

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, April 22, 2010

9:30 a.m.

Milwaukee County Courthouse, Room 200

SENIOR STATESMAN DAY

PRESENTATIONS BY SUPERVISORS

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

County Board Meeting – March 18, 2010

Located at the following website:

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

UNFINISHED BUSINESS

1. (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) (3/18/10: Laid over by a voice vote) (COPIES DISTRIBUTED)**

2. (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. **(3/18/10: Laid over. Vote 10-4) (COPIES DISTRIBUTED)**

3. (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. **(3/18/10: Laid over. Vote 10-4) (COPIES DISTRIBUTED)**

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on March, 18, 2010:

(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) (3/18/10: County Board approved by a vote of 10-4: NOES-Borkowski, Cesarz, Rice and Sanfelippo)**

File No. 10-140

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. **(3/18/10: County Board approved by a vote of 14-0) (Note: This item was reported in By the Committee on TPW).**

2. Veto actions by the County Executive from the County Board meeting on March 18, 2010:

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. **(3/18/10: County Board approved by a vote of 9-5:NOES-Borkowski, Cesarz, Sanfelippo, Schmitt and Holloway) (COPIES DISTRIBUTED)**

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) (3/18/10: County Board approved as amended: by a vote of 11-3:NOES-Cesarz, Rice and Sanfelippo) (COPIES DISTRIBUTED)**

3. Confirmation of Appointments.
None.

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

By the Committee on Finance and Audit (6 items)

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

1. A resolution to **RECEIVE AND PLACE ON FILE** the report from the Milwaukee County Treasurer, titled "Notice of Projected Revenue Surplus of \$624,944.40 in revenues in interest and penalty payments (Account No. 1213) due to accelerated collections of delinquent property taxes by Treasurer's Office," dated January 25, 2010.
(Vote 5-0) [File No. 09-472(a)(b)] (Copies Distributed)
2. A resolution to **RECEIVE AND PLACE ON FILE** the status report from the Director of Audits, titled "Security Privatization" dated April 1, 2010, relating to 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 which was also received and placed on file at the March 18, 2010 County Board meeting.
(Vote 6-0) [File No. 10-145(a)(b)] (Copies Distributed)
3. A resolution to **RECEIVE AND PLACE ON FILE** the report from the Controller titled "Report of Professional Service Contracts – Second Quarter 2009" dated March 31, 2010.
(Vote 6-0) (File No. 10-168) (Copies Distributed)
4. A resolution to **RECEIVE AND PLACE ON FILE** the report from the Controller titled "Report of Professional Service Contracts – Third Quarter 2009" dated March 31, 2010.
(Vote 6-0) (File No. 10-169) (Copies Distributed)
5. A resolution to **RECEIVE AND PLACE ON FILE** the report from the County Treasurer titled "Exemption from additional ten furlough days to avoid revenue loss" dated March 3, 2010 and the report from the Register of Deeds titled "Register of Deeds Action Plan to Achieve Savings Equal to Five Furlough Days."
(Vote 5-0) [File No. 10-87(a)(a)] (Copies Distributed)
6. A resolution to **RECEIVE AND PLACE ON FILE** the report from Susan J. Bridges, Strategic Account Executive, UnitedHealthcare, titled "UnitedHealthcare Status Report on DBE Participation" dated April 15, 2010.
(Vote 5-0) [File No. 09-134(a)(b)] (Copies Distributed)

FROM THE COMMITTEE ON FINANCE AND AUDIT 12 items; Items 1, 2 & 3 require two-thirds vote [Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggis (Chair)]

- 1. (File No. 10-156, Journal, April 22, 2010)
 From the Interim Director, Department of Health and Human Services (DHHS), requesting authorization to Create One Position of Informatics Manager and One Position of EMS Instructor (Hourly) and Abolish One Position of Emergency Medical Services Supervisor and One Position EMS Instructor in the Department of Health and Human Services - Behavioral Health Division, Emergency Medical Services Area. **(Also to the Personnel, Department of Administrative Services, and Division of Human Resources.)**

RECOMMENDATION: Adoption of a resolution creating one Emergency Medical Services Supervisor (Informatics) (Pay Range 28M) for the Behavioral Health Division and one Emergency Medical Services Instructor Hourly, (Pay Range 18N) for the Behavioral Health Division effective May 1, 2010. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: Personnel Committee on 4/16/10 recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources- Vote: 7-0.

- 1 Emergency Medical Services Supervisor (Pay Range 28M) \$53,269-\$61,889
 (Informatics)
- 1 Emergency Medical Services Instructor (Pay Range 18N) \$52,728-\$68,764
 Hourly

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

- 2. [File No. 10-1(a)(f), Journal, December 17, 2009]
 Reference file established by the Chairperson relative to 2010 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL – RECEIPT OF REVENUE “A” [A1, A2, A3, A4 A5, A6, A7, A8, A9, A10, A11 & A12]. (COPIES DISTRIBUTED) (VOTE 6-0)

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

3. [File No. 10-1(a)(g), Journal, December 17, 2009]
Reference file established by the Chairperson relative to 2010 fund transfers.

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

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

4. [File No. 10-1(a)(h), Journal, December 17, 2009]
Reference file established by the Chairperson relative to 2010 fund transfers.

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

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

5. [File No. 10-1(a)(i), Journal, December 17, 2009]
Reference file established by the Chairperson 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. 10-134, Journal, March 18, 2010)
A resolution by Supervisors Dimitrijevic, Weishan and Johnson, 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.

RECOMMENDATION: Adoption of an amended resolution beginning on line 26 as follows: "WHEREAS, despite this unambiguous policy directive in the 2010 Adopted Budget, the County Executive has ordered the layoff of all County security personnel and has indicated his intent to award a contract with a private vendor to provide these services, effective on or about March 10, 2010; and;

Add the following WHEREAS clause immediately before the first BE IT RESOLVED clause:

WHEREAS, in addition to the layoff of 27 Facilities Worker Security positions, an additional 50 positions were laid off, including nine positions at General Mitchell Airport, which will not generate any tax levy savings; now, therefore,

Amend the BE IT RESOLVED clause beginning on line 37 as follows:

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby reiterates and reaffirms the policy directive, as previously stated in affirming votes taken on November 9, 2009 and November 18, 2009, that the Milwaukee County Executive was not authorized per the 2010 Adopted Budget, as a matter of public policy, to layoff security services personnel and/or contract with a vendor for these services; and

Add the following BE IT FURTHER RESOLVED clause immediately after the first BE IT RESOLVED clause:

BE IT FURTHER RESOLVED, that the County Board of Supervisors rescinds the nine layoffs in the Department of Transportation and Public Works-Airport Division because they will not yield any tax levy savings to Milwaukee County. (COPIES DISTRIBUTED) (VOTE 4-2:NOES-Schmitt and Jursik)

7. [File No. 10-12(a)(b), Journal, December 17, 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 "Informational report on the effects of multiple Care Management Organizations (CMO) operating Family Care in Milwaukee County and creating a new Milwaukee County Department of Family Care to administer the Milwaukee County Care Management Organizations" dated April 5, 2010 and the report from County Board Staff and Director of Audits, titled "Request for additional review of the Department on Aging Care Management Organization (CMO) related to a projected deficit report" dated April 13, 2010;

Further that the Department on Aging, shall provide updates every other month, beginning in May, to the Committee on Finance and Audit regarding the CMO's fiscal and programmatic condition; and that the County Board and Department of Audit shall work with the Department on Aging and Department of Administrative Services for the May report, to examine space needs for the Department on Aging and Milwaukee County Care Management Organization to determine if any or all of these operations, can be absorbed within County-owned facilities rather than leased space. (COPIES DISTRIBUTED) (VOTE 6-0)

8. [File No. 10-131(a)(b), 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 to RECEIVE AND PLACE ON FILE the report from the Fiscal and Budget Administrator, Department of Administrative Services, titled "Corrective Action Savings Report" dated March 24, 2010. (COPIES DISTRIBUTED) (VOTE 6-0)

9. [File No. 10-12(a)(c), Journal, December 17, 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 directing staff from the Department of Administrative Services, County Board and Corporation Counsel to determine if an amendment to the existing lease between Milwaukee County and Milwaukee Kickers Soccer Club (MKSC) is required to modify payment terms; and, if so, the MKSC should submit such an amendment to the County Board of Supervisors for review and approval if they are unable to meet the payment terms included in the current contract. (COPIES DISTRIBUTED) (VOTE 6-0)

10. [File No. 10-16(a)(b), Journal, December 17, 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,

Department of Administrative Services (DAS) titled "2009 Fiscal Status Update" dated April 12, 2010 and further direct DAS to prepare an appropriation transfer that would transfer any surplus in excess of the 2008 surplus of \$4,144,018 to the Reserve for Debt Service and shall communicate monthly to the Committee on Finance and Audit as to the status of the 2009 projected surplus and provide details of the appropriation transfer to the Reserve for Debt Service once executed. (COPIES DISTRIBUTED) (VOTE 6-0)

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

11. (File No. 09-123, Journal, March 19, 2009)
From County Treasurer, 2009 Annual Report on Public Funds.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the County Treasurer, titled "2010 Annual Report on Public Funds" dated March 9, 2010. (COPIES DISTRIBUTED) (VOTE 5-0)

12. [File No. 10-11(a)(a), Journal, December 17, 2009]
Reference file established by the County Board Chairman relative to Investment Reports from Treasurer.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the County Treasurer titled "2009 Year-End Investment Report" dated March 2, 2010. (COPIES DISTRIBUTED) (VOTE 5-0)

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

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

1. (File No. 10-95, Journal, March 18, 2010)
From the County Executive, appointing Alvin C. Hill, Jr. to the Aging Commission to fill the vacancy previously held by Sr. Lucina Halbur for a term expiring January 31, 2013.

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

2. [File No. 10-27(a)(b), Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to Purchase of Service Contracts for the Disabilities Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Interim Director, Department of Health and Human Services, to enter into a 2010 Purchase of Service Contract with the Badger Association of the Blind and Visually Impaired, Incorporated, as a result of its acquisition of the Center for Blind and Visually Impaired Children, Inc. (COPIES DISTRIBUTED) (VOTE 6-0)

3. [File No. 10-27(a)(c), Journal, December 17, 2009]
Reference file established by the County Board Chairman, relative to Purchase of Service Contracts for the Disabilities Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Interim Director, Department of Health and Human Services, to increase the Purchase of Service Contract with M. L. Tharps and Associates in an amount not to exceed \$540,858 to serve as the fiscal agent. (COPIES DISTRIBUTED) (VOTE 6-0)

4. [File No. 10-35(a)(c), 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 amend a 2010 Contract with the Social Development Commission (SDC) to increase the amount available for Energy Assistance – Crisis Client Services. (COPIES DISTRIBUTED) (VOTE 6-0)

5. (File No. 10-154, Journal, April 22, 2010)
From the Interim Director, Department of Health and Human Services, providing notice of Sports Authority Award recommendations and requesting authorization for the fiscal agent to distribute funds and approval of an amendment for use of the funds.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 4-0: 2 Abstentions-Coggs and Rice)

By the Committee on Judiciary, Safety and General Services (2 Items)

[Supervisors De Bruin, Cesarz, Broderick, Jursik, Larson, Sanfelippo and Johnson (Chair)]

1. A resolution to **RECEIVE AND PLACE ON FILE** a report from the Office of the Sheriff, dated March 29, 2010, titled "Submission of Agreement between the Office of the Sheriff and the Chief Judge regarding the provision of Bailiff Services for 2010 and 2011".
(Vote 6-0) (File No. 10-161) (COPIES DISTRIBUTED)
 2. A resolution to **RECEIVE AND PLACE ON FILE** the National Institute of Corrections Technical Assistance Project Final Report by Jeffrey A. Schwartz, Ph.D., dated December 20, 2009, titled "A Focused Review of the Milwaukee Correctional Center-South Facility", with a status report regarding Dr. Schwartz's recommendations due in the September cycle. **(COPIES OF THE REPORT DISTRIBUTED VIA EMAIL.)**
(Vote 6-0) (File No. 10-162) (COPIES DISTRIBUTED)
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FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (2 Items)

[Supervisors De Bruin, Cesarz, Broderick, Jursik, Larson, Sanfelippo and Johnson (Chair)]

1. (File No. 10-125, Journal, April 22, 2010)
From County Executive, appointing Attorney Marcia E. Facey to serve on the Milwaukee County Ethics Board for a term expiring January 30, 2016. Attorney Facey will fill a vacancy resulting from the resignation of Dr. Helen Sobehart.

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

2. (File No. 10-148, Journal, April 22, 2010)
From the Sheriff's Office, requesting authorization to execute a contract with The G4S Wackenhut Corporation to provide inmate transportation services at the County Correctional Facilities Central and South.

RECOMMENDATION: No recommendation by reason of a tie vote.
(COPIES DISTRIBUTED) (VOTE 3-3: NOES-Broderick, Larson and Johnson)

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

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

1. (File No. 10-146, Journal, April 22, 2010)
From the County Executive appointing Attorney Avery Goodrich, Jr. to serve on the Milwaukee Public Museum Board of Directors, for a term ending January 1, 2013.

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

2. (File No. 10-157, Journal, April 22, 2010)
A resolution by Supervisors Weishan, Dimitrijevic, Jursik, Larson and Broderick, opposing alternatives in both the Southeastern Wisconsin Regional Planning Commission's Regional Water Study and the City of Waukesha's Water Utility Plan that include discharge of wastewater treatment plant effluent into streams tributary to Lake Michigan.

RECOMMENDATION: Adoption of an AMENDED resolution, beginning on line 46 adding the following: WHEREAS, future planning could further impact other lake shore communities that have water utilities including Cudahy, South Milwaukee and Oak Creek as well as other tributaries such as Oak Creek among others. Add the following beginning on line 58: BE IT FURTHER RESOLVED, that the Milwaukee County Board opposes current or future plans involving the selling of Lake Michigan water including planning for return of such water without proper input from Milwaukee County and SEWRPC. (COPIES DISTRIBUTED) (VOTE 4-2: NOES-Sanfelippo and Rice)

3. (File No. 10-147, Journal, April 22, 2010)
From the Interim Director, Transportation and Public Works requesting authorization to apply for and accept a Wisconsin Department of Agriculture, Trade and Consumer Protection support grant.

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

4. (File No. 10-51, Journal, February 4, 2010)
From the Director, Parks, Recreation and Culture, requesting authorization for a storm sewer easement with the City of Milwaukee through the Menomonee River Parkway near the Hartung Quarry, with all costs associated with construction, improvements and future maintenance covered by the City.

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

5. (File No. 10-52, Journal, February 4, 2010)
From Director of Audits, submitting an Audit: A Tale of Two Systems: Three Decades of Declining Resources Leave Milwaukee County Parks Reflecting the Best and Worst of Times, dated December 2009. (Committee on Finance and Audit) (AUDIT WAS PREVIOUSLY DISTRIBUTED BY DEPARTMENT)

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE both the Audit titled "A Tale of Two Systems: Three Decades of Declining Resources Leave Milwaukee County Parks Reflecting the Best and Worst of Times", dated December 2009, and the report titled "Status Report-Audit of Parks Infrastructure (File No. 10-52)" from the Director of Audits, dated March 30, 2010. Additionally, that the Parks Department provide a written response to the Audit Recommendations within 6 months. (COPIES DISTRIBUTED OF THE STATUS REPORT ONLY) (VOTE 6-0)

Note: This audit was referred from the Committee on Finance and Audit on January 28, 2010 (Vote 7-0) to the Committee on Parks, Energy and Environment and to the Parks Department for a status report in three months on the said audit recommendations.

Note: The Committee on Finance and Audit at its meeting on April 15, 2010, concurred with the actions of the Parks, Energy and Environment Committee (Vote 5-0).

6. (File No. 10-152, Journal, April 22, 2010)
From the Director, Parks Recreation and Culture, requesting authorization to enter into a ten-year agreement with East Town Association, Inc. (East Town) to provide free jazz concerts in Cathedral Square Park every Thursday night during June, July, August and September for the years of 2011 through 2021.

RECOMMENDATION: Adoption of an AMENDED resolution, beginning on line 35 add the following: BE IT FURTHER RESOLVED, that the Parks Director shall use a portion of the proceeds from this agreement for turf management at Cathedral Square, estimated to cost \$1,500 annually, to ensure proper maintenance. (COPIES DISTRIBUTED) (VOTE 6-0)

7. (File No. 10-153, Journal, April 22, 2010)
From the Director, Parks Recreation and Culture, requesting authorization to amend the current lease agreement (the Lease) with Mary-Bart, LLC, (Mary-Bart) for a ten year extension to continue its restaurant operation, d/b/a Lake Park Bistro, located in the Lake Park Pavilion.

RECOMMENDATION: Adoption of an AMENDED resolution, beginning on line 42, add the following:
5. Any other changes by Corporation Counsel and Risk Management deemed necessary to comply with current Milwaukee County policy; and amend the Whereas clause on line 47 by adding the word "draft" before copy. (COPIES DISTRIBUTED) (VOTE 5-1: NO-Dimitrijevic)

By the Committee on Transportation, Public Works and Transit (3 Items)

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

1. A resolution to **RECEIVE AND PLACE ON FILE** a report titled "Family Care & Paratransit Services", dated March 10, 2010.
(Vote 5-0) (File No. 10-158) (COPIES DISTRIBUTED)
2. A resolution to **RECEIVE AND PLACE ON FILE** a report titled "New Fare Collection System Update", dated March 11, 2010.
(Vote 5-0) (File No. 10-159) (COPIES DISTRIBUTED)
3. A resolution to **RECEIVE AND PLACE ON FILE** a report titled "Celebrating 150 Years of Public Transportation", dated March 10, 2010.
(Vote 5-0) (File No. 10-160) (COPIES DISTRIBUTED)

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

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

1. (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.) (3/18/10 County Board referred back to the Committee on Transportation, Public Works and Transit on a voice vote. TPW approved all sections except the Highway Division 6-0 and F&A concurred 6-0.)**

**RECOMMENDATION: Adoption of a resolution REAFFIRMING approving the staff and consultant use plan for all areas with the EXCEPTION of the Highway Division.
(COPIES OF THE REPORT INCLUDING THE SPREADSHEET DETAILING EACH PROJECT DISTRIBUTED VIA EMAIL.) (VOTE 5-0)**

Note: The Committee on Finance and Audit did not reschedule this item.

2. [File No. 07-448(a)(d) Journal, April 22, 2010]
From the Interim Director, Transportation and Public Works, requesting approval for the acceptance of a Public Benefit conveyance of the former 440th Air Force Reserve Station (440th ARS) buildings and lands to Milwaukee County's General Mitchell International Airport.

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

3. (File No. 10-149, Journal, April 22, 2010)
From the Interim Director, Transportation and Public Works, requesting authorization for a lease renewal of an agreement between General Mitchell International Airport (GMIA) and the Mitchell Gallery Of Flight Aviation Museum in the airport terminal for an extension of 5 years and 3 months.

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

4. (File No. 10-150, Journal, April 22, 2010)
From the Interim 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.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 4-1: NO-Mayo)

5. [File No. 07-308(a)(a) Journal, April 22, 2010]
From the Interim Director, Transportation and Public Works, requesting authorization to enter into a letter of agreement with Federal Aviation Administration (FAA) regarding the control of movement and non-movement areas.

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

6. (File No. 10-151, Journal, April 22, 2010)
From the Interim Director, Transportation and Public Works, requesting authorization for the sale of the hangar and assignment of Lease Agreement HP-1864 from Bradley Root to Paradocs Pictures, LLC.

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

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (2 Items)

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

1. (File No. 10-155, Journal, April 22, 2010)
A resolution by Supervisors Dimitrijevic, West, Weishan, and Johnson, Authorizing and directing the Director of the Department of Health and Human Services, or designee, to enter into a development agreement consistent with HOME requirements to provide \$100,000 in HOME program income as a 0% deferred payment loan, payable in full in 30 years, to Silver City Townhomes, LLC, to construct 20 units of family housing at 3507 W. Pierce Street, Milwaukee.

RECOMMENDATION: Adoption of an amended resolution by Supervisors Dimitrijevic, West, Weishan, Johnson, De Bruin and Thomas, inserting “to Milwaukee County” after the phrase “in full in 30 years” on lines 52 and 60. (COPIES DISTRIBUTED) (VOTE 5-0; 1 Abstention-Johnson)

2. (File No. 10-128, Journal, March 18, 2010)
From the Director, Parks Recreation and Culture, a report requesting authorization to enter into a mutually beneficial land exchange between Milwaukee County (County) and the Milwaukee Metropolitan Sewage District (MMSD), consisting of the exchange of 13.3 acres of County owned Kinnickinnic River Parkway land and 15.5 acres of MMSD owned land. **(Also to the Committee on Parks, Energy and Environment)**

RECOMMENDATION: Adoption of an amended resolution inserting the following BE IT RESOLVED CLAUSE on line 148: “BE IT FURTHER RESOLVED, that these 15.5 acres shall be designated as County park land”. (COPIES DISTRIBUTED) (VOTE: 6-0)

****Note: The Committee on Parks, Energy and Environment, at its meeting on April 13, 2010, concurred. (Vote 6-0)***

TRANSIT CLAIMS
(None)

CITATIONS

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

A resolution by Supervisors De Bruin, Weishan, Dimitrijevic, Broderick, Schmitt and Larson, directing the Administrator of the Behavioral Health Division, to collaborate with the District Attorney and the Sheriff to create enhanced policies and procedures addressing the safety of patients within county BHD facilities that include mandatory reporting of all suspected physical and sexual assault incidents and to create a multi-disciplinary patient safety response team to review all incidents, and authorizing the Director of Audits to conduct a review of all patient assault incidents since January 1, 2008 for compliance with existing department policies and procedures.

ADJOURNMENT

Thursday, May 27, 2010 @ 9:30 a.m.