

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Courthouse, Room 200

Thursday, September 25, 2008

@ 9:30 a.m.

PRESENTATION BY SUPERVISORS

**PRESENTATION BY COUNTY EXECUTIVE
OF RECOMMENDED 2009 BUDGET**

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

July 24, 2008 and continued on September 4, 2008

Located at the following website:

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

UNFINISHED BUSINESS

1. **File No. 08-297**

From the County Executive, reappointing Mr. Bradley DeBraska to the Civil Service Commission for a term expiring August 1, 2013. **(7/24/08 laid over- No vote taken)**

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on July 24, 2008 continued on September 4, 2008. **None.**
2. Veto actions by the County Executive from the County Board meeting on July 24, 2008 continued on September 4, 2008. **None.**
3. Confirmation of Appointments (7).
File No. 08-304
From the County Executive, appointing Supervisor Joe Sanfelippo to the War Memorial Board of Trustees for a term expiring April 30, 2012.

File No. 08-305

From the County Executive, reappointing Supervisor Michael Mayo, Sr. to the War Memorial Board of Trustees for a term expiring April 30, 2012.

File No. 08-308

From the County Board Chairman, reappointing Rafael Acevedo to serve on the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2011.

File No. 08-309

From the County Board Chairman, appointing Supervisors Toni Clark, Theo Lipscomb, Michael Mayo, Sr., Joseph Rice and James "Luigi" Schmitt to serve on the Research Park Corporation Board of Directors for the 2008-12 term of the County Board.

File No. 08-325

From County Board Chairman, reappointing Ms. Judy Keyes to serve on the Milwaukee County Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring September 30, 2011.

File No. 08-326

From County Board Chairman, reappointing Ms. Mary C. Cannon to serve on the Milwaukee County Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring September 30, 2011.

File No. 08-327

From County Board Chairman, reappointing Ms. Mildred Harpole to serve on the Milwaukee County Cultural, Artistic & Musical Programming Advisory Council (CAMPAC) for a term expiring September 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 Larson, Borkowski, De Bruin, Weishan, Dimitrijevic, Thomas and Cesarz (Chair)]

1. (File No. 08-311, Journal, September 25, 2008)
From the County Executive appointing Mr. Arthur Phillips to the Civil Service Commission for a term expiring August 1, 2013.

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

By the Committee on Finance and Audit (1 item)

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

1. A resolution to **receive and place on file**, the report from the Controller, Department of Administrative Services (DAS) entitled "Report of Professional Service Contracts-Second Quarter" dated August 25, 2008.
(File No. 08-342) (Vote 6-0)

FROM THE COMMITTEE ON FINANCE AND AUDIT (13 items; Items 1, 2, 3 and 9 - require two-thirds vote) [Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

1. (File No. 08-259, Journal, July 24, 2008)
From the Director, Department on Aging, requesting for creation of one Assistant Program Administrator position in the Care Management Organization Division. **(Also to the Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution creating 1.0 Full Time Equivalent position of Program Administrative Coordinator in the Department on Aging – Care Management Organization, (Pay Range 33), effective, September 18, 2008. (COPIES DISTRIBUTED) (VOTE 7-0)

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

Note: The Committee on Personnel at its meeting on 9/19/08, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources- Vote: 7-0.

1	Program Administrative Coordinator Department on Aging – Care Management Organization	Pay Range 33	\$64,034-76,319
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2. [File No. 08-1(a)(o), 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, & A6]. (COPIES DISTRIBUTED) (VOTE 6-0)

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

3. [File No. 08-1(a)(p), 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: ALLOCATED CONTINGENT FUND, "B" [B1 & B2]. (COPIES DISTRIBUTED) (VOTE 6-0)

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

4. [File No. 08-1(a)(q), 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: UNALLOCATED CONTINGENCY FUND, "C" [C1]. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

5. [File No. 08-1(a)(r), 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 – CAPITAL IMPROVEMENTS, "D" [D1, D2, D3, D4, D5, D6 & D6]. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

6. ([File No. 08-1(a)(s), 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-CAPITAL OUTLAY, "E" [E1, E2, & E3] (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

7. ([File No. 08-1(a)(s), 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, "F" [F1] (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

8. (File No. 08-322, Journal, September 25, 2008)
From the Pension Obligation Bond Work Group, requesting approval of a strategic and financial plan resolution/ordinance relating to the issuance of Pension Obligation Bonds to comply with State requirements and also to establish a Stabilization Fund.

RECOMMENDATION: Adoption of a resolution approving the resolution/ordinance to adopt a process and structure for a five-year strategic and financial plan related to the issuance of appropriation bonds to pay all or part of the unfunded prior service liability. (COPIES DISTRIBUTED) (VOTE 5-2:NOES-Mayo and Coggs)

9. (File No. 08-313, Journal, September 25, 2008)
A resolution by Supervisor Holloway, authorizing the transfer of 2008 Wisconsin Counties Association dues held in a County Board allocated contingency account to an operating account.

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

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

10. (File No. 08-335, Journal, September 25, 2008)
A resolution by Supervisor Coggs, authorizing and approving a contract extension in the amount of \$75,000 to retain outside consultant assistance from the Lazarus Group, LLC, to the Milwaukee County Task Force on Work Reform for Men, to provide more focus on equitable employment opportunities in work reform, particularly fathers and other males of color.

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

11. (File No. 08-321, Journal, September 25, 2008)
From the Director, Department of Audit, requesting approval to enter into an agreement with Virchow, Krause & Company, LLP for the audit of County as a whole for one year ending, December 31, 2008 and which may be renewed annually for 2009, 2010, 2011, 2012 and 2013 at the County's option.

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

12. (File No. 08-336, Journal, September 25, 2008)
From the Director of Audit, submitting the following reports prepared by Virchow Krause and Coleman and Williams as part of the 2007 County-wide audit: (a) Single Audit for the Year Ended December 31, 2007; (b) Memorandum on Internal Control for the Year Ended December 31, 2007; (c) Employees' Retirement System 2007 Annual Report of the Pension Board; (d) Transit System Database Report and Paratransit System Database Report; (e) General Mitchell International Airport Schedule of Passenger Facility Charges for the Year Ended December 31, 2007 together with Report of Independent Public Accountants and the Comprehensive Annual Financial Report (CAFR) for the year ended December 31, 2007. **(AUDITS WERE PREVIOUSLY DISTRIBUTED TO ALL COUNTY BOARD SUPERVISORS)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the 2007 County-Wide Audit Reports and the Comprehensive Annual Financial Report (CAFR). (COPIES OF RESOLUTION DISTRIBTUED) (VOTE 6-0)

13. (File No. 08-338, Journal, September 25, 2008)
From the Director, Division of Employee Benefits, requesting an amendment to Chapter 17.14(7)(d) of the Milwaukee County General Ordinances to adjust for new PPO and HMO plans effective January 1, 2009, and establish new monthly employee contribution amounts. **(Also to the Committee on Personnel.)**

RECOMMENDATION: Adoption of a resolution amending Chapter 17.14(7)(d) of the Milwaukee County General Ordinances to reflect the establishment of new PPO and HMO plans on January 1, 2009 and also establish new monthly employee contribution amounts to be consistent with collectively bargained agreements negotiated to allow for those changes and also to make the contributions of eligible non-represented employees the same as represented employees. (COPIES OF RESOLUTION DISTRIBUTED) (VOTE 6-0)

The Committee on Personnel at its meeting on 09/19/08 voted to approve the said request (vote 7-0).

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (7 items)

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

1. [File No. 08-27(a)(d), Journal, December 20, 2007]
Reference file established by the County Board Chairman relative to Purchase of Human Service Contracts for the Disabilities Service Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to extend and increase the Purchase of Service Contract with the Planning Council, Inc. for Family Care expansion in the Disabilities Services Division. (COPIES DISTRIBUTED) (VOTE 7-0)

2. [File No. 07-475(a)(a), Journal, September 25, 2008]
From the Director, Department of Health and Human Services, requesting authorization to amend a 2008 Economic Support Division Professional Services Agreement with Western Bilingual.

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

3. [File No. 08-8(a)(b), Journal, December 20, 2007]
Reference file established by the County Board Chairman relative to Purchase of Human Service Contracts for the Delinquency and Court Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase the 2008 Purchase of Service Contract with Running Rebels Community Service Organization by \$23,719 for the purpose of collaborating with the State Division of Juvenile Corrections to assist in the successful re-entry of youth discharged from state correctional facilities. (COPIES DISTRIBUTED) (VOTE 6-0: 1 Abstention-Mayo)

4. (File No. 08-331, Journal, September 25, 2008)
From the Director, Department of Health and Human Services, requesting authorization to waive the General Assistance Medical Program (GAMP) application fee from October 1, 2008, to November 30, 2008, to facilitate the transition of GAMP patients to Badgercare Plus for childless adults.

RECOMMENDATION: Adoption of an AMENDED resolution adding the words "or to change the timeline as needed" after the date "November 30, 2008," on Line 34. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 08-332, Journal, September 25, 2008)
From the Director, Department of Health and Human Services, requesting authorization to grant an easement to the City of Milwaukee to service sewers on Milwaukee County property.

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

6. [File No. 08-5(a)(g), 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 Guest House, Inc. by \$19,000 for the purpose of funding support services relating to the Prairie Apartments development project. (COPIES DISTRIBUTED) (VOTE 7-0)

7. [File No. 07-71(a)(c), Journal, February 1, 2007]
Follow-up report from the Director of Economic and Community Development, the Director of the Department of Health and Human Services, and the Administrator of the Behavioral Health Division requesting authorization to enter into final negotiations with Weas Development Co. 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 on Economic and Community Development and Finance and Audit.)**

**RECOMMENDATION: Adoption of a resolution REJECTING the Administration's proposal for purchasing or leasing the St. Michael's facility. Pursue the County Board/Department of Audit staff recommendation to build a new Behavioral Health Division (BHD)
(ITEM CONTINUED ON NEXT PAGE)**

facility on County-owned land across the street from the current BHD facility but within the Milwaukee Regional Medical Center (MRMC). Direct that a request for proposals (RFP) be drafted as soon as possible by the County Department of Public Works staff for consideration by policymakers that seeks proposals for the construction of a new BHD facility that will be ultimately purchased or leased with an option to purchase by the County. The proposal shall include, among other things, requirements that the selected developer adhere to County disadvantaged business enterprise (DBE) construction goals, prevailing wage requirements and green construction standards. The Workgroup formulated for the consideration of the St. Michael's lease analysis shall remain in existence for the purpose of providing recommendations on the development of the RFP and to help expedite the process of constructing a new BHD facility while adhering to County procurement policies and goals. The Workgroup shall provide a monthly status report to the County Board. (COPIES DISTRIBUTED) (VOTE 5-2: NOES–Lipscomb and West)

Note: See Item No. 1, Page 18, From the Committee on Economic & Community Development. The Committee on Finance and Audit at its meeting on 09/18/08 concurred in the above action. Vote 5-1: NOES-West, Excused-Jursik.

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

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

1. An amended resolution/ordinance by Supervisor Johnson, modifying Chapter 56.30(5) of the Milwaukee Code of General Ordinances to require full disclosure regarding potential conflicts from contract administrators and evaluation panel members when awarding or managing a contract. **(7/24/08 resolution/ordinance was referred to the Committee on Judiciary, Safety and General Services)**
(Vote 7-0) (File No. 08-298) (COPIES DISTRIBUTED)
2. A resolution to **receive and place on file** a report from the Chief Information Officer, Information Management Services Division (IMSD), entitled "Informational Report – 800 MHz Rebanding Project" dated August 27, 2008.
(Vote 7-0) (File No. 08-337) (COPIES DISTRIBUTED)

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

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

1. (File No. 08-319, Journal, September 25, 2008)
From the Medical Examiner, requesting to enter into a contract with the Medical College of Wisconsin Affiliated Hospitals (MCWAH) to provide pathology services to the Medical Examiner's Office. **(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 September 18, 2008, concurred with the action of the Judiciary, Safety and General Services Committee. (Vote 6-1: No-Mayo)

2. [File No. 07-368(a)(e), Journal, March 20, 2008]
An adopted Resolution by Supervisors Borkowski, De Bruin, Cesarz, Quindel, Schmitt, Johnson and Rice authorizing and directing the Director, Department of Administrative Services – Division of Human Resources, and the Superintendent, House of Correction, to prepare and submit a supplemental action plan for enhanced recruitment, retention, and respite efforts for public safety positions at the House of Correction. **(Also to the Committees on Finance and Audit and Personnel)**

RECOMMENDATION: RECEIVE AND PLACE ON FILE a report entitled "Status Report – Milwaukee County House of Correction Correctional Officer Staffing [File No. 07-368(a)(a)]." (COPIES DISTRIBUTED)

(VOTE 7-0)

Note: The Committee on Finance and Audit, at its meeting on September 18, 2008, took no action on this item.

Note: The Committee on Personnel, at its meeting on September 19, 2008, took no action on this item.

3. [File No. 08-85(a)(c), Journal, March 20, 2008]
An adopted resolution directing the Director of Audit to provide three and six-month status reports on the Audit of the Office of the Sheriff Electronic Medical Records System. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director of Audits, dated September 2, 2008 entitled, "Status Report – Audit of the Office of the Sheriff Electronic Medical Records System (File No. 08-85)." (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Finance and Audit, at its meeting on September 18, 2008, concurred with the action of the Judiciary, Safety and General Services Committee. (Vote 6-0)

4. [File No. 07-320(a)(b), Journal, July 26, 2007]
An adopted resolution directed the Director of Audit to provide a follow-up report (six month status report) on the Audit of Jury Selection Process in the Milwaukee County Circuit Court System. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from the Director of Audits, dated September 2, 2008 entitled, "Status Report – Jury Selection Process (File No. 07-320)." (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Finance and Audit, at its meeting on September 18, 2008, concurred with the action of the Judiciary, Safety and General Services Committee. (Vote 6-0)

5. (File No. 08-324, Journal, September 25, 2008)
From Deputy Corporation Counsel, requesting approval for payment of **\$30,000** in full settlement to the Estate of Luscheena Watts.

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

6. (File No. 08-269, Journal, July 24, 2008)
From Liberty Mutual, submitting a claim under their subrogation rights of their insured, Diane Olroyd for reimbursement of payment made for alleged damages sustained to vehicle when involved in an accident with a Milwaukee County snowplow on February 8, 2008. **(Corporation Counsel recommends payment in the amount of \$7,278.55)**

RECOMMENDATION: Adoption of a resolution approving the settlement recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 08-328, Journal, September 25, 2008)
From Principal Assistant Corporation Counsel, requesting approval of payments of \$9,300.00 to Alisa Turner Butler and \$500.00 to her attorney, James Hall, in full settlement of her disability and retaliatory discrimination claims currently pending before the Equal Rights Division.

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

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (4 Items)

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

1. (File No. 08-310, Journal, September 25, 2008)
From the County Board Chairman, appointing Nancy Davlantes to serve on the Milwaukee County Parks Advisory Commission for a term expiring on August 1, 2011. She will be succeeding Daniel J. Steininger whose appointment expired on August 1, 2008.

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

2. (File No. 08-318, Journal, September 25, 2008)
From the Director, Transportation and Public Works, requesting approval to apply for and receive funding from the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) and from the Wisconsin Department of Natural Resources (WDNR) in support of a Clean Sweep Agriculture Program in 2009.

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

3. (File No. 08-306, Journal, September 25, 2008)
From the Director, Parks Recreation and Culture, requesting authority to prepare, review, approve, execute, and record all documents with the assistance of the Register of Deeds, Corporation Counsel and Risk Management, as required to grant the required permits and easement to the City of Milwaukee for a storm sewer and related infrastructure located in Lincoln Park.

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

4. (File No. 08-330, Journal, September 25, 2008)
From the Director, Parks Recreation and Culture, requesting authority to apply for and accept a 2009 Wisconsin Urban Forestry Program grant for activities relating to the emerald ash borer infestation on Milwaukee County lands.

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

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (7 Items)

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

1. [File No. 07-392(a)(a), Journal, September 25, 2008]
From the Director, Transportation and Public Works, requesting authorization to execute a one-year extension of the existing Transit Management and Operations Agreement for the same terms and conditions with Milwaukee Transport Services, Inc., for the periods of January 1, 2009 through December 31, 2009.

RECOMMENDATION: Adoption of an AMENDED resolution to correct the dates in the BE IT RESOLVED clause to reflect a six month period from January 1, 2009 through June 30, 2009 and include the following BE IT FURTHER RESOLVED, the Department of Transportation and Public Works shall submit the request for proposal for transit services in 2009 for a five year contract similar to previous contracts between Milwaukee Transport Services, Inc., and Milwaukee County. (COPIES DISTRIBUTED) (VOTE 4-2: NOES: Clark and Mayo)

2. (File No. 08-314, Journal, September 25, 2008)
From the Director, Transportation and Public Works, requesting authorization to declare parcels of land at 2100 and 2128 East Grange Avenue be declared surplus property in excess of Airport needs and authorize the Airport to begin the disposition for this sale to 128th Air Refueling Wing of the Wisconsin Air National Guard.

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

3. (File No. 08-315, Journal, September 25, 2008)
From the Director, Transportation and Public Works, requesting authorization to enter into a new agreement with Grede Transport, Inc., for the lease of a hangar at General Mitchell International Airport, commencing October 15, 2008 ending October 14, 2013 with one additional five-year renewal option.

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

4. (File No. 08-316, Journal, September 25, 2008)
From the Director, Transportation and Public Works, requesting authorization to enter into a new agreement with Marshall and Ilsley Corporation for the lease of a hangar at General Mitchell International Airport, commencing December 1, 2008 ending November 30, 2013 with one additional five-year renewal option.

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

5. [File No. 07-105(a)(b), Journal, September 25, 2008]
From the Director, Transportation and Public Works, requesting authorization to terminate airline agreement AC-1130 with Skyway Exclusive Airlines, Inc., terminate airline agreement AC-1494 with Skyway Preferential Airline Lease and terminate AC-1131 for the hydrant fuel system lease agreement between Milwaukee County and Skyway Airlines d/b/a Midwest Connect.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 4-2: NOES: Jursik and Sanfelippo)

6. (File No. 08-317, Journal, September 25, 2008)
From the Director, Transportation and Public Works, requesting authorization to modify Milwaukee County General Ordinance 4.03 (3) regarding prior permission requirement for jet aircraft to operate at Lawrence J. Timmerman Airport.

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

7. (File No. 08-323, Journal, September 25, 2008)
From the Director, Community Business Development Partners, requesting authorization to submit the annual Disadvantaged Business Enterprise goals retroactive to August 1, 2008 for the United States Department of Transportation assisted projects, to both the Federal Aviation Administration and the Federal Transit Administration for anticipated contracts for 2009. **(Also to the Committee on Economic and Community Development)**

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

Note: The Committee on Economic and Community Development at its meeting on September 15, 2008 concurred with the actions of the Committee on Transportation, Public Works and Transit (vote 7-0)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (1 Item)

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

1. [File No. 07-71(a)(c), Journal, February 1, 2007]
Follow-up report from the Director of Economic and Community Development, the Director of the Department of Health and Human Services, and the Administrator of the Behavioral Health Division requesting authorization to enter into final negotiations with Weas Development Co. 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 on Health and Human Needs and Finance and Audit)**

RECOMMENDATION: Adoption of an amended resolution approving the request for authorization to enter into negotiations with Weas Development for a lease or purchase with St. Michael's Hospital, with the understanding that staff not negotiate the privatizing of support staff positions and that the St. Michael's Facility Lease Workgroup provide a report back to the Committee on Economic and Community Development relative to building a new facility on county-owned land in the Milwaukee Regional Medical Center. (COPIES DISTRIBUTED) (VOTE 4-3: Noes-Clark, Schmitt and Johnson)

Note: See Item No. 7, Page 10 From the Committee on Health and Human Needs.

The Committee on Finance and Audit at its meeting on 09/18/08 concurred with the actions of the Committee on Health and Human Needs. Vote 5-1: NO-West, Excused-Jursik.

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

Monday, November 3, 2008 – 7:00 p.m.

**(Public Hearing on County Executive's Recommended 2009 Budget, including
amendments by the Finance and Audit Committee, to be held at the
Washington Park Senior Center
4420 West Vilet Street-Main Hall**

PLEASE NOTE:

Thursday, November 6, 2008 – 9:30 a.m.
(Regular Meeting)

Monday, November 10, 2008 – 8:30 a.m.
(Annual Meeting – Budget Adoption)