grant funded by the federal Violence Against Women Act (VAWA), Strengthening Prosecution and Victim Safety grant, a grant that aims to enhance prosecution of domestic violence cases; and

WHEREAS, the grant currently funds 100 percent of salaries and fringe benefits of three Assistant District Attorney positions; contracts with the Wisconsin Department of Corrections, the Sojourner Truth House, the Task Force on Family Violence, and the Alma Center; equipment; and some operating expenses; and

WHEREAS, the federal VAWA office has approved grant reimbursement for the requested Paralegal position, and the District Attorney's Office will submit a fund transfer request for the

January 2008 County Board cycle to recognize this receipt of revenue; and

WHEREAS, when grant funding ends, this position will be abolished; and

WHEREAS, approval of the request to create a Paralegal position, effective December 30, 2007, will increase expenditures and reimbursement revenue by $82,339 in 2008 for no tax levy effect; and

WHEREAS, DAS-Fiscal recommends that the request to create 1.0 FTE Paralegal position in the District Attorney's Office, effective December 30, 2007, be approved; and

WHEREAS, the Committee on Finance and Audit, at its meeting of December 13, 2007, recommended approval of the request (vote 7-0); and

WHEREAS, the Committee on Personnel, at its meeting of December 14, 2007, recommended approval of the Department of Human Resources recommendation for classification of one Paralegal Exempt and rate of pay at 19L ($36,935-$50,119) for the position of one Paralegal (exempt) (vote 7-0); now, therefore,

BE IT RESOLVED, that the following position actions are approved, for the District Attorney's Office effective December 30, 2007:

Org. Unit 4500 District Attorney

Action	Title	No. of Positions	Pay Range
Create	Paralegal (Exempt)	1.0	19L ($36,935-$50,119)

File No. 07-463
(Journal, December 20, 2007)

(ITEM NO. 2) From Inspector, Office of the Sheriff, requesting authorization to create three House Physician 3 hourly positions and ten House Physician 1 hourly positions effective December 30, 2007, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Sheriff's 2007 Budget provides authorization and funding for 1.0 FTE Medical Director, 1.0 FTE House Physician 3 position, 0.48 FTE House Physician 3 Hourly position, and 10.5 FTE Nurse Practitioner positions; and

WHEREAS, currently, the 2.48 FTE physician positions are filled; however, 4.5 FTE Nurse Practitioner positions remain vacant; and

WHEREAS, the court monitor for the Christensen Consent Decree has identified the filling of these vacant Nurse Practitioner positions as an emergency and the major impediment to full implementation of the medical program outlined in the Christensen Consent Decree; and

WHEREAS, the Sheriff's Office has engaged in several different methods of recruitment; yet despite these efforts, these Nurse Practitioner vacancies remain; and

WHEREAS, in order to make up for this, the court monitor for the Christensen Consent Decree has directed the department to explore other options to obtain additional medical staff; and

WHEREAS, the Sheriff's Office proposes the creation of 1.5 FTE House Physician 3 Hourly positions (made up of three positions) and 1.5 FTE House Physician 1 Hourly positions (made up of 10 positions); and

WHEREAS, these additional positions would temporarily substitute for the shortage of Nurse Practitioner positions but give the Sheriff's Office the flexibility to take advantage of available resources; and

WHEREAS, Medical Residents would be hired for the House Physician 1 Hourly positions and experienced physicians would be hired for the House Physician 3 Hourly positions; and

WHEREAS, the Medical Director has identified individuals interested in these positions; and

WHEREAS, the court monitor for the Christensen Consent Decree supports this proposal as a temporary means to comply with the Consent Decree; and

WHEREAS, approval of the request to create 1.5 FTE House Physician 3 Hourly positions and 1.5 House Physician 1 Hourly positions in the Sheriff's Office, effective December 30, 2007, will increase salary and social security expenditures by $457,975; and

WHEREAS, current funding dedicated to the vacant Nurse Practitioner positions will be temporarily redirected to support the cost of the newly created hourly physician positions; and

WHEREAS, the department has indicated that the hourly physician positions will be vacated as candidates become available for the Nurse Practitioner positions; and

WHEREAS, the department will not incur an expenditure deficit as a result of these position actions; and

WHEREAS, DAS-Fiscal recommends the request to create 1.5 FTE House Physician 3 Hourly positions and 1.5 FTE House Physician 1 Hourly positions in the Sheriff's Office, effective December 30, 2007, be approved; and

WHEREAS, the Committee on Finance and Audit, at its meeting of December 13, 2007, recommended approval of the request (vote 7-0); and

WHEREAS, the Committee on Personnel, at its meeting of December 14, 2007, recommended approval of the Department of Human Resources recommendation for classification and rate of pay for three House Physician (3 hourly) at pay range 44MX ($138,532-$170,291) and ten

House Physician (1Hourly) at pay range 40MX ($114,148-$140,318) (vote 7-0); now, therefore,

BE IT RESOLVED, that the following position actions are approved, for the Sheriff's Office effective December 30, 2007:

Org. Unit 4000 Sheriff's Office

Action	Title	No. of Positions	Pay Range
Create	House Physician 3 Hourly	3	44MX ($138,532-$170,291)
Create	House Physician 1 Hourly	10	40MX ($114,148-$140,318)

File No. 07-295
(Journal, July 26, 2007)

(ITEM NO. 3) From Chief Information Officer, Information Management Services Division, requesting the creation of one position of Program and Planning Analyst and the abolishment of one position of Applications Specialist 4, in the Information Management Services Division, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Chief Information Officer of the Information Management Services Division of the Department of Administrative Services (IMSD-DAS) requests the abolishment of one position of Applications Specialist 4 position and the creation of one position of Program and Planning Analyst; and

WHEREAS, the requested abolishment of one Applications Specialist 4 position and the creation of one Program and Planning Analyst position is made to strengthen the ability of DAS-IMSD to respond to changing information technology needs; and

WHEREAS, the Program and Planning Analyst must possess project management experience that will be used to help departments develop and implement new IT solutions, and will be assigned to the Project Management Office (PMO), which was established in 2005 by DAS-IMSD to provide project management structure; and

WHEREAS, the position will perform duties such as: update and maintain IMSD Project Management Office procedures, tools and best practices; administer time and project tracking database; proactively identify and drive process improvements and assist project leaders with managing MS project plans; and

WHEREAS, County Board Research staff, in its position study of this requested action as required by Milwaukee County General Ordinance 1.16(c), recommends approval of the CIO's request; and

WHEREAS, the Committee on Finance and Audit, at its meeting of December 13, 2007, recommended approval of the request (vote 7-0); and

WHEREAS, the Committee on Personnel, at its meeting of December 14, 2007, recommended approval of the Department of Human Resources recommendation for classification of Program Management Office Coordinator and rate of pay at 32M ($60,300-$71,802) (vote 7-0); now, therefore,

BE IT RESOLVED, that the following position action is approved for the DAS Information Management Services effective December 29, 2007:

Org Unit 1160 – DAS Information Management Services Division

	Title	No. of Positions	Pay Range
Create	Program Management Office Coordinator	1	32M ($60,300-$71,802)
Abolish	Applications Specialist 4	1	28D ($65,079-$80,305)

File No. 07-474
(Journal, December 20, 2007)

(ITEM NO. 4) From the Director, Department of Health and Human Services, recommending the creation, funding, and abolishment of positions, and other personnel actions, constituting a reorganization of various clinical and administrative functions in the Behavioral Health Division, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Department of Health and Human Services Behavioral Health Division (BHD) continues to face a series of challenges in serving Milwaukee County's population of persons with mental illness including increased admissions and severity of cases seen in the psychiatric crisis service treatment center, as well as staffing concerns related to retirements and difficulty in recruitment; and

WHEREAS, BHD has undertaken several initiatives in 2008 and in the 2008 Adopted Budget to create additional staff and realign duties where appropriate; and

WHEREAS, the new Administrator of BHD believes that further reorganization of the clinical and fiscal leadership team will continue to improve care provided to BHD clients, the Clinical Operations Team and the Administrative/Fiscal Team, as well as the addition of direct care staff and internal reallocation of resources; and

WHEREAS, the Clinical Operations Team which would bear primary responsibility for

management Clinical Operations, including patient care, quality assurance, and maintaining compliance with applicable standards, and other related duties and the Administrative/Fiscal Team would be responsible for fiscal oversight, budget development, human resources and other related duties; and

WHEREAS, the Associate Director of Clinical Operations will answer to the Administrator and the Medical Director, and will be responsible for oversight of BHD's clinical operations, and will work with and coordinate branch and program managers to ensure clinical practices are in line with BHD's overall strategic goals; and

WHEREAS, the Nursing Administrative Coordinator will assist the Director of Nursing (DON) with the number of duties that the DON had absorbed over the past several years due to retirements, including direct supervision of the BHD's ten Nursing Program Coordinators, recruitment, policy and procedure development and other related responsibilities; and

WHEREAS, the Rehabilitation Coordinator will supervise active rehabilitation staff, including occupational and recreational therapists, which is not currently being performed, and will ensure that proper treatment options are available for BHD clients and will coordinate between programs when a client would benefit from multiple therapies; and

WHEREAS, two Music Therapist 2 positions and one Occupational Therapist 2 will provide more direct care to BHD clients and the Quality Assurance Specialist AODA will ensure patients rights are upheld throughout their treatment by BHD; and

WHEREAS, the 2007 fiscal effect is minimal, totaling a decrease of $966 for all position actions, offset by an increase of $1,500 assuming the separate approval of reclassifications and reallocations requested as part of the larger reorganization plan for an increase of $534; and

WHEREAS, creation of the Associate Director of Clinical Operations will cost $176,003 in 2008, assuming appointment at the middle step and a start date of January 1, 2008; and

WHEREAS, creation of the Nursing Administration Coordinator will cost $138,810 in 2008, assuming appointment at the middle step and a start date of January 1, 2008; and

WHEREAS, creation of the Rehabilitation Coordinator will cost $125,502 in 2008, assuming appointment at the middle step and a start date of January 1, 2008; and

WHEREAS, creation of the two positions of Music Therapist 2 will cost $199,050 in 2008, assuming appointment at the middle step and a start date of January 1, 2008; and

WHEREAS, funding of the Occupational Therapist 2 will cost $98,167 and Quality Assurance Specialist AODA will cost $86,060 in 2008; and

WHEREAS, the costs of these positions actions are offset by the unfunding of five positions of Registered Nurse 3 for a 2008 savings of $600,385, the abolishment upon vacancy of one position of Music Therapy Coordinator for a 2008 savings of $102,643, the abolishment of two positions of

Certified Occupational Therapy Assistant for a 2008 savings of $157,626, the abolishment of one unfunded position of Director of Admissions & Patient Accounts for no fiscal effect, and the unfunding of one position of Food Service Supervisor for a 2008 savings of $68,058; and

WHEREAS, the Committee on Finance and Audit, at its meeting of December 13, 2007, recommended approval of the request (vote 7-0); and

WHEREAS, the Committee on Personnel, at its meeting of December 14, 2007, recommended approval of the Department of Human Resources recommendation for classifications of one Executive Director 2-Associate Director (Clinical Operations) at pay range 902E ($73,634-$109,093); one Nursing Program Coordinator at pay range 28MN ($58,788-$76-385); one Rehabilitation Coordinator at pay range 31M ($57,528-$68,502) and two Music Therapist 2, pay range 22NT ($43,075-$49,631, which may be filled as a Music Therapist 1 pay range 18NT ($37,688-$43,075) (vote 7-0); now, therefore,

BE IT RESOLVED, that the following position actions are approved, for the Behavioral Health Division effective December 23, 2007:

Org. Unit 6300 DHHS – Behavioral Health Division

Action	Title	No. Of Positions	Pay Range
Create	Executive Director 2- Clinical Operations	1	902E ($73,634-$109,093)
Create	Nursing Program Coordinator	1	28MN ($58,788-$76,385)
Create	Rehabilitation Coordinator	1	31M ($57,528-$68,502)
Create	Music Therapist 2	2	22NT ($43,075-$49,631)
	(May be filled as a Music Therapist I		18NT ($37,688-$43,075)
Abolish	Music Therapy Coordinator (upon vacancy)	1	25M
Abolish	Certified Occupational Therapy Assistant	2	13
Abolish	Director of Admissions & Patient Accounts	1	915E
Unfund	Food Service Supervisor	1	06Z
Unfund	Registered Nurse 3	5	26MN

; and

BE IT FURTHER RESOLVED, that the following positions actions are approved for the Behavioral Health Division effective January 1, 2008:

Org. Unit 6300 DHHS – Behavioral Health Division

Action	Title	No. Of Positions	Pay Range
Fund	Occupational Therapist 2	1	22NT
Fund	Quality Assurance Specialist AODA	1	16C

File No. 07-1
(Journal, December 14, 2006)

(ITEM NO. 5) 12-20-07 FINANCE AND AUDIT COMMITTEE APPROPRIATION TRANSFERS A DEPARTMENTAL - RECEIPT OF REVENUE Action Required Finance Committee County Board (2/3 Vote)

WHEREAS, department requests for transfers within their own accounts have been received by the Department of Administrative Services, Fiscal Affairs, and the Director finds that the best interests of Milwaukee County will be served by allowance of such transfers;

THEREFORE, BE IT RESOLVED, that the Director, Department of Administrative Services, is hereby authorized to make the following transfers in the 2007 appropriations of the respective listed departments:

	From	To
1) 2430 Child Support Enforcement		
8297 Contribution to Reserves		$217,882
2274 Collections Child Support	$217,882	

A fund transfer of $217,882 is requested by the Department of Child Support Enforcement to recognize revenue and establish expenditure authority to comply with an amended State/County Contract.

A 2007 State/County Contract addendum will provide the Department of Child Support Enforcement with early access to $217,882 of Milwaukee County's 2008 incentive revenue allocation. The advanced funding will support 2007 Child Support Enforcement operations. In exchange, the State/County contract requires the Department of Child Support Enforcement to carry forward local property tax levy funding to 2008 in an amount equivalent to the $217,882 in incentive revenue that was advanced to 2007. This increase in local funds must be used to support County Child Support operations in 2008 and can be utilized to draw down additional Federal matching funds. The 2008 Adopted Budget reflects the amended State/County contract. To bring the department's budget in line with the amended State/County contract and the 2008 Adopted Budget, this fund transfer increases the department's reserve account in the amount of $217,882 to be carried over to 2008.

This fund transfer seeks to recognize the receipt of revenue in account 2274 – Collections Child Support and increase expenditure authority in account 8297 – Contribution to Reserves, funding that the department will carry over to 2008.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 12-12-07.
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE (7-0).

	From	To
2) 3010 – Election Commission		
6403 – Ballots and Election Supplies		$14,250
2999 – Revenue from Other Govt Units	$14,250	

A fund transfer of $14,250 is requested by the Election Commission to recognize the receipt of unanticipated Revenue from Other Governments in the amount of $14,250 and to increase appropriations for ballots and election supplies.

The Election Commission bills municipalities on a pro-rata basis for the costs of elections. The Commission was unable to bill municipalities for the September and November, 2006 elections by December 31, 2006 because all election vendors had not submitted billings by that time. As a result, municipal reimbursements relating to these elections were received and booked in Fiscal Year 2007.

Additional costs for Ballots and election supplies were incurred this year due to the Special Election for County Board Supervisor, District 8. This election was not included in the 2007 budget. This transfer recognizes the increased revenue and establishes additional expenditure authority of $14,250 for ballots and election supplies.

This fund transfer has no tax levy impact.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 12-12-07.
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE (7-0).

	From	To
3) 7900 - Department on Aging		
6080 Postage		$25
6149 Prof Serv - Non Recur Oper		$4,750
6409 Printing and Stationery		$2,325
6809 Conference Expense		$600
7300 Food & Provisions - Budget		$2,161
7910 Office Supplies		$145
9751 Administrative Services - 1		$4,114
8123 Purchase of Service		$6,735
6030 Advertising		$748
2299 Other St Grants & Reimbur	$19,013	
6812 Meetings Other Auth Travl	$550	
7999 Sundry Materials & Suppl	$2,040	

The Director, Department on Aging, requests a fund transfer to recognize additional revenue of $19,013, realign expenditures and establish appropriation authority in the Chronic Disease Self Management Program (CDSMP) and the Alzheimer's Family Caregiver Support Program (AFCSP).

The Department on Aging has received an additional $19,013 including $11,530 in Prevention funds for CDSMP and $6,735 for direct client services and $748 in administrative funds for AFCSP from

the State carryover process. The State issues a State-County contract with Milwaukee County for programming and administration of social services and community programs for the elderly. The State reclaims any unspent funds at the end of their fiscal year, and then can reallocate a portion or the entirety of these funds to the County.

This revenue increase is offset by an increase in appropriation authority of $4,750 to contract for a CDSMP trainer, $4,114 for internal administrative crosscharges to support the trainer, and $5,256 for various administrative expenses, including postage, conference expenses, associated food and provisions and office supplies. Appropriation authority is requested for $6,735 for direct client services and $748 advertising for the AFCSP program. Expenditure authority for sundry materials and travel expenses are reduced $2,040 and $550, respectively, to cover the additional costs for these programs over the increased revenue received.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 12-12-07.
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE (7-0).

		From	To
4) 7900 - Department on Aging			
2699	Other Fed Grants & Reimb		$9,354
8123	Purchase of Service		$20,600
6329	Tel and Tel Outside Ven		$9,828
2255	Social Serv-Purchase	$39,782	

The Director, Department on Aging, requests a fund transfer to recognize additional revenue of $39,782, realign revenues within the Department, and establish additional appropriation authority for purchase of service contracts and administrative costs.

The Department on Aging has received an additional $39,782 in 2006 State Community Aids revenue from the State carryover process. The State issues a State-County contract with Milwaukee County for programming and administration of social services and community programs for the elderly. The State reclaims any unspent funds at the end of their fiscal year, and then can reallocate a portion or the entirety of these funds to the County.

This revenue increase is offset by an increase in appropriation authority of $17,000 for individualized transportation, $3,600 for Indian Counsel program services and $9,828 to cover a projected deficit in telephone service costs in the Resource Center. The remaining $9,354 will offset projected revenue shortfalls of $8,654 in Title III E (Family Caregiver Support Program) and $700 in Title III D (Health and Wellness) funds.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 12-12-07.
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE (7-0).

		From	To
5) 7900- Department on Aging			
2699	Other Fed Grants & Reimb		$29,111
4924	Meal Rev - Elderly Nutrn		$17,239
8123	Purchase of Service		$17,371
2699	Other Fed Grants & Reimb	$46,350	
8123	Purchase of Service	$17,371	

The Director, Department on Aging, requests a fund transfer to recognize additional revenue of $46,350, to recognize projected revenue shortfalls within the Department, and realign appropriation authority for purchase of service contracts associated with the Senior Meal program.

The Department on Aging has received an additional $46,350 revenues related to the Senior Meal program. This includes $10,277 for the Nutrition Services Incentive Program (NSIP), $22,265 for the Title IIIC 1 program (congregate meals), $2,068 in Title IIC 2 funds (home delivered meals) and $11,740 in Title III administration revenue. This revenue is offset by a projected shortfall of $29,111 in Title III B funds (Supportive Services for the elderly), and an expected deficit of $17,239 in program donations. Approval of this transfer will ensure that all funding streams reach their intended destination and comply with the rules and regulations associated with these programs.

In addition, the Department requests a realignment of purchase of service contract authority of $17,371 in the currently appropriated for supportive services for the elderly into an appropriation for nutrition programs.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 12-12-07.
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE (7-0).

		From	To
6) 8000 - Division of Health and Human Services			
8153	CIP 2 Community Relocation Client Services		$1,052,258
8151	Children's Long Term Support Client Services		$171,812
5199	Wages and Salaries		$85,587
5312	Social Security tax		$6,547
2253	CIP 2 Community Relocation Initiative	$1,131,460	
2251	Children's Long Term Support	$184,744	

The Director, Department of Health and Human Services, requests a fund transfer in the amount of $1,316,204 to recognize increased revenue for the Community Integration Program 2 Community Relocation Initiative (CIP 2 CRI) and the Children’s Long Term Support program, and to increase appropriation authority for client services and administrative support costs.

The CIP 2 CRI program is a State initiative aimed at relocating primarily physically disabled patients able to successfully live in the community from nursing home care to other forms of supported living. Services may include supportive home care, day care services, case management and a variety of

other programs. The State charges Milwaukee County with the task of providing or facilitating these services through a State-County Contract negotiated prior to each calendar year, with funding based on the number of eligible clients expected to be served. The Children's Long Term Support (CLTS) program provides similar services and is funded in a like fashion, although the client population primarily targets developmentally disabled children rather than physically disabled persons.

Milwaukee County will receive an additional $1,131,460 in CIP 2 CRI funds and $184,744 in CLTS dollars due to higher program enrollment than expected in the 2007 Adopted Budget. DHHS is allowed to budget 7% of the total dollars awarded towards administrative costs. This transfer seeks approval to accept these additional funds and to increase CIP 2 CRI client service appropriations by $1,052,258 and salary and social security appropriation by $79,202, and CLTS client service appropriation $171,812 and $12,932 for associated administrative costs.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 12-12-07.
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE (7-0).

File No. 07-1
(Journal, December 14, 2006)

(ITEM NO. 6) 12-20-07 FINANCE AND AUDIT COMMITTEE APPROPRIATION TRANSFERS B UNALLOCATED CONTINGENT FUND Action Required Finance Committee County Board (2/3 Vote)

WHEREAS, your committee has received from the Department of Administrative Services, Fiscal Affairs, departmental requests for transfer to the 2007 unallocated contingent fund from departmental operating and finds that the best interests of Milwaukee County will be served by allowance of such transfers;

THEREFORE, BE IT RESOLVED, that the Director, Department of Administrative Services, is hereby authorized to make the following transfers:

	From	To
1) 1150 – Department of Administrative Services – Risk Management		
8041 – Worker's Compensation - Medical		
		$200,000
1945 – Appropriation for Contingencies		
8901 – Appropriation from Contingencies	$200,000	

The Acting Director, Department of Administrative Services - Risk Management, requests a fund transfer from the Contingency Fund in the amount of $200,000 to offset a projected 2007 year end deficit in Worker's Compensation (WC) - Medical and Expense. In September, the Board approved a Contingency Fund transfer in the amount of $400,000 with the provision that an additional Contingency Fund transfer may be necessary. This transfer allows sufficient appropriations for WC –

Medical and Expense for the remainder of 2007.

In 2007, the County has experienced a spike in WC-Medical claim costs, primarily due to a few injuries of significant severity. This has resulted in increased monthly payments being made in the WC- Medical expenditure budget. For 2007, Risk Management budgeted $2.2 million for WC-Medical. As of October 31, 2007, Risk Management had received bills totaling $3,301,899 in WC-Medical claims, which is partially off-set by PPO discounts. At the same time in 2006, the County had received $2,271,119 in medical bills. This is an 45% increase. In addition to contingency funds, DAS – Risk Management has identified reserve fund balances and other savings within its budget that will be allocated towards the increased medical expense.

A related fund transfer is submitted that redistributes the increased costs to departments County-wide that receive a WC - Medical crosscharge.

This fund transfer results in a $0 tax levy change.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 12-12-07.
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE (7-0).

	From	To
2) 6300 DHHS – Behavioral Health Division		
6106 Legal Services		$250,000
1945 – Appropriation for Contingencies		
8901 Appropriation for Contingencies	$250,000	

The Director, Department of Health and Human Services, requests a fund transfer in the amount of $250,000 from the Contingency Fund to the Legal Services account in the DHHS Behavioral Health Division to pay the court ordered amount in the Spinn case.

On August 13, 2007, a trial was held concerning the 2002 death of James L. Spinn. The verdict awarded the plaintiffs $199,111, as well as an additional approximate $50,000 for the plaintiffs' court costs and related interest accrued over the length of the suit, for a total of approximately $250,000. Corporation Counsel is recommending that the County forgo the appeals process and pay the cost as determined at trial. The Committee on Judiciary, Safety and General Services voted on December 4, 2007 7-0 to approve the payment. The Behavioral Health Division does not budget funds for this type of cost, and is therefore requesting an appropriation transfer from the Contingency Fund of $250,000 to pay the settlement.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 12-12-07.
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE (7-0).

File No. 07-1
(Journal, December 14, 2006)

(ITEM NO. 7) 12-20-07 FINANCE AND AUDIT COMMITTEE APPROPRIATION TRANSFERS C DEPARTMENTAL – CAPITAL OUTLAY Action Required Finance Committee County Board (Majority vote)

WHEREAS, department requests for transfers within their own accounts have been received by the Department of Administrative Services, Fiscal Affairs, and the Director finds that the best interests of Milwaukee County will be served by allowance of such transfers;

THEREFORE, BE IT RESOLVED, that the Director, Department of Administrative Services, is hereby authorized to make the following transfers in the 2007 appropriations of the respective listed departments:

	From	To
1) 1021 – Milwaukee County Veteran's Service Office		
8551 – Machinery and Equipment – Replacement (Capital)		$6,000
5199 – Salary and Wages	$5,574	
5312 – Social Security	$426	

A fund transfer of $6,000 is requested by the Acting Director, Veteran's Service Office, to realign savings in Personnel Expenditures to fund increased expenses for minor computer and office equipment.

Currently the Director of Veteran's Services is deployed in the US Army and is not expected to return in 2007. As a result, the Veteran's Services Office will realize savings in salary and social security costs in 2007. While on deployment, employees are not paid but continue to accrue pension credit. This fund transfer requests that a portion of those savings be moved to fund needed expenditures.

The Veteran's Services Office requests the purchase of a new copier (in the amount of $6,000).

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 12-12-07.
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE (7-0).

File No. 07-1
(Journal, December 14, 2006)

(ITEM NO. 8) 12-20-07 FINANCE AND AUDIT COMMITTEE APPROPRIATION TRANSFERS D CAPITAL IMPROVEMENTS Action Required Finance Committee County Board (Majority Vote)

WHEREAS, your committee has received from the Department of Administrative Services,

Fiscal Affairs, departmental requests for transfer to the 2007 capital improvement accounts and the Director finds that the best interests of Milwaukee County will be served by allowance of such transfers;

THEREFORE, BE IT RESOLVED, that the Director, Department of Administrative Services, is hereby authorized to make the following transfers in the 2007 capital improvement appropriations:

	From	To
1) WJ048012 – HOC Fire Suppression System		
8527 Land Improvements-(Cap)		$205,000
9706 Professional Serv Div Services		$25,000
WE024022 Psychiatric Hospital Fire Alarm System		
8502 Major Maint Bldg-(Exp)	$125,000	
WC048012 – Courthouse Annex Demolition and Surface Lot Reconstruction		
8902 Appr For Conting-Alloc	$38,000	
WJ032011 – HOC Replace Boiler Room Condensate		
6146 Prof. Serv-Cap/Major Mtce	$15,000	
WJ035012 – HOC Replace Hot Air Handling Unit		
8509 Other Bldg Improvement-(Cap)	$11,000	
WE025022 – BHD Replace Shower Controls		
8509 Other Bldg Improvement-(Cap)	$41,000	

An appropriation transfer of $230,000 is requested by the Director, Department of Transportation and Public Works to increase expenditure authority for Project WJ048012 – HOC Fire Suppression System by decreasing expenditure authority for the following capital projects: Project WE024022 Psychiatric Hospital Fire Alarm System, Project WC048012 – Courthouse Annex Demolition and Surface Lot Construction, Project WJ032011 – HOC Replace Boiler Room Condensate, Project WJ035012 – HOC Replace Hot Air Handling Unit and Project WE025022 – BHD Replace Shower Controls.

In May 2007, an appropriation transfer was approved to create capital project WJ048012 - HOC Fire Suppression System. The project scope involves the reconstruction of the fire suppression system to utilize the City of Franklin watermain system (city watermain) instead of the County owned water tower and deep well. Part of the new system must include a proposed city watermain connection to the HOC barn sprinkler system.

The initial system design assumed that the existing sprinkler piping system in the barn could be served through a direct connection to the City watermain. As the design process progressed it was determined that the barn sprinkler system will not function properly with water directly from the city main. Connecting the existing piping in the barn to the city watermain will result in a lack of pressure to that sprinkler system. Therefore, the County's best option is to extend a new pipeline from the line

fed from the new booster pump.

The design will be completed so that the bid advertisement will be placed no later than the week of November 19, 2007. The project award will be in December 2007 and construction completed in the spring of 2008.

Financing for the upgrading of the pumping system and the extension of a new pipeline will be financed with surplus funds from the following completed capital projects: WE024022 Psychiatric Hospital Fire Alarm System ($125,000), WC048012 Courthouse Annex Demolition and Surface Lot Reconstruction ($38,000), WJ032011 HOC Replace Boiler Room Condensate ($15,000), WJ035012 HOC Replace Hot Air Handling Unit ($11,000), and WE025022 BHD Replace Shower Controls ($41,000)

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 12-12-07.
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE (7-0).

	From	To
2) WP050552 MLK Recreation Center Improvements		
8551 Machine & Equipment-Replacement>$2500		$137,000
4907 Bond and Note Proceeds	$137,000	
WP070182 Kosciuszko Gym Floor		
8551 Machine & Equipment-Replacement>$2500		$50,000
4907 Bond and Note Proceeds	$50,000	
WS005012 Vliet Facility Exterior Improvements		
8509 Other Bldg Improvement-(Cap)	$187,000	
4907 Bond and Note Proceeds		$187,000

An appropriation transfer of $187,000 is requested by the Director, Department of Transportation and Public Works; Director, Department of Health and Human Services and the Director of Park, Recreation and Culture to reallocate expenditure authority and general obligation bond revenues from Project WS005012 - Vliet Facility Exterior Improvements to Subproject WP050552 – MLK Recreation Center Improvements ($137,000) and Subproject WP070182 – Kosciuszko Gym Floor ($50,000).

The 2006 Capital Improvements Budget included $201,000 for Subproject WP050552 – MLK Recreation Center Improvements. The approved scope of work consisted of the installation of new bleachers and new rubberized flooring.

The new flooring was a modular synthetic floor that was installed in September of 2006. The flooring was composed of a high impact polypropylene material with a vinyl laminated finish. Although the specifications stated that the flooring would have to accommodate usage that permitted a “no shoe restrictions”, scuff marks remained after using manufacturer specified flooring cleaners and following

the manufacturer's instructions. One cleaning product, recommended by the manufacturer's representative, may have caused the vinyl topping on the modular floor panels to delaminate or at least accelerated the deterioration.

The recreation center is a multi-use facility that is used for such activities as basketball, volleyball, aerobics and meetings. Therefore, the delaminated flooring presented serious safety problems. After the replacing the delaminated sections of the flooring, legal measures were sought to deal with unresolved maintenance issues with the modular flooring. Since litigation may take from three to five years into the future to resolve these problems, this appropriation transfer is requested to provide financing to purchase and install new flooring immediately by reallocating expenditure authority and general obligation bond revenues from the Vliet Facility Exterior Improvements project.

In addition, the 2007 Capital Improvements Budget included $123,600 to replace the gym floor at Kosciuszko Community Center. The project currently has a deficit of $50,000 due to additional staff time to research, plan, design and install the appropriate flooring for the gym in a effort to avoid the problems associated with the gym flooring for the MLK recreation center. The additional staff time consisted of visiting various gymnasiums at out-of-town locations to discuss installation and maintenance options, advantages and disadvantages with vendors and references and more intensive project management and quality control inspection during floor installation.

In 2007, an appropriation of $900,200 was included in the 2007 Capital Improvements Budget for Vliet Facility Improvements project to repave the two parking lots on the north side of Cherry Street and to construct a 28 foot by 37 foot commercial grade garage for the Marcia P. Coggs Human Services Center. The Vliet Facility Improvements project has been temporarily delayed as the Health and Human Services Department reassesses its parking needs and, therefore, the project scope.

This appropriation transfer will temporarily reallocate $187,000 in expenditure authority and general obligation bond revenues from the Vliet Facility Improvements project to the MLK Recreation Center Improvements and Kosciuszko Gym Floor projects. The expenditure authority and general obligation bond revenue from Vliet Facility Improvements project will have to be replenished at a future date.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 12-12-07.
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE (7-0).

	From	To
3) WP068012 – Milwaukee River Soft Trail		
8527 Land Improvements (CAP)		$75,000
WP068012 – Milwaukee River Soft Trail		
2699 Other Fed. Grants and Reimb.	$75,000	

An appropriation transfer of $75,000 is requested by the Director of the Department of Parks, Recreation and Culture to increase expenditure authority and revenue for capital improvement project WP068012 – Milwaukee River Soft Trail.

The capital improvement project WP068012 – Milwaukee River Soft Trail was completed in 2006. The project was funded with Coastal Management federal pass through grant funds and with in-kind grant donations from the Milwaukee River Revitalization Foundation (the Foundation). During the construction and implementation phase of this capital improvement project, the Foundation provided the construction funds. However, since Milwaukee County (the County) was the sponsor for the Coastal Management grant, the County received the grant revenue and must reimburse the Foundation for construction costs.

As a result of the Foundation funding the construction costs of this capital project, the capital improvement budget established for this project experienced minimal spending. Because the project was completed during 2006 using external funding and the capital improvement budget experienced minimal spending, the Department of Parks, Recreation and Culture requested that only $5,013.97 of expenditure authority and $15,000.00 of revenues be carried over to 2007. The requested amount was carried over but does not provide sufficient expenditure authority and revenue to reimburse the Foundation for construction costs related to this capital improvement project. This appropriation transfer request of $75,000 reestablishes expenditure authority and recognizes Coastal Management federal pass through grant revenue to reimburse the Foundation for construction costs paid on behalf of the County for the Milwaukee River Soft Trail capital improvement project.

This appropriation transfer request increases expenditure authority and recognizes federal grant revenue for capital improvement project WP068012 – Milwaukee River Soft Trail. The grant revenue will be used to reimburse the Milwaukee River Revitalization Foundation for construction costs paid on behalf of the County during the project.

No tax levy impact results from this fund transfer as the expenditure increase is completely offset with grant revenue.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 12-12-07.
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE (7-0).

	From	To
4) WP069012 – Countywide Play Area Redevelopment		
8527 Land Improvements (CAP)		$21,205
WP069012 – Countywide Play Area Redevelopment		
2699 Other Fed. Grants and Reimb.	$21,205	

An appropriation transfer of $21,205 is requested by the Director of the Department of Parks, Recreation and Culture to increase expenditure authority and revenue for capital improvement project WP069012 – Countywide Play Area Redevelopment to install an accessible play surface within Madison Park.

In September, 2006, the Department of Parks, Recreation and Culture applied for a Community Development Block Grant (CDBG grant) from the City of Wauwatosa for the installation of a wheel

chair accessible, poured-in-place, rubber safety surface (accessible play surface) for the children's play environments located in both Chippewa and Madison Parks. In July 2007, the City of Wauwatosa awarded the Department of Parks, Recreation and Culture a CDBG grant in the amount of $21,205 for installation of an accessible play surface for the children's play environment within Madison Park.

This appropriation transfer request increases expenditure authority and recognizes the CDBG grant revenue for capital improvement project WP069012 – Countywide Play Area Redevelopment for installation of an accessible play surface within the Madison Park play environment.

No tax levy impact results from this fund transfer as the expenditure increase is completely offset with grant revenue.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 12-12-07.
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE (7-0).

	From	To
5) WP089012 – Bender Park Boat Launch Dredging		
8527 Land Improvement (Cap)		$200,000
9155 – Parks South Region Administration		
8902 APPR FOR CONTING-ALLOC	$200,000	

An appropriation transfer of $200,000 is requested by the Director of Parks, Recreation and Culture to reallocate the balance from the Appropriation for Contingency - Allocation account within Organizational Unit 9155, Parks South Region Administration to renamed capital project WP089012 – Bender Park Boat Launch Sediment Removal to provide a long-term solution to the sediment buildup problem at the Bender Park boat launch area.

The Bender Park safe harbor and boat launch were opened in 1998. Immediately after completion of the facility, sand began to accumulate at the entrance of the harbor. Since the opening, the harbor has been mechanically dredged four times to keep the harbor functional. In 2006, the Parks Department applied for a grant from the Waterways Commission to dredge the boat launch area at Bender Park. Upon receipt of the grant application the Waterways Commission communicated to the Parks Department that the proposed dredging project was not eligible for grant funding. State law dictates that the solution would have to have a life cycle of at least ten years. Therefore, the Waterways Commission, stated that the Parks Department would need to provide a long them solution and that there was grant funding available to fund 50 percent of the costs of the study. In addition, the Commission stated that the County would need to make the boat launch facility useable for 2007.

In 2007, the Parks Department was awarded $39,500 from the State of Wisconsin Waterways Commission to study a long term solution to the sediment buildup. An appropriation transfer was approved in July of 2007 to allow the use $100,000 to dredge 1,400 of the 18,000 cubic yards of sediment ($80,000) and the study to review the feasibility of the dredging and a solution that would provide limited need to dredge for the next 12 years ($28,000). The results of the study indicate that

dredging alone will not solve the problem, but will need to be a part of the overall solution to the sediment build up in the boat launch area of Bender Park.

The initial project cost was $600,000, with a 50 percent match of $300,000 in property tax levy and $300,000 in grant funding from the Waterways Commission. Grant funding could be as high as 80 percent, but the 2007 Parks Budget reflects a conservative 50 percent match.

As a result of the delay in the adoption of the 2007-2008 State of Wisconsin Biennial Budget, the Waterways Commission has not held its fall meeting to determine which grant projects were to be funded with their allocation.

Therefore, the Milwaukee County fiscal year is coming to a close and the adopted funding has not been allocated or encumbered. This appropriation request reallocates the remaining balance of $200,000 to provide a long term solution to the sediment buildup problem from the appropriation for contingency – allocation account within the Organizational Unit 9155 - South Region Administration to capital project WP089012 – Bender Park Boat Launch Sediment Removal to ensure the funds are available when the Waterways Commission meets in the upcoming months.

As directed by the County Board of Supervisors, the Parks Director will continue to request approval from the Finance and Audit Committee to encumber and expend any amount from the Bender Park Boat Launch Repair capital project.

This request has no tax levy impact on Milwaukee County.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 12-12-07.
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE (7-0).

	From	To
6) WP152012 - Kosciuszko Gym Acoustical Panels		
8551 Machine & Equipment-Replacement>$2500		$61,400
WC016012 - Courthouse Roof Replacement		
8509 Other Bldg Improvement-(Cap)	$61,400	

An appropriation transfer of $61,400 is requested by the Director of the Department of Transportation and Public Works and the Director of Parks, Recreation and Culture to establish capital project WP152012 – Kosciuszko Gym Acoustical Panels by reallocating expenditure authority from Project WC016012 – Courthouse Roof Replacement to capital project WP152012 – Kosciuszko Gym Acoustical Panels. In addition, $61,400 in general obligation bond revenue will be transferred to capital project WP040011 – Mitchell Domes Spall and Paint and $61,400 in sales tax revenue will be transferred to capital project WP152012 Kosciuszko Gym Acoustical Panels.

The Kosciuszko Gymnasium is a heavily used facility for neighborhood sports recreation and other events. Currently, the sound pressure levels and reverberation times relative to the time it takes for sound to dissipate in the gymnasium are very loud and long respectively. The result is the gymnasium

is a very uncomfortable space for most activities, including sports related activities, and activities that require speech recognition, such as lectures and speechmaking.

The Department of Transportation and Public Works recommends the attachment of acoustical panels to the walls and ceiling at various locations throughout the gymnasium to moderate the noise, and sound pressure levels, and lower the reverberation times. The result will be a gymnasium that is acoustically suitable for either sports or speechmaking activities. This appropriation transfer establishes capital project WP152012 Kosciuszko Gym Acoustical Panels. Financing will be provided from sales tax revenue transferred from capital project WC016012 -Courthouse Roof Replacement.

Appropriations for the multi-year Courthouse Roof Replacement project total $4.4 million. Financing for the project was general obligation bonds. The project is near completion with an estimated surplus of $80,000. Since the acoustical panels for the Kosciuszko Gym are expensed items and therefore not eligible for bond financing, the surplus bond proceeds from the Courthouse Roof Replacement project cannot be used to finance the improvements.

The Mitchell Park Domes Roof Replacement is financed with sales tax revenue. The original project scope consisted of the spall and painting of the facility which was not eligible for bond financing and therefore was cash financed with sales tax revenue. In 2006, an appropriation transfer was approved to replace the lobby roof. The roof replacement is eligible for bond financing. The project bids were received on October 3, 2007. The bid price for the Mitchell Domes Roof Replacement was $309,000. The estimated project completion is late December of 2007. Therefore, $61,400 of the cash financing for the Mitchell Domes Roof Replacement project will be reallocated to the Courthouse Roof Replacement project and $61,400 in 2006 general obligation bond revenue will be reallocated to the Mitchell Domes Roof Replacement project. The result of the reallocation of the sales tax revenue to the Courthouse Roof Replacement project and the reallocation of the general obligation bond revenue to the Mitchell Domes Roof Replacement project is a cash surplus of $61,400 in the Courthouse Roof Replacement project.

This appropriation transfer establishes expenditure authority of $61,400 for capital project WP152012 Kosciuszko Gym Acoustical Panels. Financing will be provided from surplus sales tax revenue from capital project WC016012 -Courthouse Roof Replacement.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 12-12-07.
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE (7-0).

	From	To
7) WP514011 – Old Coast Guard Station Demolition and Pavilion Construction		
9706 Professional Service Division Services		$50,000
WP513012 – McKinley Marina Redevelopment		
8527 Land Improvements (CAP)	$50,000	

An appropriation transfer of $50,000 is requested by the Director, Department of Transportation and Public Works to create capital project WP514 – Old Coast Guard Station Demolition and Pavilion Construction to coordinate the planning and design of the project with Project WP513 – McKinley Marina Seawall Improvements.

Appropriations of $1,191,220 have been approved to replace the McKinley Mariana seawall and close the boat well opening east of the Old Coast Guard Station. The project was delayed due to the agreement with a non-profit organization, in 2004, for the construction of an educational facility on the site of the Old Coast Guard Station. One of the provisions of the agreement allowed three years for the organization to raise funds for the educational facility. The purpose for delaying the project was to coordinate the construction of the educational facility with the seawall improvements.

Since the project was delayed, $455,000 was reallocated from the McKinley Marina Seawall Improvements Project to the War Memorial HVAC Replacement project in 2005 and $999,275 for the Annex Demolition and Surface Lot Reconstruction Project in 2006.

The deadline for the nonprofit entity to raise funds for the educational facility has passed. Therefore, planning and design for the seawall improvement project can commence. The Old Coast Guard Station is located several feet west of the seawall; therefore, DTPW would like to include the planning and design for the Old Coast Guard Station Demolition and Pavilion Construction with the reconstruction of the seawall to improve the planning and coordination of the two projects. This will also allow the demolition to move forward in a timely fashion.

The 2008 Recommended Capital Improvements Budget includes $1,102,680 to replenish the McKinley Marina Seawall Improvements project for the replacement of 400 linear feet of the seawall, which includes the removal of the existing concrete seawall and rotted timber piling material. In addition, the 2008 Recommended Capital Improvements Budget includes $390,000 for the demolition of the Old Coast Guard Station and picnic pavilion construction. The scope of work for the demolition of the bridge and boat well has been transferred from the seawall improvements project to the Old Coast Guard Station Demolition and Pavilion Construction project in the 2008 Recommended Capital Improvements Budget. Therefore, construction for the seawall improvements and the demolition of the Old Coast Guard Station and construction of the picnic pavilion are contingent upon the approval of the defined projects in the 2008 Recommended Capital Improvements Budget.

As of October 4, 2007, the available balance for the McKinley Marina Seawall Improvements Project is $142,000.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 12-12-07.
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE (7-0).

File No. 07-1
(Journal, December 14, 2006)

(ITEM NO. 9) 12-20-07 FINANCE AND AUDIT COMMITTEE APPROPRIATION TRANSFERS E DEPARTMENTAL-OTHER CHARGES Action Required Finance Committee County Board (Majority Vote)

WHEREAS, department requests for transfers within their own accounts have been received by the Department of Administrative Services, Fiscal Affairs, and the Director finds that the best interests of Milwaukee County will be served by allowance of such transfers;

THEREFORE, BE IT RESOLVED, that the Director, Department of Administrative Services, is hereby authorized to make the following transfers in the 2007 appropriations of the respective listed departments:

	From	To
1) 5700 - Department of Transportation and Public Works - Facilities Management		
8502 Major Maintenance		$160,000
0031 - Power Plant Reserve		
0767 Reserve for Power Plant	$160,000	

A fund transfer of $160,000 is requested by the Director, Department of Transportation & Public Works for emergency replacement of valves to the Water Utility on the Milwaukee County Grounds.

Milwaukee County operates the Water Distribution System located on the County Grounds and has undertaken a program of valve repair & replacement that will continue for several years and will continue to budget for this purpose.

While valve replacement had been prioritized according to valve size and condition, recently Facilities Management determined that seven water valves needed immediate replacement due to deterioration not previously evident. These valves are critical as they supply water to the Power Plant, Froedtert Hospital, the Medical College, and Children's Hospital. If a major break were to occur, the water distribution system could be forced to shut down for several days.

This transfer uses utility reserve funds specifically used for emergency repairs to the utility distribution systems located on the County Grounds, which is funded through a 5% overhead charge to utility billings of customers who receive utility services.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 12-12-07.
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE (7-0).

	From	To
2) 9000 - Parks, Recreation and Culture		
6148 Professional Services-Recurring Operations		$2,321

0005 - Parks Expendable Trust
0873 Trimborn Farms Trust Fund $2,321

An appropriation transfer of $2,321 is requested by the Director of Parks, Recreation and Culture to create expenditure authority within the Trimborn Farm trust account to fund the restoration and general maintenance of the Trimborn Farms property.

The Leah L. Weiler estate established this trust account for the purposes of serving all needs associated with the property management of Trimborn Farms. The Trimborn Farm property is currently being managed by the Milwaukee County Historical Society. All unspent dollars at the end of the fiscal year will revert back to the balance sheet trust account.

There is no tax levy effect as a result of this action.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 12-12-07.
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE (7-0).

	From	To
3) 9000 - Parks, Recreation and Culture		
7970 Tools and Minor Equipment		$5,000
0005 - Parks Expendable Trust		
0876 Parks Bike Trail Trust Fund	$5,000	

An appropriation transfer of $5,000 is requested by the Director of Parks, Recreation and Culture to fund the purchase of supplies that will be used to maintain bike trails throughout the parks system. All unspent dollars at the end of the fiscal year will revert back to the balance sheet trust account.

There is no tax levy effect as a result of this action.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 12-12-07.
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE (7-0).

	From	To
4) 9000 - Parks, Recreation and Culture		
6637 R/M Computer Equipment		$6,283
0005 - Parks Expendable Trust		
0872 Wehr Nature Center Trust Fund	$6,283	

An appropriation transfer of $6,283 is requested by the Director of Parks, Recreation and Culture to create spending authority within the Wehr Nature Center Trust Fund. These funds will be used to purchase and install new computer equipment that is to be used by the Park Naturalist and other employees to develop educational materials for the users of the Wehr Nature Center.

Any remaining unencumbered balance at the end of the fiscal year will be reverted back into the Wehr

Nature Center balance sheet account for future use.

There is no tax levy effect as a result of this action.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 12-12-07.
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE (7-0).

	From	To
5) 9000 - Parks, Recreation and Culture		
7935 Law Enforcement and Public Safety Supplies		$7,064
0005 - Parks Expendable Trust		
0873 Voight Trial Garden Trust Fund	$7,064	

An appropriation transfer of $7,064 is requested by the Director of Parks, Recreation and Culture to create spending authority within the Voight Trial Garden Trust Account established by the Voight family for the maintenance and improvement of the John E. and Hildegard Voight Trial Garden at Boerner Botanical Gardens. Any remaining unencumbered balance at the end of the fiscal year will be reverted back into the Voight Trial Garden balance sheet account for future use.

There is no tax levy effect as a result of this action.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 12-12-07.
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE (7-0).

	From	To
6) 9000 - Parks, Recreation and Culture		
6146 Professional Services-Major Maintenance		$7,500
0005 - Parks Expendable Trust		
0885 Boerner Botanical Gardens Trust Fund	$7,500	

An appropriation transfer of $7,500 is requested by the Director of Parks, Recreation and Culture to pay for repairs to the elevator system within the Education and Visitor Center at the Boerner Botanical Gardens. A design flaw within the building has resulted in the elevator walls leaking water into the elevator shafts. These funds will be used to hire a contractor to repair the problems within the system.

The balance in this account is related to the interest earned on the balance maintained with the County during the construction of the building. Any unspent balance will revert back to the balance sheet trust account and will be available next year.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 12-12-07.
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE (7-0).

	From	To
7) 9000 - Department of Parks, Recreation & Culture		
6999 Sundry Services		$9,000
0005 - Parks Expendable Trust		
0755 Reserve Imprest Fund	$9,000	

The Superintendent of the Department of Parks, Recreation & Culture has submitted a request to the Finance and Audit Committee to change County Ordinance 15.17, to increase the Parks Reserve Imprest Fund from $9,000 to $33,155 for the months of November through March, for consideration at its December 2007 meeting. County Ordinance 15.17 currently establishes the Reserve Imprest Fund at $42,155 for the months of May through October and $9,500 for November through April. In June, a $9,000 fund transfer, from Sundry Services to the Reserve Imprest Fund, temporarily increased the Reserve Imprest Fund from $33,155 to $42,155. Assuming that the Superintendent's request is approved, this transfer seeks to move $9,000 from the Reserve back to Sundry Services, which would leave the Reserve Imprest Fund at $33,155.

The Parks Department Imprest Fund was increased in June to provide additional start-up cash during the summer for special event parking and change for sales taxes added to park fees. Because of the seasonal nature of these activities, the money can be returned in October.

No tax levy impact results from this fund transfer.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 12-12-07.
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE (7-0).

	From	To
8) 9000 - Parks, Recreation and Culture		
7015 Seeds and Plants		$10,000
0005 - Parks Expendable Trust		
0880 MMSD Tree Replacement Trust Fund	$10,000	

An appropriation transfer of $10,000 is requested by the Director of Parks, Recreation and Culture from the "MMSD Tree Replacement Trust Fund" to provide monetary compensation for numerous trees removed from the Lincoln Creek Parkway during the phased construction of the MMSD's Lincoln Creek Flood Management Project. The appropriation transfer will be used to cover the costs of trees (that have previously been purchased in 2007, with the anticipation of the fund transfer) for the Parks Department's 100th Anniversary Tree Dedication program in 2007.

Within the defined boundaries of the MMSD's Lincoln Creek Flood Management Project, all trees on Milwaukee County owned Lincoln Creek Parkway land were inventoried and appraised by an independent arborist. Dollar values were assigned to each tree based on nationally accepted tree value

appraisal criterion. The monetary value of trees removed from the Lincoln Creek Parkway, as a result of the MMSD's project work, was reimbursed to the Parks Department and placed in a special, interest earning MMSD Tree Replacement Trust Fund account.

The initial amount the MMSD placed in this Lincoln Creek Parkway Tree Replacement Trust Fund is $244,291, which reflects the monetary value of the trees removed from the Lincoln Creek Parkway as a result of the MMSD's project work. By mutual agreement with the MMSD, the funds placed into this Trust Fund are specifically designated for tree planting and replacement within the Park System, with priority given to tree replacement within the Lincoln Creek Parkway.

All unspent dollars at the end of the fiscal year will revert back to the balance sheet trust account.

There is no tax levy effect as a result of this action.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 12-12-07.
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE (7-0).

	From	To
9) 9000 - Parks, Recreation and Culture		
6630 R/M Machinery and Tools		$10,000
0005 - Parks Expendable Trust		
0888 Parks Security Trust Fund	$10,000	

An appropriation transfer of $10,000 is requested by the Director of Parks, Recreation and Culture with the funds to be used to provide security and security equipment within the Parks Department.

Financing will be provided from the Parks Security Trust Fund. All unspent dollars at the end of the fiscal year will revert back to the balance sheet trust account.

There is no tax levy effect as a result of this action.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 12-12-07.
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE (7-0).

	From	To
10) 9000 - Parks Playground Trust Fund		
6610 R/M Buildings & Structures		$40,000
7970 Tools & Minor Equipment		$5,000
0005 - Parks Expendable Trust		
0877 Parks Playground Trust Fund	$45,000	

An appropriation transfer of $45,000 is requested by the Director of Parks, Recreation and Culture to fund the supplies of the seasonal staff that is responsible for the inspection and repair of all playground structures within the County Park System.

All unspent dollars at the end of the fiscal year will revert back to the balance sheet trust account.

There is no tax levy effect as a result of this action.

TRANSFER SIGNED BY THE COUNTY EXECUTIVE 12-12-07.
TRANSFER APPROVED IN FINANCE AND AUDIT COMMITTEE (7-0).

File No. 07-1
(Journal, December 14, 2006)

(ITEM NO. 10) 12-20-07 FINANCE COMMITTEE APPROPRIATION TRANSFERS F INTER-DEPARTMENTAL Action Required Finance Committee County Board (Majority Vote)

WHEREAS, department requests for transfers between separate departmental accounts have been received by the Department of Administration, Fiscal Affairs, and the Director finds that the best interests of Milwaukee County will be served by allowance of such transfers;

THEREFORE, BE IT RESOLVED, that the Director, Department of Administration, is hereby authorized to make the following transfers in the 2007 appropriations of the respective listed departments:

	From	To
1) Various Departments (see attached detail)		
9774 – Worker's Compensation – Medical and Payments		$600,000
1150 - Department of Administrative Services – Risk Management		
3874 – Service Provision – Worker's Compensation	$600,000	

The Acting Director, Department of Administrative Services - Risk Management, requested two fund Transfers from the Contingency Fund totaling $600,000 to offset a projected 2007 year end deficit in Worker's Compensation (WC) - Medical and Expense. This transfer adjusts the cross charges for Risk Management – Worker's Compensation to receiving departments so that the adjusted expenditures are accurately reflected in the 2007 budget.

This fund transfer results in a $0 tax levy change.

TRANSFER SUBMITTED TO COUNTY EXECUTIVE 12-10-07.

	From	To
2) 1160 – DAS – Information Management		
8557 – Computers/equipment - New		$4,700
1188 – Employee Benefits		
6148 – Professional Services	$4,700	

A fund transfer of $4,700 is requested by the Director, Department of Administration – Employee

Benefits to DAS – IMSD to cover the cost of two laptop computers and peripheral equipment.

The budget for the Division of Employee Benefits was established in 2007 before the Director and other key staff were hired. At the time, no budget was established for computer equipment or other commodities. As the Division was staffed over the year, spare computers were obtained from IMSD and Human Resources. This hodgepodge of computers had become inadequate as the Division stepped up its operations. In October, 2007 the Employee Benefits Division requested additional computer equipment, specifically two laptop computers, two monitors, a printer and a projector at a cost of $4,700. To expedite that request, IMSD purchased this equipment with the expectation that Employee Benefits would reimburse IMSD for the cost of the equipment.

This fund transfer has no tax levy impact.

TRANSFER SUBMITTED TO COUNTY EXECUTIVE 12-10-07.

File No. 07-12(a)(m)
(Journal, December 14, 2006)

(ITEM NO. 11) Reference file established by the County Board Chairman, relative to reports from Departments regarding revenue deficits greater than $75,000 [MCGO 56.02], by recommending that the report from Director, Transportation and Public Works and Managing Director, Milwaukee County Transit System (MCTS) entitled "Potential MCTS 2007 Budget Deficit" dated November 20, 2007, be received and placed on file.

File No. 07-12(a)(n)
(Journal, December 14, 2006)

(ITEM NO. 12) Reference file established by the County Board Chairman, relative to reports from Departments regarding revenue deficits greater than $75,000 [MCGO 56.02], by recommending that the report from Clerk of Circuit Court/Director of Court Services, entitled "Potential Revenue Shortfall" dated December 13, 2007, be received and placed on file.

File No. 07-11(a)(c)
(Journal, December 14, 2006)

(ITEM NO. 13) Reference file established by the County Board Chairman, relative to Investment Reports from Treasurer, by recommending that the report from County Treasurer, entitled "Year-To-Date Investment Reporting for the period September 30, 2007" be received and placed on file.

File No. 07-11(a)(d)
(Journal, December 14, 2006)

(ITEM NO. 14) Reference file established by the County Board Chairman, relative to Investment Reports from Treasurer, by recommending that the report from County Treasurer, entitled "Notice of Projected Revenue Surplus of $2,300,000 in Investment Earnings" dated November 5, 2007, be received and placed on file.

File No. 07-11(a)(e)
(Journal, December 14, 2006)

(ITEM NO. 15)) Reference file established by the County Board Chairman, relative to Investment Reports from Treasurer, by recommending that the report from County Treasurer, entitled "Notice of Projected Revenue Surplus of $700,000 in revenues in interest and penalty payments (Account No. 1213) due to accelerated collections of delinquent property taxes by Treasurer's Office, dated November 5, 2007, be received and placed on file.

File No. 07-455
(Journal, December 20, 2007)

(ITEM NO. 16) From the Director of the Milwaukee County Park System, requesting an amendment to the General Ordinances of Milwaukee County to increase the Parks System's Imprest Fund by $23,655 from $9,500 to $33,155, for the winter season, November to April, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the current amount authorized in the Parks System Imprest Fund for the period from November to April is $9,500 and May to October is $42,155; and

WHEREAS, the Parks System has identified a need to increase the winter allocation, November to April, by $23,655, from $9,500 to $33,155, in order to properly and efficiently manage demands for making change and reimbursing employees for petty cash purchases; and

WHEREAS, the seasonal change in the allocation does not change expenditures and will result in better customer service; now, therefore,

BE IT RESOLVED, that the following Ordinance is hereby adopted:

AN ORDINANCE

To amend Section 15.17(2)(dd)(1) of the General Ordinances of Milwaukee County to reflect current needs for usage of the Parks System Imprest Fund.

The County Board of Supervisors of the County of Milwaukee does ordain as follows:

SECTION 1. Section 15.17(2)(dd)(1) of the General Ordinances of Milwaukee County, as amended to and including May 21, 2003, is hereby amended as follows:

15.17(2)

	Amount	*Bankable*
(dd) 1. DPPI, Park System, (May-Oct.)	$42,155	Yes
(dd) 2. DPPI, Park System, (Nov-April)	$33,155	Yes

SECTION 2. This Ordinance shall become effective upon passage and publication.

File No. 07-420
(Journal, December 20, 2007)

(ITEM NO. 17) From County Treasurer, submitting a recommendation that Direct Deposit become mandatory for all new employees and the default method of paying Milwaukee County employees, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Employment Retirement System has implemented direct deposit for all new retirees; and

WHEREAS, Milwaukee County employees serving in the armed forces already are required to enroll in direct deposit for payroll checks for military pay; and

WHEREAS, many other Wisconsin counties and numerous corporations have implemented mandatory direct deposit for all employee payroll checks; and

WHEREAS, the Direct Deposit Budget Highlight contained in the 2004 Budget (P. 3090-3), stated: "Beginning in 2008, Direct Deposit should become mandatory for all new employees and direct deposit should become the default method of paying Milwaukee county employees;" and

WHEREAS, with the implementation of the Ceridian payroll system, delivery of non-direct-deposit payroll checks will cost approximately $40,000 per year – an amount that would be reduced to zero if direct deposit were implemented for all county employees; and

WHEREAS, in the past, implementing Direct Deposit for Milwaukee County employees has been delayed because additional software requirements were needed to handle garnishments, child support, and other court-ordered payments; and

WHEREAS, the Ceridian payroll system is now capable of handling the above software requirements; and Milwaukee County is capable of providing a debit card provision for employees that currently have no bank accounts or debit cards; and

WHEREAS, direct deposit is convenient, safe, simple, and has many advantages to county employees, such as:

- Security: Direct Deposit eliminates handling paychecks and avoids the possibility of misplaced, lost, stolen or undelivered paychecks.

- Availability: Direct Deposit immediately places payroll money directly at employees' disposal. Cash is available at ATM machines on payday. Debit Card Account deposits can be directly accessed.

- Dual Accountability: Under Ceridian direct deposit, a copy of employees' paycheck stub will be available online and the employee's bank provides a confirming bank deposit record for each payroll check.

- Safe Processing for enrollment: Submission of sign-up forms and the confirming bank/checking account information will assure the accuracy and security of deposits.

- Convenient: No more running to the bank for deposits, no more waiting for mail deposits to clear, no more check cashing with the danger of carrying large amounts of cash, no waiting for the payroll check to arrive in the mail, and no need to process the paperwork for lost, stolen, undelivered and misplaced checks;

and

WHEREAS, the Committee on Finance and Audit, at its meeting on December 13, 2007, voted 7-0 to approve the said request to establish the Direct Deposit Implementation Task Force to study and make recommendations to fully implement Direct Deposit for all County payroll checks; and

WHEREAS, the Committee on Personnel, at its meeting on December 14, 2007, voted 7-0 to also approve the said request; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board hereby establishes the Direct Deposit Implementation Task Force to study and make recommendations to fully implement Direct Deposit for all County Payroll checks; and

BE IT FURTHER RESOLVED, that this Task Force shall consist of representatives of the Treasurer's Office, Staff of District Council 48, the Department of Labor Relations, County Board Staff, DAS Employee Payroll Staff, and Information Management Services Division staff; and

BE IT FURTHER RESOLVED, that the Direct Deposit Implementation Task Force shall report back to the County board with its findings within 90 days of its establishment.

File No. 07-439
(Journal, December 20, 2007)

(ITEM NO. 18) From Director, Department of Administrative Services, requesting approval of Performance Based Contract Reimbursement Resolution, by recommending that the following:

A RESOLUTION

WHEREAS, expressing official intent regarding certain capital expenditures to be reimbursed from the proceeds of a tax-exempt lease financing or an obligation; and

WHEREAS, Milwaukee County, Wisconsin (the "Issuer") now wishes to advance moneys from available funds to pay the costs of a capital project described in Exhibit A attached hereto and

made a part hereof (the "Project"); and

WHEREAS, all or a portion of the expenditures relating to the Project and to be made from such funds (the "Expenditures") (i) have been paid within the sixty (60) days prior to the passage of this Resolution, or (ii) will be paid on or after the passage of this Resolution; and

WHEREAS, the Issuer reasonably expects to reimburse itself or pay for the Expenditures with the proceeds of a tax-exempt lease financing or general obligation bonds; now, therefore,

BE IT RESOLVED, by the County Board of Supervisors of Milwaukee County, Wisconsin, as follows:

Section 1. The Issuer or Leasee reasonably expects to reimburse or pay the Expenditures with proceeds of a tax-exempt lease financing or general obligation bonds.

Section 2. The maximum principal amount of the obligations expected to be issued for the Projects and to be made from the funds is $100,000.

Section 3. All actions of the officers, agents and employees of the Issuer that are in conformity with the purposes and intent of this Resolution, whether taken before or after the adoption hereof, are hereby ratified, confirmed and approved.

Section 4. This Resolution shall be in full force and effect immediately upon its adoption.

Exhibit A

PROJECT	**ZOOLOGICAL DEPARTMENT**
New Capital Project	Replacement of one million BTU furnace with two boilers

B. File No. 07-440
(Journal, December 20, 2007)

(ITEM NO. 19) From Director, Department of Administrative Services, requesting approval of Chase Equipment Leasing, Inc. as the financing firm for performance based contracts for Ameresco and Honeywell, by recommending adoption of the following:

A RESOLUTION

WHEREAS, approval was granted in August 2006 to award and execute a Technical Energy Audit & Project Development Contract (TEA&PD) with three separate energy service companies (ESCOs): Honeywell, Ameresco and Johnson Controls; and

WHEREAS, the approval to award the contracts to the three ESCOs was contingent upon the outcome of a due diligence review to analyze the feasibility of the initiatives and financial business risks; and

WHEREAS, to date, due diligence was performed for two of the three ESCOs and one of the outcomes of the review was the determination that the County would have to issue an Request for Proposals (RFP) for a financing firm for the performance based contracts; and

WHEREAS, the financing consists of the County entering into a tax-exempt capital lease with a lease financing firm to pay for the improvements that will be implemented under the performance based contracts; and

WHEREAS, the Department of Administrative Services (DAS) received 15 responses to the request for proposal that was issued on November 1, 2007 and advertised in the printed publications of the Daily Reporter and the BondBuyer and electronically in the BondBuyer, Onvia Website and Bidnet; and

WHEREAS, the RFP requested an interest rate that indexed against the five-year interest rate swap rate as listed in the Federal Reserve Statistical Release, Table H15; and

WHEREAS, the selection panel consisted of staff from Corporation Counsel, County Board and DAS, with assistance by the County's financial advisors, Public Financial Management; and

WHEREAS, after reviewing the proposals, the selection panel recommended utilizing Chase Equipment Leasing, Inc. as this proposal had the lowest interest rate (3.846 percent); and

WHEREAS, the rate reflects an index of 65 percent of the 5-year swap interest rate on November 2, 2007, plus 0.83 percent; and

WHEREAS, the borrowing amount stated in the RFP was for $2,000,000 for each of the approved performance based contracts; and

WHEREAS, the total estimated lease payments over the ten-year term for the low bidder is $4,846,586.40; of this amount $846,586.40 is interest expense; and

WHEREAS, the first payment is due June 1, 2008 and the actual costs for the County will be within the all-in-costs cap of $2,000,000 for each performance based contract; and

WHEREAS, the RFP also requested a bid for the performance based contract for Johnson Controls that is yet to be approved by the County Board; and

WHEREAS, the request for the bid at this time would provide a savings in issuance costs for the County, but does not commit the County to proceed with the Johnson Controls performance based contract; and

WHEREAS, Chase proposed the same terms and conditions for this financing; and

WHEREAS, the RFP includes a master lease and allowed for suggested changes by the bidders to the lease; and

WHEREAS, Chapman and Cutler, the County's Co-Bond Counsel has reviewed the proposed changes by Chase; and

WHEREAS, the Committee on Finance and Audit at its meeting on December 13, 2007, voted 7-0 to approve the said request; now, therefore,

BE IT RESOLVED, that Chase Equipment Leasing, Inc. is approved as the financing firm for performance based contracts for Ameresco and Honeywell as recommended by DAS; and

BE IT FURTHER RESOLVED, that Chase Equipment Leasing, Inc. is approved to finance the performance based contract for Johnson Controls if the County Board of Supervisors grants approval to the Department of Transportation and Public Works to enter into a performance based contract with Johnson Controls; and

BE IT FURTHER RESOLVED, that proceeds shall be applied at the direction of the Director of the Department of Administrative Services of the County to the payment of issuance expenses with respect to the financing and that a DAS only appropriation transfer will be processed to increase expenditure authority in the non-departmental Debt Issue Expense budget to pay such issuance expenses; and,

BE IT FURTHER RESOLVED, that the form, terms and provisions of the Master Capital Lease agreement dated as of December 1, 2007 (the "lease") by and among Chase Equipment Leasing, Inc., as Lessor, the County, as Lessee, and Deutsche Bank National Trust Company, as escrow agent, is hereby approved, and the Chairman of the County Board of Supervisors of the County is hereby authorized and directed to execute, and the County Clerk of the County is hereby authorized to attest and to affix the official seal to, the Lease and to deliver the Lease to the other parties thereto, such Lease to be in substantially the same form presented to the County Board of Supervisors or with such changes thereto as the Chairman shall approve by his execution thereof.

File No. 05-145(a)(b)
(Journal, December 20, 2007)

(ITEM NO. 20) From the Director, Employee Benefits, requesting authorization to negotiate a contract with Vitech Systems Group, Inc. for the development and delivery of their V3 Health and Welfare solution to meet Milwaukee County requirements associated with delivery and administration of post-employment Life/Health benefits, by recommending adoption of the following:

A RESOLUTION

WHEREAS, as a result of the responses to both the County's Requests for Proposal for the new Ceridian Human Resources Information System (HRIS), and the new Pension System not

containing the necessary requirements for providing for Post-Employment Life and Health benefits plan administration capabilities; and

WHEREAS, currently, Post-Employment Life and Health benefits are administered using the County's DEF-BEN (Defined Benefit) System that will be retired in conjunction with implementation of the new V3 Pension System in late 2008; and

WHEREAS, an evaluation from Information Management Services Division (IMSD) and the Employee Benefits Division was made of both the new Ceridian HRIS and Vitech V3 Pension Systems solutions for providing the Post-Employment Life and Health benefits plan administrations was conducted; and

WHEREAS, Vitech's V3 product was judged to be the best solution to provide the County Post-Employment Life and Health benefits plan administration services given its capabilities and integration with the new V3 Pension system; and

WHEREAS, the projected costs of the V3 project is $345,000 along with $155,000 in professional fees to support the implementation of said project which has been set aside in the Budget for 2007 and needs to be encumbered in calendar year 2007; and

WHEREAS, the Committee of Finance and Audit at its meeting of December 13, 2007 voted 6-1 to approve the said request; and

WHEREAS, the Committee on Personnel at its meeting of December 14, 2007, voted 5-2 to approve the said request; now, therefore,

BE IT RESOLVED, that, the Director of the Employee Benefits Division, Department of Administrative Services, is hereby authorized to negotiate a contract not to exceed $345,000 with Vitech for the development and delivery of their V3 Life and Medical solution, and a subsequent contract with Syslogic not to exceed $155,000 for associated professional implementation services to meet Milwaukee County's requirements for the delivery and administration of post-employment Life and Health benefits.

File No. 07-471
(Journal, December 20, 2007)

(ITEM NO. 21) From Chief Officer, Information Management Systems Division, Department of Administrative Services, requesting approval to award and execute a contract with IBM Business Continuity and Resiliency Services to provide Mainframe Disaster Recovery Services by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County currently does not have a service in place to provide recovery services in the event of a catastrophic failure to our mainframe environment; and

WHEREAS, in June of 2006, Information Management Services Division (IMSD) hired a consultant thru a local DBE firm Abaxent, to assist us with the design, development and procurement process to implement a mainframe disaster recovery strategy; and

WHEREAS, this process led IMSD to develop a Request for Proposals (RFP) seeking a three-year agreement and this RFP was posted on the County's website with appropriate public notification; and

WHEREAS, two proposals were received in response to this RFP, IBM Business Continuity and Resiliency Services, and Sungard Availability Services; and

WHEREAS, these proposals were scored based on criteria defined in the RFP; and

WHEREAS, the results of the scoring of the RFP were broken down into two components, Technical and Cost. IBM Business Continuity and Resiliency Services had the best Technical score achieving 276 out of 300 points, and also had the best Cost score with 675 points out of possible 700 points, giving them a total of 951 points out of a possible 1000 points in our RFP process; and

WHEREAS, the IBM solution provides Milwaukee County the ability to recover its mainframe environment at multiple locations in the US, in the event of a regional disaster; and two disaster recovery tests will be completed within the first 12 months of the contract and annually after that, and IBM provides a stronger support organization to assist with problem resolution in the event of recovery failures; now, therefore

BE IT RESOLVED, that in order to provide sufficient disaster protection for Milwaukee County's mainframe data environment, the Chief Information Officer be authorized to award and execute a contract with IBM Business Continuity and Resiliency Services to provide a mainframe disaster recovery solution.

The foregoing report correctly states the action taken by the said committee at a meeting held December 13, 2007.

RICHARD D. NYKLEWICZ, JR.
C. Chairman

The question was on adoption.

SEPARATE ACTION was requested on items 6(2), 17 and 20 .

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, Jursik, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **NOES** – 0.

Thereupon, **Item 6(2) WAS ADOPTED** by the following vote:

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

Thereupon, **Item 17 WAS ADOPTED** by the following vote:

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

Thereupon, **Item 20 WAS ADOPTED** by the following vote:

AYES: Broderick, Cesarz, Coggs-Jones, Devine, Dimitrijevic, Johnson, Jursik, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West and the Chairman – 14. **NOES:** Borkowski, Clark, De Bruin, Mayo and White – 5.

By the Committee on Health and Human Needs reporting on 1 Item:

File No. 07-487

(ITEM NO. 1) A Resolution to **RECEIVE AND PLACE ON FILE** a report from the Director, Department of Health and Human Services, dated November 29, 2007, regarding the appointment of County representatives to the City-County Commission on Supportive Housing for three-year terms beginning January 1, 2008.

The foregoing resolution correctly states the action taken by the said committee at a meeting held December 17, 2007.

ELIZABETH M. COGGS-JONES
Chairman

Supervisor Coggs-Jones 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, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Jursik, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **NOES** – 0.

By Supervisor Elizabeth M. Coggs-Jones, Chairman:
From the Committee on Health and Human Needs reporting on 27 items:

File No. 07-466
(Journal, December 20, 2007)

(ITEM NO. 1) From the County Executive, appointing Ms. Joan Lawrence of Our Space, Inc. to serve as the representative of the mental health advocacy community on the City-County Commission on Supportive Housing for a term beginning on January 1, 2008, and expiring December 31, 2010, by recommending confirmation of the said appointment.

File No. 07-467
(Journal, December 20, 2007)

(ITEM NO. 2) From the County Executive, appointing Mr. Jim Marks of the Greater Milwaukee Foundation to serve as the representative of the philanthropic community on the City-County Commission on Supportive Housing for a term beginning on January 1, 2008, and expiring December 31, 2010, by recommending confirmation of the said appointment.

File No. 07-468
(Journal, December 20, 2007)

(ITEM NO. 3) From the County Executive, appointing Mr. Jeff Seider of the American Red Cross to serve as the representative of the Continuum of Care on the City-County Commission on Supportive Housing for a term beginning January 1, 2008, and expiring December 31, 2010, by recommending confirmation of the said appointment.

File No. 07-34(a)(b)
(Journal, December 14, 2006)

(ITEM NO. 4) Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on December 14, 2006, the Milwaukee County Board of Supervisors authorized the Director, Department on Aging, to execute a contract with United Community Center, Inc., to provide Programs in United Community Center Senior Center for the period January 1, through December 31, 2007 [File No. 07-34(a)(a)]; and

WHEREAS, the Department awards funds to provider agencies based upon the availability of federal, state, and local revenue, previous usage by older persons of the services provided, and anticipated changes in the cost of providing services; and

WHEREAS, costs of providing services is a function of such factors as the number of program participants, commodity prices, weather, and other factors that cannot be precisely known at the time contracts are awarded; and

WHEREAS, the Department feels obligated to reimburse vendors for the services they

provided to eligible older persons when funding levels permit us to do so; and

WHEREAS, the 2007 award to United Community Center, Inc., (UCC) to Provide Programs in United Community Center Senior Center totaled $353,189, and includes funds to provide senior center programming, transportation, nutrition site supervision, and catering services; and

WHEREAS, the original 2007 award included $115,000 for catering services; and

WHEREAS, a review of actual meal costs from January through October indicates the cost for catering services at UCC under this contract could reach $135,000 in 2007, or $20,000 more than originally allocated for this purpose; and

WHEREAS, sufficient funds exist in the 2007 Adopted Budget to cover the anticipated catering service costs; and

WHEREAS, the Director, Department on Aging, seeks authorization to amend the 2007 purchase of service contract award for Programs in United Community Center Senior Center to (1) more accurately reflect anticipated costs in the 2007 Catering services program under that contract and (2) reimburse the service provider to the maximum extent possible; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 17, 2007, recommended approval of the Director of the Department on Aging's request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Director, Department on Aging, is hereby authorized to increase by $20,000, from $353,189 to $373,189, the Department's contract with United Community Center, Inc., to provide Programs in United Community Center Senior Center for the period January 1, through December 31, 2007.

File No. 08-33(a)(a)
(Journal, December 20, 2007)

(ITEM NO. 5) Reference file established by the County Board Chairman, relative to State/County Contracts covering Department on Aging Services, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee County Department on Aging is primarily funded through several federal and state grant programs that are administered by the Wisconsin Department of Health and Family Services (DHFS); and

WHEREAS, the Department on Aging's 2008 State and County Contract Covering Social Services and Community Programs – Aging Programs will provide much of the Department's revenues from federal and state Aging and Long Term Support programs; and

WHEREAS, these revenues, including any and all increases in award amounts, will support

much of the Department on Aging's direct and purchased services for older persons during 2008; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 17, 2007, recommended approval of the Director of the Department on Aging's request (vote 7-0); now, therefore,

BE IT RESOLVED, that the County Executive is hereby authorized to execute the Department on Aging's 2008 State and County Contract Covering Social Services and Community Programs – Aging Programs with the Wisconsin Department of Health and Family Services (DHFS) and to accept the federal and state revenues provided thereunder, including any and all increases in revenues received during 2008, for the support of the Department's programs and services for older persons.

File No. 08-34(a)(a)
(Journal, December 20, 2007)

(ITEM NO. 6) Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the 2008 Adopted Budget for the Milwaukee County Department on Aging allocates revenues and expenditures for the purchase of a variety of supportive programs and services for Milwaukee County's older adults during 2008; and

WHEREAS, the Milwaukee County Commission on Aging was created by Chapter 53 of the General Ordinances of Milwaukee County as the designated Area Agency on Aging for the County under the Older Americans Act; and

WHEREAS, at it's meeting on November 16, 2007, the Commission on Aging recommended awarding the following program and service contracts for the period January 1, through December 31, 2008:

	Provider Agency	Program/Service	Recommended Contract Award
1.	Transit Express, Inc.	Group Transportation Services	$ 176,840
2.	Transit Express, Inc.	Individualized Transportation Services	588,636
3.	Transit Express, Inc.	Meal Site Transportation Services	605,000
4.	Interfaith Older Adult Programs, Inc.	Telephone Reassurance Services	13,500
5.	Hmong/American Friendship Association, Inc.	Community Outreach and Access Services to Southeast Asian American Elderly: Translation	32,850

		and Interpretation	
6.	Milwaukee Christian Center, Inc.	Community Outreach and Access Services to Southeast Asian American Elderly: Socialization, Education and Recreation	53,550
7.	YMCA of Metropolitan Milwaukee, Inc.	Nutrition Site Supervision at Hart Park Senior Center	21,000
8.	Milwaukee Christian Center, Inc.	Nutrition Site Supervision at Milwaukee Christian Center	40,000
9.	Prospect Congregate Housing, Inc.	Nutrition Site Supervision at Lakeside Senior Enrichment Program	21,000
10.	SAGE Milwaukee, Inc.	Outreach and Services to Lesbian, Gay, Bisexual and Transgender Elderly	10,000
11.	Legal Action of Wisconsin, Inc.	Benefit Specialist/Legal Services	411,060

; and

WHEREAS, at it's meeting on November 17, 2006, the Commission on Aging recommended awarding the following program and service contracts for the period January 1, through December 31, 2007, with the provision that, contingent upon the acceptable performance of the contractor [File No. 98-197 (a)(a)] and the inclusion of sufficient funds in the County Budget, they may be extended for one additional year without Requests for Proposals; and

WHEREAS, because the following vendors have performed satisfactorily under the requirements of their 2007 contracts and sufficient funds have been included in the Department's Adopted Budget for 2008, the Department recommends extending these contracts for the period January 1, through December 31, 2008; and

	Provider Agency	Program/Service	Recommended Contract Award
12.	Alzheimer's Association of Southeastern Wisconsin, Inc.	Alzheimer's Counseling and Community Support Services	$ 50,000
13.	ARC Milwaukee, Inc.	Family Support for Aging and Persons with Developmental Disabilities	15,075
14.	Coalition of Wisconsin Aging Groups	Advocacy Services	20,000
15.	Bethesda Community Senior Citizens' Center, Inc.	Programs in Minority Senior Centers	85,000
16.	Project Focal Point, Inc.	Programs in Minority	60,000

	Senior Centers		
17.	United Community Center, Inc.	Programs in United Community Center Senior Center	373,189

; and

WHEREAS, at it's meeting on November 18, 2005, the Commission on Aging recommended awarding the following program and service contracts for the period January 1, through December 31, 2006, with the provision that, contingent upon the acceptable performance of the contractor and the inclusion of sufficient funds in the County Budget [File No. 98-197 (a)(a)], they may be extended each year for the two following years without Requests for Proposals; and

WHEREAS, because the following vendors have performed satisfactorily under respective 2006 and 2007 contracts and sufficient funds have been included in the Department's Adopted Budget for 2008, the Department recommends extending these contracts for year two of the two one-year extension options for the period January 1, through December 31, 2008:

	Provider Agency	Program/Service	Recommended Contract Award
18.	Jewish Family Services	Late Life Counseling	$ 33,000
19.	Interfaith Older Adult Programs, Inc.	Programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park and Lawrence P. Kelly Senior Centers and Nutrition Site Supervision Services (13 Sites)	1,518,867
20.	Granville Interfaith Program for the Elderly, Inc.	Programs in Northwest Senior Center	112,000
21.	Asian-American Community Center, Inc.	Services to Asian-American Elderly	37,500
22.	Indian Council of the Elderly, Inc.	Services to Native American Elderly	84,572
23.	Interfaith Older Adult Programs, Inc.	Employment, Training and Placement Services	40,500
24.	Interfaith Older Adult Programs, Inc.	Coordination of Neighborhood Services	271,232
25.	Interfaith Older Adult Programs, Inc.	Family Caregiver Support Network Services	240,000
26.	Goodwill Industries of Southeastern Wisconsin, Inc.	Shopping and Errand Services	87,300
27.	Goodwill Industries of Southeastern Wisconsin, Inc.	Case Management and Delivery Services for Home Delivered Meals and Nutrition Site	989,000

		Supervision Services (8 Sites)	
28.	S. E. T. Ministry, Inc.	Outreach in Public Housing	67,500
29.	IMPACT Alcohol and Other Drug Abuse Services, Inc.	After Hours Telephone Coverage to ElderLink	20,000

; and

WHEREAS, the above recommended contracts and contract extensions require authorization by the County Board of Supervisors; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 17, 2007, recommended approval of the Director of the Department on Aging's request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Director, Milwaukee County Department on Aging, is hereby authorized to enter into contracts and contract extensions with the above named providers for the programs, services, amounts, and contract periods indicated.

File No. 07-456
(Journal, December 20, 2007)

(ITEM NO. 7) From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care for the period January 1 through December 31, 2008, and to accept the funding provided thereunder, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Wisconsin Department of Health and Family Services (DHFS) has engaged in a comprehensive effort to redesign Wisconsin's Long Term Support services for older adults and persons with disabilities; and

WHEREAS, the result of this process is a program initiative called Family Care; and

WHEREAS, a major purpose of Family Care is to divert persons requiring long term care from expensive publicly funded nursing homes to more appropriate community-based forms of care; and

WHEREAS, one component of Family Care enables counties to serve as Aging and Disability Resource Centers; and

WHEREAS, the Aging Resource Center of Milwaukee County is responsible for providing the following services: Information and Assistance; Benefits Counseling; Access to SSI, SSI-E, Medicaid, and Food Stamps; Emergency Response; Elder Abuse and Protective Services; Transitional

Services; Prevention and Early Intervention Services; Long Term Care Options Counseling; and Access to the Family Care Benefit; and

WHEREAS, the Milwaukee County Board of Supervisors authorized the Department on Aging to participate as the Aging Resource Center of Milwaukee County each year since 2000; and

WHEREAS, the Department on Aging is seeking authorization to continue to serve as the Aging Resource Center of Milwaukee County for the period January 1, through December 31, 2008; and

WHEREAS, the State of Wisconsin has allocated $2,777,521 to pay for the services to be provided by the Department on Aging as the Aging Resource Center of Milwaukee County during 2008; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 17, 2007, recommended approval of the Director of the Department on Aging's request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Executive, or his designee, is hereby authorized to execute a contract with the Wisconsin Department of Health and Family Services enabling the Department on Aging serve as the Aging Resource Center of Milwaukee County for the period January 1, through December 31, 2008; and

BE IT FURTHER RESOLVED, that the County Executive, or his designee, is authorized to accept $2,777,521 from the Wisconsin Department of Health and Family Services (DHFS) and such other revenues as DHFS may award to operate the Aging Resource Center of Milwaukee County in 2008.

D. File No. 07-457
(Journal, December 20, 2007)

(ITEM NO. 8) From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services enabling the Milwaukee County Department on Aging (MCDA) to serve as a Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2008, and to accept the funding provided thereunder, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Wisconsin Department of Health and Family Services (DHFS) has engaged in a comprehensive effort to redesign Wisconsin's Long Term Support services for older adults and persons with disabilities through a program initiative called Family Care presently operating in several Wisconsin counties, including Milwaukee County; and

WHEREAS, Family Care consolidates long term care services funded under Medicaid with the state's community-based Long Term Support programs such as the Community Options Program

(COP), the Community Options Program Waiver (COP Waiver), the Community Integration Programs (CIP), and the state's Community Aids program into a single long term care benefit program; and

WHEREAS, a major purpose of Family Care is to divert persons requiring long term care from expensive publicly funded nursing homes to more appropriate community-based forms of care desired by clients; and

WHEREAS, Family Care has eliminated waitlists by becoming an entitlement for all eligible persons in those Wisconsin counties participating in the initiative; and

WHEREAS, persons who receive services when they need them are more likely to require lower levels of care and will benefit from preventive services, thereby avoiding the need for more expensive forms of care at a later date; and

WHEREAS, the Milwaukee County Board of Supervisors has authorized the Department on Aging to participate as a Care Management Organization (CMO) under Family Care since 2000; and

WHEREAS, the Wisconsin Department of Health and Family Services through a competitive Request for Proposal process (RFP #0442-DDES-SM) selected Milwaukee County Department on Aging – CMO as the sole Care Management Organization in the Milwaukee County Family Care service area for 2005, with four possible one-year extension options (2006 through 2009); and

WHEREAS, the Wisconsin Department of Health and Family Services has transmitted a contract extension to the Milwaukee County Department on Aging to continue to serve as a CMO under Family Care for the period January 1, through December 31, 2008; and

WHEREAS, the State will reimburse the Department on Aging – CMO on the basis of two types of Prospective Payment Per Member Per Month (PMPM) rates, one for comprehensive care clients and the other for intermediate care clients; and

WHEREAS, about 98.8% of Family Care members in Milwaukee County are comprehensive care clients and approximately 1.2% of members need intermediate levels of care; and

WHEREAS, the primary comprehensive Family Care capitation rate for 2008 is $2,109.45 PMPM, the secondary comprehensive Family Care capitation rate for members not Medicaid eligible is $1,747.37 PMPM for 2008, and the intermediate Family Care capitation rate for 2008 is $691.35 PMPM; and

WHEREAS, the Family Care capitation rates may be adjusted periodically to reflected the average acuity of the clients; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 17, 2007, recommended approval of the Director of the Department on Aging's request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Executive, or his designee, is hereby authorized to execute a contract with Wisconsin Department of Health and Family Services enabling the Milwaukee County Department on Aging to serve as a Care Management Organization (CMO) under Family Care for the period January 1, through December 31, 2008, and to accept the funding provided thereunder.

File No. 07-458
(Journal, December 20, 2007)

(ITEM NO. 9) 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, 2008, with a provision for one additional one-year extension without a Request for Proposals based upon vendor performance and a requirement that vendor service fees shall not exceed $625,000 during the contract period, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Wisconsin Department of Health and Family Services (DHFS) has engaged in a comprehensive effort to redesign Wisconsin's Long Term Support services for older adults and persons with disabilities through a program initiative called Family Care presently operating in several Wisconsin counties, including Milwaukee County; and

WHEREAS, a major purpose of Family Care is to divert persons requiring long term care from expensive publicly funded nursing homes to more appropriate community-based forms of care desired by the clients themselves; and

WHEREAS, Family Care has eliminated waitlists by becoming an entitlement for all eligible persons in Wisconsin counties participating in the initiative; and

WHEREAS, persons who receive services when they need them are more likely to require lower levels of care and will benefit from preventive services, thereby avoiding the need for more expensive forms of care at a later date; and

WHEREAS, the Milwaukee County Board of Supervisors has authorized the Department on Aging to participate as a Care Management Organization (CMO) under Family Care since 2000; and

WHEREAS, in 2004, the Department – CMO issued a publicly solicited Request for Proposals (RFP) seeking a Fiscal Management Partner for assistance with fiscal and business operations as a Care Management Organization (CMO) under Family Care, as required by the Wisconsin Department of Health and Family Services, and whose business objectives were aligned with the Department's vision for a Family Care CMO; and

WHEREAS, the 2004 contract with the successful bidder (Hoppe & Orendorff, SC) included provisions for two (2) one-year extensions (2005 and 2006) without a Request for Proposal based

upon satisfactory vendor performance; and

WHEREAS, contract extensions for 2005 and 2006 were approved by the County Board of Supervisors based upon vendor performance as evaluated by the Department – CMO; and

WHEREAS, the Department – CMO in September 2006 again issued a publicly solicited Request for Proposals (RFP) seeking a Fiscal Management Partner for assistance with fiscal and business operations as a Care Management Organization (CMO) under Family Care, as required by the Wisconsin Department of Health and Family Services, and whose business objectives are aligned with the goal of maintaining a successful Family Care CMO in Milwaukee County; and

WHEREAS, the new Professional Services contract for Fiscal Management Partnership Services (1) remains quality and outcome based, (2) is for calendar year 2007, and (3) includes an option for two one-year extensions (2008 and 2009) based upon satisfactory vendor performance as evaluated by the Department – CMO; and

WHEREAS, the RFP sought an agency with experience as an accounting firm that has a demonstrated record of providing fiscal management and supportive services for county government agencies; and

WHEREAS, the RFP required applicants to (1) have experience working with Family Care or other home and community based waiver programs; (2) have a documented track record with managed care accounting principles, auditing, cost projections, rate setting, refining IT systems, and service and accounting reporting; and (3) indicate certified DBE firms have the maximum opportunity to participate in the contract; and

WHEREAS, Hoppe & Orendorff, SC was the only applicant to submit a proposal under the most recent RFP for Fiscal Management Partnership Services; and

WHEREAS, following review and evaluation of the proposal submitted by the applicant, and approval by the County Board under File No. 06-457, the Department – CMO executed a 2007 contract with Hoppe & Orendorff, SC, including provisions for two one-year extensions without a Request for Proposals based upon satisfactory vendor performance; and

WHEREAS, Hoppe & Orendorff, SC is meeting or exceeding all contractual requirements for vendor performance in 2007 as evaluated by the Department – CMO; and

WHEREAS, Hoppe & Orendorff, SC has identified and includes a certified DBE subcontractor to assist in providing Fiscal Management Partnership Services; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 17, 2007, recommended approval of the Director of the Department on Aging's request (vote 6-1); now, therefore,

BE IT RESOLVED, that the Director, Department on Aging, is hereby authorized 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, 2008, with a provision for one additional one-year extension (2009) without a Request for Proposals based upon vendor performance, and a requirement that vendor service fees shall not exceed $625,000 during the contract period.

File No. 07-459
(Journal, December 20, 2007)

(ITEM NO. 10) From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract with Community Care, Inc., to provide Best Practice Team Quality Review Services to the Department on Aging – Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2008, with a provision for one additional one-year extension without a Request for Proposals based upon vendor performance and a requirement that vendor service fees shall not exceed $689,555 during the contract period, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Wisconsin Department of Health and Family Services (DHFS) has engaged in a comprehensive effort to redesign Wisconsin's Long Term Support services for older adults and persons with disabilities through a program initiative called Family Care presently operating in several Wisconsin counties, including Milwaukee County; and

WHEREAS, a major purpose of Family Care is to divert persons requiring long term care from expensive publicly funded nursing homes to more appropriate community-based forms of care desired by the clients themselves; and

WHEREAS, Family Care has eliminated waitlists by becoming an entitlement for all eligible persons in Wisconsin counties participating in the initiative; and

WHEREAS, persons who receive services when they need them are more likely to require lower levels of care and will benefit from preventive services, thereby avoiding the need for more expensive forms of care at a later date; and

WHEREAS, the Milwaukee County Board of Supervisors has authorized the Department on Aging to participate as a Care Management Organization (CMO) under Family Care since 2000; and

WHEREAS, the Department – CMO has established a long-term business relationship with a Best Practice Team (BPT) to provide Quality Review Services on behalf of the Care Management Organization (CMO) as required under Milwaukee County's contract with the Wisconsin Department on Health and Family Services as a Family Care CMO; and

WHEREAS, the purpose of Best Practice Team Quality Review Services involves the provision of a coordinated set of activities to monitor and mentor the Care Management Units (CMU) and their Primary Care Management Teams (PCMT) in the performance of care management activities; and

WHEREAS, the Department – CMO in September 2006 issued a publicly solicited Request for Proposals (RFP) seeking a partner whose business objectives are aligned with the Department's vision for a successful Family Care CMO and able to provide Best Practice Team Quality Review Services to the Care Management Organization (CMO) under Family Care, as required by the Wisconsin Department of Health and Family Services; and

WHEREAS, the Professional Services contract for Best Practice Team Quality Review Services (1) is quality and outcome based, (2) began in calendar year 2007, and (3) included the option for two one-year extensions (2008 and 2009) based upon satisfactory vendor performance as evaluated by the Department – CMO; and

WHEREAS, the RFP sought an entity with a proven track record in monitoring quality in long term care or other health care programs; and

WHEREAS, the RFP sought an entity with experience with government sponsored health programs and managed health plans; and

WHEREAS, Community Care, Inc., was the only applicant who submitting a proposal under the RFP for Best Practice Team Quality Review Services; and

WHEREAS, following review and evaluation of the proposal submitted by the applicant, the Department – CMO recommends awarding the contract to Community Care, Inc., for this purpose; and

WHEREAS, the County Board authorized the 2007 Professional Services contract, including the two one-year extension provisions, under File No. 06-458; and

WHEREAS, Community Care, Inc., has provided consistent, satisfactory Best Practice Team Quality Review Services in 2007; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 17, 2007, recommended approval of the Director of the Department on Aging's request (vote 6-1); now, therefore,

BE IT RESOLVED, that the Director, Department on Aging, is hereby authorized to execute a Professional Services contract with Community Care, Inc., to continue to provide Best Practice Team Quality Review Services to the Department on Aging Care Management Organization (CMO) under Family Care for the period January 1, through December 31, 2008, with a provision for one (1) additional one-year extension (2009) without a Request for Proposals based upon vendor performance, and a requirement that vendor service fees shall not exceed $689,555 during the contract period.

File No. 07-460
(Journal, December 20, 2007)

(ITEM NO. 11) From the Director, Department on Aging, requesting authorization to execute a

Professional Services contract totaling $64,000 with the Board of Regents of the University of Wisconsin on behalf of the University of Wisconsin – Milwaukee College of Health Sciences (CHS) for the period January 1 through December 31, 2008, to (1) oversee and coordinate the "WellnessWorks" older adult fitness programming at five senior fitness centers (Clinton and Bernice Rose Park, Washington Park, Wilson Park, Grobschmidt, and OASIS), (2) supervise student assistants involved in providing fitness programming, and (3) provide research, evaluations, and reports required by the Department on Aging, by recommending adoption of the following:

A RESOLUTION

WHEREAS, a major purpose of Family Care is to divert persons requiring long term care from expensive publicly funded nursing homes to more appropriate community-based forms of care; and

WHEREAS, since 2000, the Department on Aging has focused a portion of that effort on expanding and promoting the availability and awareness of exercise classes and equipment at five fitness centers located throughout the community in County owned or affiliated senior centers under the initiative known as "WellnessWorks"; and

WHEREAS, a major factor in the success of that initiative has been the collaboration between the Milwaukee County Department on Aging and the Department of Human Movement Sciences (HMS) within the College of Health Sciences (CHS) at the University of Wisconsin – Milwaukee; and

WHEREAS, these efforts have provided an opportunity to strengthen relationships with public health professionals and primary health care provides, and collaborating with them in promoting fitness and prevention efforts among Milwaukee County's older adult population; and

WHEREAS, the Department on Aging, seeking to continue its successful partnership with the University of Wisconsin – Milwaukee College of Health Sciences, wishes to execute a Professional Services contract totaling $64,000 with the Board of Regents of the University of Wisconsin System on behalf of the College of Health Sciences for the period January 1, through December 31, 2008; and

WHEREAS, under terms of the proposed contract, the Department of Human Movement Sciences within the College of Health Sciences will (1) oversee and coordinate the "WellnessWorks" older adult fitness programming at five senior fitness centers (Clinton and Bernice Rose Park, Washington Park, Wilson Park, Grobschmidt, and OASIS), (2) supervise the student assistants involved in providing fitness programming, and (3) provide research, evaluations, and reports required by the Department on Aging; and

WHEREAS, since the proposed 2008 Professional Service contract exceeds $50,000, the contract requires County Board authorization; and

WHEREAS, the proposed Professional Services contract includes provisions requiring the vendor to make every effort through the College of Health Sciences Office of Diversity to apply at least 17% of the award, or $10,880, to employing students of color through the College's Health Care Opportunities Program; and

WHEREAS, the vendor and the Department will work in cooperation with the Community Business Development Partner (formerly known as the Disadvantaged Business Development Division) to make the proposed Professional Services contract consistent with County policies in this area; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 17, 2007, recommended approval of the Director of the Department on Aging's request (vote 6-1); now, therefore,

BE IT RESOLVED, that the Director, Department on Aging, is authorized to execute a Professional Services contract totaling $64,000 with the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin – Milwaukee College of Health Sciences (CHS), for the period January 1, through December 31, 2008, to (1) oversee and coordinate the "WellnessWorks" older adult fitness programming at five senior fitness centers (Clinton and Bernice Rose Park, Washington Park, Wilson Park, Grobschmidt, and OASIS), (2) supervise the student assistants involved in providing fitness programming, and (3) provide research, evaluations, and reports required by the Department on Aging.

File No. 08-27(a)(a)
(Journal, December 20, 2007)

(ITEM NO. 12) Reference file established by the County Board Chairman, relative to 2008 Purchase of Human Service Contracts for the Disabilities Services Division, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 46.09 of the Milwaukee County Code of General Ordinances, the Director of the Department of Health and Human Services (DHHS) is requesting authorization to enter into 2008 purchase of service contracts with community agencies for the Disabilities Services Division (DSD); and

WHEREAS, approval of the recommended contract allocations will allow DSD to provide a broad range of rehabilitation/treatment and support services to children and adults with disabilities in Milwaukee County in 2008; and

WHEREAS, the 2008 Adopted Budget for the DHHS Disabilities Services Division includes sufficient funding for the recommended allocations; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 17, 2007, recommended approval of the Director of the Department of Health and Human Services' request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize and direct the Director of the Department of Health and Human Services, or his designee, to enter into Disabilities Services Division purchase of service contracts for the period of January 1 through

December 31, 2008, or as otherwise indicated in the report, with the agencies and in the amounts listed below:

		2008 PROPOSED
	AGENCY	CONTRACT
1	American Red Cross	$175,000
2	ANEW	$2,173,089
3	ARC – Milwaukee	$234,689
4	Center for Blind & Visually Impaired Children	$42,363
5	Center for Deaf & Hard of Hearing	$58,460
6	Community Advocates	$78,335
7	Creative Community Living Services	$16,985
8	Creative Employment Opportunities, Inc.	$23,700
9	Curative Care Network	$1,155,648
10	Dungarvin, Inc.	$143,010
11	Easter Seal Kindcare	$403,834
12	Eisenhower Memorial CPWC	$24,000
13	Epilepsy Association of Southeastern Wisconsin	$20,000
14	Goodwill Industries of Southeastern Wisconsin	$482,252
15	Guest House of Milwaukee	$46,000
16	Hope House of Milwaukee	$20,482
17	Lutheran Social Services	$145,517
18	Midwest Community Services	$30,000
19	Milwaukee Center for Independence	$879,811
20	Milwaukee County Office for Persons w Disabilities	$88,266
21	M. L. Tharps	$6,657,105
22	Next Door Foundation	$74,933
23	Penfield Children's Center	$590,771
24	Phoenix Care Systems, Inc. (Bell Therapy)	$405,712
25	Planning Council for Health and Human Services, Inc.	$87,640
26	REM-Wisconsin II, Inc.	$52,741
27	Salvation Army	$54,406
28	Social Development Commission	$52,994
29	Sojourner Truth House	$52,017
30	St. Ann’s Center for Intergenerational Care	$85,464
31	St. Francis CAAC	$225,770
32	Task Force on Family Violence	$15,000
33	United Cerebral Palsy	$498,152
34	WI Facets	$20,000
	Total	$15,114,146.00

File No. 07-473
(Journal, December 20, 2007)

(ITEM NO. 13) From the Director, Department of Health and Human Services, requesting authorization to enter into 2008 Professional Service Contracts for the Behavioral Health Division, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 56.30 of the Milwaukee County Code of General Ordinances, the Director of the Department of Health and Human Services (DHHS) is requesting authorization to enter into 2008 professional service contracts for the Behavioral Health Division (BHD); and

WHEREAS, in the past several years, the Behavioral Health Division has entered into a series of professional service contracts to support staff activities; and

WHEREAS, these contracts are essential to the day-to-day operation of the Behavioral Health Division; and

WHEREAS, approval of these recommendations will enable the Behavioral Health Division to receive necessary medical, educational, consultative and collection services to support the activities of staff; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 17, 2007, recommended approval of Roeschen's Omnicare Pharmacy (vote 6-1) and of the balance of agencies (excluding DMS Imaging) (vote 7-0); and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 20, 2007, recommended approval of a four-month contract with DMS Imaging with the option to extend the contract for the remainder of 2008 with an additional three-year renewal option, provided the contractor achieves compliance with Disadvantaged Business Enterprises (DBE) requirements (vote 4-3); now, therefore,

BE IT RESOLVED, that the Director, Department of Health and Human Services, or his designee, is hereby authorized to enter into professional service contracts for the period January 1 through December 31, 2008, (unless otherwise specified) with the vendors listed and in the amounts stated below:

Initial contracts:

Agency	**Type of Service**	**Term**	**2008 Contract**
Accenture, LLP	Data Processing	2 of 4	$2,151,500
Column Rehab Services	Physical and Speech Therapy	2 of 4	$45,000
Kohn Law Firm, S.C.	Collection of Delinquent	2 of 4	23% of Accounts collection
*****DMS Imaging	Radiology Services	1 of 4	$60,000
Dynacare Laboratories	Lab and Phlebotomy Services	2 of 2	$150,000

MCW-Affiliated Hospitals	Psychiatric/Medical Services	3 yrs.	$570,000
MCW-Director of Residency Education	Psychiatric/Medical Training	3 yrs.	$59,794
Mobile Dental Centers	Dental Services	2 of 2	$67,500
Network for the Improvement of Addiction Treatment (NIATx)	Quality Improvement, Technical Assistance and Training.	1 of 1	$42,548
Roeschen's Omnicare Pharmacy	Pharmaceutical Services	2 of 2	$4,200,000
Total – Professional Services			$ 7,346,342

*Note: The term of the DMS Imaging contract is January 1, 2008, through April 30, 2008, for $20,000.

File No. 08-5(a)(a)
(Journal, December 20, 2007)

(ITEM NO. 14) Reference file established by the County Board Chairman, relative to 2008 Purchase of Human Service Contracts for the Behavioral Health Division, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 46.09 of the Milwaukee County Code of General Ordinances, the Director of the Department of Health and Human Services (DHHS) is requesting authorization to enter into 2008 purchase of service contracts with community agencies for the Behavioral Health Division (BHD); and

WHEREAS, approval of the recommended contract allocations will allow BHD to provide a broad range of rehabilitation and support services to adults with mental illness and/or substance abuse problems and children with serious emotional disturbances; and

WHEREAS, approval of the recommended contract allocations will allow for the continued provision of and limited expansion of identified high priority community-based services for children and adults having a serious and persistent mental illness, substance abuse or emotional disturbance; and

WHEREAS, the amounts recommended in these contracts have been included in BHD's 2008 Adopted Budget; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 17, 2007, recommended approval of the Director of the Department of Health and Human Services' request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Director of the Department of Health and Human Services, or his designee, is authorized to enter into 2008 purchase of service contracts with the following provider

agencies for the time period of January 1 through December 31, 2008 (unless otherwise specified), in the amounts specified below:

Adult Agencies - Mental Health	Service	2008 Contract
Alternatives in Psychological	Targeted Case Management Consultation	$ 328,372
American Red Cross	Community Living Support Services	$ 146,396
Bell Therapy	Community Based Residential Crisis Respite Community Support	$ 4,143,700
Community Advocates	Community Living Support	$ 14,193
Curative Rehabilitation Center	Community Employment	$ 14,210
Goodwill Industries of Southeastern Wisconsin	Community Employment	$ 21,247
Grand Avenue Club	Community Living Support Services	$ 135,000
Health Care for the Homeless	Community Support Program Community Living Support Services Targeted Case Management Community Treatment-Outpatient	$ 1,693,826
Medical College of Wisconsin	Community Treatment-Outpatient	$ 2,616,220
Mental Health Association	Service Access/Prevention	$ 44,000
Milwaukee Center for Independence	Community Support Program Targeted Case Management	$ 588,959
Milwaukee Mental Health Services	Community Support Targeted Case Management	$ 585,928
National Alliance for Mental Illness	Service Access/Prevention	$ 30,000
Our Space	Community Living Support Services	$ 425,318
Project Access	Community Support Targeted Case Management	$ 590,053

SET Ministries	Community Living Support Services	$	55,132
Social Rehabilitation and Residential Resources	Community Residential Targeted Case Management	$	335,895
Transitional Living Services	Community Residential Targeted Case Management Community Support Program Community Living Support Services Service Access/Prevention Community Residential-Supported Apartments	$	2,127,802
Vital Voices (formerly Consumer Satisfaction Team)	Service Access and Prevention	$	111,025
Wisconsin Community Services	Community Support-Intensive Community Support-Forensic Targeted Case Management Service Access/Intake and Assessment Jail Diversion/CSP	$	1,631,542

TOTAL Allocation – Adult Mental Health Services $ 15,638,818

Adult Agencies – Alcohol and Other Drug Abuse	**Service**		**2008 Contract**
AIDS Resource Center	Service Access/Prevention	$	263,957
Community Advocates	Community Living Support Services	$	45,000
Faith Partnership Network	Service Access and Prevention	$	125,000
Fighting Back	Prevention	$	753,220
Genesis Behavioral Services	Detoxification	$	2,898,250
Guest House of Milw.	Case Mgmt.-Shelter+ Care	$	130,913
IMPACT (includes CIU subcontracts with Wisconsin Correctional Service and M&S Clinical Services)	Service Access	$	1,335,938
Meta House	Child Day Care	$	68,800
St. Charles Youth	Community Living Support Services and Family Services	$	115,000

TOTAL – Adult Alcohol & Other Drug Abuse Services		**$ 5,736,078**
Child and Adolescent Agencies	**Service**	**2008 Contract**
Alternatives In Psychological Consultation	Care Coordination	$ 751,170
Aurora Family Service	Care Coordination	$ 482,895
St. Aemilian-Lakeside	Care Coordination	$ 1,335,170
Willowglen Community Care Center	Care Coordination	$ 751,170
AJA Counseling	Care Coordination	$ 751,170
My Home/Youth Home	Care Coordination	$ 751,170
La Causa, Inc.	Care Coordination/Regular Wrap Care Coordination Staff Development Care Coordination-Expansion Program	$ 1,429,221
St. Charles Youth and Family Services	Care Coordination FISS Services Mobile Crisis Case Management for Foster Care and MPS Crisis Group Home Assessment	$ 2,453,231
Families United of Milwaukee	Family and Educational Advocacy, Support and Training	$ 284,680
Wisconsin Council on Children & Families	Program Evaluation Training/Technical Assistance, Information Technology and Program Support Services	$ 482,034
Milwaukee Center For Independence	Fiscal Intermediary	$ 20,000
	TOTAL – Child & Adolescent	$ 9,491,911
	TOTAL – BHD	$ 30,866,807

File No. 07-475
(Journal, December 20, 2007)

(ITEM NO. 15) From the Director, Department of Health and Human Services, requesting authorization to enter into 2008 Economic Support Division Professional Service Agreements, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 56.30 of the Milwaukee County Code of General Ordinances, the Director of the Department of Health and Human Services (DHHS) has requested authorization to enter into 2008 professional service agreements for the Economic Support Division (ESD); and

WHEREAS, in the past several years, ESD has entered into a series of professional service contracts to support staff activities; and

WHEREAS, in the area of Economic Support Programs, ESD is proposing professional service agreements with the Council for the Spanish Speaking and Western Bilingual Employment Services for translation services, which will result in better services to monolingual Spanish and Hmong customers, and assist in maintaining civil rights compliance; and

WHEREAS, in the area of Child Care Services, ESD is recommending initiatives to improve overall child care quality, enhance health and safety standards and provide technical assistance to child care providers; and

WHEREAS, sufficient funds have been included in ESD's 2008 Adopted Budget to cover the proposed professional service contracts; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 17, 2007, recommended approval of the Director of the Department of Health and Human Services' request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Director, DHHS, or his designee, is hereby authorized to enter into professional services contracts with the following providers in the following amounts for 2008:

Economic Support Programs	
Council for the Spanish Speaking	$62,400
Western Bilingual Employment Services	62,400
SUBTOTAL:	**$124,800**
Child Care Services	
WECA	$ 30,000
4C	20,000
Bowman Consulting, Inc.	50,000
SUBTOTAL:	**$100,000**
GRAND TOTAL	**$224,800**

File No. 07-476
(Journal, December 20, 2007)

(ITEM NO. 16) From the Director, Department of Health and Human Services, requesting authorization to enter into a 2008 Contract with the State of Wisconsin for operation of the Wisconsin Home Energy Assistance Program (WHEAP), by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 16.27 and Section 46.215 of the Wisconsin Statutes, the Director of the Department of Health and Human Services (DHHS) is requesting authorization to execute a State-County contract for Federal Fiscal Year 2008 (October 1, 2007 through September 30, 2008) for the operation and funding of low-income energy assistance; and

WHEREAS, the State's Energy Assistance Program is run in conjunction with counties and has the following components:

- Energy Assistance provides a utility supplemental payment to households at up to 150% of poverty ($30,000 annually for a family of four).
- Crisis Assistance provides services to households experiencing actual energy emergencies or those at risk of an emergency. An Emergency Services component of this area provides benefits and services to households that are experiencing actual or imminent loss of home heating/electricity or in need of cooling assistance upon the declaration of a heat emergency. Emergency services also include furnace repair and replacement.
- Public Benefits is a year-round program that expands coverage to include the payment of electric bills.
- Outreach services include informing potentially eligible individuals about Energy Assistance, encouraging them to apply, and assisting them with the application process.

; and

WHEREAS, the State contract supports the staff and operating costs of the Energy Program as well as outside contractual services; and

WHEREAS, the State made approximately $18.3 million in payments on behalf of 42,540 customers under Energy Assistance for FY 2007, and more than $5.9 million under Crisis Energy Assistance for 14,869 customers; and

WHEREAS, the total revenue included in the proposed State contract with the County for Energy Assistance is $2,779,210, a decrease of approximately $22,749 from the 2007 contract of $2,801,959; and

WHEREAS, authorization to enter into this State-County contract would increase revenue

$90,632 above the 2008 Adopted Budget; and

WHEREAS, DHHS has submitted a report to the County Board in the December committee cycle with its recommendations for the allocation of 2008 Energy Assistance revenue, including purchase of service contracts; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 17, 2007, recommended approval of the Director of the Department of Health and Human Services' request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes the Director of the Department of Health and Human Services, or his designee, to execute a FFY 2008 contract for the period of October 1, 2007, to September 30, 2008, with the State Department of Administration (DOA) covering the operation of the Wisconsin Home Energy Assistance Program in the amount of $2,779,210, and any addenda thereto.

File No. 08-20(a)(a)
(Journal, December 20, 2007)

(ITEM NO. 17) Reference file established by the County Board Chairman, relative to Child Day Care Contracts with State of Wisconsin, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Section 49.143 of the Wisconsin Statutes requires counties to enter into a contract with the State Department of Workforce Development for the administration of Child Day Care programs, and County ordinances require that departments obtain authorization from the County Board in order to execute contracts; and

WHEREAS, while a formal contract has not yet been submitted by the State, the State has provided an advisory notification of funding for 2008 for administration of Child Day Care programs in Milwaukee County; and

WHEREAS, the State notification indicates that $8,591,202 would be provided for administering the Child Day Care programs for 2008, which is $511,068 more than the $8,080,134 estimated and included in the county's 2008 Adopted Budget for this function; and

WHEREAS, DHHS is submitting a report to the County Board in the December committee cycle with its recommendations for the allocation of 2008 Child Day Care revenue on purchase of service and professional service contracts; and

WHEREAS, it is in the County's best interest to execute contracts in a timely manner to improve cash flow and maximize interest earnings; and

WHEREAS, in light of the above, the Director of the Department of Health and Human Services (DHHS) is requesting authorization from the County Board to execute the Child Day Care

administration contract so that the contract can be executed in a timely manner once it is submitted by the State of Wisconsin; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 17, 2007, recommended approval of the Director of the Department of Health and Human Services' request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Director of the Department of Health and Human Services, or his designee, is hereby authorized to enter into a 2008 contract with the State of Wisconsin covering Child Day Care Administration for the period of January 1 through December 31, 2008, and any addenda thereto.

File No. 08-31(a)(a)
(Journal, December 20, 2007)

(ITEM NO. 18) Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Economic Support Division, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 46.09 of the Milwaukee County Code of General Ordinances, the Director of the Department of Health and Human Services (DHHS) has requested authorization to enter into 2008 purchase of service contracts with community vendors for the Economic Support Division (ESD); and

WHEREAS, the recommended contracts will allow for an expanded delivery system of purchased services in the community; and

WHEREAS, each of the recommended contracts that pertains to child care is funded with State Child Care Administration dollars, and DHHS' ability to execute these contracts will be contingent upon review and approval by the State Department of Workforce Development; and

WHEREAS, each of the recommended contracts that pertains to Energy Assistance is funded with Wisconsin Home Energy Assistance Program (WHEAP) revenue, and DHHS' ability to execute these contracts will be contingent upon review and approval by the State Department of Administration; and

WHEREAS, the contract recommendations are within limits of relevant 2008 State/County contracts and the 2008 Adopted Budget; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 17, 2007, recommended approval of the Director of the Department of Health and Human Services' request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Director, DHHS, or his designee, is hereby authorized to enter into contracts for the period of January 1 through December 31, 2008, (unless otherwise noted) with

the following vendors in the following amounts:

	Economic Support Programs	
Social Development Commission	$1,599,824	
Community Advocates	346,503	
Community Advocates	45,000	
Impact Alcohol and Other Drug Abuse Services, Inc.	380,000	
	SUBTOTAL:	$2,371,327
	Child Care Services	
Perez-Pena, Ltd	$87,794	
YMCA	128,750	
	SUBTOTAL:	$216,544
TOTAL	**$2,587,871**	

File No. 07-477
(Journal, December 20, 2007)

(ITEM NO. 19) From the Director, Department of Health and Human Services, requesting authorization to enter into 2008 Delinquency and Court Services Division Professional Service Agreements with community vendors for Children's Court Programs, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 56.30 of the Milwaukee County Code of General Ordinances, the Director of the Department of Health and Human Services (DHHS) has requested authorization to enter into 2008 professional service agreements for the provision of medical and mental health services in the Delinquency and Court Services Division (DCSD) Detention Center and for school-related violence prevention efforts; and

WHEREAS, subsequent to a Request for Proposals process, the current providers, Medical College of Wisconsin (medical services) and Alternatives in Psychological Consultation (mental health services), are being recommended to continue providing their respective services during 2008; and

WHEREAS, DCSD is recommending a $4,670 increase in the existing Medical College of Wisconsin contract to $121,428 due to the increased cost of providing medical services, and is recommending a $5,859 increase in the existing Alternatives in Psychological Consultation contract of $152,328 due to increased cost of providing mental health services; and

WHEREAS, DCSD continues Disproportionate Minority Contact (DMC) collaboration efforts with the Milwaukee Public Schools – Violence Prevention Department (school-related violence prevention), and MPS is the sole entity available to provide and coordinate these services; and

WHEREAS, in May of this year, the County applied for and has received notice that additional DMC Grant dollars in the amount of $225,000 will be available in January 2008 for

continuation of the Division's DMC-related activities, and the Division is recommending a new professional services contract with MPS using $60,000 of these grant dollars for continuation of the aforementioned activities and the Staying Alive program targeting all MPS 6th grade students; and

WHEREAS, DCSD's 2008 Adopted Budget contains sufficient appropriations to cover the funding recommended for both contracts; and

WHEREAS, all recommended vendors either meet the DBE participation guidelines or have been granted a waiver by Community Business Development Partners; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 17, 2007, recommended approval of the Director of the Department of Health and Human Services' request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Director of the Department of Health and Human Services, or his designee, is hereby authorized to execute professional service contracts with the following for 2008: (1) Medical College of Wisconsin, Inc. in the amount of $121,428 for the provision of medical services in the Detention Center; (2) Alternatives in Psychological Consultation, S.C. in the amount of $152,328 for mental health services in the Detention Center; and (3) Milwaukee Public Schools in the amount of $60,000 for school-related violence prevention.

File No. 08-8(a)(a)
(Journal, December 20, 2007)

(ITEM NO. 20) Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Juvenile Delinquency and Court Services Division, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Section 46.09 of the Milwaukee County Code of General Ordinances requires County Board approval for the purchase of human services from nongovernmental vendors; and

WHEREAS, per Section 46.09, the Director of the Department of Health and Human Services (DHHS) has requested authorization to enter into 2008 purchase of service contracts with community agencies for the Delinquency and Court Services Division (DCSD); and

WHEREAS, the recommended contracts will insure an integrated delivery system for delinquent youth of both provided and purchased services in the community; and

WHEREAS, the contract recommendations are within the limits of the 2008 Adopted Budget; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 17, 2007, recommended approval of the Director of the Department of Health and Human Services' request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize and direct the Director of the Department of Health and Human Services, or his designee, to enter into 2008 Delinquency and Court Services Division Purchase of Service contracts and/or Service Agreements, effective January 1, 2008 to December 31, 2008, (unless otherwise stated), with the agencies and in the amounts listed below:

AGENCY	SLOTS	RECOMMENDED 2008 CONTRACT
Accountability Programming		
Running Rebels (within existing contracts)	10	**$ 140,000**
Adolescent Sexual Abuse Treatment		
The Counseling Center of Milwaukee	70	**$ 134,912**
		AODA Program – Network Services
Fee for service (Service Agreements)		
Multiple Network Providers	TBD	**$ 310,000**
		Day Treatment Program
St. Charles Youth and Family	30	$ 483,168
Wisconsin Community Services	30	$ 483,168
Lad Lake	15	$ 241,584
Non-MPS Education	-	$ 75,000
Program Total	**75**	**$1,282,920**
Firearms		
Running Rebels	60	**$ 741,840**
First Time Juvenile Offender Program - Network Services		
Fee for Service (Service Agreements)		
Tracking Services		
Milwaukee Christian Center	135	$ 215,000
New Concept Self Development	135	$ 215,000
Other Network Services		
Multiple Network Providers	TBD	$ 200,000
Program Total	**270**	**$ 630,000**
Foster Home Recruitment/Case Management/Payments		
La Causa, Inc	TBD	$ 150,000
Fee for Services (Service Agreements)	TBD	$ 51,000
Program Total		**$ 201,000**
Girls Program – Family Connections		
Social Development Commission	80	**$ 60,000**
Group Care		

Southeastern Youth and Family	8	$ 296,110
Servant Manor	8	$ 296,110
AJA	8	$ 296,110
St Charles Youth and Family	6	$ 222,083
Girls Group Care (Service Agreements)	TBD	$ 200,000
Program Total	**30**	**$1,310,413**

In-Home Monitoring

In-House Correctional Services-Full	25	$ 31,250
In-House Correctional Services-EMOP	TBD	$ 6,250
TBD	TBD	$ 112,500
Program Total	**25**	**$ 150,000**

Level II In-Home Monitoring

Southwest Key Program	62	$ 664,690
St. Charles Youth and Family	46	$ 480,746
Program Total	**108**	**$1,145,436**

E. Pre-Dispositional Overflow and Waitlist Services as needed
Fee for Service (Service Agreements)

Pre-dispositional and waitlist	TBD	**$ 235,301**

Probation, JIPS, and Detention Sanction Services – Network Services
Fee for Service (Service Agreements)
Probation, JIPS and Sanction Services

Multiple Network Providers	TBD	**$ 419,944**

Serious Chronic Offenders

Running Rebels	45	**$ 544,575**

Temporary Shelter Care

St. Charles Youth and Family	64	**$2,146,289**

TOTAL CONTRACTS/ALLOCATIONS $9,452,630

File No. 08-29(a)(a)
(Journal, December 20, 2007)

(ITEM NO. 21) Reference file established by the County Board Chairman, relative to 2008 Community Youth and Family Aids Contracts with the State Department of Corrections (DOC), by recommending adoption of the following:

A RESOLUTION

WHEREAS, Section 301.031 of the Wisconsin Statutes requires counties to execute an annual contract with the state Department of Corrections (DOC) for the "Community Youth and

Family Aids Program", and county ordinances require that departments obtain authorization from the County Board in order to execute contracts; and

WHEREAS, the Director, Department of Health and Human Services (DHHS), is requesting authorization to sign the 2008 contract with the state DOC for the provision of juvenile justice services mandated by state law, and the county cannot receive 2008 revenue from the state until this contract is signed; and

WHEREAS, the state's 2008 contract will provide Milwaukee County with $36,422,032 of Youth Aids funding including $5,071,995 of increased funding from the recently enacted state 2007-2009 biennial budget (excluding Corrective Sanctions which will be allocated by the state at the conclusion of 2008); and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 17, 2007, recommended approval of the Director of the Department of Health and Human Services' request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Director of the Department of Health and Human Services, or his designee, is hereby authorized to enter into a contract with the state Department of Corrections covering Community Youth and Family Aids for the period of January 1 through December 31, 2008, and any addendum thereto.

F. File No. 07-478
(Journal, December 20, 2007)

(ITEM NO. 22) From the Director, Department of Health and Human Services, requesting authorization to enter into a 2008 Professional Service Agreement with SFS Group, LTD. in the amount of $172,971, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 56.30 of the Milwaukee County Code of General Ordinances, the Director of the Department of Health and Human Services (DHHS) is requesting authorization to enter into a 2008 professional service agreement with SFS Group, Ltd., Certified Public Accountants, in the amount of $172,971; and

WHEREAS, under state law and federal guidelines, the county is required to review CPA audits of all its contract agencies that receive state funding in the amount of $25,000 or greater, or federal funding in the amount of $500,000 or greater; and

WHEREAS, the county would face a significant loss of federal and state revenue if it failed to review audits per federal and state requirements, and the audit reviews and monitoring of provider agencies also allow the county to ensure that human service purchase agencies are not paid in excess of allowable costs, and that agencies maintain adequate financial systems, records, and practices; and

WHEREAS, in addition, DHHS' 2008 adopted budget includes $87,000 for accounting

services to enhance Long-Term Support Medicaid Waiver fiscal management and to maximize the Disabilities Services Division's (DSD) ability to draw down state and federal revenue; and

WHEREAS, professional services to be provided include analysis and review of the components of the Medicaid Waiver Programs, including creation and preparation of monitoring tools for program staff to more efficiently and effectively manage the Medicaid Waiver programs and the Medicaid Waiver "slots" provided by the State of Wisconsin; and

WHEREAS, it has been determined that in order to appropriately perform these accounting and auditing functions, it is necessary for DHHS to secure the experience and expertise of a professional consulting firm with current experience in both governmental and non-profit accounting and auditing; and

WHEREAS, DHHS Management Services Division initiated a Request for Proposals (RFP) for competitive bidding to award each of these contracts, and SFS Group Ltd., a certified Disadvantaged Business Enterprise (DBE), was awarded a one-year contract for each function with two one-year options to renew the contract in subsequent years if agreed to by both parties; and

WHEREAS, SFS Group's fee to provide audit review and monitoring services is $61.14 per hour, which allows for approximately 1406 hours of service a year, or 27 hours per week based on the budgeted amount of $85,971; and

WHEREAS, SFS Group's fee to provide Long-Term Support accounting services is $75.00 per hour, which allows for approximately 1,160 hours of service a year, or 22.3 hours per week based on the budgeted amount of $87,000; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 17, 2007, recommended approval of the Director of the Department of Health and Human Services' request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Director of the Department of Health and Human Services, or his designee, is hereby authorized to enter into a professional service agreement with SFS Group, Ltd., Certified Public Accountants, in the amount of $172,971 for calendar year 2008.

File No. 07-479
(Journal, December 20, 2007)

(ITEM NO. 23) From the 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 the following:

A RESOLUTION

WHEREAS, per Section 56.30 of the Milwaukee County Code of General Ordinances, the Director of the Department of Health and Human Services (DHHS) is requesting authorization to enter into the following professional service contracts for the County Health Programs Division

(CHP):

- A two-year extension of an existing contract for Information Technology (IT) consulting services with iVision Solutions, Inc.
- A one-year extension of the existing contract for interpreter services with the Council for the Spanish Speaking.
- A one-year extension of an existing contract for consultation services for Wilberg Consulting and Community Planning.
- A one-year extension of the existing contract for the medical consultation services of Dr. Eugene Pruitt with the Medial College of Wisconsin.
- A two-year extension of an existing contract for nurse case management for the administration of the Healthier Wisconsin Partnership grant with University of Wisconsin College of Nursing.

; and

WHEREAS, the contract with iVision Solutions, Inc provides Information Technology (IT) consulting services for CHP (as well as additional DHHS divisions) and allows management and line staff to interface directly with knowledgeable, experienced programmers to facilitate the continued development of system improvements and to maintain multiple DHHS eligibility functions; and

WHEREAS, iVision Solutions, Inc is a DBE-certified, female-owned minority business, and DHHS is recommending a two-year contract extension from January 1, 2008, through December 31, 2009, in the not-to-exceed amount of $315,172 each year; and

WHEREAS, the General Assistance Medical Program (GAMP) has provided interpreters who can participate in the application process and support non-Spanish speaking staff in processing an application for a Spanish-speaking consumer; and

WHEREAS, DHHS is recommending a one-year extension of the existing contract for interpreter services by the Council for the Spanish Speaking from January 1 through December 31, 2008, in the not-to-exceed amount of $30,000; and

WHEREAS, since 2005, Wilberg Consulting and Community Planning has provided consultation services for the purposes of research, planning, and development of reports necessary to support the Director; and

WHEREAS, Wilberg Consulting is a DBE-certified provider, and DHHS is recommending a one-year extension of its existing contract from January 1 through December 31, 2008, in the not-to-exceed amount of $20,000; and

WHEREAS, since 1999, GAMP has used the services of a Medical Director for reviewing appeals of Utilization Management decisions, reviewing and/or establishing clinical policy for GAMP providers and clients, preparing and reviewing clinical/utilization review protocols and providing overall direction for general medical functions; and

WHEREAS, DHHS is recommending a one-year extension of the existing contract for the medical consultations services of Dr. Eugene Pruitt with the Medical College of Wisconsin from

January 1, 2008, through December 31, 2008, in the not-to-exceed amount of $60,000; and

WHEREAS, GAMP was funded for a three-year grant from the Medical College of Wisconsin Healthier Wisconsin Partnership, entitled, "Building Community Capacity: GAMP Chronic Disease Management Health Initiatives," to monitor the effect of case management on patients with chronic diseases; and

WHEREAS, DHHS is recommending a two-year extension of the existing contract for nurse case management services with the University of Wisconsin College of Nursing from January 1, 2008 through December 31, 2009, in the not-to-exceed amount of $225,000; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 17, 2007, recommended approval of the Director of the Department of Health and Human Services' request (vote 7-0); now, therefore,

BE IT RESOLVED, that the County Board of Supervisors hereby authorizes the Director, DHHS, or his designee, to enter into a two-year contract extension with iVision Solutions, Inc. to provide IT services, a one-year contract extension with the Council for the Spanish Speaking for GAMP interpreter services, a one-year contract extension with Wilberg Consulting and Community Planning for consulting services, a one-year contract extension with the Medical College of Wisconsin for medical direction consulting services, and a two-year contract extension for nurse case management services with the University of Wisconsin College of Nursing, per the terms and conditions described in this resolution.

File No. 08-35(a)(a)
(Journal, December 20, 2007)

(ITEM NO. 24) Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the County Health Programs Division, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 46.09 of the Milwaukee County Code of General Ordinances, the Director of the Department of Health and Human Services (DHHS) is requesting authorization to enter into purchase of service contracts for the Division of County Health Programs (CHP) with medical service providers and other ancillary medical service agencies on behalf of the General Assistance Medical Program (GAMP); and

WHEREAS, the GAMP medical provider network consists of major hospital networks, more than a dozen clinics, pharmaceutical services, ambulance services and a variety of other medical service providers; and

WHEREAS, CHP has undertaken constant review of utilization patterns and related factors to determine the annual funding allocations for each of the GAMP providers; and

WHEREAS, the review process for 2008 allocations has been determined based on current

utilization trends and programmatic changes regarding the prescription drug component of GAMP, as well as the impact of major decisions made by area hospitals and other health care providers; and

WHEREAS, due to the dynamics of managing the medical service network for GAMP, the 2008 allocations will again utilize "contingency reserve" funds that will allow monies to be placed in reserve and allocated to appropriate sources as utilization patterns become clear during 2008; and

WHEREAS, as in past years, since the service population may change during the course of the year, the Division recommends that the County Board grant the Division the authority to revise the contract caps during the year to reflect any changes in utilization of the medical providers by GAMP clients; and

WHEREAS, in keeping with the spirit and intent of the language that established GAMP, the Director of the Department of Health and Human Services (DHHS) is recommending the following contracts and funding allocations with medical service providers in 2008:

Clinics	**2007 Allocation**	**2008 Allocation**	**Difference**
16th Street Community Health Clinic	$420,000	$570,000	$150,000
Lubsey Clinic	$275,000	$275,000	$0
Healthcare for the Homeless	$75,000	$200,000	$125,000
Gerald Ignace Clinic	$13,000	$8,000	$(5,000)
Family Medical Services	$120,000	$80,000	$(40,000)
Family Medical Services-Rawson	$30,000	$0	$(30,000)
MCMC Urgi Care	$30,000	$30,000	$0
Medpoint Family Care Center	$400,000	$300,000	$(100,000)
Medical College of Wisconsin (see specialty)	$2,000,000	$0	$(2,000,000)
Milwaukee Health Services (MHS)	$900,000	$1,100,000	$200,000
UWM Silver Spring Neighborhood Clinic	$42,000	$0	$(42,000)
Clinica Latina	$155,000	$20,000	($135,000)
Westside - Lisbon Avenue Clinic	$150,000	$200,000	$50,000
Omni Family Medical Clinic	$90,000	$90,000	$0
Marquette University	$3,000	$3,000	$0
Clinic Development (new clinic)	$90,000	$90,000	$0
ARCW	$25,000	$75,000	$50,000
Johnston Clinic	$100,000	$0	$(100,000)
Total Clinic Allocation	**$4,918,000**	**$3,041,000**	**$(1,877,000)**
Hospitals			
Froedtert Memorial Lutheran Hospital	$5,700,000	$5,842,000	$142,000
Columbia Hospital	$0	$0	$0
St. Mary's Hospital	$1,507,000	$2,431,000	$924,000
Sinai Samaritan Medical Center	$1,760,000	$1,343,000	$(417,000)
St. Luke's Medical Center	$2,270,000	$1,823,000	$(447,000)
West Allis Memorial Hospital	$210,000	$215,000	$5,000

St. Michael Hospital	$0	$0	$0
St. Joseph's Hospital	$2,900,000	$2,751,000	$(149,000)
St. Francis Hospital	$720,000	$662,000	$(58,000)
Children's Health Systems	$90,000	$70,000	$(20,000)
Curative Rehabilitation Services	$160,000	$0	$(160,000)
Hospital Contingency	**$1,914,275**	**$1,914,275**	**$0**
Total Hospital Allocation	**$17,231,275**	**$17,051,275**	**$(180,000)**
Ambulance Services			
Bell	$64,000	$64,000	$0
Curtis	$19,000	$19,000	$0
Medacare	$60,000	$60,000	$0
	2007 Allocation	**2008 Allocation**	**Difference**
Paratech	$60,000	$60,000	$0
Municipality Services	$190,000	$190,000	$0
Total Ambulance Services	**$393,000**	**$393,000**	**$0**
Other Allocations			
Community Pharmacies	$9,000,000	$8,548,406	$(451,594)
Horizon Home and Hospice Care	$15,000	$15,000	$0
Ancillary and Select Home Health	$1,326,168	$1,326,168	$0
Specialty Physician	$5,300,000	$5,300,000	$0
Specialty Physician-MCW	$0	$2,000,000	$2,000,000
Total Other Allocations	**$15,641,168**	**$17,189,574**	**$1,548,406**
Contingency	$218,137	$275,137	$57,000
Total	**$38,401,580**	**$37,949,986**	**$(451,594)**

; and

WHEREAS, these allocations fall within the $37.9 million appropriated for medical service expenditures in the 2008 Adopted Budget, and they also reflect the expenditure levels that are deemed necessary to draw down State funding of $16.6 million; and

WHEREAS, as in previous years, the contracts with each of the medical providers cover a two-year period, and the Division recommends the continuation of this two-year contract period, since this time frame allows for stability in the expectations of the County and the medical provider community and establishes continuity of care for the patients in the program; and

WHEREAS, execution of the contracts will require the review and approval of various County entities, including Corporation Counsel, Risk Management and the Disadvantaged Business Development Office, as well as the individual medical providers, and because medical providers will be providing services to GAMP-eligible recipients while review is ongoing, the Department has requested authorization to issue retroactive payments to medical providers while contracts are

finalized and executed between the parties; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 17, 2007, recommended approval of the Director of the Department of Health and Human Services' request (vote 7-0); now, therefore,

BE IT RESOLVED, that the County Board of Supervisors hereby authorizes the Director, Department of Health and Human Services, or his designee, to execute GAMP contracts with area medical providers as delineated above for the period of January 1, 2008, through December 31, 2009, at a cost not to exceed the $37.9 million included in the 2008 Adopted Budget; and

BE IT FURTHER RESOLVED, that the County Health Programs Division is hereby authorized to adjust the payment caps to medical providers during the year to reflect changes in the utilization of medical providers by GAMP clients, and to issue retroactive payments for services while contracts are being executed.

File No. 08-32(a)(a)
(Journal, December 20, 2007)

(ITEM NO. 25) Reference file established by the County Board Chairman, relative to a contract for State Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS), by recommending adoption of the following:

A RESOLUTION

WHEREAS, Sections 46.031 and 49.33 of the Wisconsin Statutes require that Milwaukee County enter into a contract with the State Department of Health and Family Services for social services and community program services (otherwise referred to as "Community Aids") and Income Maintenance administration; and

WHEREAS, while a formal contract has not yet been submitted by the State, the State has provided an advisory notification of funding for 2008 for social services and community programs and Income Maintenance administration; and

WHEREAS, DHHS staff have compared revenues in the State's Advisory Notification to revenues that were anticipated in the 2008 Budget, and based on the notification, the contract is expected to include $178,116,519 in total revenues (Community Aids of $44,340,433, Earmarked Revenues of $103,737,888 and IM Administration and related programs of $30,038,198), which is generally consistent with the amount of revenue in DHHS' 2008 budget; and

WHEREAS, it is in the County's best interest to execute contracts in a timely manner to improve cash flow and maximize interest earnings; and

WHEREAS, the County will not receive any State Community Aids revenue until the County Board has authorized the DHHS Director to execute the contract; and

WHEREAS, in light of the above, the Director of DHHS is requesting authorization from the

County Board to execute the contract for social services and community program services and Income Maintenance administration so that the contract can be executed in a timely manner once it is submitted by the State of Wisconsin; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 17, 2007, recommended approval of the Director of the Department of Health and Human Services' request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Director of the Department of Health and Human Services, or his designee, is hereby authorized to enter into a contract with the Wisconsin Department of Health and Family Services covering Social Services and Community Programs for the period January 1 through December 31, 2008, and any addendum thereto.

File No. 07-199(a)(a)
(Journal, December 20, 2007)

(ITEM NO. 26) From the 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 $47,363 plus additional costs to be determined for the period of December 1, 2007, through December 31, 2007, to conduct permanency plan reviews for all Milwaukee County children in out-of-home care, by recommending adoption of the following:

A RESOLUTION

WHEREAS, From the Clerk of Circuit Court requesting authorization to enter into a contract with the Wisconsin Department of Health and Family Services in the amount of $47,363.00 plus additional costs to be determined for the period of December 1, 2007, through December 31, 2007, to conduct permanency plan reviews for all Milwaukee County children in out-of-home care. The $47,363.00 plus additional costs shall offset the cost of seven positions and related operating costs; and

WHEREAS, the County continues calendaring permanency plan reviews for cases that meet the requirement set forth in sec. 48.38(2) when the dispositional order for CHIPS extensions expired on or after Monday, February 26, 2001; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 17, 2007, recommended approval of the Clerk of Circuit Court's request (vote 7-0); now, therefore,

BE IT RESOLVED, that the State will fund the seven (7) County positions needed to staff the case processing of the permanency plan reviews at Children's Court in Milwaukee County. These seven positions consist of (1) one full-time Court Commissioner, (1) half-time Court Commissioners, (1) one Administrative Assistant II, (2) two Clerical Assistant I positions, (1) one full-time and (1) half-time Deputy Court Clerk/Judicial Assistant , and related operating costs.

File No. 07-483
(Journal, December 20, 2007)

(ITEM NO. 27) From the 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 $600,000 for the period of January 1, 2008, through December 31, 2008, to conduct permanency plan reviews for all Milwaukee County children in out-of-home care, by recommending adoption of the following:

A RESOLUTION

WHEREAS, From the Clerk of Circuit Court requesting authorization to enter into a contract with the Wisconsin Department of Health and Family Services in the amount of $600,000 for the period of January 1, 2008 through December 31, 2008 to conduct permanency plan reviews for all Milwaukee County children in out-of-home care. The $600,000 shall offset the cost of six positions and related operating costs; and

WHEREAS, the County continues calendaring permanency plan reviews for cases that meet the requirements set forth in sec. 48.38(2) when the dispositional order for CHIPS extensions expired on or after Monday, February 26, 2001; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of December 17, 2007, recommended approval of the Clerk of Circuit Court's request (vote 7-0); now, therefore,

BE IT RESOLVED, that the State will fund the six (6) County positions needed to staff the case processing of the permanency plan reviews at Children's Court in Milwaukee County. These six positions consist of (1) one full-time Court Commissioner, (1) one half-time Court Commissioner, (1) one Administrative Assistant II, (1) one Clerical Assistant I position, (1) one-full time and (1) one half-time Deputy Court Clerk/Judicial Assistant, and related operating costs.

The foregoing report correctly states the action taken by the said committee at meetings held December 17 and 20, 2007.

ELIZABETH M. COGGS-JONES
Chairman

The question was on adoption.

SEPARATE ACTION was requested on items 9, 10, 11, 13a, 13b, 13c, 14 and 21.

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, Jursik, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **NOES** – 0.

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

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

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

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

Thereupon, **Item 11 WAS ADOPTED** by the following vote:

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

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

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

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

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

Thereupon, Supervisor Coggs-Jones moved to lay over **Item 13C** until later in the meeting.

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

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

Later, Supervisor Coggs-Jones **SUBMITTED the following Amendment to Item 13C, File No. 07-473:**

DELETE the WHEREAS clause beginning on line 29 as follows:

~~"WHEREAS, the Committee on Health and Human Needs, at its meeting of December 20, 2007, recommended approval of a four-month contract with DMS Imaging with the option to extend the contract for the remainder of 2008 with an additional three-year renewal option, provided the contractor achieves compliance with Disadvantaged Business Enterprises (DBE) requirements (vote 4-3); now, therefore,"~~

MODIFY the BE IT RESOLVED clause on line 50 as follows:

"~~DMS Imaging~~ MobilexUSA Radiology Services 1 yr $ 60,000

AND

MODIFY the note beginning on line 80 as follows:

"*Note: The term of the ~~DMS Imaging~~ MobilexUSA contract is January 1, 2008, through April 30, 2008, for $20,000."

Thereupon, **the foregoing amendment FAILED OF ADOPTION** by the following vote:

AYES: Clark, Coggs-Jones, Johnson, Mayo, White and the Chairman – 6. **NOES:** Borkowski, Broderick, Cesarz, De Bruin, Devine, Dimitrijevic, Jursik, Nyklewicz, Quindel, Rice, Schmitt, Weishan and West – 13.

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

AYES: Borkowski, Broderick, Cesarz, De Bruin, Devine, Dimitrijevic, Jursik, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West and the Chairman – 14. **NOES:** Clark, Coggs-Jones, Johnson, Mayo and White – 5.

Supervisors De Bruin and Rice **SUBMITTED the following Amendment to Item 14, File No. 08-5(a)(a):**

By Supervisors Rice and De Bruin

MODIFY the WHEREAS clause on line 56 as follows:

Grand Avenue Club Community Living Support Services $~~135,000~~ **165,000**

MODIFY the WHEREAS clause on line 63 as follows:

Medical College of Wisconsin Community Treatment-Outpatient $~~2,616,220~~ **2,586,220**

Thereupon, Supervisor Weishan moved to lay over **Item 14** until later in the meeting.

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

Later, **the foregoing amendment FAILED OF ADOPTION** by the following vote:

AYES: Borkowski, Broderick, Cesarz, De Bruin, Devine, Johnson, Rice and Weishan – 8. **NOES:** Clark, Coggs-Jones, Dimitrijevic, Jursik, Mayo, Nyklewicz, Quindel, Schmitt, West, White and the Chairman – 11.

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

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

Thereupon, **Item 21 WAS ADOPTED** by the following vote:

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

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

File No. 07-491

(ITEM NO. 1) WHEREAS, Milwaukee County and the Milwaukee County Employee Retirement System suffered significant damage as a result of the failures of its former actuary, Mercer, connected with the wage and benefit packages adopted by Milwaukee County in 2000 and 2001; and

WHEREAS, the details of Milwaukee County's and the Milwaukee County Employee Retirement System's damage had been set forth in a complaint filed in the United States District Court for the Eastern District of Wisconsin, Case No. 06-CV-0372, on March 29, 2006; and

WHEREAS, Milwaukee County and the other plaintiffs have been engaged in discovery pursuant to the scheduling order entered by the United States District Court for the Eastern District of Wisconsin; and

WHEREAS, pursuant to the factual and expert information developed in this case, it is appropriate for the Milwaukee County Board of Supervisors and the Milwaukee County Executive to consider the settlement of all claims raised in the complaint noted above for an amount equal to available captive insurance limits less an appropriate reduction reflecting an approximation of any sum paid on such limits by the relevant insurance carriers which would reduce the coverage responsibility of such insurance carriers; and

WHEREAS, the litigation process has been handled in a confidential manner to respect the court process that is based on trials based on the presentation on evidence; and

BE IT RESOLVED, that the Milwaukee County Corporation Counsel, as legal counsel for Milwaukee County, is authorized and directed to prepare and send correspondence to Mercer, with copies to Mercer's relevant insurance carriers, indicating that Milwaukee County along with the other

plaintiffs will settle any and all claims against Mercer arising out of the conduct reflected in the complaint filed in the United States District Court for the Eastern District of Wisconsin, Case No. 06-C-0372 for available captive insurance limits less a reduction deemed appropriate by Corporation Counsel not to exceed 10% of available insurance limits; now, therefore

BE IT FURTHER RESOLVED, that, in the event such demand is not accepted by Mercer within 30 days, the Milwaukee County Corporation Counsel, as legal counsel for Milwaukee County, is authorized and directed to prepare and send correspondence to Mercer, with copies to Mercer's relevant insurance carriers, indicating that Milwaukee County along with the other plaintiffs will settle any and all claims against Mercer arising out of the conduct reflected in the complaint filed in the United States District Court for the Eastern District of Wisconsin, Case No. 06-C-0372 for all available insurance limits less a reduction deemed appropriate by Corporation Counsel not to exceed 10% of available insurance limits; and

BE IT FURTHER RESOLVED, that the Milwaukee County Corporation Counsel shall report by the Committee on Judiciary, Safety and General Services or the Committee of the Whole, as directed by the Milwaukee County Board Chairperson, the response, if any, provided by the relevant insurance carriers to Milwaukee County's offer to settle this matter for the insurance coverage limits described above; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors and the Milwaukee County Executive will refrain from any public comment beyond the text of this resolution so as to respect the court process established by the United States District Court for the Eastern District of Wisconsin.

The foregoing report correctly states the action taken by the said committee at a meeting held December 20, 2007.

WILLIE JOHNSON, JR.
G. Chairman

Supervisor Johnson 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, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Jursik, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **NOES** – 0.

By Supervisor Willie Johnson, Jr., Chairman:
From the Committee on Judiciary, Safety and General Services reporting on 15 items:

H. File No. 07-423
(Journal, December 20, 2007)

(ITEM NO. 1) From Director, Child Support Enforcement, requesting authorization to execute Racine County Call Center contract for 2008, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County successfully completed another year of call center services with Racine County Child Support Enforcement answering routine inquiries; and

WHEREAS, the contract would provide continuation of call center services; and

WHEREAS, Milwaukee County Child Support will be entitled to payment of $65,000 for services provided; and

WHEREAS, the term of the contract shall be from January 1, 2008 through December 31, 2008; and

WHEREAS, the Committee on Judiciary, Safety and General Services, at its meeting on December 4, 2007, recommended approval of the contract; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Director, Child Support Enforcement, to enter into a contract with Racine County Child Support Enforcement to provide call center services.

I. File No. 07-424
(Journal, December 20, 2007)

(ITEM NO. 2) From Director, Child Support Enforcement, requesting authorization to execute contracts with Maximus and United Migrant Opportunity Services, Inc. (UMOS) to provide child support case management, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County has five W2 regions to assist participants in achieving self-sufficiency; and

WHEREAS, each TANF site will facilitate case referrals and facilitate Children First activities; and

WHEREAS, the contracts would provide that the vendors shall assist the County in collection of child support obligations with services to be provided to non-custodial parents; and

WHEREAS, the vendors will be entitled to payment of up to $425.00 per participant enrolled in the Children First Program in a 12 month period; and

WHEREAS, the term of the contract shall be from January 1, 2008 through December 31, 2008; and

WHEREAS, the three agencies with whom the department will contract include MAXIMUS, United Migrant Opportunities Services, Inc. (UMOS); and

WHEREAS, the Committee on Judiciary, Safety and General Services, at its meeting on December 4, 2007 recommended approval of the contracts; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Director, Child Support Enforcement, to enter into contracts with MAXIMUS, and United Migrant Opportunity Services, Inc. (UMOS) to provide child support case management.

File No. 07-426
(Journal, December 20, 2007)

(ITEM NO. 3) From Director, Child Support Enforcement, requesting authorization to execute a contract with the Racine County Child Support Agency for Legal Counsel services, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County CSE and the Racine County CSA have previously agreed to test child support agencies' ability to work cooperatively to provide high-quality child support services in a cost-effective manner; and

WHEREAS, Milwaukee County CSE is currently providing telephone customer service to the Racine County CSA; and

WHEREAS, the Racine County CSA seeks to extend its collaboration with Milwaukee CSE to include Legal Counsel services; and

WHEREAS, the Director of Child Support Enforcement is requesting authorization to enter into an agreement with the Racine County CSA for Legal Counsel services for the period of October 1, 2007 through December 31, 2007; and

WHEREAS, under the agreement Milwaukee County CSE will provide one Legal Counsel, who will remain a Milwaukee County CSE employee, for two days per week to represent the State of Wisconsin before Racine County family court commissioners in IV-D cases; and

WHEREAS, the Racine County CSA shall pay Milwaukee County CSE the sum of $8,000 for the legal services; and

WHEREAS, the Committee on Judiciary, Safety and General Services, at its meeting on December 4, 2007, recommended approval of the agreement with the Racine County CSA; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Director of Child Support Enforcement to enter into an agreement with the Racine County Child Support Agency for Legal Counsel services.

File No. 07-425
(Journal, December 20, 2007)

(ITEM NO. 4) From Director, Child Support Enforcement, requesting authorization to execute contracts with Maximus, United Migrant Opportunity Services, Inc. (UMOS) and YWCA for 2008 to provide child support case management services, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County has five W2 regions to assist participants in achieving self-sufficiency; and

WHEREAS, the Director of Child Support Enforcement has recommended that the department enter into contracts with the vendors operating each site in order to allow a child support case manager to be located at each site to gather data, review cases and take appropriate action when possible; and

WHEREAS, the contracts would provide that the vendors shall assist the County in collection of child support obligations with services to be provided to custodial parents; and

WHEREAS, the term of the contract shall be from January 1, 2008 through December 31, 2008; and

WHEREAS, the three agencies with whom the department will contract include MAXIMUS, United Migrant Opportunities Services, Inc. (UMOS) and YW Works; and

WHEREAS, the Committee on Judiciary, Safety and General Services, at its meeting on December 4, 2007, recommended approval of the contracts; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Director, Child Support Enforcement, to enter into contracts with MAXIMUS, United Migrant Opportunity Services, Inc. (UMOS) and YW Works to provide child support case management services.

File No. 07-427
(Journal, December 20, 2007)

(ITEM NO. 5) From Director, Child Support Enforcement, requesting authorization to execute a professional services contract for genetic testing with Laboratory Corporation of America Holdings (LabCorp), effective January 1, 2007 through December 31, 2008 at a rate of $39 per person tested, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Director of Child Support Enforcement, has requested authorization to extend the 2004-2006 professional services agreement with Laboratory Corporation of America Holdings (LabCorp), Burlington, North Carolina, to perform genetic testing; through 2007 and 2008; and

WHEREAS, the current contract provides for the option of its renewal through December 31, 2008, upon the mutual consent of the County and the firm; and

WHEREAS, all terms and conditions of the contract will remain in effect with the exception of a price reduction of $9 per person tested for the two year duration of the contract; and

WHEREAS, the 2007 departmental budget provides an appropriation of $419,396 for this service; and

WHEREAS, the Committee on Judiciary, Safety and General Services, at its meeting on December 4, 2007, recommended approval of the contract with LabCorp; now, therefore,

BE IT RESOLVED, that, the Milwaukee County Board of Supervisors does hereby authorize the Director of Child Support Enforcement to execute a professional services contract for genetic testing with Laboratory Corporation of America Holding of Burlington, North Carolina, effective January 1,2007 through December 31, 2008 at a rate of $39 per person tested.

File No. 07-449
(Journal, December 20, 2007)

(ITEM NO. 6) From the Sheriff, requesting approval for an extension of the contract with Dr. David E. Holloway for the provision of psychiatric services to inmates at the House of Correction for a period of three years plus one year option and per other terms contained in the contract, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in 2006 the Mental Health Unit of the Sheriff's Detention Services Bureau suffered a drop in filled psychiatric positions from a 1.7 Full Time Equivalency to .75 FTE; and

WHEREAS, the Mental Health Unit could no longer meet it's court described responsibilities in the Christianson Consent agreement; and

WHEREAS, the Sheriff's Office issued the County Board a notice of emergency purchase for psychiatric services in 2006; and

WHEREAS, the Sheriff's Office was able to enter into a contact for 2007 with a psychiatrist, Dr. Holloway, to provide 20 hours weekly to inmates at the House of Correction for $125 per hour; and

WHEREAS, this contract expires 12/31/07; now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors approve extension of the contract with Dr. David Holloway for the provision of psychiatric services to inmates at the HOC per the terms and conditions summarized above and as contained in the draft contract, a copy of which has been made a part of this file; and

BE IT FURTHER RESOLVED, that the aforementioned contract shall only be executed after review and approval by the Corporation Counsel and Risk Manager.

File No. 07-450
(Journal, December 20, 2007)

(ITEM NO. 7) From the Sheriff, requesting approval for an extension of the contract with Dr. Stonefeld for the provision of psychiatric services to inmates at the Criminal Justice Facility for a period of three years plus one year option and per other terms contained in the contract, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in 2006 the Mental Health Unit of the Sheriff's Detention Services Bureau lost 3 psychiatric employees to retirement and resignation and were unable to refill the positions; and

WHEREAS, the Mental Health Unit could no longer meet its court described responsibilities in the Christensen Consent agreement at 1.7 FTE; and

WHEREAS, the Sheriff's Office issued the County Board a notice of emergency purchase for psychiatric services; and

WHEREAS, the Sheriff's Office was able to hire one psychiatrist, Dr. Stonefeld to provide services via contract in 2007 for 20hours per week at $125 per hour; and

WHEREAS, the contract expires 12/31/07; and

WHEREAS, approval of this and a companion contract would maintain the availability of psychiatric services at 1.7 FTEs ; now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors approve extension of the

current contract with Dr. Stonefield for the provision of psychiatric services to inmates at the Criminal Justice Facility for three years plus one year option and per other terms contained in the contract, a copy of which has been made a part of this file; and

BE IT FURTHER RESOLVED, that the contract with Dr. Stonefeld shall only be executed after review and approval by the Corporation Counsel and Risk Manager.

File No. 07-451
(Journal, December 20, 2007)

(ITEM NO. 8) From the Sheriff, requesting authorization to enter into a contract with DMS Imaging, Inc. for a period of three years plus two one year options for X-ray services for inmates, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the current contract for X-ray services for inmates at the Criminal Justice Facility and House of Correction ends 12/31/07; and

WHEREAS, the Sheriff's Office has invited requests for proposals for X-ray services and established a review panel to evaluate the submittals; and

WHEREAS, only one vendor, DMS Imaging Inc. provided an RFP response; and

WHEREAS, the proposed rates to be charged by DMS Imaging Inc. are 5% lower than the current vendor; and

WHEREAS, the 2008 Sheriff's adopted budget includes $47,000 for X-ray services and estimated costs with DMS Imaging Inc. are within this budget; now, therefore,

BE IT RESOLVED, the Sheriff Office be authorized to enter into a contract with DMS Imaging Inc. for a period of three years plus two one year options per the terms and conditions summarized above and as contained in the draft contract, a copy of which has been made a part of this file; and

BE IT FURTHER RESOLVED, that the aforementioned contract shall only be executed after review and approval by Corporation Counsel and Risk Manager.

File No. 07-462
(Journal, December 20, 2007)

(ITEM NO. 9) From Superintendent, House of Correction, requesting approval to execute Professional Service Contracts with various vendors for the performance of services at the Community Justice Resource Center, by recommending adoption of the following:

AN AMENDED RESOLUTION

WHEREAS, the Milwaukee County House of Correction has requested approval to execute Professional Service Contracts with various community-based organizations for the purpose of providing services at the Community Justice Resource Center; and

WHEREAS, authorization is requested for the contract period January 1, 2008 through December 31, 2008 and renewal for three additional 12-month periods dependant on funds for these contracts being included in future House of Correction adopted budgets; and

WHEREAS, the selection of these service providers was the result of a competitive Request for Proposal process, whereby the House of Correction sought vendors to provide services in eleven treatment/service areas; and

WHEREAS, a selection committee recommended that the House of Correction execute contracts for the following services with the following vendors : AODA treatment, Cognitive Restructuring, Anger Management, Moral Reconation Therapy, Case Management and Life Skills - ATTIC Correctional Services, Inc.; Adult Basic Skills - Milwaukee Area Technical College; Parenting, Fatherhood and Readiness/Job Placement - Wisconsin Community Services, Inc.; and, Community Service - the Benedict Center, for contracts totaling $606,924.00; and

WHEREAS, funds totaling $606,924 for these services are included in the House of Correction's 2008 adopted budget to cover the cost of the contracts; and

WHEREAS, at the December 4, 2007 meeting of the Judiciary, Safety, and General Services Committee, the committee voted 7-0 to recommend approval for the House of Correction to execute said contracts; now, therefore,

BE IT RESOLVED, that the Milwaukee County House of Correction is hereby authorized to execute contracts for the purpose of providing treatment and services to offenders at the Community Justice Resource Center with ATTIC Correctional Services, Inc., Milwaukee Area Technical College and Wisconsin Community Services, Inc. for the contract period January 1, 2008 through December 31, 2008 and with the Benedict Center for the contract period January 1, 2007 through December 31, 2008 and to renew said contracts for three additional 12-month periods, contingent upon continued funding for the program; and

BE IT FURTHER RESOLVED, that the House of Correction has the flexibility to increase or decrease contract amounts dependant on the level of programming required by the population and/or the level of available funding; and

BE IT FURTHER RESOLVED, that the superintendent is authorized to assign the remainder of a vendors contract to any qualified vendor who submitted a proposal in that specific service area should the current vendor be unable or unwilling to complete their contract or if the House of Correction would otherwise terminate a vendor's contract.

File No. 05-303(a)(a)
(Journal, December 20, 2007)

(ITEM NO. 10) From Chief Information Officer, IMSD, informational report regarding the 800 MHz Rebanding Project, by recommending that the said report, dated November 16, 2007, be received and placed on file.

File No. 07-436)
(Journal, December 20, 2007)

(ITEM NO. 11) From Principal Assistant Corporation Counsel, requesting approval for payment in the amount of $250,000.00 to settle the lawsuit of Deana Spinn, et al. v. Milwaukee County Mental Health Complex, by recommending adoption of the following:

A RESOLUTION

WHEREAS, in August of 2002 James Spinn, Sr., was admitted as a patient at the Milwaukee County Mental Health Complex; and

WHEREAS, Mr. Spinn hung himself while in the men's room in the waiting area at PCS; and

WHEREAS, the Estate of James Spinn, Sr., and Deana Spinn, James Spinn, Jr., and Jamie Spinn alleges negligence in the treatment rendered to Mr. Spinn; and

WHEREAS, Mr. Spinn incurred medical expenses of $14,111.23 and his Estate and Deana Spinn, James Spinn, Jr., and Jamie Spinn suffered the loss of their father; and

WHEREAS, Judge Michael B. Brennan awarded $50,000.00 to the Estate and $14,111.23 in medical and funeral expenses and $45,000.00 to each child and costs; and

WHEREAS, the Committee on Judiciary, Safety and General Services at its meeting of December 4, 2007, approved the recommended settlement (vote 7-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby approve the payment of $250,000.00 to Deana Spinn, James Spinn, Jr., and Jamie Spinn in full settlement of all claims arising out of the alleged negligence of Milwaukee County in August of 2002.

File No. 07-452
(Journal, December 20, 2007)

(ITEM NO. 12) From Corporation Counsel, recommending approval of the settlement of the lawsuit of James Fuerst v. David A. Clarke, Jr. calling for the payment of $50,000.00 to James Fuerst as back pay and $95,000.00 in attorney fees to Cermele & Associates, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Milwaukee County Deputy Sheriff James Fuerst took the promotional examination for the Deputy Sheriff Sergeant position for which he was ranked second on the eligibility list in January 2003; and

WHEREAS, in March 2003, Deputy Fuerst, as President of Milwaukee Deputy Sheriff's Association, made negative comments about Sheriff David A. Clarke, Jr. which were published in the newspaper; and

WHEREAS, in March and April 2003, Sheriff Clarke appointed five deputies to the Sergeant's position who had finished number one, three, thirteen, fourteen and twenty-four on the eligibility list; and

WHEREAS, Deputy Fuerst claimed that the failure to be appointed was in retaliation for the comments he had made and after a protracted legal battle, the District Court ruled that Deputy Fuerst's First Amendment right to speak out on a matter of public concern; and

WHEREAS, negotiations between the attorneys for both sides have resulted in an agreement to settle the claim of Deputy Fuerst with the payment of $50,000.00 in back pay and in settlement of the claim for attorney fees with the payment of $95,000.00 to Attorney Jonathan Cermele, and Corporation Counsel supports that resolution; and

WHEREAS, the Committee on Judiciary, Safety and General Services, at its meeting of December 4, 2007, voted (7-0) to recommend said settlement; now, therefore,

BE IT RESOLVED, that Milwaukee County approves the payment of $50,000.00 in back pay to Deputy James Fuerst to settle all claims in the pending lawsuit and the payment of $95,000.00 to Attorney Jonathan Cermele in full settlement of an attorney fee claim in said action and dismissal of lawsuit on the merits.

File No. 07-437
(Journal, December 20, 2007)

(ITEM NO. 13) From Deputy Corporation Counsel, requesting approval for payment in the amount of $32,000.00 to James Kinney to settle his claim for injuries he allegedly suffered when he was struck by a County vehicle, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on April 21, 2006, Milwaukee County Fleet Maintenance employee, Michael Petersen, while backing a county vehicle struck a legally parked vehicle and the owner/driver James Kinney of the vehicle who was standing behind the vehicle; and

WHEREAS, Mr. Kinney was conveyed to Froedtert Hospital where he was held overnight for treatment to his right knee and leg. Persistent pain and swelling necessitated a leg brace as well as 22 physical therapy appointments, which brought the total costs of Mr. Kinney's medical treatment to $18,654.13; and

WHEREAS, the adjustor for the County's insurer has negotiated a settlement with Mr. Kinney's attorney for the settlement of all outstanding claims in the amount of $32,000.00. Corporation Counsel recommends approval; and

WHEREAS, the Committee on Judiciary, Safety and General Services, at its meeting of December 4, 2007 approved the recommended settlement (vote 7-0); now, therefore,

BE IT RESOLVED, that Milwaukee County does hereby approve the payment of $32,000.00 to James Kinney and Attorney Kevin J. Kukor in full settlement of all remaining claims arising out of the April 21, 2006 motor vehicle accident.

File No. 07-438
(Journal, December 20, 2007)

(ITEM NO. 14) From Deputy Corporation Counsel, requesting approval for payment in the amount of $8,000.00 to Brihonna Tate for injuries she sustained while using a defective slide in a County park, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on July 28, 2005 nine-year old Brihonna Tate was injured when her left foot caught in a crack on a slide at Smith Park; and

WHEREAS, Brihonna received medical treatment for her injuries for approximately one year which totaled $3,907.00; and

WHEREAS, the County was aware of the defect in the slide prior to the injury but did not take steps to secure and tape-off the slide until after Brihonna's injuries; and

WHEREAS, negotiations between the County's adjustor and the attorney representing Brihonna have resulted in an agreement to pay $8,000.00 to settle all claims arising out of this incident and Corporation Counsel supports this resolution; and

WHEREAS, the Committee on Judiciary, Safety and General Services, at its meeting of December 4, 2007 approved the recommended settlement (vote 7-0); now, therefore,

BE IT RESOLVED, that Milwaukee County does hereby approve the payment of $8,000.00 to Brihonna Tate and Attorney Anthony Skemp in full settlement of all claims arising out of the July 28, 2005 incident at Smith Park.

File No. 07-488
(Journal, December 20, 2007)

(ITEM NO. 15) A resolution by Supervisor Johnson, creating a study group to recommend best practices to departments for compliance with the requirements of Chapter 42 of the Milwaukee

County Code of General Ordinances as appearing in the December 20, 2007 Journal of Proceedings.

The foregoing report correctly states the action taken by the said committee at a meeting held December 4, 2007.

WILLIE JOHNSON, JR.
Chairman

The question was on adoption.

SEPARATE ACTION was requested on items 2, 8, 11 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, Jursik, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **NOES** – 0.

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

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

Thereupon, Supervisor Johnson moved to lay over **Item 8.**

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

AYES: Borkowski, Broderick, Clark, Coggs-Jones, Devine, Dimitrijevic, Johnson, Jursik, Mayo, Weishan, West, White and the Chairman – 13. **NOES:** Cesarz, De Bruin, Nyklewicz, Quindel, Rice and Schmitt – 6.

Thereupon, **Item 11 WAS ADOPTED** by the following vote:

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

Thereupon, **Item 12 WAS ADOPTED** by the following vote:

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

By a voice vote, the Board recessed to the call of the chair at 1:30 p.m. 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, Mayo, McCue, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West and the Chairman – 18. **ABSENT:** White – 1.

Supervisor Holloway in the Chair.

Supervisor White noted present.

By Supervisor Lynne De Bruin, Chairman:
From the Committee on Parks, Energy and Environment reporting on 4 items:

File No. 07-465
(Journal, December 20, 2007)

(ITEM NO. 1) From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to prepare and execute the necessary contractual agreements in 2008 with various arts groups through the Milwaukee County Artistic, Cultural and Musical Programming Advisory Council (CAMPAC), by recommending adoption of the following:

A RESOLUTION

WHEREAS, the 2008 adopted budget provided County funding for the arts and an administrator; and

WHEREAS, adopted County Board Resolution No. 86-466 and 86-463 established guidelines and criteria for awarding County Arts funds; and

WHEREAS, adopted County Board Resolution No. 87-732 approved policy guidelines and funding criteria for arts program funding; and

WHEREAS, the various arts groups and organizations have appeared before CAMPAC and voiced concerns and comments relative to the arts program and the 2008 allocation level; and

WHEREAS, CAMPAC has reviewed and evaluated applications and comments and has made recommendations for awarding contracts and grants through the County arts program; and

WHEREAS, the recommended 2008 CAMPAC allocations were based on the format established in previous years with the consensus of the affected arts organizations; and

WHEREAS, the Committee on Parks, Energy and Environment, at is meeting on December 14, 2007, recommended approval of the Skylight Opera Theatre (vote 5-0-1 Jursik Abstained) and approved the balance (vote 6-0); and

WHEREAS, the Parks Director recommends approval of the 2008 CAMPAC allocations; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Parks Director to prepare the necessary contractual agreements with the various arts groups for funding for Community Cultural Events programs during 2008 which provides free programming primarily for minority and disabled populations, and enter into 2008 contracts with the following agencies for the amounts listed:

2008 COMMUNITY CULTURAL EVENTS PROGRAM ALLOCATIONS

Agency	Award
African American Children's Theatre	$2,670
Ko-Thi Dance Company	$5,089
Latino Arts	$5,698
Milwaukee Public Theatre	$5,233
Walker's Point Center for the Arts	$3,810
TOTAL	$22,500

; and

BE IT FURTHER RESOLVED, that Matching Grants funds are hereby authorized and awarded to the following arts groups which have been determined eligible under guidelines established and approved by the Milwaukee County Board of Supervisors, in the amounts identified below:

2008 ALLOCATION

Agency	Award
African American Children's Theatre	$ 3,237
Bel Canto Chorus	$ 6,044
Boulevard Theatre	$ 3,938
Chamber Theater	$ 7,864
Civic Music Association	$ 3,375
Concord Chamber Orchestra	$ 1,311
Dancecircus	$ 2,257
Danceworks	$ 6,791
Festival City Symphony	$ 2,339
First Stage	$ 14,909
Florentine Opera	$ 14,824
Ko-Thi	$ 6,170
Latino Arts	$ 6,908
Master Singers	$ 2,747
Milwaukee Youth Symphony Orchestra	$ 8,235
Milwaukee Ballet	$ 19,883
Milwaukee Children's Choir	$ 5,460
Milwaukee Choral Artists	$ 1,149
Milwaukee Public Theatre	$ 6,345
Milwaukee Repertory Theater	$ 35,035

Milwaukee Shakespeare Company	$ 8,934
Milwaukee Symphony Orchestra	$ 56,100
Modjeska Youth Theatre Company	$ 5,485
Musical Offering	536
Next Act Theatre	$ 6,794
Organic Arts	$ 2,726
Present Music	$ 6,237
Renaissance Theaterworks	$ 5,364
Skylight Opera Theatre	$ 11,806
Walkers Point Center for the Arts	$ 4,619
Wild Space Dance Company	$ 3,790
Wisconsin Conservatory	$ 11,237
Woodland Pattern	$ 5,737
TOTAL 2008 ALLOCATIONS	$288,188

; and

BE IT FURTHER RESOLVED, that an amount of $2,500 is authorized for the 2008 Milwaukee High School Theatre Festival; and

BE IT FURTHER RESOLVED, that an amount of $50,000 is authorized for programming of the Concerts in the Parks series, with the specific allocations to be determined by the Parks Department; and

BE IT FURTHER RESOLVED, that an amount of $14,500 is authorized for CAMPAC administration in 2008.

File No. 07-461
(Journal, December 20, 2007)

(ITEM NO. 2) A resolution by Supervisor Weishan, supporting the Great Lakes-St. Lawrence River Basin Water Resources Compact, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of December 20, 2007, and as also approved by the Committee on Parks, Energy and Environment at its meeting on December 14, 2007 (vote 6-0).

File No. 07-472
(Journal, December 20, 2007)

(ITEM NO. 3) A resolution by Supervisor West, naming the pavilion at Kosciuszko Park the Del Porter Pavilion, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of December 20, 2007, and as also approved by the Committee on Parks, Energy and Environment at its meeting on December 14, 2007 (vote 6-0).

File No. 07-400
(Journal, November 1, 2007)

(ITEM NO. 4) From the Director, Parks, Recreation and Culture requesting authority to extend the current agreement with the Betty Brinn Children's Museum for an additional ten-year period beginning April 1, 2015, with the possibility of two additional five-year periods, by recommending approval of the following:

A RESOLUTION

WHEREAS, in August of 1993, Milwaukee County entered into a lease agreement with The Children's Museum, Inc. (Betty Brinn Children's Museum) for the operation of a children's museum within the pavilion building at O'Donnell Park with an initial term of ten years, and two possible five-year extensions, which when completed would provide for a lease termination date of March 31, 2015; and

WHEREAS, terms of the Agreement provide for the payment to the County of a minimum of $60,000 annually, to be split as follows: $50,000 toward the cost of utilities, common area maintenance, security, and other actual costs and expenditures, and $10,000 designated as the "pure rent base amount," which amount shall be adjusted every five years by 50% of the increase in the consumer price index; and

WHEREAS, the Museum wishes to embark upon a major capital fund-raising campaign to upgrade its existing exhibits as well as to provide for a new signature exhibit and the construction within the building atrium of an admissions office, a gift shop, and a snack cart; and

WHEREAS, in order to facilitate the capital campaign and obtain the necessary donor support, the Museum is requesting that the current lease be extended for an additional ten-year period beginning April 1, 2015, with the possibility of two additional five-year periods beyond the initial ten years; and

WHEREAS, the Committee on Parks, Energy and Environment, at is meeting on December 14, 2007, recommended approval the Director of Parks, Recreation and Culture's request (vote 4-1); now, therefore,

BE IT RESOLVED, that the Director of the Department of Parks, Recreation and Culture and the County Clerk are hereby authorized and directed to extend the current agreement with the Betty Brinn Children's Museum for an additional ten-year period beginning April 1, 2015, with the possibility of two additional five-year periods beyond the initial ten year extension.

The foregoing report correctly states the action taken by the said committee at a meeting held December 14, 2007.

LYNNE DE BRUIN
J. Chairman

The question was on adoption.

SEPARATE ACTION was requested on items 1, 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, Jursik, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **NOES** – 0.

Thereupon, **Item 1 (part A) WAS ADOPTED** by the following vote:

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

Thereupon, **Item 1 (part B) WAS ADOPTED** by the following vote:

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

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

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

Supervisor Nyklewicz moved to refer Item 4 back to the Committee on Finance and Audit.

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

AYES: Borkowski, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Jursik, Mayo, Nyklewicz, Quindel, West, White and the Chairman – 14. **NOES:** Broderick, Cesarz, Rice, Schmitt and Weishan – 5.

By Supervisor James G. White, Chairman:
From the Committee on Transportation, Public Works and Transit reporting on 17 items:

File No. 07-342
(Journal, September 27, 2007)

(ITEM NO. 1) Reaffirming the previous recommendation to approve the adoption of a resolution/ordinance amending GCO 64.02 as follows: "Smoking or carrying, possessing, or being in control of any lit tobacco products is prohibited in, or within thirty (30) feet of, any enclosed facility on any premises or in any vehicle owned by or leased to the county." and deleting GCO 64.025

Exceptions, by recommending adoption of the following:

A RESOLUTION/ORDINANCE

WHEREAS, during the prior years, statistical and clinical evidence has shown that the involuntary inhalation of environmental tobacco smoke (ETS) is a causative factor in death and disease among non-smokers; and

WHEREAS, the United States Environmental Protection Agency has now listed environmental tobacco smoke as a Group A carcinogen, placing second-hand smoke in the same category as asbestos, benzene, and radon – substances known to be human cancer-causing agents; and

WHEREAS, studies have shown that nicotine is more physically addicting, milligram per milligram, than heroin or cocaine; and

WHEREAS, on June 27, 2007, the U. S. Surgeon General stated that "the debate is over. The science is clear. Secondhand smoke is a serious health hazard that causes premature death and disease in children and non-smoking adults"; and

WHEREAS, the U.S. Surgeon General has concluded that eliminating smoking in indoor places is the only way to protect non-smokers from the exposure to second hand smoke; and

WHEREAS, a 2000 study conducted by Wisconsin Department of Health and Family Services showed 16% of all deaths in Wisconsin were attributable to cigarette smoking and $1.6 billion in health care cost; and

WHEREAS, in 2006, it was estimated that 7,000 people died from smoking related illnesses in Wisconsin, with an additional 1,200 from lung cancer and heart disease deaths from second hand smoke; and

WHEREAS, sidestream smoke from a burning cigarette contains the same toxic and cancer-causing substances as those found in the mainstream smoke inhaled by the smoker; and

WHEREAS, the National Institute for Occupational Safety and Health has recommended that smoking be eliminated in the workplace; and

WHEREAS, in order to protect public and workers health, 8,178 municipalities now have 100% smoke-free laws for workplaces, restaurants; and

WHEREAS, it is in Milwaukee County's interests to acknowledge the health, liability, and financial impact of smoking on County employees, clients, and citizens; their dependents; and the County; and

WHEREAS, a common law responsibility requires an employer to provide a work environment reasonably free of recognized hazards such as tobacco smoke; and

WHEREAS, non-smoking employees are less likely to be sick or absent from work than those employees who smoke and more likely to experience shorter hospital stays than smokers, resulting in fewer medical claims and lower medical costs; and

WHEREAS, the Committee on Transportation, Public Works and Transit at is meeting on December 5, 2007, reaffirmed the previous recommendation of approval of the Director of Transportation and Public Work's request (vote 6-0); and

WHEREAS, the total prohibition of the use of smoking materials in all enclosed Milwaukee County owned and leased facilities or premises would be a long-overdue recognition of the inherent health risks attributed to second-hand smoke and would place Milwaukee County government on the progressive cutting edge of a critical social and health care issues; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby adopt the following ordinance to prohibit smoking in any enclosed facility on any premises owned by or leased to Milwaukee County; and

BE IT FURTHER RESOLVED, that smoking is prohibited within a distance of thirty (30) feet of any and all enclosed facilities owned by or leased to Milwaukee County.

AN ORDINANCE

To amend Section 64.02 and repeal Section 64.025 of the General Ordinances relating to "Prohibition of smoking and Exceptions."

The County Board of Supervisors of the County of Milwaukee of Milwaukee does ordain as follows:

Section 1. Section 64.02 of the General Ordinances of Milwaukee County as amended to and including _____ is hereby amended as follows:

64.02. Prohibition of smoking.

Smoking or carrying, possessing, or being in control of any lit tobacco products is prohibited <u>in, or within thirty (30) feet of,</u> any enclosed facility on any premises or in any vehicle owned by or leased to the county.

Section 2. Section 64.025 of the General Ordinances of Milwaukee County as amended to and including _____ is hereby repealed as follows:

~~**64.025. Exceptions.**~~
~~(a) Any person entering into a contractual arrangement with the superintendent of parks, department of parks and public infrastructure or the Milwaukee County Zoo for the single event lease of any enclosed facility, room, or space under the jurisdiction of either department may exercise an option permitting smoking during that event.~~
~~(b) Smoking shall be permitted in the courthouse cafeteria, where separate ventilation exists. Smoking shall also be permitted in those separately ventilated areas which meet smoking ventilation~~

~~guidelines published by the American Society of Heating, Refrigerating, and Air Conditioning Engineers, Inc.~~
~~(c) The Sky Room Restaurant at Lawrence J. Timmerman Airport and the South Shore Yacht Club clubhouse lower level.~~

Section 3. This ordinance shall become effective upon passage and publication.

File No. 07-429
(Journal, December 20, 2007)

(ITEM NO. 2) From the Director, Transportation and Public Works requesting authority to award a contract with City.Net to provide specialty coffees, other beverages and small bakery items in the Courthouse Restaurant Café and allow mobile coffee carts throughout the Courthouse for five years with one additional five-year option, by recommending adoption of the following:

A RESOLUTION

WHEREAS, County is the owner and operator of the Milwaukee County Coffee Café; and

WHEREAS, Request for Proposals (RFP) have been solicited by the County for the purposes of obtaining a coffee vendor to serve specialty coffees, drinks, other beverages and small bakery items. The vendor is to be located in Milwaukee County Courthouse ("Courthouse"), specifically within the Courthouse Coffee Café. The vendor would be allowed to have a mobile "Coffee Cart(s)" that could move throughout the Courthouse Complex selling the same for employees and the general public; and

WHEREAS, the County has been utilizing a contractual food management service firm to provide said beverage service; and

WHEREAS, City.Net is an established food and beverage service provider and management organization; and

WHEREAS, City.Net has represented to County and based upon the evaluation of said representation contained in their proposal dated October 12, 2007, it is expected that City.Net is willing to provide all services and personnel which may be required to operate and maintain said cafeteria and catering food and beverage service and County is willing to accept same; and

WHEREAS, the Committee on Transportation, Public Works and Transit at is meeting on December 5, 2007 recommended approval of the Director of Transportation and Public Work's request (vote 7-0); and

WHEREAS, City.Net will pay to the County equal to 1.5% of monthly "Gross Receipts" and shall furnish those said receipts each month with the payment; now, therefore

BE IT RESOLVED, that the Milwaukee County Board of Supervisors has authorized and directed the Director of Transportation Public Works, to contract with City.Net to provide food and

beverage service in the Courthouse Restaurant Café for (5) five years with an additional (5) year option if mutual agreed by both parties; and

BE IT FURTHER RESOLVED, that the Director of Transportation Public Works and County Clerk are authorized to execute the agreement with City.Net, subject to Corporation Counsel and Risk Management approval.

File No. 07-430
(Journal, December 20, 2007)

(ITEM NO. 3) From the Director, Transportation and Public Works requesting authority to award a contract with Elliott's Off Broadway, hereafter "Elliott's" to provide cafeteria food and beverage service in the Courthouse Restaurant Café for five years with one additional five-year option, by recommending adoption of the following:

A RESOLUTION

WHEREAS, County is the owner and operator of the Milwaukee County Restaurant Café; and

WHEREAS, Request for Proposals have been solicited by the County for the purposes of obtaining a food service and beverage provider to be located in Milwaukee County Courthouse ("Courthouse"), specifically within the Courthouse Restaurant Café which will offer cafeteria and catering food and beverage service for employees and the general public; and

WHEREAS, the County has been utilizing a contractual food management service firm to provide said food and beverage service; and

WHEREAS, Elliott's is an established food and beverage service provider and management organization; and

WHEREAS, Elliott's has represented to County and based upon the evaluation of said representation contained in their proposal dated October 12, 2007, it is expected that Elliott's is willing to provide all services and personnel which may be required to operate and maintain said cafeteria and catering food and beverage service and County is willing to accept same; and

WHEREAS, the Committee on Transportation, Public Works and Transit at is meeting on December 5, 2007 recommended approval of the Director of Transportation and Public Work's request (vote 7-0); and

WHEREAS, Elliott's will pay to the County equal to 1.5% of monthly "Gross Receipts" and shall furnish those said receipts each month with the payment; now, therefore

BE IT RESOLVED, that the Milwaukee County Board of Supervisors has authorized and directed the Director of Transportation Public Works, to contract with Elliott's to provide food and beverage service in the Courthouse Restaurant Café for (5) five years with an additional (5) year

option if mutual agreed by both parties; and

BE IT FURTHER RESOLVED, that the Director of Transportation Public Works and County Clerk are authorized to execute the agreement with Elliott's, subject to Corporation Counsel and Risk Management approval.

File No. 07-428
(Journal, December 20, 2007)

(ITEM NO. 4) A resolution by Supervisors Dimitrijevic, White, and Weishan, requiring the successful bidder of the food and beverage concessions contract at General Mitchell International Airport (GMIA) retain employees currently employed by the current food and beverage concessions contractor, if the current food and beverage concessions contractor is not the successful bidder, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of December 20, 2007, and as also approved on December 5, 2007 by the Committee of Transportation, Public Works and Transit (vote 5-2).

File No. 07-442
(Journal, December 20, 2007)

(ITEM NO. 5) A resolution by Supervisor Devine, directing the Director of Parks and the Director of Public Works and Transportation to work out an agreement transferring snow plowing operations of parks roads from the Department of Public Works to the Parks Department; and grass cutting of Highway medians from the Parks Department to the Department of Public Works, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of December 20, 2007, and as also approved December 5, 2007 by the Committee of Transportation, Public Works and Transit (vote 7-0), and the Committee on Parks, Recreation and Environment on December 14, 2007 also concurred (vote 6-0).

File No. 07-443
(Journal, December 20, 2007)

(ITEM NO. 6) A resolution by Supervisor Devine, authorizing and directing the Director of the Department of Transportation and Public Works and Director of the Facilities Management Division to conduct a pilot program that will study the use and cost effectiveness of environmentally safe cleaning products in the Courthouse Complex and County Grounds, by recommending adoption of the said resolution as appearing in the Journal of Proceedings of December 20, 2007, and as also approved December 5, 2007 by the Committee of Transportation, Public Works and Transit (vote 7-0) and the Committee on Parks, Recreation and Environment on December 14, 2007 also concurred (vote 6-0).

File No. 07-444
(Journal, December 20, 2007)

(ITEM NO. 7) A resolution by Supervisor Nyklewicz, authorizing the Director of General Mitchell International Airport to review the feasibility and costs associated with relocating the fixed based operators and other air related maintenance operations and facilities along Layton Avenue to the former 440th site, by recommending adoption of the said resolution as appearing in the Journal of

Proceedings of December 20, 2007, and as also approved December 5, 2007 by the Committee of Transportation, Public Works and Transit (vote 7-0).

File No. 04-267(a)(c)
(Journal, December 20, 2007)

(ITEM NO. 8) From the Director, Transportation and Public Works requesting authorization to prepare, review, approve and execute all contract documents as required to hire Honeywell and AMERESCO to provide Guaranteed Energy Savings Performance Contracting (GESPC) to repair and renew Milwaukee County building infrastructures based on the energy audits performed, by recommending adoption of the following:

A RESOLUTION

WHEREAS, on August 1, 2004 the County Board adopted a resolution (File No. 04-267) that directs the following:

1. The Parks Director in conjunction with DAS - Fiscal Affairs, Risk Management and Corporation Counsel shall prepare a RFQ/RFP documents, solicit proposals and select a qualified vendor to provide Guaranteed Energy Savings Performance Contracting (GESPC) to repair County building infrastructure.
2. The recommended vendor and contract shall be brought back to the County Board for final review and approval prior to execution.
3. The County Board authorizes and directs the Parks Director to work with CBDP to establish appropriate DBE participation goals.

; and

WHEREAS, the Department of Transportation and Public Works (DTPW) in a report to the County Board, dated August 28, 2006, requested and received approval to award and execute a Technical Energy Audit & Project Development Contract (TEA&PD) to three different Energy Services Companies (ESCO) selected through a formal RFP process in 2006 and the project team including staff from Corporation Counsel, the Parks Department, the Zoo, DHHS, DAS Fiscal and DTPW met with each ESCO, negotiated the terms of the TEA&PD contract with Ameresco, Honeywell and Johnson Controls and executed same; and

WHEREAS, additionally, the Department of Transportation and Public Works (DTPW) in an informational report to the County Board, dated February 8, 2007, provided details on the project status through the completion of the technical energy and development of a preliminary program development for the facilities in the assigned building grouping and each ESCO indicated that they believe there is more than enough energy and water use savings among the buildings they audited to pay for the construction of the Energy Conservation Measures (ECMs) recommended in the program development; and

WHEREAS, DAS Fiscal Affairs submitted an additional informational report to the County

Board dated April 26, 2007 to provide a summary of the Final Building Energy Audit Reports and to allow DAS to emphasize to the County Board the commitments connected with this project delivery mechanism, both directly and indirectly through the GESPC; and

WHEREAS, furthermore, DAS Fiscal Affairs submitted an additional informational report to the County Board dated June 4, 2007 to provide a summary of the "due diligence" analysis performed by DAS for the Honeywell and AMERESCO GESPC proposals; and

WHEREAS, furthermore, an additional informational report to the County Board is anticipated for the January 2008 County Board cycle to provide a summary of the "due diligence" analysis performed by DAS for the Johnson Controls GESPC proposals and DTPW will also concurrently submit a request to prepare, review, approve and execute all contract documents as required to hire Johnson Controls, an ESCO previously approved by the County Board, to provide Guaranteed Energy Savings Performance Contracting (GESPC) to repair and renew Milwaukee County building infrastructure based on the energy audits performed at selected County facilities and as described in a previous report from DAS to the County Board in May of 2007; and

WHEREAS, the details of the implementation of the Energy Conservation Measures (ECM) at each facility and specific contract terms and conditions for each of the GESPC contracts have been reviewed and agreed to by each ESCO and County staff, including Parks, DHHS, DTPW, Corporation Counsel, Risk Management and DAS Fiscal personnel; and

WHEREAS, Milwaukee County's goal is 25% DBE subcontractor participation on any subsequent GESPC to be awarded and GESPC documents will contain pertinent and current DBE, AA and EEO policy requirements and the specified DBE participation forms will be received and approved by the CBDP office prior to GESPC award by the County; and

WHEREAS, the Committee on Transportation, Public Works and Transit at is meeting on December 5, 2007 recommended approval of the Director of Transportation and Public Work's request (vote 7-0); and

WHEREAS, the Committee on Parks, Energy and Environment at is meeting on December 14, 2007 concurred with the Committee on Transportation, Public Works and Transit (vote 6-0); now, therefore,

BE IT RESOLVED, that the Director of Transportation and Public Works is authorized to prepare, review, approve and execute all contract documents as required to hire Honeywell and AMERESCO, two ESCO's previously approved by the County Board, to provide Guaranteed Energy Savings Performance Contracting (GESPC) to repair and renew Milwaukee County building infrastructure based on the energy audits performed at selected County facilities and as described in a previous report from DAS to the County Board in May of 2007.

File No. 04-267(a)(d)
(Journal, December 20, 2007)

(ITEM NO. 9) From the Director, Transportation and Public Works requesting authorization to apply for and accept Focus on Energy Business Programs Grants and WE Energies' Incentive Program Grants for the Guaranteed Energy Savings Performance Contracting (GESPC), by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Focus on Energy Business Programs Grants and WE Energies' Incentive Program Grants are designed to assist commercial, government, institutional and industrial public utility customers to implement projects that reduce energy demand and usage; and

WHEREAS, the amount of grant money available is currently undetermined and grant amounts are based on the amount of energy units projected to be saved by implementing the Energy Conservation Measures (ECM's) and if our grant applications to Focus on Energy and WE Energies are accepted, Milwaukee County will use the grant funds to offset County costs for the implementation of Energy Conservation Measures (ECM's) described in earlier reports to the County Board regarding Guaranteed Energy Savings Performance Contracting (GESPC) to repair County building infrastructure; and

WHEREAS, additionally, the Department of Transportation and Public Works (DTPW) in an informational report to the County Board, dated February 8, 2007, provided details on the project status through the completion of the technical energy and development of a preliminary program development for the facilities in the assigned building grouping and each ESCO indicated that they believe there is more than enough energy and water use savings among the buildings they audited to pay for the construction of the Energy Conservation Measures (ECMs) recommended in the program development; and

WHEREAS, the Committee on Transportation, Public Works and Transit at is meeting on December 5, 2007 recommended approval of the Director of Transportation and Public Work's request (vote 7-0); and

WHEREAS, the Committee on Parks, Energy and Environment at is meeting on December 14, 2007 concurred with the Committee on Transportation, Public Works and Transit (vote 6-0); now, therefore,

BE IT RESOLVED, that the Director of Transportation and Public Works is authorized to apply for and accept Focus on Energy Business Programs Grants and WE Energies' Incentive Program Grants for the Guaranteed Energy Savings Performance Contracting (GESPC) to repair County building infrastructure.

File No. 07-447
(Journal, December 20, 2007)

(ITEM NO. 10) From the Director, Transportation and Public Works requesting a release of the remaining property described in Document #3862798 now held by the Village of Brown Deer, from future or potential common law or statutory easements or access restrictions, by recommending adoption of the following resolution:

A RESOLUTION

WHEREAS, Milwaukee County acquired .000002 acres (.08 square feet) of land from Donald G. & Donna Mae Sigmund of the Village of Brown Deer for North Teutonia Avenue (CTH "D") highway purposes, January 21, 1961 (Document #3862798, recorded February 17, 1961); and

WHEREAS, the conveyance to Milwaukee County further contained a provision relinquishing to Milwaukee County, "*all existing future, or potential, common law or statutory easements or rights of access between any traveled way of the relocated North Teutonia Avenue and all of abutting, remaining real property of that property, heretofore described of the grantors (Sigmunds)";* and

WHEREAS, the Village of Brown Deer has acquired title to this property for the purpose of redevelopment in accordance with a land use plan adopted by the Village of Brown Deer, and has created a Certified Survey, Parcels 2 & 3 containing the remaining real property; and

WHEREAS, the easement or access restrictions on the remaining real property, contained in Document #3862798 are not necessary for County Trunk Highway purposes; and

WHEREAS, the Committee on Transportation, Public Works and Transit at is meeting on December 5, 2007 recommended approval of the Director of Transportation and Public Work's request (vote 7-0); now, therefore,

BE IT RESOLVED, that Milwaukee County, hereby release the remaining property, described in Document #3862798 now held by the Village of Brown Deer, from such future or potential common law or statutory easements or access restrictions, which rights were initially granted to Milwaukee County, January 21, 1961; recorded February 17, 1961 in Document #3862798; and

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are authorized and directed to execute this release on behalf of Milwaukee County.

File No. 07-431
(Journal, December 20, 2007)

(ITEM NO. 11) From the Director, Transportation and Public Works and the Managing Director, Milwaukee County Transit System (MCTS) requesting authority to allow members of the 440th Air Force Reserve Airlift Wing staff to use up to two VanPool vans to cross the Illinois State border for their daily work commute, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Milwaukee County Transit System VanPool Program is designed to allow employers domiciled in Milwaukee County or employees living in Milwaukee County to utilize alternate transportation to or from locations where no bus service exists; and

WHEREAS, in order to qualify for the program, either the van must originate or the final destination must be within Milwaukee County; and

WHEREAS, a minimum of four persons per vehicle is required, the program provides a seven passenger mini-van along with the necessary gas, maintenance and insurance to operate the vehicle, the cost is a flat fee of $239 a month per van plus 21 cents per mile which is shared among all the participants, with an average cost per person per month of $125-$150; and

WHEREAS, the daily operation costs are covered by the participants fees, no additional funds are needed for operating this program, capital costs to purchase the vans used a matching 20 / 80 federal grant and as vehicles wear, additional vans are purchased primarily with federal dollars and the local match provided from revenue collected from the VanPool Program; and

WHEREAS, participants in the past have not traveled outside of the 10 county areas of Sheboygan, Ozaukee, Milwaukee, Racine, Kenosha, Washington, Waukesha, Walworth, Dodge and Jefferson without prior knowledge and express written approval of MCTS; and

WHEREAS, currently MCTS has 16 vans for the program, 13 are in use, and therefore up to 3 vans are available; and

WHEREAS, for 4 ½ years, staff of the 440th Air Force Reserve Airlift Wing took advantage of the VanPool program utilizing 2 to 6 vans to get to work conveniently and cost-effectively and in June of 2007 the majority of the base was closed; and

WHEREAS, approximately 17 people who were reassigned from the 440th Air Force Reserve Airlift Wing to the Great Lakes Naval Base in Waukegan, Illinois are requesting to use two VanPool vans which would originate in Milwaukee County, picking up an estimated 8-10 individuals from Milwaukee and those living between Milwaukee County and the naval base; and

WHEREAS, the Committee on Transportation, Public Works and Transit at is meeting on December 5, 2007 recommended approval of the Director of Transportation and Public Work's request (vote 7-0); now, therefore,

BE IT RESOLVED, that since the VanPool Program is to assist Milwaukee County residents to get to their place of employment, and the 440th Air Force Reserve Airlift Wing staff have had good customer status for more than four years, members of 440th Air Force Reserve Airlift Wing be allowed to use up to two VanPool vans to cross the Illinois State border for their daily work commute.

File No. 07-432
(Journal, December 20, 2007)

(ITEM NO. 12) From the Director, Transportation and Public Works, requesting authorization to reimburse the moving expenses of the successful candidate for the positions of Deputy Airport Director-Finance and Administration and the Assistant Airport Operations Manager, if required, up to 90% of the total cost for each, not to exceed $15,000, and shall be reimbursed only if the candidate currently resides more than 50 miles from Milwaukee County, by recommending adoption of the following:

A RESOLUTION

WHEREAS, recruitment has commenced for the Deputy Airport Director – Finance and Administration and Assistant Airport Operations Manager; and

WHEREAS, it is important to know in advance of the interview process that the County will pay moving expenses should the successful applicant be from out of the County; and

WHEREAS, payment of moving expenses for a position of this level is typical in the industry; and

WHEREAS, the Board has approved of moving expenses in the past, up to 90% of actual costs; and

WHEREAS, the Committee on Transportation, Public Works and Transit at is meeting on December 5, 2007 recommended approval of the Director of Transportation and Public Work's request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Airport Director is hereby authorized to reimburse moving expenses as part of the recruitment process of a Deputy Airport Director – Finance & Administration and Assistant Airport Operations Manager, if required, up to 90% of the total cost for each, not to exceed $15,000, and shall be reimbursed only if the candidate currently resides more than 50 miles from Milwaukee County.

File No. 07-389(a)(a)
(Journal, December 20, 2007)

(ITEM NO. 13) From the Director, Transportation and Public Works, pertaining to an adopted resolution requesting authority to amend airline lease number AC-1388 between Milwaukee County and AirTran Airways, Inc., to include the assignment of vacant ticket counter space and include the appropriate call back language in order to accommodate new entrant air carriers, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the ongoing inline baggage screening project will soon result in the relocation of AirTran Airways, Inc.'s (AirTran) ticketing operation of its three two-position ticket counters to space previously leased by Air Wisconsin (Amendment No. 2 to Airline Lease No. AC-1388); and

WHEREAS, AirTran is now requesting the assignment of a vacant two-position ticket counter adjacent to its newly reassigned space, which will result in AirTran operating four two-position ticket counters at General Mitchell International Airport (GMIA); and

WHEREAS, assigning this additional two-position ticket counter space will essentially create an environment where no ticket counters would be available for new entrant air carriers at GMIA; and

WHEREAS, it is necessary to attach additional wording to AirTran's lease to allow Milwaukee County to "take back" the two-position ticket counter should a new entrant require counter space, to be in accordance with GMIA's Competition Plan and its updates previously submitted to the Federal Aviation Administration; and

WHEREAS, while Airport staff wishes to accommodate AirTran's request for additional ticket counter space, GMIA must also address the requirements of the federal government that Milwaukee County encourage additional new competitive air service and be able to address the needs of new entrant carrier(s) entering the Milwaukee market; and

WHEREAS, additional wording is being added to AirTran's Preferential Lease that, should a new entrant not be able to find appropriate ticket counter capacity through other Preferential or Exclusive Leases, or through the acquisition of ticket counter space from an Exclusive Lease Signatory carrier, Milwaukee County would have the right and capability of recovering the ticket counter (two positions) and associated space from AirTran for assignment to a new entrant; and

WHEREAS, the Committee on Transportation, Public Works and Transit at is meeting on December 5, 2007 recommended approval of the Director of Transportation and Public Work's request (vote 7-0); and

WHEREAS, the Airport staff's recommends of the following:

1. Amend Preferential Airline Lease Agreement No. AC-1388 between Milwaukee County and AirTran Airways, Inc., to assign the vacant ticket counter adjacent to AirTran's existing leasehold; and

2. Effective December 5, 2007, Article XVIII (F) to Preferential Airline Lease Agreement No. AC-1388 between Milwaukee County and AirTran Airways, Inc., be inserted to include the following:

"ARTICLE XVIII(F). In the event a resolution cannot be reached that is reasonably satisfactory to the County's Airport Director with respect to the request of an Entrant Airline for ticket counter and associated ticket-related space, associated proportionate ticket counter office space, and the proportionate baggage make-up area (the "Requested Space") , the County's Airport Director shall have the discretion, notwithstanding any provision of this agreement to the contrary, to direct the Airline to return the Requested Space to the County for assignment to an Entrant Airline if an Entrant Airline shall request the right to serve General Mitchell International Airport (the "Airport") as an air carrier or an air transportation company.

1. Prior to invoking this ARTICLE XVIII (F) with respect to the Airline, the County's Airport Director will examine and offer to the Entrant Airline any vacant facilities at the Airport that satisfy the requirements of the Entrant Airline.

2. This ARTICLE XVIII (F) shall not be applicable to the Airline if:

   a. The Airport has vacant facilities that satisfy the requirements of the Entrant Airline; or

   b. The Entrant Airline secures the Requested Space after the Entrant Airline has solicited proposals for Requested Space from another airline at the Airport. In this regard, the Airport will work with the Entrant Airline to solicit acceptable space from all Signatory Airlines.

3. The right of the County in this ARTICLE XVIII (F) to direct the Airline to return the Requested Space to the County for assignment to an Entrant Airline may be invoked at the reasonable discretion of the County's Airport Director. The decision of the Airport Director may be appealed by the Airline with respect to the reasonable basis for the exercise of such discretion and such appeal may be taken to the County's Board of Supervisors pursuant to Ch. 110 of the Milwaukee County General Ordinances. However, any appeal taken by the Airline from such exercise of discretion by the County's Airport Director shall not stay implementation of the decision of the County's Airport Director while the appeal is pending."; now, therefore,

BE IT RESOLVED, that the Director of Transportation and Public Works and the Airport Director are hereby authorized and directed to approve amending Airline Lease No. AC-1388 between Milwaukee County and AirTran Airways, Inc., to include the assignment of vacant ticket counter space and include the appropriate callback language in order to accommodate new entrant air carriers.

An "Entrant Airline" means and includes "New Entrant" as defined in ARTICLE I., ¶ 33, *Preferential Lease,* p. 10.
[1] The term "Requested Space" does not include terminal gates, passenger holding areas, ground facilities, or ramp space.
[1] The term "Airline" as used in this ARTICLE XVIII (F) applies only to AIRTRAN AIRWAYS, INC., according to ARTICLE I., ¶ 4, *Preferential Lease*, p. 3.

File No. 07-434
(Journal, December 20, 2007)

(ITEM NO. 14) From the Director, Transportation and Public Works, requesting authority to execute an agreement between Milwaukee County and Unison-Maximus, Inc. for financial consulting services for General Mitchell International Airport (GMIA) for a five-year period commencing January 1, 2008, by recommending adoption of the following:

A RESOLUTION

WHEREAS, at its meeting in December, 2002 the Milwaukee County Board of Supervisors authorized the execution of an agreement between Milwaukee County and Unison-Maximus, Inc. for financial consulting services for General Mitchell International Airport (GMIA); and

WHEREAS, the original term of the agreement was for five (5) years beginning on January 1, 2003 and ending December 31, 2007; and

WHEREAS, Airport Staff has subsequently requested proposals (RFP's) from "qualified financial consulting firms" to provide airport financial consulting services commencing January 1, 2008 for a five year period; and

WHEREAS, this RFP was advertised in several local, state and national venues including the American Association of Airport Executives newsletter and website, the primary publication in the industry for such notices; and

WHEREAS, two firms responded to the GMIA RFP. They were: Unison-Maximus, Inc. Chicago, IL and Peregrine Advisors, LLC Denver, CO; and

WHEREAS, a four-member evaluation committee consisting of representatives of the Department of Administrative Services, the County Board staff, and the Airport Division carefully evaluated the proposals based upon:

1. The qualifications of the financial firm and its personnel for the specific type of work required for the engagement; and

2. The level of previous experience in Airport Financial Planning and forecasting analysis; and

3. The proposer's program for the direct involvement of DBE's (Milwaukee County established a 17% DBE participation goal for this RFP); and

4. Client references for work performed on similar engagements; and

5. The quality of the proposal with regard to the financial firm's understanding of the engagement goals; and

6. The reasonableness of fees and proposed fee arrangement, proposers were to recognize that this was not a bid procedure and that a contract was not to be awarded solely on the basis of a low bid; and

WHEREAS, based upon the independent review of each member of the evaluation committee, Unison-Maximus was unanimously selected as having submitted the superior proposal and is, therefore, recommended for award of the five (5) year Financial Consultant Agreement for GMIA; and

WHEREAS, Unison-Maximus will contract a minimum of 17% to the certified disadvantaged

business enterprises of UCG Associates, Inc. and SFS Group Ltd. Both firms are certified with the Wisconsin Department of Transportation; and

WHEREAS, an appropriation of $80,000 has been provided in the Airport's 2008 operating budget for financial professional services in anticipation of retaining a financial consultant for 2008; and

WHEREAS, there is no tax levy impact to this recommendation; and

WHEREAS, Airport Staff and the evaluation committee recommend that an Agreement with Unison-Maximus, Inc. be approved for a five (5) year period commencing January 1, 2008 at the hourly rates and fees in its proposal dated September 28, 2007; and

WHEREAS, the Committee on Transportation, Public Works and Transit at is meeting on December 5, 2007 recommended approval of the Director of Transportation and Public Work's request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Airport Director is hereby authorized and directed to execute an agreement between Milwaukee County and Unison-Maximus, Inc. for financial consulting services for General Mitchell International Airport for a five-year period commencing January 1, 2008

File No. 07-435
(Journal, December 20, 2007)

(ITEM NO. 15) From the Director, Transportation and Public Works, requesting authority to enter into a professional services agreement with Camp Dresser & McKee Inc., (CDM) to provide environmental engineering services related to the planning and future infrastructure recommendations for the long-term management and containment of glycol-based deicing fluid in accordance with Wisconsin Pollutant Discharge Elimination System (WPDES) storm water permit at General Mitchell International Airport (GMIA) for a five-year period commencing January 1, 2008; by recommending adoption of the following:

A RESOLUTION

WHEREAS, glycol-based aircraft deicing fluid (ADF) are mandated by the Federal Aviation Administration at U.S. Airports to facilitate safe air travel during winter inclement weather conditions. Residue from deicing operations, if not properly contained or diverted to water-treatment facilities, often washes away with storm water runoff and snowmelt, thus elevating concentrations of deicer chemicals in surface water and groundwater; and

WHEREAS, the Wisconsin Department of Natural Resources (WDNR) regulates and oversees the requirements of the Clean Water Act through the issuance of Wisconsin Pollution Discharge Elimination System (WPDES) storm water discharge permit to GMIA on March 14, 1996, which was subsequently reauthorized on January 1, 2001 and most recently on July 1, 2006; and

WHEREAS, contained within GMIA's permit are requirements that include the development and implementation of an Aircraft Deicer Management Facilities Plan. The Plan, which was first

implemented during the 1999-2000 season, includes several containment and collection options. Plans for primary management include the use of glycol recovery vehicles to remove deicer from the pavement, plugs in some storm sewers to retain deicer runoff for later recovery and two aircraft deicing pads to contain deicer runoff from commuter-type aircraft and for some aircraft that utilize Concourse E; and

WHEREAS, the Environmental Protection Agency (EPA) is tasked with a study to determine if more restrictive effluent limitation guidelines and standards need to be required for airport deicing operations; and

WHEREAS, the purpose of this professional service agreement is to examine in more detail operational deicing options for improving aircraft deicing throughput along with increasing the control of aircraft deicer runoff in order to address any pending and forthcoming EPA airport regulation; and

WHEREAS, the Consultant's work will be an update to an existing document "Aircraft Deicing Runoff Facilities Plan" dated August 1997 to revisit the feasibility and preferred layout and location for additional deicing pads in a practical and cost effective manner; and

WHEREAS, Requests for Proposals (RFP) were solicited with six firms responding with a review committee composed of two airlines serving GMIA along with two DPW personnel recommending awarding this professional services agreement to Camp Dresser & McKee Inc. (CDM); and

WHEREAS, the RFP included a DBE goal of 15% and Camp Dresser & McKee Inc. (CDM) has agreed to utilize TransSolutions, LLC. , a certified Milwaukee County DBE firm for approximately 21% of the professional services agreement; and

WHEREAS, Sufficient funds are available in the Airport Operating Budget as $50,000.00 was officially budgeted for this effort and $2,000.00 in additional funds is available as surplus within the professional services account; and

WHEREAS, the Committee on Transportation, Public Works and Transit at is meeting on December 5, 2007 recommended approval of the Director of Transportation and Public Work's request (vote 7-0); now, therefore,

BE IT RESOLVED, that the Director of the Department of Public Works is hereby authorized to enter into a professional services agreement with Camp Dresser & McKee Inc. relative to providing environmental engineering services related to planning and future infrastructure recommendations for the long-term management and containment of glycol-based deicing fluid, in accordance with GMIA's existing and projected State of Wisconsin issued WPDES storm water permits; and,

BE IT FURTHER RESOLVED, that the Director of Public Works is hereby authorized to execute the professional services agreement with the aforementioned firm upon approval by the Corporation Counsel.

File No. 05-289(a)(a)
(Journal, December 20, 2007)

(ITEM NO. 16) From the Director of Transportation and Public Works, requesting authorization to amend an agreement with Breitenbach Weiss, Inc., to include conducting a market research and focus group study to determine air travel trends and perceptions that will assist airport staff in setting marketing objectives at a total cost of $60,000, by recommending adoption of the following:

A RESOLUTION

WHEREAS, as part of the Airport's adopted 2007 budget, funding was included to conduct a market research and focus group study to determine air travel trends and perceptions that will assist airport staff in setting marketing objectives; and

WHEREAS, Breitenbach Weiss, Inc., a certified DBE, was contracted in January 2005 to provide marketing and public relations services for the Airport, with a contract value of $75,000 annually for a four-year term; and

WHEREAS, Breitenbach Weiss, Inc. will use results of the market research and focus group study in its marketing and public relations efforts on behalf of the Airport; and

WHEREAS, Breitenbach Weiss, Inc. has proposed to partner with local market research firms Probe Research Services Inc. and Lein/Spiegelhoff, along with Madison-based Sturiale & Company, LLC, on the study; and

WHEREAS, the Committee on Transportation, Public Works and Transit at is meeting on December 5, 2007 recommended approval of the Director of Transportation and Public Work's request (vote 7-0); now, therefore,

BE IT RESOLVED; that the Director of Transportation & Public Works and the County Clerk are hereby authorized to amend the January 2005 agreement with Breitenbach Weiss, Inc. to include conducting a market research and focus group study to determine air travel trends and perceptions that will assist airport staff in setting marketing objectives, at a total cost of $60,000.

File No. 07-448
(Journal, December 20, 2007)

(ITEM NO. 17) From the Director, Transportation and Public Works requesting authority to allow the County's representatives on the 440th Local Redevelopment Authority (440th LRA) to recommend that the 440th LRA approve a reuse plan whereby the property is transferred to the County through a Public Benefit Conveyance (PBC) and in addition, allow the Airport staff to submit a proposal for the Caretaker Contract to be sought by the Air Force Real Property Agency (AFRPA), by recommending adoption of the following:

A RESOLUTION

WHEREAS, over the last several years a significant amount of publicity and discussion has revolved around the future of the 440th Air Force Reserve Base in Milwaukee; and

WHEREAS, in December 2005, the Base Realignment and Closure Commission (BRAC) announced the definitive closing of the 440th Base as part of its charge to evaluate all military bases throughout the United States; and

WHEREAS, Federal requirements for the disposition of surplus military bases include the submittal of a land reuse plan by a Local Redevelopment Authority (LRA); and

WHEREAS, the appointed members of the LRA were to comprise a "broad based organization that represents all affected jurisdictions and stakeholders to manage the community adjustment and redevelopment planning process," including Milwaukee County, the City of Milwaukee, and the State of Wisconsin; and

WHEREAS, on May 18, 2006, the County Board adopted a resolution appointing the Deputy Airport Director, Finance/Administration (Anthony Snieg) and County Board Research Analyst (Brian Dranzik) as the County's representatives to the LRA; and

WHEREAS, in a status report dated January 8, 2007 to the County Board, the LRA proceedings regarding the acquisition of the 440th Air Force Base lands was presented; and

WHEREAS, an October 2007 update to the County Board stated that, ". . the LRA had continued to hold monthly meetings to continue the development of a reuse plan"; and

WHEREAS, after thoroughly reviewing the base facilities, infrastructure, its environmental status, the land's market value, the buildings historical significance and a variety of other aspects of the base, RKG, the LRA's consultant, had developed and presented four alternatives for the use of the land including:

1. An intermediate plan
2. Alternative A, a 100% aviation reuse focus plan
3. Alternative B, aviation with commercial use plan
4. Alternative C, a limited Airport reuse of the land specifically for the proposed C-1 runway; and

WHEREAS, the 440th Air Force personnel will vacate the premises in early February 2008 and upon that departure, the Air Force Real Property Agency (AFRPA) will be responsible for the maintenance of the Base, until such time as the transference process is completed; and

WHEREAS, the AFRPA is in the process of soliciting a "caretaker contractor" to minimally manage the Base until such time as the property transfers and it is anticipated that the caretaker role will be in place for approximately 6-12 months until the property is suitable for transfer, which is dependent upon the completion of an Environmental Assessment (EA) and the subsequent clean-up of any environmental contamination; and

WHEREAS, it would be of significant benefit to the LRA and Milwaukee County for the County to become the caretaker during this period, as costs are covered through the Department of Defense; and

WHEREAS, alternatively, federal regulations permit the Air Force to enter into a Cooperative Agreement with the LRA or others to obtain these services; and

WHEREAS, although the report presented on October 17, 2007 was informational, it was stated that a recommendation for the Board to select an alternative would be forthcoming in the December County Board cycle; and

WHEREAS, before a recommendation could be made, it was necessary for Airport staff to work with airline officials to inform them of the Airport's interest for controlling the 440th property; and

WHEREAS, given the unique characteristics of the property and the County's adopted Master Plan for a future runway (C-1) through the AFRB lands, the alternative that would provide maximum benefit to Milwaukee County and the Airport was to acquire as much of the 440th Base lands as possible to provide for airport and aviation support, tenants and activities; and

WHEREAS, since there would be a cost associated with maintaining the 440th property, the airlines needed to approve the use of over-recovered airline/airport funds for the ongoing maintenance of this site; and

WHEREAS, the two LRA representatives from the City of Milwaukee are generally supportive of this recommendation, but would like to ensure economic development is part of the land conveyance through both intermediate and long-term uses which minimally would include the replacement of 300 civilian jobs lost as a result of the base closure and the possible conveyance of excess land available from future airport expansion; and

WHEREAS, County Board Staff and Airport Staff have recommended that the County Board direct the County's two representatives to the 440th LRA to recommend the acquisition of as much of the base lands as possible (Alternative A), through a no cost Public Benefit Conveyance to Milwaukee County, to provide for airport and aviation support purposes, with the expectation that the Federal Government (Department of Defense), with the FAA as the sponsoring agency, will make the Public Benefit Conveyance to the County/Airport for most, if not all, of the entire parcel; and

WHEREAS, County Board Staff and Airport Staff have also recommended that the County Board direct the County's two representatives to the 440th LRA to recommend the pursuit of the caretaker contract or cooperative agreement through the Airport, which is expected to be the subject of a request for proposals by the AFRPA; and

WHEREAS, the Committee on Transportation, Public Works and Transit at is meeting on December 5, 2007 recommended approval of the Director of Transportation and Public Work's request (vote 7-0); now, therefore,

BE IT RESOLVED, that the two County representatives to the LRA are hereby authorized and directed to recommend the acquisition of as much of the base lands as possible (Alternative A), through a no cost Public Benefit Conveyance to Milwaukee County, to provide for airport and aviation support purposes; and

BE IT FURTHER RESOLVED, that the two County representatives to the LRA are hereby authorized and directed to recommend the pursuit of the caretaker contract or cooperative agreement through the Airport, which is the subject of a request for proposals by the AFRPA.

The foregoing report correctly states the action taken by the said committee at a meeting held December 5, 2007.

JAMES G. WHITE
K. Chairman

The question was on adoption.

SEPARATE ACTION was requested on items 1, 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, Jursik, Mayo, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 19. **NOES** – 0.

Supervisors Cesarz, White, Rice and De Bruin **SUBMITTED the following Amendment to Item 1, File No. 07-342:**

By Cesarz, White, Rice & De Bruin

AMEND lines 94-96 of the Ordinance language as follows: "Smoking or carrying, possessing, or being in control of any lit tobacco products is prohibited in, or within thirty (30) feet <u>of any entrance or exit,</u> of any enclosed facility on any premises or in any vehicle owned by or leased to the county."

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

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

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

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

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

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

Supervisors Nyklewicz and Jursik **SUBMITTED the following Minority Report to Item 4, File No. 07-428:**

By Supervisors Nyklewicz and Jursik

A MINORITY REPORT
To File No. 07-428
Item 4 from the Committee on Transportation, Public Works and Transit

WHEREAS, on July 11, 2007, the Transportation, Public Works and Transit Committee voted 6-0 to approve Resolution File No. 07-283 a resolution authorizing a food and beverage concession request for proposal for General Mitchell International Airport (GMIA) using the prime concessionaire management approach; and

WHEREAS, on July 26, 2007 the County Board of Supervisors approved Resolution File No. 07-283 by vote of 16-0; and

WHEREAS, the Committee on Transportation, Public Works and Transit at its meeting on December 5, 2007, voted (5-2) to recommend the adoption of a resolution requiring the successful bidder of the food and beverage concessions contract at GMIA retain employees presently employed by the current food and beverage concessions contractor, if the current contractor is not the successful bidder; and

WHEREAS, the adoption of that resolution may violate the National Labor Relations Act (NLRA) which extensively regulates an employer's relationship with labor unions in that the proposed resolution is an attempt by the county to regulate labor issues already regulated by the NLRA which would pre-empt county action; and

WHEREAS, adoption of the proposed resolution would have the practical effect of requiring the concessionaire to accept the union already in place and such an effect would likely violate the NLRA; and

WHEREAS, imposing this requirement in the concession Request for Proposals (RFP) at GMIA will delay the issuance of the RFP which may result in perspective bidders losing interest in the RFP; and

WHEREAS, adoption of the proposed resolution will likely result in litigation similar to that which was successfully brought against the county on the labor peace ordinance; now, therefore,

BE IT RESOLVED, that the resolution authorizing and directing the Director of Public Work and Transportation and the Director of General Mitchell International Airport to require the successful bidder of the food and beverage concessions contract at GMIA retain employees presently employed by the current contractor, if the current contractor is not the successful bidder, be placed on file.

Supervisor Nyklewicz moved to refer Item 4 to Corporation Counsel.

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

AYES: Borkowski, Cesarz, Jursik, Nyklewicz, Rice and Schmitt – 6. **NOES:** Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Quindel, Weishan, West, White and the Chairman – 13.

Supervisor Nyklewicz moved lay over of Item 4.

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

AYES: Borkowski, Cesarz, Jursik, Nyklewicz, Rice and Schmitt – 6. **NOES:** Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Quindel, Weishan, West, White and the Chairman – 13.

Thereupon, **the foregoing Minority Report FAILED TO BE SUBSTITUTED** by the following vote:

AYES: Borkowski, Cesarz, Jursik, Nyklewicz, Rice and Schmitt – 6. **NOES:** Broderick, Clark, Coggs-Jones, De Bruin, Devine, Dimitrijevic, Johnson, Mayo, Quindel, Weishan, West, White and the Chairman – 13.

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

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

By Supervisor Michael Mayo, Sr., Chairman:
From the Committee on Economic and Community Development reporting on 1 item:

File No. 07-454
(Journal, December 20, 2007)

(ITEM NO. 1) From Director, Community Business Development Partners, submitting a 2008 Goal Program for Disadvantaged Business Enterprise (DBE) involvement in County funded projects and/or procurement, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Chapter 42 of the Milwaukee County Ordinances requires the Community Business Development Partners (CBDP) develop a Goal Program for Disadvantaged Business Enterprise (DBE) involvement on County contracts on an annual basis; and

WHEREAS, the DBE goals are based on previous goal achievements; and

WHEREAS, the specific goals recommended for 2008 are as follows:

	2008 DBE Goal
Construction	25%
Professional Services/Construction Related	25%
Professional Services/Non-Construction Related	17%
Purchase of Service Agreements	17%
Time & Material	25%
Procurement	10%

; now, therefore,

BE IT RESOLVED, that the 2008 DBE Goals included in this resolution are hereby adopted as the 2008 Program for Disadvantaged Business Enterprise (DBE) involvement in County funded construction, professional services, time and material and other applicable procurement recommended by the Director, Community Business Development Partners to carry out the provisions of Chapter 42 of the Milwaukee County Ordinances; and

BE IT FURTHER RESOLVED, that the Director, Community Business Development Partners, based on the approval of previous goals, be authorized to implement the program accordingly; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to provide two certified copies of this resolution to the Director, Community Business Development Partners for forwarding to appropriate parties.

The foregoing report correctly states the action taken by the said committee at a meeting held December 10, 2007.

MICHAEL MAYO, SR.
L. 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, Jursik, Nyklewicz, Quindel, Rice, Schmitt, Weishan, West, White and the Chairman – 18.
NO: Mayo – 1.

Supervisor Nyklewicz moved **RECONSIDERATION of File No. 07-428** at the next County Board meeting.

TRANSIT SYSTEM CLAIMS

07-4 From Heuer Law Offices, S.C., submitting a Claim on December 7, 2007 in behalf of American Family Mutual Insurance Co. for damages allegedly sustained by their insured's vehicle in an accident with a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-4 From Deutch & Weiss, LLC, submitting a Claim on November 21, 2007 in behalf of State Farm Mutual Automobile Insurance Co. for damages allegedly sustained by their insured's vehicle in an accident with a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-4 From Karp Law Offices, S.C., submitting a Claim on December 6, 2007 in behalf of Andrea Harbin for damages and injuries allegedly sustained while a passenger on a Milwaukee Transport Services, Inc. bus. **Placed on file.**

07-4 From Law Offices of Jason D. Baltz, submitting a Claim on November 1, 2007 in behalf of Leon and Brenda Pettis and their insurer, American Family for damages allegedly sustained to their home when it was slammed into by a Milwaukee Transport Services, Inc. bus. **Placed on file.**

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

On a motion by Supervisor White, **the foregoing Transit System Claims WERE DISALLOWED** by a voice vote.

COUNTY BOARD CITATIONS

Thereupon, **the citations submitted to the County Board on December 20, File No. 07-2, WERE APPROVED** by a voice vote.

On a motion by Supervisor Nyklewicz, the Board **ADJOURNED** at 3:25 p.m. to Thursday, February 7, 2008, 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), Broderick (Vice Chair), Coggs-Jones, Mayo, Johnson, West, Quindel

Committee on Health and Human Needs
Coggs-Jones (Chair), West (Vice Chair), Quindel, Johnson, Cesarz, Clark, Rice

Committee on Intergovernmental Relations
Dimitrijevic (Chair), Holloway (Vice Chair), Nyklewicz, Borkowski, White, Weishan, Jursik

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, Broderick, Clark, Jursik

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, Jursik

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