

- 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.**

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.