

MILWAUKEE COUNTY BOARD OF SUPERVISORS
Thursday, March 20, 2008 @ 9:30 a.m.
Milwaukee County Courthouse-Room 200

STUDENT GOVERNMENT DAY

INVOCATION

PRESENTATIONS BY SUPERVISORS

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

February 7, 2008

Located at the following website:

<http://www.county.milwaukee.gov/CountyBoardProceedin21999.htm>

UNFINISHED BUSINESS

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on February 7, 2008.
None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.
2. Veto actions by the County Executive from the County Board meeting on February 7, 2008.
None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.
3. Confirmation of Appointments.

File No. 08-103

From the County Executive reappointing Ms. Linda Gorens-Levey to serve on the Marcus Center Board of Directors for a term expiring on April 1, 2011.

File No. 08-104

From the County Executive reappointing Mr. Anthony Busalacchi to serve on the Marcus Center Board of Directors for a term expiring on April 1, 2011.

File No. 08-142

From County Executive, reappointing Mr. Michael Bolger to serve on the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2011.

File No. 08-143

From County Executive, reappointing Mr. William Fox to serve on the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2011

File No. 08-144

From County Executive, reappointing Mr. James Elliot to serve on the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2011.

File No. 08-145

From County Executive, reappointing Mr. Joseph Phelan to serve on the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2011.

File No. 08-146

From County Executive, reappointing Mr. David Gilbert to serve on the Milwaukee County Research Park Corporation Board of Directors for a term expiring April 21, 2011.

File No. 08-147

From County Executive, reappointing Ms. Linda Bedford to serve on the Milwaukee County Pension Board for a term expiring April 30, 2011.

File No. 08-148

From County Executive, reappointing Dr. Sarah Peck to serve on the Milwaukee County Pension Board for a term expiring April 30, 2011.

File No. 08-149

From County Executive, reappointing Mr. Jeffrey J. Mawicke to serve on the Milwaukee County Pension Board for a term expiring April 30, 2011.

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

FROM THE COMMITTEE ON PERSONNEL (1 item)

[Supervisors Cesarz, Coggs-Jones, Borkowski, De Bruin, Quindel, Weishan and Schmitt (Chair)]

1. (File No. 08-129, Journal, March 20, 2008)
From the Director, Employee Benefits Division, requesting an amendment to Chapter 17.14(7)(z) of the Milwaukee County General Ordinances to extend Wellness incentive payments to eligible Non-Represented Employees and Spouses.

RECOMMENDATION: Adoption of an ordinance amending Chapter 17.14(7)(z) of the Milwaukee County General Ordinances extending Wellness incentive payments to eligible Non-Represented employees and spouses. (COPIES DISTRIBUTED) (VOTE 5-0)

By the Committee on Finance and Audit (4 items)

[Supervisors Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair)]

1. A resolution receiving and placing on file reports from the Managing Director, Milwaukee County Transit System (MCTS), entitled "Park and Ride Lot Issues" dated March 6 2008 and the report from Inspector Carr, Sheriff's Department, entitled 'Patrolling Park and Ride Lots" dated March 10, 2008.
(File No. 08-150) (Vote 4-0) (COPIES DISTRIBUTED)
2. A resolution receiving and placing on file a report from County Treasurer entitled "The Impact of the Sub-prime Mortgage Collapse" dated March 10, 2008.
(File No. 08-151) (Vote 5-0) (COPIES DISTRIBUTED)
3. A resolution receiving and placing on file a report from Director, Department on Aging, on the December and year-end Income Statements of the Care Management Organization (CMO) under Family Care. **(Also to the Committee on Health and Human Needs)**
(File No. 08-152) (Vote 5-0) (COPIES DISTRIBUTED)

NOTE: The Committee on Health and Human Needs took no action at its meeting of March 12, 2008.

4. A resolution receiving and placing on file a report from the Operations Manager, Medical Examiner's Office, entitled "Emergency Declaration to secure the professional services of a licensed forensic pathologists to conduct forensic autopsies" dated March 7, 2008.
(File No. 08-153) (Vote 6-0) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON FINANCE AND AUDIT (23 items; Items 1,2,3,5, & 6 require two-thirds vote) [Supervisors Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair)]

1. (File No. 08-108, Journal, March 20, 2008)
From the Medical Examiner's Office requesting authorization to create one position of Forensic Investigator effective March 23, 2008, consistent with the 2008 Adopted Budget. **(Also to the Committee on Personnel, Department of Administrative Services, and Division of Human Resources.)**

RECOMMENDATION: Adoption of a resolution creating one position of Forensic Investigator, in the Medical Examiner's Office, effective March 23, 2008, consistent with the 2008 Adopted Budget, pay range 21, \$41,883-48,290. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

*NOTE: The Personnel Committee on 3/14/08, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-
Vote: 5-0.*

1 Forensic Investigator Pay Range 21 \$41,883-\$48,290

- 2. (File No. 08-82, Journal, March 20, 2008)
From the Director, Zoological Department, requesting authorization to create one Group Sales Assistant position at the Zoo. (Also to the Committee on Personnel, Department of Administrative Services and Division of Human Resources.)

RECOMMENDATION: Adoption of a resolution creating one Group Sales Specialist at the Zoo, effective April 6, 2008, pay range 17, \$36,935-\$41,833. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

*NOTE: The Personnel Committee on 3/14/08, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-
Vote: 5-0.*

1 Group Sales Specialist Pay Range 17 \$36,935-41,833

- 3. [File No. 07-1(a), Journal, December 14, 2006]
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

RECOMMENDATION: Adoption of a resolution authorizing and directing that Acting Director of the Department of Administrative Services to process a 2007 fund transfer for the Sheriff as follows:

<u>4000 Sheriff</u>	<u>From</u>	<u>To</u>
8553 Vehicles-New	\$420,000	
2699 Federal Reimbursements		\$420,000

and further authorizing that the Director of the Department of Transportation and Public Works shall submit a report to the County Board of Supervisors on or prior to October 1st of each year that, among other things, shall include the following:

(ITEM CONTINUED ON THE NEXT PAGE)

- Lists the current fleet vehicle and equipment inventory and identifies the recommended replacement schedule for each unit
- Estimates the amount of funds that would be needed in the Capital Improvements Budget to maintain the recommended replacement schedule
- Assesses the condition of the fleet and equipment inventory and provides an summary of how it compares to the recommended replacement schedule and any changes from the previous year

(COPIES DISTRIBUTED) (VOTE 5-0)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

4. [File No. 07-1(a), Journal, December 14, 2006]
Reference file established by the County Board Chairperson relative to 2007 fund transfers.

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

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

5. [(File No. 08-1(a)(b), Journal, December 20, 2007]
Reference file established by the County Board Chairperson relative to 2008 fund transfers

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

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

6. [File No. 08-1(a)(c), Journal, December 20, 2007]
Reference file established by the County Board Chairperson relative to 2008 fund transfers.

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

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

7. [File No. 08-1(a)(d), Journal, December 20, 2007]
Reference file established by the County Board Chairperson relative to 2008 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS "C" [C1, C2, C3, C4] (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

8. [File No. 08-1(a)(e), Journal, December 20, 2007]
Reference file established by the County Board Chairperson relative to 2008 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: "D" OTHER DEPARTMENTAL CHARGES. [D1, D2, D3, D4, & D5] (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

9. (File No. 07-400, Journal, November 1, 2007)
Report referred back, 12/20/07, to Committee on Finance and Audit, recommending adoption of a resolution authorizing and directing the Director of Department of Parks, Recreation and Culture and the County Clerk 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.

RECOMMENDATION: Adoption of a resolution to PLACE ON FILE the report and communication from Director of Parks, Recreation and Culture, dated February 22, 2008, requesting the matter be withdrawn from County Board reconsideration pending further negotiation with the affected parties. (COPIES DISTRIBUTED OF REPORT AND MEMO) (VOTE 7-0)

10. [File No. 07-368(a)(c), Journal, March 20, 2008]
From Director of Audits, an Audit of the Milwaukee County House of Correction Correctional Officer Staffing. (COPIES PREVIOUSLY PROVIDED)

RECOMMENDATION: Adoption of a resolution approving the said audit recommendations with monthly status reports on the implementation of the said recommendations contained in the Audit. (VOTE 6-0)

11. (File No. 08-94, Journal, March 20, 2008)
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 \$5,000 from \$42,155 to \$47,155, for the summer season, May to October and by \$5,000 from \$33,155 to \$38,155 for the winter season from November to April.

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

12. (File No. 08-131, Journal, March 20, 2008)
From the Director, Employee Benefits Division, requesting ratification of the Benefit Director's acceptance of WPS' offer to terminate its contract between Milwaukee County and WPS for administration of its self insured health care plan for employees and retirees effective January 1, 2009, and further authorize the Director to negotiate a transition to a successor administrator. **(Also to the Committee on Personnel)**

RECOMMENDATION: Adoption of a resolution authorizing the acceptance by the Milwaukee County Director of Employee Benefits of the offer of WPS to terminate the contract between Milwaukee County and WPS for administration of a self-insured health care plan for Milwaukee County employees and retirees, effective January 1, 2009 and further authorizing the Milwaukee County Director of Employee Benefits to negotiate and implement appropriate provisions as reasonably necessary for an orderly termination of that contract and transition to a successor administrator or insurer, including provisions for processing run-out claims. (COPIES DISTRIBUTED) (VOTE 5-0)

NOTE: Also approved by the Committee on Personnel at its meeting on March 14, 2008 by a vote of 5-0.

13. (File No. 08-137, Journal, March 20, 2008)
A resolution by Supervisor Weishan, authorizing and directing the Director of Audits to initiate a formal review of the release of confidential accounts payable records and the processes used to facilitate open record requests.

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

14. [File No. 08-12(a)(b), Journal, December 20, 2007]
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 of Transportation and Public Works and Managing Director of Milwaukee County Transit System (MCTS), entitled "MCTS 2007 Operating Budget Deficit" dated February 15, 2008. (COPIES DISTRIBUTED) (VOTE 4-0)

15. [File No. 08-12(a)(c), Journal, December 20, 2007]
Reference file established by the County Board Chairperson 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 2008 Revenue Deficit Report from the Operations Manager, Medical Examiner's Office, dated March 7, 2008, with a status report back in one month. (COPIES DISTRIBUTED) (VOTE 6-0)

16. [File No. 07-16(a)(a), Journal, December 14, 2006]
Reference file established by the County Board Chairperson relative to Department of Administrative Services (DAS) County-wide and Departmental Financial Reports.

**RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of the Department of Administrative Services to "unfreeze" \$342,800 of Parks major maintenance funds administratively frozen in 2007 to meet county-wide budgetary restraints and take the necessary steps to ensure that the funds are carried over to 2008 to be expended for their intended purpose; and further authorizing that the 2007 county-wide surplus report from DAS and the related report from the Director of Audits analyzing the said report be received and placed on file. (COPIES DISTRIBUTED)
(VOTE 7-0)**

17. (File No. 08-110, Journal, March 20, 2008)
From Acting Director, Department of Administrative Services, requesting authorization to execute a professional services contract amendment with Accountemps for payroll services in the amount of \$17,000. (Also to the Committee on Personnel)

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

NOTE: Also approved by the Committee on Personnel at its meeting on March 14, 2008 by a vote of 5-0.

18. [File No. 07-269(a)(b), Journal, March 20, 2008]
From Acting Director, Department of Administrative Services and Controller, requesting authorization to extend payroll implementation services from Syslogic, Inc. **(Also to the Committee on Personnel)**

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

NOTE: Also approved by the Committee on Personnel at its meeting on March 14, 2008 by a vote of 5-0.

19. (File No. 08-115, Journal, March 20, 2008)
From Acting Director, Department of Administrative Services, submitting the initial resolutions authorizing the issuance and sale of the 2008 General Obligation Corporate Purpose Bonds.

RECOMMENDATION: Adoption of the following three (3) resolutions:

- A. File No. 08-115(a)**
Authorizing issuance of \$30,860,000, General Obligation Corporate Purpose Bonds, Series 2008A, as follows:
- in an aggregate principal amount not exceeding \$7,430,360 for the public purpose of providing for the construction of highways and highway improvements and the construction and improvement of bridges. For the purpose of paying the various installments of principal of and interest on said bonds as they severally mature, prior to the issuance and delivery of said bonds there shall be levied on all taxable property in said County a direct annual irrevocable tax sufficient for that purpose.**
 - in an aggregate principal amount not exceeding \$23,227,070 for the public purpose of providing financing for capital improvement projects, including without limitation the acquisition, renovation and improvement of mass transit facilities and equipment, the construction, extension, improvement and equipping of sanitary sewage systems and other environmental projects, the construction, improvement, renovation and equipping of parks,**

(ITEM CONTINUED ON NEXT PAGE)

recreational and cultural facilities (including museum and zoological facilities), the construction and improvement of harbors and harbor improvements, 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, including without limitation courthouses, correctional facilities, public safety buildings, museums, performing arts centers, and other county buildings, and the acquisition of capital equipment. For the purpose of paying the various installments of principal of and interest on said bonds as they severally mature, prior to the issuance and delivery of said bonds there shall be levied on all taxable property in said County a direct annual irrevocable tax sufficient for that purpose.

- in an aggregate principal amount not exceeding \$202,570 for the public purpose of providing for the acquisition, construction and improvement of public art projects. For the purpose of paying the various installments of principal of and interest on said bonds as they severally mature, prior to the issuance and delivery of said bonds there shall be levied on all taxable property in said County a direct annual irrevocable tax sufficient for that purpose.

Further, providing that the County shall not issue the aforesaid bonds unless three-fourths votes of the members elect of the County is received.

B. File No. 08-115(b)

Combining bond issues and providing for the sale of General Obligation Corporate Purpose Bonds, Series 2008A.

C. File No. 08-115(c)

Directing the publication of Notice to Electors.

REQUIRES THREE-FOURTHS VOTE OF MEMBERS ELECT (15).

20. (File No. 08-116, Journal, March 20, 2008)
From Acting Director, Department of Administrative Services, requesting approval of a reimbursement resolution to express the County's intent, to reimburse Project WA108-Terminal HVAC Replacement for expenditures incurred prior to the issuance of future general airport revenue bonds.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

21. (File No. 08-112, Journal, March 20, 2008)
From Acting Director, Department of Administrative Services, requesting approval of a reimbursement resolution to express the County's intent to reimburse HOC Fire Suppression System (WJ048) capital project for expenditures incurred prior to the issuance of General Obligation Bonds.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

22. [File No. 08-11(a)(a), Journal, December 20, 2007]
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 the County Treasurer's 2007 Annual Year Investment Report (revised) dated March 13, 2008. (COPIES DISTRIBUTED) (VOTE 6-0)

23. (File No. 08-91, Journal, March 20, 2008)
From the Director on Department of Aging, a projected 2008 Capitation Revenue and Expenditure increase in excess of \$75,000. (Also to the Committee on Health and Human Needs)

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director on Department of Aging, entitled "Projected 2008 Capitation Revenue and Expenditure increase in excess of \$75,000" dated February 18, 2008. (COPIES DISTRIBUTED) (VOTE 5-0)

NOTE: The Committee on Health and Human Needs at its of March 12, 2008 took no action regarding this report.

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (13 items)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. (File No. 08-130, Journal, March 20, 2008)
A Resolution by Supervisor Coggs-Jones authorizing and directing certain Milwaukee County departments to perform and conduct analysis identifying policies, or lack thereof, that may discriminate against, hinder, and/or create barriers for males of color from entering into Milwaukee County's workforce.

RECOMMENDATION: Adoption of an AMENDED resolution adding the words “, if any,” after the word “inequities” on Line 65, deleting the words “lack thereof that may discriminate” after the word “or” and adding the verbiage “a lack of any policies to prevent discrimination” on Line 74. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 08-138, Journal, March 20, 2008)
From the County Executive, appointing Mr. Frank Gonzales to the Aging Commission for a term expiring January 31, 2011.

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

- 3, (File No. 08-139, Journal, March 20, 2008)
From the County Executive, appointing Mr. Casper Green to the Aging Commission for a term expiring January 31, 2011.

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

4. (File No. 08-140, Journal, March 20, 2008)
From the County Executive, appointing Sister Edna Lonergan to the Aging Commission for a term expiring January 31, 2011.

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

5. [File No. 06-460(a)(b), Journal, March 20, 2008]
From the Director, Department on Aging, requesting authorization to amend two (2) program and service contracts under the *Connecting Caring Communities* program from the original periods ending January 31, 2008, to revised periods ending December 31, 2008, to enable both vendors to complete work funded under year four of the Robert Wood Johnson Foundation Community Partnerships for Older Adults initiative and with local share commitments provided by the Helen Bader Foundation, the Faye McBeath Foundation, and the Greater Milwaukee Foundation.

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

6. (File No. 08-128, Journal, March 20, 2008)
From the Director, Department on Aging, requesting authorization to execute contracts with Interfaith Older Adult Programs, Inc., totaling \$34,200 and Institute for Collaborative Health Interventions, Inc. totaling \$28,846 for the period February 1, 2008 through December 31, 2008 under *Connecting Caring Communities – Neighborhood Technical Assistance Project*, funded through grants from the Helen Bader Foundation, the Faye McBeath Foundation, and the Greater Milwaukee Foundation.

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

7. (File No. 08-127, Journal, March 20, 2008)
From the Director, Department of Health and Human Services, providing an update on the Department's Long Term Care Reform planning process and requesting authorization to begin negotiations with the Wisconsin Department of Health and Family Services to address state funding issues in the Family Care expansion project.

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

8. [File No. 07-473(a)(a), Journal, March 20, 2008]
From the Director, Department of Health and Human Services, requesting authorization for the Director or a designee to enter into a month-to-month Professional Service Contract with DMS Imaging, Inc. for the Behavioral Health Division until Disadvantaged Business Enterprise (DBE) requirements are met.

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

9. [File No. 08-5(a)(b), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Behavioral Health Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase the Behavioral Health Division's 2008 Purchase of Service Contract with Our Space, Inc. by \$48,543 from \$425,318 to \$473,861 for peer support activities and initiatives. (COPIES DISTRIBUTED) (VOTE 6-0)

10. [File No. 08-5(a)(c), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Behavioral Health Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a 2008 Purchase of Service Contract with Milwaukee Mental Health Associates, Inc. as a result of its acquisition of Milwaukee Mental Health Services, Inc. (COPIES DISTRIBUTED) (VOTE 6-0)

11. (File No. 08-114, Journal, March 20, 2008)
From the Director, Department of Health and Human Services, requesting authorization for a change in the pay policy governed by Chapter 17.16(2) of the Milwaukee County General Ordinances regarding holiday pay for physicians and psychiatrists. **(Also to the Committee on Personnel)**

RECOMMENDATION: Adoption of an AMENDED resolution/ordinance amending Chapter 17.16(2) of the Milwaukee County General Ordinances regarding holiday pay for physicians and psychiatrists by deleting Lines 84 and 86 and deleting all verbiage after the word "morning" starting on Line 89. (COPIES DISTRIBUTED) (VOTE 6-0)

NOTE: Also approved by the Committee on Personnel AS AMENDED on 03/14/2008 by a vote of 5-0.

12. [File No. 07-61(a)(a), Journal, March 20, 2008]

From the Director, Department of Health and Human Services, requesting authorization to execute a one-year Professional Service Contract extension with the Planning Council for Sports Authority fiscal agent services from March 1, 2008 through February 28, 2009.

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

13. (File No. 08-125, Journal, March 20, 2008)

From the Director, Department of Health and Human Services, requesting authorization to distribute 2008 funds for the Youth Sports Authority.

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

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (7 items)

[Supervisors Rice, De Bruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. (File No. 08-84, Journal, March 20, 2008)
From County Executive, appointing Paul J. Hinkfuss to serve on the Milwaukee County Ethics Board for a term expiring February 28, 2011.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

2. (File No. 08-102, Journal, March 20, 2008)
A resolution by Supervisor Borkowski, directing the Superintendent, House of Correction to prepare a report detailing incidents, penalties, costs and corrective actions related to vandalism by inmates at the House of Correction.

**RECOMMENDATION: Adoption of the said resolution. (COPIES
DISTRIBUTED) (VOTE 7-0)**

3. [File No. 06-100(a)(a), Journal, September 27, 2007]
Published notice, dated February 17, 2006 for special meeting of Milwaukee County Board of Supervisors. Provisional response from the State of Wisconsin, Department of Justice, Attorney General Peggy A. Lautenschlager, dated February 17, 2006.

**RECOMMENDATION: Adoption of a resolution/ordinance amending
Section 1.02 of the Milwaukee County General Ordinances (County
Board Rule 1.02) by creating Section 1.02(am) to establish a procedure
for the election of a county board officer at a time other than the first
meeting after the election of supervisors under Section 1.02(a). (COPIES
DISTRIBUTED) (VOTE 7-0)**

4. (File No. 08-85, Journal, March 20, 2008)
From Director of Audits, an Audit of the Office of the Sheriff Electronic Medical Records System, dated February 2008. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution concurring with the recommendations made by the Audit Department and requesting a six month follow-up report and a three month status report; and further, authorizing and directing that Audit and County Board staff prepare a report for the Judiciary, Safety and General Services Committee to consider, outlining recommendations on how to modify the County Procurement process, so that appropriate administrative staff disclosure requirements are put in place during the entire vendor selection process and the monitoring of the contract implementation process.
(COPIES DISTRIBUTED) (VOTE 7-0)

NOTE: The Committee on Finance and Audit, at its meeting on March 13, 2008, concurred with the action of the Judiciary, Safety and General Services Committee and also directed that the audit be referred to Corporation Counsel to see if the County can legally pursue financial recoveries from the former Program Administrator who presided over the EMR vendor selection process (VOTE 7-0).

5. [File No. 07-320(a)(a), Journal, March 20, 2008]
An adopted resolution directed the Director of Audit to provide a follow-up report on the Audit of Jury Selection Process in the Milwaukee County Circuit Court System and that Corporation Counsel provide a report back addressing the jurisdictional issues and the Federal courts jury issue. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution to **PLACE ON FILE** the report from the Director of Audits, dated February 27, 2008 entitled, "Status of Implementation of Audit Recommendations on the Jury Selection Process (File No. 07-320)" and authorizing and directing that the Courts provide an update report in six months and a full report in one year on its continued success in achieving jury pools that are reflective of the community. **(COPIES DISTRIBUTED) (VOTE 7-0)**

NOTE: The Committee on Finance and Audit, at its meeting on March 13, 2008, concurred with the action of the Judiciary, Safety and General Services meeting. (Vote 7-0)

6. (File No. 08-100, Journal, March 20, 2008)
From Principal Assistant Corporation Counsel, Otto et al. v. Milwaukee County Settlement Agreement.

RECOMMENDATION: Adoption of a resolution approving the payment of \$37,500 (\$12,000 to Otto, \$11,000 to Curfman and \$14,500 to the law firm of Cermele & Associates S.C.) (COPIES DISTRIBUTED) (VOTE 6-0)

7. (File No. 08-111, Journal, March 20, 2008)
From Principal Assistant Corporation Counsel, requesting approval for payment in the amount of \$10,000 to Sarah Keaton, in settlement of her claim, for injuries she allegedly sustained when an elevator in the Milwaukee County Courthouse suddenly, and without warning, dropped two times after she entered it from the seventh floor.

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

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (18 Items)

[Supervisors Devine, Borkowski, Schmitt, Broderick, Clark, Jursik and De Bruin (Chair)]

1. (File No. 08-77, Journal, March 20, 2008)
From the Chairman of the County Board, appointing Mr. Oscar Tovar to serve on the Cultural Artistic and Musical Programming Advisory Council (CAMPAC) for a term to expire October 1, 2009.

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

2. (File No. 08-105, Journal, March 20, 2008)
From the County Executive, appointing Ms. Pency Byhardt to serve on the Marcus Center Board of Directors for a term expiring April 1, 2010.

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

3. (File No. 08-106, Journal, March 20, 2008)
From the County Executive, appointing Mr. Pepi Randolph to serve on the Marcus Center Board of Directors for a term expiring April 1, 2010.

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

4. (File No. 08-107, Journal, March 20, 2008)
From the County Executive, appointing Dr. Fred Crouther to serve on the Marcus Center Board of Directors for a term expiring April 1, 2011.

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

5. (File No. 08-124, Journal, March 20, 2008)
From the Director, Parks, Recreation and Culture, requesting authorization to accept the Mitchell Domes Lighting Project and negotiate, prepare and execute an agreement with the Greater Milwaukee Foundation to install the system.

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

6. (File No. 08-78, Journal, March 20, 2008)
From the Director, Milwaukee County Zoo requesting approval to enter into a professional services contract with the World Bird Sanctuary for the 2008 and 2009 Bird Show at the Zoo.

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

7. (File No. 08-79, Journal, March 20, 2008)
From the Director, Department of Transportation and Public Works requesting an amendment to Chapter 39, Disposal of Refuse or Waste of the Milwaukee County Code of General Ordinances in order to be consistent with the Wisconsin Department of Natural Resources' Wisconsin Pollutant Elimination Discharge System.

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

8. (File No. 08-92, Journal, March 20, 2008)
From the Director, Transportation and Public Works, requesting authorization to have the County Conservationist apply for and accept a grant from the Department of Agriculture, Trade and Consumer Protection for partial funding of the Conservationist Office for the 2009 fiscal year.

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

9. (File No. 08-96, Journal, March 20, 2008)
A resolution by Supervisors Johnson, Schmitt, De Bruin, Borkowski, Devine, Broderick and Jursik, commemorating the Negro Baseball League's Milwaukee Bears by placing a historic marker in Clinton and Bernice Rose Parks at the intersection of North Martin Luther King Drive and West Burleigh Street.

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

10. (File No. 08-98, Journal, March 20, 2008)
A resolution by Supervisor Broderick, authorizing and directing the Director, Department of Parks Recreation and Culture to execute a contract with the Lake Park Friends for the stabilization and re-vegetation of the Wahl Avenue Bluff in Lake Parks.

RECOMMENDATION: Adoption of an AMENDED resolution correcting line 32 to read: "will not proceed until \$135,000 has been deposited into an account dedicated to completion of the work" AND on line 37 to read: "negotiate and execute a contract with the Lake Park Friends for the stabilization" (COPIES DISTRIBUTED) (VOTE 6-0)

11. (File No. 08-97, Journal, March 20, 2008)
From the Director, Parks, Recreation and Culture, regarding Wangard Properties, requesting permission to lease parking spaces at O'Donnell Park during the construction of an existing parking structure at 875 East Wisconsin Avenue with all costs of this project being handled by Wangard. **(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 3/13/08 concurred with the recommendation of Committee on Parks, Energy and Environment (vote 7-0).

12. (File No. 08-117, Journal, March 20, 2008)
From the Director, Parks, Recreation and Culture, requesting authorization to apply for one or more State of Wisconsin Lake Management Planning grants in calendar year 2008.

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

13. (File No. 08-118, Journal, March 20, 2008)
From the Director, Parks, Recreation and Culture, requesting authorization to apply for one or more State of Wisconsin Urban Non-point Source & Storm Water Management (UNPS&SW) or Targeted Runoff Management (TRM) grants in calendar year 2008.

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

14. (File No. 08-119, Journal, March 20, 2008)
From the Director, Parks, Recreation and Culture, requesting authorization to apply for one or more State of Wisconsin Recreational Boating Facilities Program grants in calendar year 2008.

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

15. (File No. 08-120, Journal, March 20, 2008)
From the Director, Parks, Recreation and Culture, requesting authorization to apply for a State of Wisconsin Root-Pike Watershed Initiative Network (Root-Pike WIN) grant in calendar year 2008.

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

16. (File No. 08-121, Journal, March 20, 2008)
From the Director, Parks, Recreation and Culture, requesting authorization to apply for one or more Safe Routes to School (SRTS) Program grants in calendar year 2008.

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

17. (File No. 08-122, Journal, March 20, 2008)
From the Director, Parks, Recreation and Culture, requesting authorization to apply for one or more Statewide Multi-modal Improvement Program (SMIP) Transportation Enhancement (TE) grants in calendar year 2008.

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

18. (File No. 08-123, Journal, March 20, 2008)
From the Director, Parks, Recreation and Culture, requesting authorization to apply for one or more State of Wisconsin Stewardship Program grants in calendar year 2008.

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

By The Committee On Transportation, Public Works and Transit (4 Items)

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair)]

1. A resolution to RECEIVE AND PLACE ON FILE a report from the Director, Transportation and Public Works, dated February 15, 2008, titled Milwaukee County NR 216 Permit.
(Vote 6-0) (File 08-133) (COPIES DISTRIBUTED)
2. A resolution to PLACE ON FILE a report from the Director, Transportation and Public Works, dated February 26 2008, titled 2007 Carryovers.
(Vote 6-0) (File 08-134) (COPIES DISTRIBUTED)
3. A resolution to RECEIVE AND PLACE ON FILE a report from the Director, Transportation and Public Works, dated February 18, 2008, titled Update on the Safety Building Reuse Study Conducted in 1992.
(Vote 7-0) (File 08-135) (COPIES DISTRIBUTED)
(Referenced attached reports are contained in the file.)
4. A resolution to RECEIVE AND PLACE ON FILE a report from the Director, Transportation and Public Works, dated February 18, 2008, titled County-Wide Capital Improvement Needs Regarding Physical Plan and Infrastructure.
(Vote 7-0) (File 08-136) (COPIES DISTRIBUTED)
(Referenced attached reports are contained in the file.)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (9 Items)

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair)]

1. (File No. 08-86, Journal, March 20, 2008)
From the Director, Transportation and Public Works and the Managing Director, Milwaukee County Transit System, requesting authorization to enter into a contract with Milwaukee Area Technical College (MATC) for the UPASS Program and finalize details of implementation.

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

2. (File No. 08-87, Journal, March 20, 2008)
From the Director, Transportation and Public Works and the Managing Director, Milwaukee County Transit System, requesting authorization to modify Route 17 (Canal Street) effective March 23, 2008.

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

3. (File No. 08-81, Journal, March 20, 2008)
A resolution by Supervisors Nyklewicz, White and Dimitrijevic, authorizing the County Executive and the Director of the Department of Transportation, Public Works and Transit to provide an annual summary of the condition and subsequent capital improvement needs of the County's physical plant and infrastructure. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

NOTE: The Committee on Finance and Audit at its meeting on March 13, 2008 approved the above resolution by a vote of 7-0.

4. [File No. 07-442(a)(a), Journal, February 7, 2008]
A report back on an adopted 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. **(Also to the Committee on Parks, Energy and Environment)**

RECOMMENDATION: Adoption of a resolution approving the departmental recommendations wherein the Department of Transportation and Public Works will become responsible for mowing all County Trunk Highway medians beginning April 1, 2008; the Parks Department will become responsible for Parkway road repair and maintenance beginning April 1, 2008 and assume parkway plowing responsibilities beginning October 1, 2008; in addition equipment and funding will be allocated as recommended. (COPIES DISTRIBUTED) (VOTE 7-0)

NOTE: The Committee on Parks, Energy and Environment at its meeting on March 11, 2008 concurred in the above recommendation by a vote of 6-0.

5. (File No. 08-88, Journal, March 20, 2008)
From the Director, Transportation and Public Works, requesting authority to amend seven airport agreements with car rental concessionaires at General Mitchell International Airport (GMIA) to clearly state the maximum allowable Concession Recovery Fee.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 08-89, Journal, March 20, 2008)
From the Director, Transportation and Public Works, requesting authority to increase long-term land lease rates at General Mitchell International Airport (GMIA) and Lawrence J. Timmerman Airport (LJTA) effective July 1, 2008, based upon the June 7, 2007 proposal submitted by Airport Business Solutions.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

7. File No. 08-90, Journal, March 20, 2008)
From the Director, Transportation and Public Works, requesting authority to enter into a hangar plot land lease at Lawrence J. Timmerman Airport (LJTA) with the Oldenburg Group, Inc., under the standard terms and conditions for new corporate hangar construction of similar class and size.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

8. [File No. 07-283(a)(a), Journal, March 20, 2008]
From the Director, Transportation and Public Works, requesting authorization to negotiate agreements for food and beverage concessions at General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

9. [File No. 08-1(a)(b), Journal, December 20, 2007]
A reference file established by the County Board Chairperson relative to 2008 fund transfers.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE a report from the Director, Transportation and Public Works, dated February 15, 2008, titled Appropriation Transfer Related to the Acquisition of Nine HT-Series Snow Tractors With Plow and Broom Attachments and Two 135—Ton-Per-Hour Snow Melters for General Mitchell International Airport (GMIA). (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (5 items)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. (File No. 08-113, Journal, March 20, 2008)
From Director, Department of Health and Human Services and Administrator, Housing Division, requesting approval of an extension of the term of repayment of a Housing Organization Loan Fund (HOLF) loan held by Layton Boulevard West Neighbors (LBWN).

RECOMMENDATION: Adoption of resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

2. [File No. 08-14(a)(c), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of resolution authorizing the County Executive and the County Clerk to convey by Quit Claim Deed the County-owned vacant freeway parcels required for the Bronzeville Redevelopment; one parcel is located to the rear of 2225 North 7th Street, and the second parcel is located on the west side of North 7th Street, north of North Avenue in the City of Milwaukee to the Redevelopment Authority of the City of Milwaukee and/or assigns for the consideration of \$12,100, pursuant to the terms and conditions of their offer to purchase. (COPIES DISTRIBUTED) (VOTE 7-0)

3. [File No. 08-14(a)(d), Journal, December 20, 2007]
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 County-owned vacant land located at 721 West Winnebago Street in the City of Milwaukee to Brewery Project, LLC and/or assigns for the consideration of \$381,000, pursuant to the terms and conditions of their offer to purchase and subject to Brewery Project, LLC agreeing to the County repurchase provision in the event the roundabout is not constructed. (COPIES DISTRIBUTED) (VOTE 7-0)

4. [File No. 08-30(a)(a), Journal, December 20, 2007]
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 small strip of County-owned vacant land within Block 1W of the Park East Corridor, west of the Milwaukee River and bounded by West McKinley Avenue, North 6th Street, West Juneau Avenue and West Winnebago Street in the City of Milwaukee to Brewery Project, LLC and/or assigns for the consideration of \$161,000, pursuant to the terms and conditions of their offer to purchase and subject to Brewery Project, LLC agreeing to the County repurchase provision in the event the roundabout is not constructed within five years from closing. (COPIES DISTRIBUTED) (VOTE 5-2: NOES-Clark and Dimitrijevic)

5. [File No. 08-26(a)(a), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Economic Development Grants.

RECOMMENDATION: Adoption of resolution approving an Economic Development Grant in the amount of \$22,500 to Jizzle's Sandwich Shop for capital improvement of the hood exhaust and suppression system. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (1 item)

[Supervisors Holloway, Nyklewicz, Borkowski, White, Weishan, Jursik and Dimitrijevic (Chair)]

1. (File No. 08-132, Journal, March 20, 2008)
Resolution by Supervisors West, Broderick, Weishan, Dimitrijevic, Nyklewicz and Jursik urging the Wisconsin State Legislature and Governor to provide funding to avert the loss of 21 prosecutors statewide, including 16 in Milwaukee County, due to a cut in Federal grant appropriations.

**RECOMMENDATION: Adoption of the said resolution.
(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)**

A resolution by Supervisors West, Dimitrijevic, Johnson, Quindel, Coggs-Jones and Schmitt, urging the U.S. Congress and President to establish March 31st as a national holiday in honor of César Chávez.

ADJOURNMENT

Sine Die