

MILWAUKEE COUNTY BOARD OF SUPERVISORS
Thursday, May 22, 2008 @ 9:30 a.m.
Milwaukee County Courthouse Room 200

PRESENTATIONS BY SUPERVISORS
Supervisor Peggy West

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

March 20, 2008

Located at the following website:

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

UNFINISHED BUSINESS

None

REPORTS OF COUNTY OFFICERS

1. **Matters returned unsigned** by the County Executive from the County Board meeting on March 20, 2008.
None.
2. **Veto actions** by the County Executive from the County Board meeting on March 20, 2008.
None.
3. **Confirmation of Appointments.**

File No. 08-203

From County Board Chairman, reappointing Gerard Randall to the Milwaukee Public Museum Board of Directors for a term expiring February 2009.

File No. 08-204

From County Board Chairman, reappointing Michelle Crockett to the Milwaukee Public Museum Board of Directors for a term expiring February 2011.

File No. 08-206

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

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

FROM THE COMMITTEE ON PERSONNEL (3 items)

[Supervisors Larson, Borkowski, De Bruin, Weishan, Dimitrijevic, Thomas and Cesarz (Chair)]

1. (File No. 08-171, Journal, May 22, 2008)
From the County Board Chairman, appointing John Michael (Mickey) Maier to the Milwaukee County Pension Board, to fill the vacancy that will be created by the expiring term of Mr. Thomas A. Weber, for a three-year term expiring April 2011.

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

2. (File No. 08-149, Journal, March 20, 2008)
Reappointment referred back, 03/20/08, to the Committee on Personnel, of Mr. Jeffrey J. Mawicke to serve on the Milwaukee County Pension Board for a term expiring April 30, 2011.

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

3. (File No. 08-201, Journal, May 22, 2008)
From the Director, Department of Human Resources, requesting authorization to enter into a three-year contract with ACL Laboratories for the Milwaukee County Drug and Alcohol Program for Drug Testing and Medical Review Officer (MRO) Services with the option of two one-year extensions.

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

By the Committee on Finance and Audit (2 items)

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

1. A resolution to **receive and place on file** an informational report from the Director, Department on Aging, dated May 2, 2008 on the January, February, and March 2008 Income Statements of the Care Management Organization (CMO) under Family Care and that Quarterly Reports will be submitted. **(Also to Committee on Health and Human Needs)**
(Vote 7-0) (File No. 08-207) **(COPIES DISTRIBUTED)**

NOTE: The Committee on Health and Human Needs, at its May 14, 2008, took no action on this said report.

2. A resolution to **receive and place on file** an informational report from the Chief Information Officer, Information Management System Division (IMSD), dated May 5, 2008 regarding regional collaboration between Milwaukee County and the City of Cudahy for IT Services.
(Vote 7-0) (File No. 08-208) **(COPIES DISTRIBUTED)**

FROM THE COMMITTEE ON FINANCE AND AUDIT (18 items) Items 1 & 5 requires two-thirds vote)

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

1. [File No. 08-1(a), Journal, December 20, 2007]
Reference file established by the 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] (COPIES DISTRIBUTED) (VOTE 7-0)

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

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENTS “B” [B1 & B2] (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

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

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL – OTHER CHARGES “C” [C1, C2, & C3] (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

- 4. [File No. 08-1(a), Journal, March 20, 2008]
Report referred back, March 20, 2008, recommending adoption of a Departmental-Other Charges fund transfer in the amount of \$75,000 requested by the Director, Department of Administrative Services, for the MMSD Tree Replacement Trust Fund.

RECOMMENDATION: Adoption of a resolution reaffirming the previous recommendation for adoption of the said fund transfer in the amount of \$75,000 for the MMSD Tree Replacement Trust Fund. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

- 5. (File No. 07-71(a)(a), Journal, May 22, 2008)
From the Director of Economic and Community Development, Director of Health and Human Services and the Administrator, Behavioral Health Division, follow up report, requesting authorization to enter into final negotiations with WEAS Development Company for the long-term lease of the St. Michael’s Hospital facility for Behavioral Health Division Inpatient and Nursing home operations. **(Also to the Committees of Economic and Community Development and Health and Human Needs.)**

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Audit, to retain an outside consultant to provide technical real estate consulting services that, among other things, will help quantify the value of the current Behavioral Health Division site; and

(ITEM CONTINUED ON NEXT PAGE)

Further authorizing and directing that the Director, Department of Administrative Services, process a fund transfer in an amount not to exceed \$50,000 from Org. Unit 1945 –Appropriation for Contingencies to the Department of Audit to cover actual consultant costs. (COPIES DISTRIBUTED) (VOTE 5-2: NOES-West & Jursik)

Note: The Committee on Economic and Community Development did not schedule this item.

Note: The Committee on Health and Human Needs, at its meeting of May 14, 2008, laid the item over and referred to County Board and Audit staff for review of all options presented, particularly the Department's recommended leasing option, with a recommendation/report from staff as to which, in their opinion, is the best option for the next meeting cycle to the Committees on Economic and Community Development, Finance and Audit, and Health and Human Needs. (Vote 6-1:NO-West)

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

6. (File No. 08-189, Journal, May 22, 2008)
From the County Executive, appointing Mr. George Torres to the Southeastern Wisconsin Regional Planning Commission (SEWRPC) to replace Ms. Linda Seemeyer with completion of that term to expire September 15, 2008.

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

7. (File No. 08-174, Journal, May 22, 2008)
From the County Executive, appointing Ms. Cynthia Archer to the position of Director of the Department of Administrative Services for Milwaukee County.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-1:NO-West)**

8. (File No. 08-190, Journal, May 22, 2008)
From the Acting Director, Department of Administrative Services, appointing Mr. Steven R. Kreklow as Fiscal and Budget Administrator.

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

9. [File No. 07-420(a)(a), Journal, May 22, 2008]
From the County Treasurer, a report of the Direct Deposit Task Force, to carry out the recommendations of the Direct Deposit Task Force to implement direct deposits for all county payroll checks. **(Also to the Committee on Personnel)**

RECOMMENDATION: Adoption of an AMENDED resolution amending the resolution to delay the implementation of direct deposit to September, begin negotiation with represented employees, and delay the status report to October.

Note: The Committee on Personnel at its meeting of May 16, 2008, also concurred with the Committee on Finance and Audit by a vote of 6-0.

10. (File No. 08-172, Journal, May 22, 2008)
From the County Treasurer, requesting authorization to renew contracts for investment advisory services with M&I Investment Management.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0: 1 Abstention-Jursik)

11. [File No. 08-11(a)(b), Journal, December 20, 2007]
Reference file established by the Chairperson relative to Investment Reports from Treasurer.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE on file the report dated May 2, 2008 from the County Treasurer, entitled "2008 First Quarter Investment Report." (COPIES DISTRIBUTED) (VOTE 7-0)

12. (File No. 08-197, Journal, May 22, 2007)
From the Director of Audits, 2007 Annual Report on Audit Hotline and Audit Activity Related to Fraud, Waste and Abuse dated April 2008. **(COPIES PREVIOUSLY PROVIDED)**

RECOMMENDATION: That the said audit be RECEIVED AND PLACED on file. (VOTE 7-0)

13. (File No. 08-198, Journal, May 22, 2008)
From the Director of Audits, a report on the results of a survey of Information Management Service Division Help Desk Users.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE on file the report dated May 5, 2008 from the Director of Audits, entitled "Information Management Services Division Help Desk Survey" and that the Director of IMSD submit a six-month status report on the four recommendations outlined in the said report. (COPIES DISTRIBUTED) (VOTE 7-0)

14. [File No. 08-137(a)(b), Journal, May 22, 2008]
From the Director of Audits, a report on the Release of Confidential Records and Processing of Open Records Requests.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE on file the report dated May 5, 2008 from the Director of Audits, entitled "Release of Confidential Records and Processing of Open Records Requests" and refer to Department of Administrative Services Division, Corporation Counsel, and County Board Staff to research the four recommendations contained in the said report. (COPIES DISTRIBUTED) (VOTE 7-0)

15. (File No. 08-192, Journal, May 22, 2008)
From the Director of Audits, an Audit of Milwaukee County's War Memorial – HVAC Renovation Costs, dated May 2008. **(COPIES PREVIOUSLY PROVIDED)**

RECOMMENDATION: That the said audit be RECEIVED AND PLACED on file. (VOTE 7-0)

16. (File No. 08-199, Journal, May 22, 2008)
From the Acting Director, Department of Administrative Services requesting approval to renew the financial advisory services contract with Public Financial Management for an additional three-year term and to establish Peralta Garcia Solutions as the disadvantage business enterprise partner for the contract.

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

17. (File No. 08-200, Journal, May 22, 2008)

From the Acting Director, Department of Administrative Services requesting approval of the underwriting syndicate of JP Morgan as lead bookrunner, Citi as co-senior and Ramirez and Company, Siebert Brandford Shank and Loop Capital as co-managing underwriters for potential pension obligation bond financing.

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

18. (File No. 08-101, Journal, March 20, 2008)

From the Acting Director, Department of Administrative Services a request to approve the 2007 to 2008 carryovers.

RECOMMENDATION: Adoption of a resolution approving the 2007 to 2008 carryovers, with the understanding that the year-end reconciliation is not completed and may result in changes; and the Department of Administrative Services (DAS) will submit an updated report for the June 2008 cycle of the Finance and Audit Committee to reflect any changes that may have occurred subsequent to the May 2008 report. (COPIES DISTRIBUTED) (VOTE 7-0)

19. (File No. 07-368(a)(d), Journal, March 20, 2008)

From the Superintendent, House of Correction and Director of Human Resources, report on House of Correction Recruitment and Respite Efforts per resolution File 07-368. **(Also to be considered by the Committee on Judiciary, Safety and General Services and Personnel)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE on file the informational report dated May 1, 2008 from the Superintendent, House of Correction. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committees on Judiciary, Safety and General Services and Personnel took no action at their respective meetings on this said informational report.

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (8 items)

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

1. (File No. 08-175, Journal, May 22, 2008)
From the County Executive, appointing Mr. Corey Hoze to the position of Director of the Department of Health and Human Services for Milwaukee County.

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

2. [File No. 07-34(a)(c), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to adjust final awards and allocate \$7,259 in available funds to Goodwill Industries, increasing their contract from \$87,300 to \$94,559, and allocate \$6,024 to the Indian Council of the Elderly, Inc., increasing their contract from \$84,572 to \$90,596, to provide services. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 08-187, Journal, May 22, 2008)
From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract totaling \$108,540 with the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin - Milwaukee College of Health Sciences (CHS), for the period February 15, 2008, through December 31, 2009, to coordinate and staff a two-year project entitled "Help Yourself to Health Aging" funded through a grant from the Wisconsin Department of Health and Family Services (DHFS) in support of the Aging Resource Center's ongoing prevention programs and to expand the Chronic Disease Self-Management initiative targeted to serve older adults living in urban neighborhoods.

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

4. [File No. 08-27(a)(c), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to 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 increase 2008 Purchase of Service Contracts with birth-to-three providers for the provision of birth-to-three/early intervention services in the Developmental Disability Program area of the Disabilities Services Division. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 08-195, Journal, May 22, 2008)
From the Director, Office for Persons with Disabilities, requesting authorization to submit a proposal in conjunction with its Wil-O-Way agency partners, Goodwill Industries of Southeastern Wisconsin and Easter Seals Kindcare to the City of Wauwatosa for Community Development Block Grant funding for capital improvements to the Wil-O-Way Underwood facility.

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

6. (File No. 08-196, Journal, May 22, 2008)
From the Director, Office for Persons with Disabilities, requesting authorization to submit a proposal to the Milwaukee Area Workforce Investment Board for 18 summer youth positions to work at the Wil-O-Way Park summer camp.

RECOMMENDATION: Adoption of an AMENDED resolution amending the first "BE IT RESOLVED CLAUSE" by inserting the word "retroactively" on Line 40 after the word "to" and on Line 41, insert the language "and accept funding" after the word "Board." (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 08-188, Journal, May 22, 2008)
From the Director, Department of Health and Human Services, requesting retroactive authorization to apply for and accept grant dollars from the State of Wisconsin for programs within the Delinquency and Court Services Division.

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

8. [File No. 08-5(a)(d), 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 2008 Purchase of Service Contract with Our Space, Inc. by \$55,000 for the purpose of expanding housing services and peer support activities relating to the United House Development Project.
(COPIES DISTRIBUTED) (VOTE 7-0)**

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (1 item)

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

1. (File No. 08-179, Journal, May 22, 2008)
From County Executive and the Sheriff, requesting approval of a resolution to create the Radio System Advisory Council in Milwaukee County government.

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

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (9 Items)

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

1. (File No. 08-173, Journal, May 22, 2008)
From the County Executive appointing Ms. Sue Black to the position of Director, Department of Parks Recreation and Culture.

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

2. (File No. 08-83, Journal, March 20, 2008)
From the County Executive, appointing Mr. James C. Villa to serve on the Milwaukee Public Museum Board of Directors for a term expiring January 1, 2011.

**RECOMMENDATION: Withdraw from the table and receive and place on file. (COPIES OF WITHDRAWAL LETTER DISTRIBUTED)
(VOTE 7-0)**

3. (File No. 08-95, Journal, March 20, 2008)
From the President/CEO of the Milwaukee Public Museum (MPM) requesting approval of amendments to the By-Laws of the Milwaukee Public Museum as proposed by the Board of Directors.

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

4. (File No. 08-193, Journal, May 22, 2008)
From the Director, UW Extension, requesting implementing the annual contract between Milwaukee County and the University of Wisconsin-Extension for the period January 1, 2008 through December 31, 2008.

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

5. (File No. 08-194, Journal, May 22, 2008)
From the Director, Zoo, requesting authorization to execute a contract with ScooterBug, Inc. to furnish strollers and manual wheelchairs for three years with a two-year renewable extension.

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

6. [File No. 05-198(a)(a), Journal, May 22, 2008]
From Director, Zoo, requesting approval to amend an adopted resolution for a professional services contract with Robert Zigman Marketing for booking of the entertainment at Milwaukee a la Carte 2005 and 2006 to include an option to extend the contract for a 24-month period.

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

7. (File No. 08-181, Journal, May 22, 2008)
From the Director, Parks, Recreation and Culture, requesting authorization to solicit Requests for Proposal (RFP) for an exclusive food and alcoholic beverage catering concession at the Mitchell Park Domes for an initial five year term with an option of two, two-year extensions.

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

8. (File No. 08-182, Journal, May 22, 2008)
From the Director, Parks, Recreation and Culture, requesting authorization to solicit Requests for Proposal (RFP) for an exclusive food and beverage concession at the North Point Snack Bar for an initial five year term with an option of two, two-year extensions.

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

9. (File No. 08-183, Journal, May 22, 2008)
From the Director, Parks, Recreation and Culture, requesting authorization to solicit Requests for Proposal (RFP) for the operation vendor at the Bradford Beach House for an initial five year term with an option of two, two-year extensions.

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

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

[Supervisors Clark, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)]

1. [File No. 07-283(a)(b), Journal, May 22, 2008]
From the Director, Transportation and Public Works, requesting approval to enter into agreements with Host International, Inc., and Creative Host, Inc., (now called SSP America Inc.) for the operation of new food and beverage concessionaires at General Mitchell International Airport (GMIA) commencing November 1, 2008.

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

2. (File No. 08-176, Journal, May 22, 2008)
From the Director, Transportation and Public Works, requesting authorization to reimburse the moving expenses of the successful candidate for the position of Airport Operations Manager, if required, up to 90% of the total cost, not to exceed \$15,000, and shall be reimbursed only if the candidate currently resides more than 50 miles from Milwaukee County.

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

3. (File No. 08-177, Journal, May 22, 2008)
From the Director, Transportation and Public Works, requesting authorization to enter into a lease agreement with Airport Atrium Operating Associates, not to exceed three years, for the lease of approximately 4,595 square feet of basement level space in the Airport Atrium Building.

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

4. [File No. 07-448(a)(b), Journal, May 22, 2008]
From the Director, Transportation and Public Works, requesting approval to enter into an agreement with the City of Milwaukee that identifies goals and objectives established in the 440th Base Redevelopment Plan that are in the mutual interest of the County and City of Milwaukee.

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

5. (File No. 08-178, Journal, May 22, 2008)
From the Director, Transportation and Public Works, requesting passage of a resolution that designates one week in May each year, (May 18-24, 2008) which week shall coincide with American Public Works Association (APWA) National Public Works Week to acknowledge the efforts of Milwaukee County Transportation and Public Works' employees.

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

6. (File No. 08-180, Journal, May 22, 2008)
From the County Executive appointing Mr. George Torres to the position of Director, Department of Transportation and Public Works.

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

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (7 items)

[Supervisors Lipscomb, Schmitt, Johnson, Rice, West, Thomas and Clark (Chair)]

1. (File No. 08-191, Journal, May 22, 2008)
From Director, Economic and Community Development, requesting approval of the Housing and Urban Development (HUD) Cooperation Agreement for all federally funded housing programs for fiscal years 2009, 2010 and 2011.

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

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

RECOMMENDATION: Adoption of a resolution REJECTING the offer to purchase from Karen M. Smith in the amount of \$62,500 for the County-owned residential condominium located at 4900 North Shoreland Avenue in the Village of Whitefish Bay. (COPIES DISTRIBUTED) (VOTE 7-0)

3. [File No. 08-14(a)(f), 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 single-family residence located at 1112 Park Avenue in the City of South Milwaukee to Jon Lambert and Melissa Tachka and/or assigns for the consideration of \$124,500 pursuant to the terms and conditions of their offer to purchase and in the event Jon Lambert and Melissa Tachka do not fulfill the terms and conditions of their offer to purchase, convey to Patrick Fortier and/or assigns for the consideration of \$120,000 pursuant to the terms and conditions of his offer to purchase. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 08-185, Journal, May 22, 2008)
From Director, Parks, Recreation and Culture and Director, Economic and Community Development, requesting authorization to transfer several parcels of County-owned land currently under the jurisdiction of the Department of Administrative Services, Economic and Community Division to the Department of Parks, Recreation and Culture. **(Also to the Committee on Parks, Energy and Environment)**

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

Note: Also approved by the Committee on Parks, Recreation and Culture, at its meeting on May 13, 2008, by a vote of 7-0.

5. (File No. 08-184, Journal, May 22, 2008)
From the Director, Parks, Recreation and Culture, requesting authorization to approve and finalize a mutually beneficial agreement between Milwaukee County and the Metropolitan Sewerage District (MMSD), for the transfer of 16.39 acres of Milwaukee County owned Underwood Creek Parkway and granting Underwood Creek Parkway permanent easement interests totaling approximately 0.73 acres to MMSD required for MMSD to construct the Underwood Creek Restoration and Flood Management Watercourse Improvements Project and the Milwaukee County Grounds Floodwater Management Facility-Structures and Tunnel Project, and granting permanent and temporary easement interests totaling approximately 1.07 acres in Jackson Park to MMSD for MMSD to construct the South 41st Street Relief Sewer Project in exchange MMSD will transfer three separate parcels of land totaling 75.14 acres to the Milwaukee County Department of Parks Recreation and Culture for inclusion to the Oak Creek Parkway recreation corridor. **(Also to the Committee on Parks, Energy and Environment)**

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

Note: Also approved by the Committee on Parks, Energy and Environment, at its meeting on May 13, 2008, by a vote of 7-0.

6. [File No. 08-30(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 and directing the Director of Economic and Community Development to extend the existing option to purchase with Ruvim Development for Block 4W in the Park East Corridor, located between Old World Third Street, West McKinley Avenue, North 4th Street and West Juneau Avenue in the City of Milwaukee, west of the Milwaukee River for six (6) months or until November 4, 2008, subject to Milwaukee County receiving an additional nonrefundable option extension fee of \$25,000. (COPIES DISTRIBUTED) (VOTE 7-0)

7. [File No. 08-30(a)(c), Journal, December 20, 2007]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Economic and Community Development to extend the existing option to purchase with MLG Development for the triangular-shaped .37-acre Block 6E in the Park East Corridor, located between North Water Street, North Edison Street and East Knapp Street in the City of Milwaukee, east of the Milwaukee River for six (6) months or until October 31, 2008, subject to MLG paying an additional nonrefundable option extension fee of \$15,000. (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)**

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

ADJOURNMENT

**Thursday, June 26, 2008 @ 9:30 a.m.
Milwaukee County Courthouse - Room 200**