

MILWAUKEE COUNTY BOARD OF SUPERVISORS

**Thursday, March 18, 2010 @ 9:30 a.m.
Milwaukee County Courthouse-Room 200**

STUDENT GOVERNMENT DAY

PRESENTATIONS BY SUPERVISORS

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

Special County Board Meeting - February 25, 2010

Located at the following website:

http://www.county.milwaukee.gov/ImageLibrary/Groups/cntyClerk/JOP_2010.pdf

UNFINISHED BUSINESS

1. **(File No. 10-73, Journal, February 4, 2010)**
From the Director of Audits, proposed revisions to Chapters 32, 42 and 56 regarding Approval of Privatization Contracts. (2/4/10: Referred to Corporation Counsel Office by a vote of 17-2:NOES-Clark and Johnson) (2/25/10: Laid over to 3/18/10 by a voice vote)
2. **(File No. 10-50, Journal, February 4, 2010)**
A Resolution by Supervisors Schmitt and Broderick, establishing a workgroup to negotiate a new lease and management agreement between Milwaukee County and Milwaukee Public Museum, Inc. (Also to Committee on Parks, Energy and Environment) (2/4/10: Board approved 19-0) (Vetoed by County Executive) (2/25/10: Laid over by a voice vote)

REPORTS OF COUNTY OFFICERS

1. **Confirmation of Appointments (9)**
(File No. 10-137, Journal, March 18, 2010)
From the County Board Chairman, reappointing Supervisor James "Luigi" Schmitt to the Milwaukee Public Museum Board of Directors for a term expiring February 1, 2013.

(File No. 10-136, Journal, March 18, 2010)

From the County Board Chairman, appointing Supervisor Joseph Rice to serve on the Milwaukee County Historical Society Board of Directors for a term expiring in April 15, 2012.

(File No. 10-90, Journal, March 18, 2010)

From the County Executive, reappointing Mr. Arnoldo Sevilla to serve on the Aging Commission for a term expiring January 1, 2013.

(File No. 10-91, Journal, March 18, 2010)

From the County Executive, reappointing Ms. Shirley Warren to serve on the Aging Commission for a term expiring January 1, 2013.

(File No. 10-97, Journal, March 18, 2010)

From the County Executive, reappointing Ms. Sharon Cook to the Milwaukee Public Museum Board of Directors for a term expiring in January 1, 2013.

(File No. 10-98, Journal, March 18, 2010)

From the County Executive, reappointing Mr. Yash Wadwa to the Milwaukee Public Museum Board of Directors for a term expiring in January 1, 2012.

(File No. 10-99, Journal, March 18, 2010)

From the County Executive, reappointing Mr. John Ying Ling to the Milwaukee Public Museum Board of Directors for a term expiring in January 1, 2012.

(File No. 10-113, Journal, March 18, 2010)

From the County Executive, appointing Supervisor Mark Borkowski to serve on the East Wisconsin Counties Railroad Consortium for a term of 3 years to expire in March 31, 2013.

(File No. 10-114, Journal, March 18, 2010)

From the County Executive, appointing Supervisor Paul Cesarz to serve on the East Wisconsin Counties Railroad Consortium for a term of 3 years to expire in March 31, 2013.

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

FROM THE COMMITTEE ON PERSONNEL (5 items)

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

1. (File No. 10-61, Journal, February 4, 2010)

A Resolution by Supervisor Mayo directing the Director of Human Resources to research and develop a compensation plan for the Milwaukee County Airport Division.

RECOMMENDATION: Adoption of the said Resolution. (COPIES DISTRIBUTED) (VOTE 4-2: NOES – Borkowski and Sanfelippo)

2. (File No. 10-62, Journal, February 4, 2010)

A Resolution by Supervisors Sanfelippo, Rice, Borkowski, Cesarz, and Schmitt amending Section 201.24 of the Milwaukee County Code of General Ordinances to reduce the annual pension service credit multiplier for elected officials from two percent to one and six tenths percent for future years.

RECOMMENDATION: Adoption of an AMENDED resolution/ordinance inserting the following “WHEREAS” clauses on Line 43 and “BE IT FURTHER RESOLVED” clauses on Line 173: WHEREAS, the Milwaukee County defined benefit plan exists in part as an incentive to attract and retain career-oriented public servants and should not be a primary incentive to public service for an elected official; and

WHEREAS, inasmuch as Milwaukee County elected officials, by the nature of their elected status, are more likely to leave County service prior to attaining a normal or deferred retirement benefit, it would be beneficial to future elected officials, the ERS, and the taxpayer if a separate portable and contributory 401K-style pension plan was designed solely for the participation of future Milwaukee County elected officials; and

BE IT FURTHER RESOLVED, that the Employee Benefits Work Group is authorized and directed to review any and all issues related to developing a contributory pension benefit exclusively for future Milwaukee County elected officials, not to exceed the pension benefit

available to non-represented employees, that features characteristics similar to those of 401K- style plans including, at a minimum, participant contributions, employer matching contributions, and account portability; and

BE IT FURTHER RESOLVED, that the Employee Benefits Work Group shall report its findings, including estimated implementation costs and projected pension savings, to the Personnel and Finance and Audit Committees as soon as possible, but no later than July 31, 2010. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Pension Study Commission, at its meeting of 03/11/10, also recommended approval of (concurred with the above recommendation) the proposed changes to the Milwaukee County Code of General Ordinances by a vote of 3-1.

Note: The Committee on Finance and Audit, at its meeting on 03/11/2010, by virtue of a tie vote, made no recommendation to the full Board on adoption of the aforesaid matter by a vote of 3-3.

Note: This item was referred to the Pension Board for comment pursuant to Section 201.24(8.17) of the Milwaukee County Code of General Ordinances.

3. *(File No. 10-84, Journal, February 4, 2010)
From the Office of the Sheriff requesting authorization to grant a leave of absence pursuant to Section 17.193 of the Milwaukee County General Ordinances.*

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

4. *(File No. 10-119, Journal, March 18, 2010)
From the County Clerk, requesting authorization to double fill the position of Deputy County Clerk (title code 8220, Pay Range 913E) for approximately seven weeks, beginning June 14, 2010.*

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

5. *(File No. 10-120, Journal, March 18, 2010)*

From the Interim Director, Department of Health and Human Services, and the Administrator, Behavioral Health Division, requesting authorization to create one position of Administrative Coordinator (BH) and one position of Temporary Assistance for Needy Families (TANF) Best Practice Coordinator in the Department of Health and Human Services-Behavioral Health Division. (Also to the Committee on Finance and Audit, Department of Administrative Services, and Division of Human Resources.)

RECOMMENDATION: Adoption of an AMENDED resolution inserting the following "BE IT FURTHER RESOLVED" clause on Line 86: "BE IT FURTHER RESOLVED, that these two positions will only exist as long as grant funding is available to fully fund them." and approving the classifications and rates of pay as recommended by the Division of Human Resources as listed below. (COPIES DISTRIBUTED) (VOTE 6-0)

2 Administrative Coordinator BH Pay Range 27M \$50,972 - \$59,044

Note: The Committee on Finance and Audit, at its meeting on 03/11/2010, approved the Division of Human Resources – DAS recommendation to create two Administrative Coordinator – Behavioral Health positions at Pay Range 27M effective March 20, 2010, by a vote of 5-0.

By the Committee on Finance and Audit (2 items)

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

1. A resolution to **RECEIVE AND PLACE ON FILE**, the report from the Interim Director, Department of Transportation and Public Works, dated March 1, 2010, titled "Notification of Emergency Procurement Pursuant to Milwaukee County Ordinance Section 32.28" (Notice to Retain Private Security Service) and a fiscal report back in April on costs associated with day to day operations for the following: Wackenhut Staff, Sheriff Department staff and county staff.
(File No. 10-145) (Vote 5-0) (Copies Distributed)

2. A resolution **APPROVING** the alternative furlough plans as submitted by the Constitutional Officers (Combined Court Related Operations -Org. Unit 2000) for 2010 and that Section 2.15 of the Administrative Manual, 2010 Furlough Day Plan, shall apply to the Constitutional Officers except as modified by the alternative furlough plans of each department.
[File No. 10-87(a)(a)] (Vote 6-0) (Copies Distributed)

FROM THE COMMITTEE ON FINANCE AND AUDIT (14 items; Item 2 require two-thirds vote)

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

1. [File No. 09-1(a)(ah), Journal, December 18, 2008]
Reference file established by the County Board Chairman relative to 2009 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: INTER-DEPARTMENTAL "A" [A1 and A2] (COPIES DISTRIBUTED) (VOTE 5-1:NO-MAYO)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

2. [File No. 10-1(a)(b), Journal, December 17, 2009]
Reference file established by the County Board Chairman relative to 2009 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL – RECEIPT OF REVENUE "A" [A1, A2, A3, A4 A5, A6, A7, A8, A9, A10, & A11]. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (12).

3. *[File No. 10-1(a)(c), Journal, December 17, 2009]*
Reference file established by the County Board Chairman relative to 2010 fund transfers

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

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

4. *[File No. 10-1(a)(d), Journal, December 17, 2009]*
Reference file established by the County Board Chairman relative to 2010 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-CAPITAL OUTLAY "C" [C1]. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

5. *[File No. 10-1(a)(e), Journal, December 17, 2009]*
Reference file established by the County Board Chairman relative to 2010 fund transfers.

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

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

6. *(File No. 10-88, Journal, March 18, 2010)*
A resolution by Supervisors Dimitrijevic, Weishan, Holloway and Larson, authorizing the County Clerk, County Board staff and Director, Division of Information Management Systems, to negotiate and execute a contract with Daystar, Inc., in conjunction with an intergovernmental agreement with the City of Milwaukee, for the development and implementation of a legislative workflow system.

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

7. *(File No. 10-118, Journal, March 18, 2010)*
From the Zoo Director, requesting an amendment to County Ordinance 15.17(2)(ee) to increase the Zoological Gardens Imprest Fund for the winter months by \$6,000, from \$26,000 to \$32,000.

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

8. *[File No. 10-42(a)(a), Journal, December 17, 2009]*
Reference file established by the County Board Chairman relative to monthly informational reports from the Manager of Real Estate Services, DTPW, for the land sale closing on UWM/Innovation Park. (Also to the Committee on Economic and Community Development)

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Manager of Real Estate Services, DTPW, titled "From the Manager of Real Estate Services, DTPW, monthly informational report for the land sale closing on UWM/Innovation Park", dated February 22, 2010. (COPIES DISTRIBUTED) (VOTE 6-0)

NOTE: The Committee on Economic and Community Development at its meeting on March 8, 2010, took no action on the said report.

9. *(File No. 10-132, Journal, March 18, 2010)*
From Fiscal and Budget Administrator, Department of Administrative Services, recommendation of approval of initial authorizing resolutions for the issuance of two separate series of 2010 Corporate Purpose Bonds and an Airport Revenue Bond Issue.

RECOMMENDATION: Adoption of resolution approving the following:

- (A) Authorizing the issuance of, not to exceed, \$90,000,000 General Obligation Corporate Purpose Bonds, Series 2010;**
- (B) Authorizing the Sale of, not to exceed, \$35,000,000, aggregate principal amount of Airport Revenue Bonds, Series 2010 of Milwaukee County, Wisconsin;**
- (C) Directing the Publication of a Notice to the Electors Regarding the Adoption of an Initial Resolution;**
- (D) Authorizing the advertisement for public sale and the sale of General Obligation Corporate Purpose Bonds, Series 2010 of**

**Milwaukee County, Wisconsin, in an aggregate principal amount not to exceed \$90,000,00, and related matters. (COPIES DISTRIBUTED)
(VOTE 6-0)**

10. **(File No. 10-133, Journal, March 18, 2010)**
From Fiscal and Budget Administrator, Department of Administrative Services, recommendation of approval to enter into a master lease with Banc of America Public Capital Corporation to finance phase II of the Milwaukee County Performance Contracting Initiative.

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

11. **(File No. 10-131, Journal, March 18, 2010)**
From the Director, Department of Administrative Services, requesting authorization to contribute \$178,203 to the Debt Service Reserve for the year ending December 31, 2009 for the purposes of computer replacement

RECOMMENDATION: Adoption of a resolution approving the said request and a report back in April from DAS regarding the results of the departmental freeze on capital purchases for 2008/2009. (COPIES DISTRIBUTED) (VOTE 6-0)

12. **[File No. 10-16(a)(a), Journal, December 19, 2009]**
Reference file established by the County Board Chairman relative to DAS County-wide and Departmental financial reports.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Fiscal and Budget Administrator and Controller, titled "Update on Fiscal Projections", dated March 10, 2010. (COPIES DISTRIBUTED) (VOTE 5-0)

13. **(File No. 10-129, Journal, March 18, 2010)**
From the Director of Audits, 2009 Annual Report Audit Hotline and Audit Activity Related to Fraud, Waste and Abuse, dated February 2010. (COPIES PREVIOUSLY PROVIDED BY THE DEPARTMENT)

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the said Audit. (COPIES OF RESOLUTION DISTRIBUTED) (VOTE 5-0)

14. *[File No. 10-12(a)(a), Journal, December 19, 2009]*
Reference file established by the County Board Chairman relative to reports from Departments regarding revenue deficits greater than \$75,000 [MCGO 56.02].

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE, the report from the Director, Department on Aging, titled "Agency 7990 – Department on Aging Care Management Organization (CMO) Revenue Deficit Report", dated February 24, 2010 and further authorizing that both County Board and Audit staff meet with the CMO staff regarding operations and report on any interests of concerns at the April Finance and Audit Committee meeting. (COPIES DISTRIBUTED) (VOTE 5-0)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (10 items)

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

1. ***(File No. 10-106, Journal, March 18, 2010)***
A Resolution by Supervisor Holloway that supports the Supportive Parenting Pilot Project in Partnership with Children’s Hospital and Health System and Froedtert and the Medical College of Wisconsin to help curb and prevent infant mortality in Milwaukee County.

***RECOMMENDATION: Adoption of the said Resolution.
(COPIES DISTRIBUTED) (VOTE 4-0)***

2. ***(File No. 10-93, Journal, March 18, 2010)***
From the County Executive, appointing Lynnea S. Katz-Petted to the Aging Commission to fill the vacancy previously held by Paul Soczynski for a term expiring January 31, 2013.

***RECOMMENDATION: Confirmation of the said Appointment.
(VOTE 4-0)***

3. ***(File No. 10-92, Journal, March 18, 2010)***
From the County Executive, appointing Sandra Richins to the Aging Commission to fill the vacancy previously held by Jean Davidson for a term expiring January 31, 2013.

***RECOMMENDATION: Confirmation of the said Appointment.
(VOTE 4-0)***

4. ***(File No. 10-94 Journal, March 18, 2010)***
From the County Executive, appointing Gwen T. Jackson to the CMO Governing Board to fill the vacancy previously held by Beatrice Hicks, a Family Care Member, for a term expiring 2012.

***RECOMMENDATION: Confirmation of the said Appointment.
(VOTE 4-0)***

5. ***[File No. 09-34(a)(d), Journal, December 18, 2008]***
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers.

***RECOMMENDATION: Adoption of a resolution authorizing the Director of the Department on Aging to adjust final awards and reallocate available funds to fully reimburse three 2009 Department on Aging Program and Service Contracts. (COPIES DISTRIBUTED)
(VOTE 4-0)***

6. *(File No. 10-104, Journal, March 18, 2010)*
From the Director, Department on Aging, requesting authorization to execute contracts with Interfaith Older Adult Programs, Inc., totaling \$17,939 and Institute for Collaborative Health Interventions, Inc. totaling \$5,790 for the period January 1, through December 31, 2010, and funded through a grant from the Greater Milwaukee Foundation to provide the Connecting Caring Communities – Neighborhood Technical Assistance Project.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 4-0)

7. *(File No. 10-83, Journal, March 18, 2010)*
From the Clerk of Circuit Court/Director of Court Services, requesting authorization to contract with the Wisconsin Department of Health and Family Services to conduct permanency plan reviews for all Milwaukee County children in out-of-home care.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 4-0)

8. *(File No. 10-108, Journal, March 18, 2010)*
From the Interim Director, Department of Health and Human Services, submitting a report summarizing the findings and recommendations of the Milwaukee Continuum of Care's Ten-Year Plan to End Homelessness and seeking County Board endorsement of principles and goals of the Plan.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 4-0)

Note: Also approved by the Committee on Economic and Community Development on March 8, 2010, by a vote of 5-0.

9. *[File No. 10-35(a)(b), Journal, December 17, 2009]*
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for Management Services Division Programs.

RECOMMENDATION: Adoption of a resolution authorizing the Interim Director, Department of Health and Human Services, to increase an existing 2010 Purchase of Service Contract with Community Advocates to allow access to the full amount allocated for the 2010 Energy Assistance season to cover expenses related to the Wisconsin Home Energy Assistance Program (WHEAP). (COPIES DISTRIBUTED) (VOTE 4-0)

10. *[File No. 10-65(a)(a), Journal, March 18, 2010]
From the Interim Director, Department of Health and Human Services, submitting a report addressing a change in policy regarding the use of the Day Hospital space at the Behavioral Health Division (BHD) and request authorization to enter into three lease agreements for Day Hospital space at BHD.*

***RECOMMENDATION: Adoption of an AMENDED resolution inserting the following BE IT FURTHER RESOLVED clause on Line 76: "BE IT FURTHER RESOLVED, that the Interim Director, Department of Health and Human Services, bring forth a report on the status of occupancy and an analysis of actual costs to the Committee on Health and Human Needs during the September cycle." (COPIES DISTRIBUTED)
(VOTE 4-0)***

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (6 Items)
[Supervisors De Bruin, Cesarz, Broderick, Jursik, Larson, Sanfelippo and Johnson (Chair)]

1. **(File No. 10-89, Journal, March 18, 2010)**
From County Executive, appointing Veronica Robinson to the Executive Director position of the Milwaukee County Ethics Board.

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

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

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE, the Milwaukee Jail Population Analysis, conducted by John Clark from the Pretrial Justice Institute, dated January 7, 2010.
(COPIES DISTRIBUTED) (VOTE 6-0)

3. **(File No. 10-121, Journal, March 18, 2010)**
From the Sheriff's Office, requesting authorization to apply for and accept federal grant funds for a No Contact Interface. (Also to the Committee on Finance and Audit)

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

***Note: The Committee on Finance and Audit, at its meeting on March 11, 2010, concurred with the action of the Committee on Judiciary, Safety and General Services. (Vote 6-0)**

4. **(File No. 10-122, Journal, March 18, 2010)**
From the Sheriff's Office, requesting authorization to apply for and accept federal homeland security funding that will be made available to Milwaukee County for specific projects. (Also to the Committee on Finance and Audit)

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

Note: The Committee on Finance and Audit, at its meeting on March 11, 2010, concurred with the action of the Committee on Judiciary, Safety and General Services. (Vote 6-0)

5. *(File No. 10-123, Journal, March 18, 2010)*
From the Sheriff's Office, requesting authorization to enter into month-to-month contract extensions with Wisconsin Correctional Service (WCS) and ATTIC Correctional Services for inmate programming services at the County Correctional Facility South (CCFS); and also requesting authorization to pay WCS for inmate programming services for the months of January, February and March 2010 totaling \$87,342.

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

6. *(File No. 10-111, Journal, March 18, 2010)*
From Principal Assistant Corporation Counsel, recommending payment in the amount of \$7,500 minus appropriate payroll deductions to Dale Palkowski and \$3,500 to Sweet and Associates for settlement in full of all claims arising from the discrimination complaint.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-1: NO-De Bruin)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (2 Items)

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

1. **(File No. 10-126, Journal, March 18, 2010)**
From the Director, Parks Recreation and Culture, a report requesting authorization to grant permanent easements to the City of Oak Creek to allow the construction, operation, and maintenance of a storm sewer to discharge to Oak Creek across Oak Creek Parkway land at 9220 South Howell Avenue.

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

2. **(File No. 10-127, Journal, March 18, 2010)**
From the Director, Parks Recreation and Culture, a report requesting authorization to enter into a Memorandum of Understanding (MOU) with the City of Glendale for the reconstruction of that portion of the Milwaukee River Parkway running from West Silver Spring Drive north to West Bender Road.

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

By the Committee on Transportation, Public Works and Transit (2 Items)

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

1. ***A resolution to RECEIVE AND PLACE ON FILE a report titled "Milwaukee County's 2010 Community Business Development Partners (CBDP) Business EXPO", dated February 23, 2010.
(Vote 6-0) (File No. 10-139) (COPIES DISTRIBUTED)***

****The Committee on Economic and Community Development took no action on this item.***

2. ***A resolution authorizing and directing all Departments involved with American Recovery and Reinvestment Act financed projects to clearly identify that the American Recovery and Reinvestment Act (ARRA) provided funding.
(Vote 6-0) (File No. 10-140) (COPIES DISTRIBUTED)***

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

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

1. ***[File No. 10-96(a)(a), Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to lease agreements of freeway land as surface parking lots.***

***RECOMMENDATION: Adoption of a resolution approving the execution of a five (5) year lease with Johnson Controls, Inc. and/or assigns for the operation of a surface parking lot beneath the East-West I-794 Freeway between North Jefferson extended and North Milwaukee Streets (433 East Clybourn), Milwaukee, Wisconsin, for the amount of \$3,515.00 per month and in the event Johnson Controls does not enter into the lease agreement, execute the five (5) year lease with Downtown Auto Parks and/or assigns for the operation of the subject parking lot for the consideration of \$3,514.80 per month.(COPIES DISTRIBUTED)
(VOTE 6-0)***

2. *[File No. 10-96(a)(b), Journal, December 17, 2009]*
Reference file established by the County Board Chairman, relative to lease agreements of freeway land as surface parking lots.

RECOMMENDATION: Adoption of a resolution approving entering into the standard five-year lease agreement with Kennicott Brothers Company and/or assigns in at a monthly rental of \$273.00 for the use and operation of a surface parking lot located in the 4800 block of West State Street in the City of Milwaukee. (COPIES DISTRIBUTED) (VOTE 6-0)

3. *[File No. 03-525(a)(a), Journal, March 18, 2010]*
From the Interim Director, Transportation and Public Works, requesting authorization to revise the Schedule of Minimum Standards for Commercial Aeronautical Activities on Milwaukee County's Airports.

RECOMMENDATION: Adoption of a SUBSTITUTE resolution that reflects the changes to the minimum standards incorporated into the resolution for clarity and simplification. (COPIES DISTRIBUTED) (VOTE 6-0)

4. *[File No. 07-283(a)(k), Journal, March 18, 2010]*
From the Interim Director, Transportation and Public Works, requesting authorization to amend concession mall space for Airport Agreement CN-1906 between Milwaukee County and SSP America, Inc. and Airport Agreement CN-1917 between Milwaukee County and Host International Airport, Inc. at General Mitchell International Airport (GMIA).

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

5. *(File No. 10-103, Journal, March 18, 2010)*
From the Interim Director, Transportation and Public Works, requesting approval of the Department of Transportation and Public Works staff and consultant use plan for the September 2009 fund transfer and the 2010 Adopted Capital projects. (Also to the Committee on Finance and Audit.)

RECOMMENDATION: Adoption of a resolution approving the staff and consultant use plan for all areas with the EXCEPTION of the Highway Division. (COPIES DISTRIBUTED) (VOTE 4-2: NOES - Weishan and Mayo) (Spreadsheet detailing projects will be distributed via Email)

Note: The Committee on Finance and Audit, at its meeting on March 11, 2010, concurred (vote 6-0).

6. *(File No. 10-105, Journal, March 18, 2010)*

From the Interim Director, Transportation and Public Works, requesting authorization to apply for and accept a Wisconsin Community Development Block Grant Supplemental Disaster allocation Emergency Assistance Program for Floodplain Mapping Improvements.

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

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

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

1. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Director of Community Business Development Partners, dated March 8, 2010, entitled "Informational Monthly Update on Departmental Waivers". (Vote 5-0) (File No. 10-141) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (11 Items)

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

1. (File No. 10-135, Journal, March 18, 2010)
A resolution by Supervisors Lipscomb, Thomas and Johnson, creating a Residency Contracting Workgroup to develop recommendations on the implementation of strategies to achieve Milwaukee County's 50 percent residency contracting goal for public works construction projects. (Also to the Committee on Transportation, Public Works & Transit)

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

**Note: The Committee on Transportation, Public Works and Transit did not schedule this item.*

2. [File No. 10-40(a)(b), Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to Informational Reports from DHHS-Housing Division.

RECOMMENDATION: Adoption of a resolution that the report from the Interim Director, Director of Health and Human Services, entitled "Funding Available in the HOME/Home Repair Program", dated February 17, 2010, be RECEIVED AND PLACED ON FILE. (COPIES DISTRIBUTED) (VOTE 5-0)

3. (File No. 10-115, Journal, March 18, 2010)
From the Interim Director, DHHS, requesting approval of \$615,000 in Federal HOME CHDO funds to Movin' Out, Inc. to construct 11 units of housing for seniors with permanent disabilities, located at approximately S. 76th and Grange on the southeast corner of Southridge Mall in Greendale.

RECOMMENDATION: Adoption of an AMENDED resolution, deleting

***“40” years on line 43 and inserting “30” years. (COPIES DISTRIBUTED)
(VOTE 5-0)***

4. *(File No. 10-116, Journal, March 18, 2010)
From the Interim Director, DHHS, requesting to authorize \$550,000 in Federal HOME funds to Horizon Development for the construction of 11 housing units for seniors at N. 113th Street and W. Walnut Road in Wauwatosa.*

***RECOMMENDATION: Adoption of an AMENDED resolution, deleting “40” years on line 37 and inserting “30” years. (COPIES DISTRIBUTED)
(VOTE 5-0)***

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

RECOMMENDATION: Adoption of a resolution approving the position description, including general purpose and mission of the position, consistent with the directive in the 2010 Adopted County Budget, for the Economic Development Director. (COPIES DISTRIBUTED) (VOTE 4-1: NO-Thomas)

****Note: An amendment to the position description, under Education and Experience, number 1. deleting “or an equivalent combination of training and experience” was made during Committee.***

6. *[File No. 10-13(a)(a), Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to Informational Reports from the Real Estate Services Division of the Department of Transportation and Public Works.*

RECOMMENATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE, the report from the Manager of Real Estate Services, DTPW, entitled “2009 Real Estate Sales Activity”, dated February 23, 2010. (COPIES DISTRIBUTED) (VOTE 5-0)

7. *[File No. 10-13(a)(b), Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to Informational Reports from the Real Estate Services Division of the Department of Transportation and Public Works.*

RECOMMENATION: Adoption of a resolution to RECEIVE AND PLACE ON

FILE the report from the Manager of Real Estate Services, DTPW, entitled "2010 Excess Property Sales", dated February 22, 2010. (COPIES DISTRIBUTED) (VOTE 5-0)

8. *[File No. 10-14(a)(b), Journal, December 17, 2009]*
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and the County Clerk to convey by warranty Deed the property located at 2113 South 84th Street in the City of West Allis to Jim Luell and/or assigns for the consideration of \$20,000, pursuant to the terms and conditions of his offer to purchase. (COPIES DISTRIBUTED) (VOTE 5-0)

9. *[File No. 10-14(a)(d), Journal, December 17, 2009]*
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the County-owned residential condominium located at 4900 North Shoreland Avenue in the Village of Whitefish Bay to Keith W. Tucker and/or assigns for the consideration of \$89,000, pursuant to the terms and conditions of his offer to purchase. (COPIES DISTRIBUTED) (VOTE 5-0)

10. *[File No. 10-14(a)(a), Journal, December 17, 2009]*
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing the Manager of Real Estate Services to extend the Contingency Waiver Date in the Purchase Agreement with UWM from March 31, 2010 until July 31, 2010, thus resulting in a closing on or before August 31, 2010. (COPIES DISTRIBUTED) (VOTE 5-0)

11. *[File No. 10-14(a)(c), Journal, December 17, 2009]*
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing the Manager of Real Estate Services to sign the amendment to the existing offer to purchase from Central Asset Management; and further authorizing the

County Executive and the County Clerk to convey by Warranty Deed the County-owned former transit property located at 6375 North 76th Street in the city of Milwaukee to O'Reilly Automotive, Inc. and/or assigns for the consideration of \$475,000 and pursuant to the terms and conditions of the amended offer to purchase. (COPIES DISTRIBUTED) (VOTE 5-0)

TRANSIT CLAIMS

CITATIONS

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

File No. 10-134

A resolution by Supervisors Dimitrijevic and Weishan, reaffirming the position of the Milwaukee County Board of Supervisors as reflected in the 2010 Adopted Budget regarding the proposal from the County Executive to contract for building security services. (Also referred to the Committee on Finance and Audit)

ADJOURNMENT

Thursday, April 22, 2010 @ 9:30 a.m.