

MILWAUKEE COUNTY BOARD OF SUPERVISORS

**Thursday, February 7, 2008
Milwaukee County Courthouse – Room 200**

OBSERVATION OF BLACK HISTORY MONTH

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

January 2005 through December 2005

And

December 20, 2007

Located at the following website:

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

UNFINISHED BUSINESS

File No. 07-451

From the Sheriff, requesting authorization to enter into a contract with DMS Imaging, Inc. for a period of three years plus two one year options for X-ray services for inmates.

(12/20/07: Laid over by a vote of 13-6)

REPORTS OF COUNTY OFFICERS

1. Confirmation of Appointments.
None.
2. Matters returned unsigned by the County Executive from the County Board meeting on December 20, 2007.

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

3. Veto actions by the County Executive from the County Board meeting on December 20, 2007.

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

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

FROM THE COMMITTEE ON PERSONNEL (3 items)

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

1. (File No. 08-56, Journal, February 7, 2008)
From the Airport Director requesting authorization to allow for the dual filling of the Deputy Airport Director-Finance/Administration position.

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

2. (File No. 08-70, Journal, February 7, 2008)
From the Director of Labor Relations requesting authorization to extend the Herman Torosian (Arbitration Services) contract through December 31, 2008, and increase funds in the amount of \$30,000 to ensure that expenses for the permanent arbitrator do not exceed current contract limits.

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

3. [File No. 05-518(a)(b), Journal, February 7, 2008]
From the Director of Labor Relations requesting authorization to extend the Davis & Kuelthau S. C. contract through 2009 and increase funds in the amount of \$200,000 to ensure that expenses for interest arbitration do not exceed budget and current contract limits.

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

FROM THE COMMITTEE ON FINANCE AND AUDIT (10 items; Item 1 requires two-thirds vote) [Supervisors Broderick, Coggs-Jones, Mayo, Johnson, West, Quindel and Nyklewicz (Chair)]

1. [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: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1, A2, A3, A4 , A5 & A6] (COPIES DISTRIBUTED) (VOTE 7-0)

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

2. [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: INTER-DEPARTMENTAL "B" [B1, B2] (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

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 relating to DEPARTMENTAL- CAPITAL OUTLAY "C" [C1, C2, C3 & *C4] (COPIES DISTRIBUTED) (VOTE 7-0)

****NOTE: The Committee on Finance and Audit at its meeting of 1/31/08, also referred Fund Transfer C4 (1160 DAS-IMSD) to County Board and IMSD staff for a report back at the March cycle.***

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

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: CAPITAL IMPROVEMENTS – “D” [D1] (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

5. [File No. 08-1(a)(a), 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-CAPITAL OUTLAY “A” [A1 & A2] (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

6. [File No. 07-313(a)(a), Journal, July 26, 2007]
An adopted follow up review of the Department on Aging – CMO Provider Network Administration.

RECOMMENDATION: Adoption of a resolution to receive and place on file the report from Director of Audits, dated January 16, 2008, entitled “Status Report- Follow Up Review of the Department on Aging – CMO Provider Network Administration.” (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 08-55, Journal, February 7, 2008)
From Sheriff, requesting that a qualitative and quantitative audit be performed of Wackenhut Corporation that provides security for Milwaukee County’s bus routes.

RECOMMENDATION: Adoption of a resolution authorizing and directing that the Director of Audits, perform an audit of security services on Milwaukee County Transit System buses provided by Wackenhut to Milwaukee Transport Services, Inc. and that the audit shall include, among other things, a review of the diversity of the Wackenhut staff deployed to MCTS buses and their skills in understanding cultural differences. (COPIES DISTRIBUTED) (VOTE 6-0)

8. [File No. 07-269(a)(a), Journal, February 7, 2008]
From the Director, Department of Administrative Services, and the Chief Information Officer, DAS-IMSD, requesting authorization to execute a professional services contract amendment with SysLogic, Inc. in the amount of \$99,800. **(Also to the Committee on Personnel)**

RECOMMENDATION: Adoption of a resolution authorizing and directing that the Director, Department of Administrative Services and Chief Information Officer, DAS-IMSD, prepare a status report, due by May 1, 2008, outlining all outstanding issues related to the implementation of the Human Resource Information System, and to provide a total cost to implement the system, including outside consultant expenditures. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Personnel, at its meeting on February 1, 2008, also approved the said request. (Vote 6-0).

9. [File No. 08-12(a)(a), 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 report from the Fiscal and Budget Administrator, Department of Administrative Services (DAS), dated January 4, 2008 entitled "Projected 2008 Revenue Deficit in Excess of \$75,000 For State Shared Taxes" with a report back in March. (COPIES DISTRIBUTED) (VOTE 7-0)

10. [File No. 07-182(a)(b), Journal, February 7, 2008]
An adopted resolution authorizing and directing the Director of Administrative Services to develop a plan of action to reestablish strategic planning and performance measurement in Milwaukee County Government.

RECOMMENDATION: Adoption of a resolution authorizing the re-establishment of the Long-Range Strategic Plan Steering Committee with the composition recommended by the Strategic Planning Operations Team to include the following:

(ITEM CONTINUED ON NEXT PAGE)

- **3 Milwaukee County Supervisors (appointed by County Board Chairman)**
 - **3 Milwaukee County Department/Division Heads (appointed by County Executive)**
 - **Representative from Metropolitan Milwaukee Association of Commerce (appointed by MMAC President)**
 - **Representative from Milwaukee County Labor Council (appointed by Labor Council Secretary-Treasurer)**
 - **Representative from Public Policy Forum (appointed by PPF President)**
- (COPIES DISTRIBUTED) (VOTE 7-0)**

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (3 items)

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

1. (File No. 08-39, Journal, February 7, 2008)
A Resolution by Supervisors De Bruin and Borkowski authorizing and directing the creation of a Work Group to study the possible structure and implementation of a County Use Ordinance that would encourage the use of Work Centers that primarily employ people with disabilities to provide certain goods and services that are currently being provided by the private sector. **(Also to the Committee on Transportation, Public Works & Transit)**

**RECOMMENDATION: Adoption of an AMENDED resolution deleting the word "March" on Line 56 and replacing it with the word "June."
(COPIES DISTRIBUTED) (VOTE 7-0)**

Note: See Item No. 6, Page 15, from the Committee on Transportation, Public Works & Transit (Approved the said resolution by a vote of 6-0)

2. (File No. 08-54, Journal, February 7, 2008)
From the County Executive, appointing Ms. Eileen T. Hayes to the Aging Commission for a term expiring January 31, 2011.

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

3. [File No. 08-27(a)(b), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to 2008 Purchase of Human Service Contracts for the Disabilities Services 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 the Cathedral Center, Inc. in response to the transfer of emergency shelter care programs from the American Red Cross-Milwaukee Chapter.
(COPIES DISTRIBUTED) (VOTE 7-0)**

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (9 items)

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

1. (File No. 07-422, Journal, December 20, 2007)
From the Director, Child Support Enforcement, requesting authorization to execute the 2008 State/County Contract for the Administration of Child and Spousal Support and Establishment of Paternity and Medical Support Liability Programs in Milwaukee County.

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

2. (File No. 07-482, Journal, December 20, 2007)
From the Operations Manager, Medical Examiner's Office, requesting authorization to enter into a contract with DMS Imaging, Inc. for a period of 15 months (October 1, 2007 through December 31, 2008) plus two one year options for X-ray services for the Medical Examiner's Office.

RECOMMENDATION: Adoption of an amended resolution to include an additional WHEREAS clause to read as follows: WHEREAS, each prime consultant/service provider shall utilize DBE firms to a minimum of 17%. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 08-59, Journal, February 7, 2008)
From the Sheriff's Office, requesting authorization to enter into a contract with Correct RX Pharmacy for a period of three years with two one year extensions.

RECOMMENDATION: Adoption of an amended resolution to reflect changing the contract term from three years to two years. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 08-60, Journal, February 7, 2008)
From the Sheriff's Office, requesting authorization to enter into a contract with Dynacare Laboratories for a period of three years plus two one year options.

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

5. (File No. 08-61, Journal, February 7, 2008)
From the Sheriff's Office, requesting authorization to enter into a contract with Dr. Ronald Shansky, court appointed medical monitor for the Christensen Decree, for a period of three years plus two one year options.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1: No-De Bruin)

6. (File No. 08-62, Journal, February 7, 2008)
From the Sheriff's Office, requesting authorization to apply for and accept Adult Education and Family Literacy Act Grant Funds. **(Also to the Committee on Finance and Audit)**

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

Note: The Committee on Finance and Audit at its meeting on January 31, 2008, also approved the said request by a vote of 7-0.

7. (File No. 08-63, Journal, February 7, 2008)
From the Superintendent, House of Correction, requesting approval to provide a 25% cash match to qualify for Adult Education and Family Literacy Act Grant Funds applied for by Milwaukee Area Technical College. **(Also to the Committee on Finance and Audit)**

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

Note: The Committee on Finance and Audit at its meeting on January 31, 2008, also approved the said request by a vote of 7-0.

8. (File No. 08-53, Journal, February 7, 2008)
From Deputy Corporation Counsel, requesting approval for payment in the amount of \$67,000 to David & Louis McGlothian and their attorney for full settlement of all claims arising out of the December 8, 2005 motor vehicle accident.

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

9. (File No. 08-69, Journal, February 7, 2008)
From Corporation Counsel, reporting on the potential insurance settlement of the claim of the Milwaukee Public Museum for officer liability.

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

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (5 Items)

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

1. [File No. 08-28(a)(a), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to informational reports from Milwaukee Public Museum, Inc. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: RECEIVE AND PLACE ON FILE a report dated December 31, 2007, titled "Fiscal 2008 1st Quarter Financial Update Through November 2007". (COPIES DISTRIBUTED). (VOTE 7-0)

Note: The Committee on Finance and Audit at its meeting on January 31, 2008 also recommended the above report be RECEIVED AND PLACED ON FILE (Vote 7-0).

2. (File No. 08-66, Journal, February 7, 2008)
A resolution by Supervisors De Bruin, Borkowski, Jursik, Devine and Johnson authorizing and directing the Director of the Department of Parks, Recreation and Culture to develop a five-year and a ten-year capital improvements plan for the entire parks system including a prioritization of projects and associated costs.

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

3. (File No. 08-67, Journal, February 7, 2008)
A resolution by Supervisors De Bruin, Borkowski and Clark authorizing and directing the Director of the Department of Parks, Recreation and Culture to develop recommendations on the display of United States flags in Milwaukee County parks.

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

4. (File No. 08-68, Journal, February 7, 2008)
From the Engineering Director, City of Cudahy requesting a permanent easement and right-of-entry limits for construction access to accommodate a storm sewer in Sheridan Park.

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

5. (File No. 07-464, Journal, December 20, 2007)
From the Director, Parks, Recreation and Culture requesting authority to enter into new three-year agreements with the following concession vendors: Milwaukee Bike and Skate Rental, Juneau Park Paddleboats and Gift of Wings with two additional one-year periods to provide activities at Veterans Park.

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

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (19 items)
[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair)]

1. (File No. 08-58, Journal, February 7, 2008)
From the Director of General Mitchell International Airport requesting confirmation of Mr. Terry Blue as Deputy Airport Director, Operations and Maintenance nominee.

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

2. (File No. 08-52, Journal, February 7, 2008)
From the Director of Economic and Community Development, requesting approval to renew the lease of freeway land as surface parking located at the rear of 4707 South 13th Street in the City of Milwaukee with the Islamic Society of Milwaukee for a monthly fee of \$200.

RECOMMENDATION: Adoption of an amended resolution amending the vendor contract pertaining to Section 401: Improvements Sections b, c and e as it relates to West Foster Avenue requiring lessee to obtain authorization from the City of Milwaukee for access. (COPIES DISTRIBUTED) (VOTE 7-0)

3. [File No. 04-267(a)(e), Journal, February 7, 2008]
From the Director, Transportation and Public Works, requesting authorization to prepare, review, approve and execute all contract documents as required to hire Johnson Controls Inc. to provide Guaranteed Energy Savings Performance Contracting (GESPC) to repair and renew Milwaukee County building infrastructures based on the energy audits performed.
(Also to the Committee on Parks, Energy and Environment)

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Nyklewicz)

****Note: The Committee on Parks, Energy and Environment at its meeting on January 29, 2008, concurred in the above recommendation by a vote of 7-0.***

4. (File No. 08-40, Journal, February 7, 2008)
From the Director, Transportation and Public Works, requesting authorization to accept a Quit Claim deed from the State of Wisconsin to Milwaukee County for two parcels of land comprising 2,117 square feet within the confines of the existing Annex Parking lot on North 10th Street between West State and Wells Streets and record the said deed with the Milwaukee County Register of Deeds.

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

5. (File No. 08-41, Journal, February 7, 2008)
From the Director, Transportation and Public Works, requesting approval of the staffing and consultant use plan for 2008 Capital improvement projects and selected major maintenance projects under the authority of the Department of Transportation and Public Works. **(Also to the Committee on Finance and Audit)**

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

Note: The Committee on Finance and Audit at its meeting on January 31, 2008 also recommended approval by a vote of 7-0.

6. (File No. 08-39, Journal, February 7, 2008)
A resolution by Supervisors De Bruin and Borkowski, authorizing and directing the creation of a Work Group to study the possible structure and implementation of a County Use Ordinance that would encourage the use of Work Centers that primarily employ people with disabilities to provide certain goods and services that are currently being provided by the private sector. **(Also to the Committee on Health and Human Needs)**

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

Note: See Item No. 1 on page 8 from the Committee on Health and Human Needs. (Approved an amended resolution by a vote of 7-0)

7. [File No. 07-366(a)(a) Journal, February 7, 2008]
From the Director of Transportation and Public Works and the Managing Director, Milwaukee County Transit System, requesting authority to apply for a Transportation Enhancement program grant for purposes of reimbursing 80% of the purchase and installation costs for bicycle racks, with initial funding included in the 2009 Transit Budget.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-2: NOES: Mayo and Nyklewicz)

8. (File No. 08-50, Journal, February 7, 2008)
From the Director of Transportation and Public Works and the Managing Director, Milwaukee County Transit System, requesting modifications to Route 22 by eliminating underperforming services to Lake Park.

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

9. (File No. 07-308, Journal, July 26, 2007)
From the Director of Transportation and Public Works, requesting approval of the Letter of Agreement (LOA) between the Federal Aviation Administration (FAA) and Milwaukee County reviewing the movement and non-movement areas of General Mitchell International Airport (GMIA).

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

10. (File No. 07-433, Journal, December 20, 2007)
From the Director, Transportation and Public Works, recommending adoption of a resolution/ordinance to amend General County Ordinance 4.05 to change General Mitchell International Airport (GMIA) taxicab operations to allow non-permitted taxicabs to pick up pre-reserved passengers at the airport, consistent with the recent Wisconsin Supreme Court ruling.

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

11. (File No. 08-42, Journal, February 7, 2008)
From the Director, Transportation and Public Works, recommending adoption of a resolution/ordinance to amend General County Ordinance 4.11(f) to change rates identified for International Arrivals Apron, Air Cargo Apron and Aircraft Movement Areas.

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

12. (File No. 08-43, Journal, February 7, 2008)
From the Director, Transportation and Public Works, requesting adoption of the Lawrence J. Timmerman Airport Strategic Development and Master Plan Study and authorize the Airport staff to submit the said reports to the Federal Aviation Administration (FAA) District office for FAA approval

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

13. (File No. 08-44, Journal, February 7, 2008)
From the Director, Transportation and Public Works, requesting adoption of the Federal Aviation Regulation (FAR) Part 150 Noise Study Update, including the Noise Exposure Maps and Noise Compatibility Plan and authorize the Airport staff to submit the said reports to the Federal Aviation Administration (FAA) District office for FAA approval.

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

14. (File No. 08-45, Journal, February 7, 2008)
From the Director, Transportation and Public Works, requesting authority to submit Passenger Facility Charge (PFC) Application No. 14 requesting an additional 17 projects included in the PFC program which increases authorized PFC funding by \$18,978,550 and extends the program end date to approximately December 2025.

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

15. (File No. 08-46, Journal, February 7, 2008)
From the Director, Transportation and Public Works, requesting authorization to enter into a professional services agreement with Tatum & Associates, LLC for an amount not to exceed \$107,690 for consulting services at General Mitchell International Airport (GMIA).

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

16. (File No. 08-47, Journal, February 7, 2008)
From the Director, Transportation and Public Works, requesting authority to extend Airport Agreement TB-1489 with WE Energies for floor and wall display area at General Mitchell International Airport (GMIA) on a month-to-month basis effective November 1, 2006 until terminated by either party with a thirty day notice.

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

17. (File No. 08-48, Journal, February 7, 2008)
From the Director, Transportation and Public Works, requesting authority to terminate Airport Agreement HP-1034 between Milwaukee County and Victor Stottlemeyer and execute a new hangar plot land lease with Brad Root for approximately 4,200 square feet of land.

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

18. [File No. 05-245(a)(a), Journal, February 7, 2008]
From the Director, Transportation and Public Works, requesting authority to reassign Airport Agreement HP-1305 between Milwaukee County and Aircraft Lease and Sales, Inc., to Richard Allan Putlitz, for a hangar plot land lease for approximately 20,625 square feet of land.

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

19. (File No. 08-49, Journal, February 7, 2008)
From the Director, Transportation and Public Works, requesting the Airport an exemption from Municipal Code Section 56.11 regarding surplus equipment, to retain any proceeds realized from the sale of surplus equipment, from the Airport not paid with property tax proceeds.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1: NO-Mayo)

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

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

1. (File No. 07-481, Journal, December 20, 2007)
A resolution by Supervisor Jursik, endorsing the WHEDA Tax Credit application for Ramsey Woods Residence to construct one-bedroom apartments adjacent to their existing senior residential housing at 3210 E. Ramsey Avenue and providing a grant of \$100,000 from the Inclusive Housing Fund.

RECOMMENDATION: Adoption of an amended resolution deleting lines 51-80 and adding a BE IT FURTHER RESOLVED clause, directing staff to work with the Housing Department to develop a criteria to be used for future projects on the policy and administration and allocation of the Inclusive Housing Fund and report back to the Economic and Community Development Committee at the March 2008 cycle. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 08-64, Journal, February 7, 2008)
A resolution by Supervisor Johnson, endorsing the WHEDA Tax Credit application for Inner City Redevelopment Corporation (ICRC) to construct 12 duplex townhouses bounded by 5th Street at the West; 2nd Street at the East; Townsend Street at the North; and Chambers at the South and providing a grant of \$100,000 from the Inclusive Housing Fund.

RECOMMENDATION: Adoption of an amended resolution deleting lines 46-74 and adding a BE IT FURTHER RESOLVED clause, directing staff to work with the Housing Department to develop a criteria to be used for future projects on the policy, administration and allocation of the Inclusive Housing Fund and report back to the Economic and Community Development Committee at the March 2008 cycle. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 08-65, Journal, February 7, 2008)
From the Director, Economic and Community Development, recommending a disposition plan for County-owned properties obtained through foreclosure action by the County Treasurer.

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

4. [File No. 08-14(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 property located at 1003 West Winnebago Street in the City of Milwaukee to The Brewery Project, LLC and/or assigns for the consideration of \$201,000 pursuant to the terms and conditions of their offer to purchase. (COPIES DISTRIBUTED) (VOTE 7-0)

5. [File No. 08-14(a)(b), 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 Director of Economic and Community Development to grant New Vision the nine (9) month option to purchase, including the three (3) month extension, if needed, subject to the terms and conditions of their proposal and the RFP after approval by Corporation Counsel; and authorizing the County Executive and County Clerk to convey by Warrant Deed the County owned 1.89 acre parcel located at the southwest corner of North 6th and West State Streets in the City of Milwaukee to New Vision in the amount of \$3,100,000. Further, authorizing the County Executive and County Clerk and/or other appropriate County officials to execute, after Corporation Counsel approval, any and all instruments, including but not limited to, rights of entry, easements or those documents necessary to implement the intent of this resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

TRANSIT CLAIMS

CITATIONS

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

(File 07-428, Journal, December 20, 2007)

A resolution by Supervisors Dimitrijevic, White and Weishan requiring the successful bidder of the food and beverage concessions contract at General Mitchell International Airport (GMIA) retain employees currently employed by the current food and beverage concessions contractor, if the current food and beverage concessions contractor is not the successful bidder. **(12/20/07: Supervisor Nyklewicz moved for reconsideration at the February 7, 2008 County Board Meeting.)**

ADJOURNMENT

Thursday, March 20, 2008 @ 9:30 a.m.