

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, December 18, 2008 @ 9:30 a.m.
Milwaukee County Courthouse, Room 200

PRESENTATIONS BY SUPERVISORS

UNFINISHED BUSINESS

1. **File No. 08-352**

From the Superintendent, House of Correction, requesting authorization to execute a food service contract with a vendor effective January 1, 2009. **(Laid over 11/6/08 by a vote of 14-5)**

REPORTS OF COUNTY OFFICERS

1. **Matters returned unsigned** by the County Executive from the County Board meeting on November 6, 2008. **None.**
2. **Veto actions** by the County Executive from the County Board meeting on November 6, 2008. **None.**
3. **Confirmation of Appointments. (9)**

File No. 08-408

From County Executive, reappointing Supervisor Mark Borkowski to serve on the Emergency Medical Services Council for a term expiring August 31, 2010.

File No. 08-409

From County Executive, reappointing Chief James Martins to serve on the Emergency Medical Services Council representing MATC Liaison for a term expiring August 31, 2010.

File No. 08-410

From County Executive, reappointing Deputy Chief Gloria Murawski to serve on the Emergency Medical Services Council representing the City of Milwaukee Fire Department for a term expiring August 31, 2010.

File No. 08-411

From County Executive, reappointing Mr. Bill Bazan to serve on the Emergency Medical Services Council representing the Hospital Association for a term expiring August 31, 2010.

File No. 08-412

From County Executive, reappointing Mr. Carl Stenbol to serve on the Emergency Medical Services Council representing Milwaukee County Emergency Management for a term expiring August 31, 2010.

File No. 08-413

From County Executive, reappointing Chief Steven Hook to serve on the Emergency Medical Services Council representing the Suburb ALS Fire Chiefs for a term expiring August 31, 2010.

File No. 08-414

From County Executive, reappointing Chief Dean Redman to serve on the Emergency Medical Services Council representing the Suburb ALS Fire Chiefs for a term expiring August 31, 2010.

File No. 08-415

From County Executive, reappointing Ms. Mary Spencer to serve on the Emergency Medical Services Council representing the community for a term expiring August 31, 2010.

File No. 08-416

From County Executive, reappointing Dr. John Petersen to serve on the Emergency Medical Services Council representing the community for a term expiring August 31, 2010.

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

FROM THE COMMITTEE ON PERSONNEL (2 items)

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

1. [File No. 08-22(a)(a), Journal, December 20, 2007]
Reference file established by the County Board Chairman relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range and all revisions to Executive Compensation Positions (ECP). **(Recommendations to be implemented unless Supervisor(s) object.)**

RECOMMENDATION: Adoption of a resolution approving the reclassification of the following positions located within the Information Management Systems Division/Department of Administrative Services:

CURRENT CLASSIFICATION	PROPOSED CLASSIFICATION
Systems Development Manager (PR916E)	IT Director (PR902E)
Data Applications Manager – Fiscal (PR 916E)	IT Director (PR902E)
Civil/Criminal Justice Info. Systems Manager (PR917E)	IT Director (PR 902E)
(COPIES DISTRIBUTED) (VOTE 5-0)	

2. [File No. 08-22(a)(b), Journal, December 20, 2007]
Reference file established by the County Board Chairman relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range and all revisions to Executive Compensation Positions (ECP). **(Recommendations to be implemented unless Supervisor(s) object.)**

RECOMMENDATION: Adoption of a resolution approving the reclassification of the following position located within the Department on Aging:

(ITEM CONTINUED ON NEXT PAGE)

CURRENT CLASSIFICATION
Exec. Dir. 1-Asst. Dir. Aging (PR901E)
(COPIES DISTRIBUTED) (VOTE 5-0)

PROPOSED CLASSIFICATION
Exec. Dir. 2-Asst. Dir. Aging
(PR902E)

By the Committee on Finance and Audit (1 item)

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

1. A resolution by the Committee on Finance and Audit directing the Director of the Department of Administrative Services or her designee to negotiate with Ceridian and, if successful, execute more favorable pricing terms without modifying current service level agreements or other provisions previously approved by policymakers and provide a report to the County Board as to the status of the fee negotiations as soon as practicable
[File No. 06-88(a)(b)] (COPIES DISTRIBUTED) (Vote 6-0)
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FROM THE COMMITTEE ON FINANCE AND AUDIT (23 items; Items 1, 2 and 4 require two-thirds vote) [Supervisors Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)]

1. (File No. 08-441, Journal, December 18, 2008)
From the Chief Judge requesting authorization to create 1.0 Fulltime Equivalent (FTE) grant-funded position of Assess, Inform and Measure Coordinator (AIM) contingent on receipt of IM Grant Funds. **(Also to the Committee on Personnel)**

RECOMMENDATION: Adoption of a resolution creating one position of Assess, Inform and Measure Coordinator (AIM), County Funded State Court Services Division of Combined Court Related Operations, effective, January 1, 2009, pay range 27M, \$50,962-59,044. (COPIES DISTRIBUTED) (VOTE 5-0)

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

Note: Personnel Committee on 12/12/08, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-Vote: 5-0.

- | | | | |
|----------|---|----------------------|--------------------------|
| 1 | Assess, Inform and Measure Coordinator (AIM) | Pay Range 27M | \$50,962-\$59,044 |
|----------|---|----------------------|--------------------------|

2. [File No. 08-1(a)(w), 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 6-0)

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

3. [File No. 08-1(a)(x), 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: OTHER CHARGES “B” [B1, B2, B3, B4, & B5]. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

4. [File No. 08-1(a)(y), 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 “C” [C1]. (COPIES DISTRIBUTED) (VOTE 6-0)

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

5. [File No. 08-1(a)(z), 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 “D” [D1, D2 & D3]. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10).

6. [File No. 08-334(a)(b) Journal, December 18, 2008]
From Controller, submitting a revised 2008 Fiscal Report as of June 30, 2008.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE on file the report from the Controller, titled "2008 Fiscal Report as of October 31, 2008," dated December 7, 2008. (COPIES DISTRIBUTED) (VOTE 6-0)

7. (File No. 08-450, Journal, December 18, 2008)
From the Controller, requesting authorization to amend section 15.17(2) of the Milwaukee County General County Ordinances regarding changes in various Imprest Accounts ("A" Petty Cash) authorized balances.

RECOMMENDATION: Adoption of an ordinance amending Section 15.17(2) of the Milwaukee County General Ordinances regarding changes in various Imprest Accounts ("A" Petty Cash) authorized balances. (COPIES DISTRIBUTED) (VOTE 6-0)

8. (File No. 08-446, Journal, December 18, 2008)
From the Fiscal and Budget Administrator, Department of Administrative Services, requesting to create Section 32.92 of the Milwaukee County Ordinance Section to codify responsibility for administration of the Tax Refund Intercept Program (TRIP) and to establish an administrative fee.

RECOMMENDATION: Adoption of a resolution/ordinance to create Section 32.92 of the Milwaukee County Ordinance Section to codify responsibility for administration of the Tax Refund Intercept Program (TRIP) and to establish an administrative fee. (COPIES DISTRIBUTED) (VOTE 6-0)

9. (File No. 08-445, Journal, December 18, 2008)
From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to negotiate and execute a three-year contract with two one-year extensions with Duncan Solutions for the Tax Refund Intercept Program (TRIP).

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

10. (File No. 08-451, Journal, December 18, 2008)
From the Director of Administrative Services, requesting authorization to pay invoices submitted by Buck Consultants for work on the Pension Obligation Bonds.

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

11. [File No. 08-278(a)(a), Journal, July 25, 2008]
From the Director, Employee Benefits Division, requesting authorization to execute a three-year contract for administration of Milwaukee County's medical plan coverage. **(Also referred to the Committee on Personnel) (Laid over 10/30/08 and also laid over 11/6/08 at a joint Finance and Audit and Personnel Committee meeting)**

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

Note: Also approved by the Committee on Personnel, on 12/12/08, by a vote of 5-0.

12. [File No. 08-279(a)(a), Journal, July 25, 2008]
From the Director, Employee Benefits Division, requesting authorization to execute a three-year contract for administration of Milwaukee County's prescription drug coverage. **(Also referred to the Committee on Personnel) (Laid over 10/30/08 and also laid over 11/6/08 at a joint Finance and Audit and Personnel Committee meeting)**

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

Note: Also approved by the Committee on Personnel, on 12/12/08, by a vote of 5-0.

13. (File No. 08-426, Journal, December 18, 2008)
From the County Treasurer, requesting authorization to sell, assign and endorse for transfer, certificates representing stocks, bonds, or other securities registered in the name of Milwaukee County and transact such business with the firm awarded the Milwaukee County custodial bank services contract.

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

14. [File No. 05-438(a)(a), Journal, December 18, 2008]
From the County Treasurer, requesting authorization for renewal of the banking services contract with US Bank until June 1, 2011 per the terms of the existing five-year contract and authorizing a new request for proposals (RFP) process in 2010.

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

15. [File No. 08-11(a)(c), 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 report from the County Treasurer titled "2008 Third Quarter Investment Report," dated, November 2, 2008. (COPIES DISTRIBUTED) (VOTE 5-0)

16. (File No. 08-448, Journal, December 18, 2008)
From Risk Manager, Risk Management, requesting authorization to enter into four insurance purchase agreements for a period of one year with an option to renew for an additional two years.

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

17. [File No. 07-368(a)(g), Journal, November 6, 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 Judiciary, Safety, and General Services and Personnel (Reports from HOC and DHR. Monthly status reports due on the implementation of Audit recommendations**

- A. From the Director of Audits, a status report on the Audit of the Milwaukee County House of Correction Correctional Officer Staffing.
- B. From the Superintendent, House of Corrections (HOC) and Director of Human Resources, a monthly status report on HOC Recruitment and Respite Efforts.

(ITEM CONTINUED ON NEXT PAGE)

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the following reports: (a) from the Director of Audits, titled "Status Report-Audit of the Milwaukee County House of Correction Correctional Officer Staffing, dated November 20, 2008, with the understanding that the Director of Audits will submit quarterly reports and (b) the report from the Superintendent, House of Corrections and Director of Human Resources, titled "Monthly update report on House of Correction Recruitment and Respite Efforts," dated December 1, 2008. (COPIES DISTRIBUTED) (VOTE 5-0)

Note: The Committee on Judiciary, Safety and General Services did not schedule this item.

Note: The Committee on Personnel at its meeting of December 12, 2008 took no action on the said reports.

18. [File No. 07-134(a)(d), Journal, April 5, 2007]
An adopted resolution directing the Director of Audits, to submit a three-month status report on the Audit of Milwaukee County's Billing and Collections Practices.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the said report from Director of Audits, titled, "Status Report - An Audit of Milwaukee County's Billing and Collections Practices," dated, October 14, 2008, with the understanding that the Director of Audits will submit a three-month status report. (COPIES DISTRIBUTED) (VOTE 5-0)

19. [File No. 08-192(a)(a), Journal, May 22, 2008]
An adopted resolution directing the Director of Audits, to submit a six-month status report on the Audit of War Memorial HVAC Renovation Costs.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the said report from the Director of Audits, titled "Status Report – Audit of War Memorial – HVAC Renovation Costs," dated November 20, 2008, with the understanding, that the Director of Audits will submit a three-month status report. (COPIES DISTRIBUTED) (VOTE 5-0)

20. [File No. 08-215(a)(a), Journal, June 26, 2008]

An adopted resolution directing the Director of Audits, to submit a six-month status report on Implementation of audit recommendations contained in An Audit of the Milwaukee County Procurement Division (May 2008)

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the said report from the Director of Audits, titled "Audit of the Milwaukee County Procurement Division," dated November 25, 2008, with the understanding, that the Director of Audits will submit a three-month status report. (COPIES DISTRIBUTED) (VOTE 5-0)

21. [File No. 08-137(a)(c), Journal, May 22, 2008]

An adopted resolution directing the Director of Audits, to submit a status report on Release of Confidential Records.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the said report from the Director of Audits, titled "Release of Confidential Records," dated November 25, 2008, with the understanding, that the Director of Audits will submit a three-month status report. (COPIES DISTRIBUTED) (VOTE 5-0)

22. (File No. 08-449, Journal, December 18, 2008)

From the Director of Audits, a Review of Wauwatosa School District's Reimbursement of Operating Costs Associated with Milwaukee County Department of Health and Human Services (DHHS) Schools for the 2006-2007 School Year.

RECOMMENDATION: Adoption of a resolution recommending that the County negotiate the necessary revisions to the contract with the District; and further recommend negotiation of contract revisions to relieve the County of any financial responsibility or ensure that it is provided a more equitable sharing of educational expenses of the program if the Department of Public Instruction (DPI) (State) does not reimburse all program costs; and the contract should also be revised to reflect other changes involving the arrangement between the County and the School District occurring in the twelve years since its execution. (COPIES DISTRIBUTED OF THE SAID REVIEW AND MANAGEMENT'S RESPONSES TO THE RECOMMENDATION) (VOTE 5-0)

23. [File No. 08-198(a)(a), Journal, May 22, 2008]

An adopted resolution directing the Director of Audits, to submit a six-month status report on the Information Management Services Division Help Desk Survey.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the said report from the Director of Audits titled "Information Management Services Division Help Desk Survey," dated November 25, 2008. (COPIES DISTRIBUTED) (VOTE 5-0)

BY THE COMMITTEE ON HEALTH AND HUMAN NEEDS (1 item)

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

1. A Resolution to **RECEIVE AND PLACE ON FILE** a report from the Director, Department of Health and Human Services, dated November 19, 2008, regarding the progress of the Economic Support Division's modernization initiative.

(File No. 08-484) (COPIES DISTRIBUTED) (Vote 5-0)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (37 items)

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

1. (File No. 08-417, Journal, December 18, 2008)
From the County Executive, appointing Dr. Richard Shimp of the Medical Society to serve on the Emergency Medical Services Council replacing Dr. Thomas Reminga for a term expiring August 31, 2010.

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

2. (File No. 08-418, Journal, December 18, 2008)
From the County Executive, appointing Hales Corners Fire Chief Michael Jankowski of the Suburban Chief BLS to serve on the Emergency Medical Services Council replacing Fire Chief David Biak for a term expiring August 31, 2010.

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

3. (File No. 08-419, Journal, December 18, 2008)
From the County Executive, appointing Greendale Fire Chief Jonathan Cohn of the Suburban Chief BLS to serve on the Emergency Medical Services Council replacing Fire Chief Richard Demien for a term expiring August 31, 2010.

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

4. (File No. 08-420, Journal, December 18, 2008)
From the County Executive, appointing Ms. Barbara Montgomery-Simmons to serve on the Emergency Medical Services Council for a term expiring August 31, 2010.

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

5. (File No. 08-421, Journal, December 18, 2008)
From the County Executive, appointing Ms. Linda Wiedmann of Meda-Care Ambulance to serve on the Emergency Medical Services Council replacing Mr. Jim Baker for a term expiring August 31, 2010.

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

6. (File No. 08-422, Journal, December 18, 2008)
From the County Executive, appointing Mr. Adam Remington, Paramedic, Franklin Fire Department, to serve on the Emergency Medical Services Council replacing Mr. Peter Rohde for a term expiring August 31, 2010.

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

7. (File No. 08-423, Journal, December 18, 2008)
From the County Executive, appointing Mr. Frederick Hornby of Bell Ambulance to serve on the Emergency Medical Services Council replacing Mr. Larry Knuth for a term expiring August 31, 2010.

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

8. (File No. 08-424, Journal, December 18, 2008)
From the County Executive, appointing Mr. Thomas Reid, Paramedic, South Milwaukee Fire Department, to serve on the Emergency Medical Services Council replacing Mr. Brian Reynolds for a term expiring August 31, 2010.

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

9. (File No. 08-425, Journal, December 18, 2008)
From the County Executive, appointing Mr. Kenneth Sternig, representing the Milwaukee County Department of Health and Human Services, to serve on the Emergency Medical Services Council replacing Ms. Patty Haslbeck for a term expiring August 31, 2010.

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

10. (File No. 08-333, Journal, September 25, 2008)
A Resolution by Supervisor Weishan, endorsing principle of the Wisconsin Quality Home Care Commission.

RECOMMENDATION: Adoption of an AMENDED resolution deleting the following BE IT RESOLVED clause appearing on Lines 43 and 44: "BE IT RESOLVED, that the Milwaukee County Board of Supervisors approves the policy of the Wisconsin Quality Home Care Commission in principle." (COPIES DISTRIBUTED) (VOTE 7-0)

11. (File No. 08-460, Journal, December 18, 2008)
From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care for the period January 1 through December 31, 2009, and to accept the funding provided thereunder.

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

12. (File No. 08-461, Journal, December 18, 2008)
From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services enabling the Milwaukee County Department on Aging (MCDA) to serve as a Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2009, and to accept the funding provided thereunder.

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

13. (File No. 08-462, Journal, December 18, 2008)
From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract with Andrea & Orendorff, SC to provide Fiscal Management Partnership Services to the Department on Aging - Care Management Organization (CMO) under Family Care for the period January 1 through December 31, 2009, and a requirement that vendor service fees shall not exceed \$625,000 during the contract period.

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

14. (File No. 08-463, Journal, December 18, 2008)
From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract with Community Care, Inc., to provide Best Practice Team Quality Review Services to the Department on Aging – Care Management Organization (CMO) under Family Care for the period January 1 through March 31, 2009, and a requirement that vendor service fees shall not exceed \$206,117 during the contract period.

RECOMMENDATION: Adoption of an AMENDED resolution deleting the words “for the period January 1, through March 31, 2009” on Line 91 and inserting “on a month-to-month basis for up to three months starting January 1, 2009.” (COPIES DISTRIBUTED) (VOTE 7-0)

15. (File No. 08-464, Journal, December 18, 2008)
From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator (TPA) Services for the Care Management Organization (CMO) under Family Care for the period January 1, through December 31, 2009, and to award \$243,673,429, including \$2,143,529 in vendor service fees and \$241,529,900 in pass through dollars for member service payments to be made to agencies providing services to Family Care members.

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

16. (File No. 08-465, Journal, December 18, 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 January 1, through December 31, 2009, under year two of the two-year *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 7-0)

17. (File No. 08-466, Journal, December 18, 2008)

From the Director, Department on Aging, requesting authorization to (1) execute a Professional Services Contract with Superior Support Resources, Inc. (SSR) to provide MIDAS Hosting and Support Services to enable the Department on Aging – Care Management Organization (CMO) under Family Care to lease MIDAS and (2) execute an agreement to lease MIDAS to the Southwest Family Care Alliance, with a requirement that vendor service fees to SSR shall not exceed \$110,000 in 2009, and that revenue from the lease with Southwest Family Care Alliance shall cover costs of the MIDAS Hosting and Support Services contract with SSR.

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

18. [File No. 09-33(a)(a), Journal, December 18, 2008]

Reference file established by the County Board Chairman, relative to State/County Contracts covering Department on Aging Services.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive to execute the Department on Aging's 2009 State and County Contract covering the administration of Social Services and Community Programs-Aging Programs and to accept the Federal and State revenues provided thereunder, including any and all increases in allocations during the contract year. (COPIES DISTRIBUTED) (VOTE 7-0)

19. [File No. 09-34(a)(a), Journal, December 18, 2008]
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 execute 2009 contracts, subcontracts, and contract extensions with the named providers for the programs, services, amounts, and contract periods delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

20. [File No. 09-27(a)(a), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to 2009 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 2009 Disabilities Services Division Purchase of Service Contracts with the agencies and in the amounts delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

21. (File No. 08-467, Journal, December 18, 2008)
From the Director, Department of Health and Human Services, requesting authorization to enter into 2009 Professional Service Contracts for the Behavioral Health Division.

RECOMMENDATION:

- A. Adoption of a resolution approving Accenture, LLP (\$2,139,500) as contained in the resolution. (VOTE 5-2: NOES-Mayo and Clark)**
- B. Adoption of a resolution approving Roeschen's Omnicare Pharmacy (\$4,200,000) as contained in the resolution. (VOTE 6-1: NO-Clark)**
- C. Adoption of a resolution approving the balance of agencies and in the amounts delineated in the said resolution. (VOTE 7-0) (COPIES DISTRIBUTED)**

22. [File No. 09-5(a)(a), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to 2009 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 2009 Purchase of Service Contracts for the Behavioral Health Division for the provision of Adult and Children Mental Health Services and Alcohol and Other Drug Abuse (AODA) Services with the agencies and in the amounts delineated in the said resolution.
(COPIES DISTRIBUTED) (VOTE 6-0)**

23. (File No. 08-457, Journal, December 18, 2008)
From the Director, Department of Health and Human Services, requesting authorization to allocate \$500,000 of gap financing from the County Special Needs Housing Trust Fund to Cardinal Capital Management, Inc. for the supportive housing development known as "Empowerment Village." **(Also to the Committee on Economic and Community Development.)**

**RECOMMENDATION: No recommendation by reason of a tie vote in Committee on a motion to approve.
(COPIES DISTRIBUTED) (VOTE 3-3: NOES-Mayo, Clark, and Lipscomb)**

Note: See Page 32, Item No. 1, From the Committee on Economic and Community Development addressed this item at a Special Meeting held on December 16, 2008.

24. (File No. 08-458, Journal, December 18, 2008)
From the Director, Department of Health and Human Services, requesting authorization to allocate \$750,000 of gap financing from the County Special Needs Housing Trust Fund to Mercy Housing Lakefront for the supportive housing development known as "Johnston Center Residences." **(Also to the Committee on Economic and Community Development.)**

**RECOMMENDATION: Adoption of an AMENDED resolution deleting "\$750,000" on Lines 15 and 31, and inserting "\$500,000. "
(COPIES DISTRIBUTED) (VOTE 3-2: NOES-Clark and Lipscomb)**

Note: See Page 33, Item No. 3, From the Committee on Economic and Community Development, addressed this item at a Special Meeting held on December 16, 2008.

25. (File No. 08-459, Journal, December 18, 2008)
From the Director, Department of Health and Human Services, requesting authorization to allocate \$277,000 of gap financing from the County Special Needs Housing Trust Fund to the United Methodist Children's Services for the supportive housing development known as "Washington Park Apartments." **(Also to the Committee on Economic and Community Development.)**

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

Note: Also approved by the Committee on Economic and Community Development, at its special meeting on December 16, 2008, by a vote 7-0.

26. [File No. 09-38(a)(a), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to Purchase of Service Contracts for the Housing Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2009 Purchase of Service Contracts for the provision of various emergency counseling, shelter, temporary, and supportive housing services in the amount of \$1,185,753 with the agencies and in the amounts delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

27. (File No. 08-468, Journal, December 18, 2008)
From the Director, Department of Health and Human Services, requesting authorization to enter into 2009 Economic Support Division Professional Service Agreements.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2009 Professional Service Agreements for the Economic Support Division with the agencies and in the amounts delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

28. (File No. 08-469, Journal, December 18, 2008)
From the Director, Department of Health and Human Services, requesting authorization to enter into a 2009 contract with the University of Wisconsin-Milwaukee School of Continuing Education for the operation of the Economic Support Division call center and customer service functions.

RECOMMENDATION: Adoption of a resolution DENYING the said request. (COPIES DISTRIBUTED) (VOTE 4-1: NO-De Bruin)

29. (File No. 08-470, Journal, December 18, 2008)
From the Director, Department of Health and Human Services, requesting authorization to enter into a 2009 Contract with the State of Wisconsin for operation of the Wisconsin Home Energy Assistance Program (WHEAP).

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

30. [File No. 09-20(a)(a), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to Child Day Care Contracts with State of Wisconsin.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a 2009 Contract with the State of Wisconsin for Administration of Child Day Care Programs. (COPIES DISTRIBUTED) (VOTE 5-0)

31. [File No. 09-31(a)(a), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Economic Support Division.

RECOMMENDATION:

- A. Adoption of a resolution approving Impact Alcohol and Other Drug Abuse Services, Inc. (\$380,000) as contained in the resolution. (VOTE 4-1: NO-Clark)**
- B. Adoption of a resolution approving the balance of agencies and in the amounts delineated in the said resolution. (VOTE 5-0) (COPIES DISTRIBUTED)**

32. (File No. 08-471, Journal, December 18, 2008)
From the Director, Department of Health and Human Services, requesting authorization to enter into 2009 Delinquency and Court Services Division Professional Service Contracts with community vendors for Delinquency and Court Services Programs.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2009 Professional Service Contracts with the agencies and in the amounts delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 5-0)

33. [File No. 09-8(a)(a), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts for the Juvenile Delinquency and Court Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2009 Delinquency and Court Services Division Purchase of Service Contracts with community agencies and in the amounts delineated in the said resolution. (COPIES DISTRIBUTED) (VOTE 4-0: 1 Abstention-Mayo)

34. [File No. 09-29(a)(a), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to 2009 Community Youth and Family Aids Contracts with the State Department of Corrections (DOC).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a State/County Contract for Community Youth and Family Aids for 2009, and any addenda to that contract. (COPIES DISTRIBUTED) (VOTE 5-0)

35. (File No. 08-472, Journal, December 18, 2008)
From the Director, Department of Health and Human Services, requesting authorization to enter into a 2009 Professional Service Agreement with SFS Group, LTD. in the amount of \$171,330.

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

36. (File No. 08-473, Journal, December 18, 2008)
From the Director, Department of Health and Human Services, requesting authorization to enter into Professional Service Contracts for the County Health Programs Division.

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

37. [File No. 09-32(a)(a), Journal, December 18, 2008]
Reference file established by the County Board Chairman, relative to a contract for State Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS).

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into 2009 Contracts with the State of Wisconsin for Social Services and Community Programs, and any addenda to that contract.
(COPIES DISTRIBUTED) (VOTE 5-0)**

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

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

1. A resolution to **receive and place on file**, the report from the Sheriff's Office, entitled "Electronic Medical Records (EMR) Status Report", dated October 13, 2008.
(File No. 08-480) (COPIES DISTRIBUTED) (Vote 7-0)
2. A resolution to **receive and place on file**, the report from the Sheriff's Office, entitled, "House of Correction (HOC) and Community Correctional Center (CCC) Status Report", dated November 26, 2008.
(File No. 08-481) (COPIES DISTRIBUTED) (Vote 7-0)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (13 Items)

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

1. (File No. 08-444, Journal, December 18, 2008)
From Inspector, Office of the Sheriff, requesting authorization to enter into a contract with Roeschen's Pharmacy Services for a period of four years, plus two (2) one year renewal options for inmates at the Criminal Justice Facility and House of Correction.

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

2. (File No. 08-435, Journal, December 18, 2008)
From the Sheriff's Office, requesting authorization to apply for and accept grant funding under Homeland Security Grant Programs specifically designated by the State of Wisconsin Office of Justice Assistance to purchase nine electronic units to match the Milwaukee Police Department inmate identification units.

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

3. (File No. 08-440, Journal, December 18, 2008)
From the Chief Judge, requesting authorization to accept grant funds from the Office of Justice Assistance for the implementation of the Assess, Inform and Measure (AIM) Program in Milwaukee County in 2009. **(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 12/8/08, concurred with the action of the Judiciary, Safety and General Services Committee to approve the said request. (Vote 5-0)

4. (File No. 08-396, Journal, November 6, 2008)
From the Register of Deeds, requesting to create Section 56.285 of the Milwaukee County General Ordinances to require the Register of Deeds to review condominium instruments prior to recording, and establish a fee.

RECOMMENDATION: Adoption of a resolution/ordinance reflecting an amendment to insert on line 64 the following language: “(e) Neither the Register of Deeds nor Milwaukee County intends to warrant or guarantee that a condominium instrument approved for recording under this section is free of errors or defects and neither the Register of Deeds nor Milwaukee County will be liable to any party on account of any such errors or defects”. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 08-442, Journal, December 18, 2008)
From the Director, Child Support Enforcement, requesting authorization to execute W2 contracts with Maximus, United Migrant Opportunities Services, Inc. (UMOS) and YW Works to provide child support case management.

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

6. (File No. 08-443, Journal, December 18, 2008)
From the Director, Child Support Enforcement, requesting authorization to execute Racine County Call Center contract for 2009.

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

7. (File No. 08-428, Journal, December 18, 2008)
From Superintendent, House of Correction, requesting authorization to enter into a contract with Aramark Correctional Services for food service provision at the House of Correction and the Criminal Justice Facility effective January 1, 2009.

RECOMMENDATION: Adoption of a resolution reflecting additional clauses as follows: BE IT FURTHER RESOLVED, that Community Business Development Partner’s staff shall report back to the Judiciary, Safety and General Services Committee on a monthly basis relative to

(ITEM CONTINUED ON NEXT PAGE)

Aramark's compliance with the Disadvantaged Business Enterprise (DBE) component of the contract; and BE IT FURTHER RESOLVED, that at the conclusion of the initial two year contract term, the department is directed to report back to the Judiciary, Safety and General Services Committee for the approval of the next contract extension; and BE IT FURTHER RESOLVED, that approval of the contract is contingent upon approval by the Offices of Corporation Counsel and Risk Management. (COPIES DISTRIBUTED) (VOTE 5-2: NOES-Broderick and Johnson)

8. (File No. 08-436, Journal, December 18, 2008)
From Superintendent, House of Correction, requesting authorization to reapply for and accept grant funds in the amount of \$89,435 and renew the Professional Service Contract with the Benedict Center, should continued funding be made available.

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

9. (File No. 08-437, Journal, December 18, 2008)
From Superintendent, House of Correction, requesting authorization to extend the Professional Service Contract with ATTIC Correction Services, Inc. in the amount of, at minimum, \$42,000.

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

10. (File No. 08-438, Journal, December 18, 2008)
From Superintendent, House of Correction, requesting authorization to extend the Professional Service Contract with Wisconsin Community Services for the purpose of providing job seeking skills and job placement services to inmates sentenced to the House of Correction for the contract period January 1, 2009 through December 31, 2009 at a cost not to exceed \$242,217.

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

11. (File No. 08-439, Journal, December 18, 2008)
From Superintendent, House of Correction, requesting authorization to extend the Professional Service Contract with Wisconsin Community Services for the purpose of providing academic and vocational assessment services to inmates sentenced to the House of Correction for the contract period January 1, 2009 through December 31, 2009 at a cost not to exceed \$58,401.

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

12. (File No. 08-358, Journal, November 6, 2008)
From Hart Park Square, submitting a claim for the alleged damages sustained due to a fire in the Quonset hut located on the Milwaukee County Parking garage. **(Corporation Counsel recommends payment in the amount of \$24,000.00)**

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

13. (File No. 08-300, Journal, September 25, 2008)
From Michael Hester, submitting a claim for the injuries and damages allegedly received when he was the passenger on General Mitchell International Airport shuttle that was involved in an accident with a Milwaukee County fire engine. **(Corporation Counsel recommends payment in the amount of \$6,500.00)**

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

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (2 Items)

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

1. (File No. 08-453, Journal, December 18, 2008)
From the Director of Parks Recreation and Culture, requesting approval of the Cultural, Artistic and Musical Programming Advisory Counsel (CAMPAC) allocation recommendations and authority to prepare the necessary contractual agreements with the various arts groups for 2009.

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

2. (File No. 08-454, Journal, December 18, 2008)
From the Director of Parks Recreation and Culture, requesting authorization for a partial closure of Lincoln Memorial Drive on August 2, 2009 from 7 a.m. to 10 a.m. for the Milwaukee Bradford Beach Triathlon.

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

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

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

1. A resolution **REJECTING** the recommendations of the Southeastern Wisconsin Regional Transit Authority (RTA), by recommending rejection of the recommendations made to the Governor and Wisconsin State Legislature as enumerated in the Southeastern Wisconsin RTA's November 15, 2008 report as they are in conflict with Milwaukee County's goals for a securely funded and expanded bus transit system. The outstanding issues include proportional representation on the RTA, non-elected versus elected membership of the RTA board, funding mechanisms and administration of funding. Additionally, authorizing and directing the Director of Intergovernmental Relations to communicate Milwaukee County's position regarding these recommendations to the Governor and Wisconsin State Legislature.
(File No. 08-475) (COPIES DISTRIBUTED) (Vote 6-1: NO-Larson)
2. A resolution to **receive and place on file**, a report from the Acting Director of Economic and Community Development, titled "Reuse of the land beneath the elevated freeway structures in the Marquette Interchange, I794 and other Wisconsin Department of Transportation controlled right of way in downtown Milwaukee", dated November 21, 2008.
(File No. 08-476) (COPIES DISTRIBUTED) (Vote 7-0)
3. A resolution to **receive and place on file**, a report from the Director of Transportation and Public Works, on Milwaukee County's position with Midwest Airlines and/or Skyway Airlines regarding the restructuring of lease agreement with Midwest titled "Summation of Midwest and Skyway Leaseholds", dated November 13, 2008.
(File No. 08-477) (COPIES DISTRIBUTED) (Vote 7-0)
4. A resolution to **receive and place on file**, a report from the Director of Transportation and Public Works, titled "Bus Rapid Transit", dated November 13, 2008.
(File No. 08-478) (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. 08-427, Journal, December 18, 2008)
From the Acting Director, Economic & Community Development, requesting authorization to declare vacant highway land located at the southeast corner of West Rawson Avenue and Highway 100 in the City of Franklin as excess and to accept the offer to purchase from Sacred Heart for \$150,000. **(Also to the Committee on Economic and Community Development)**

(ITEM CONTINUED ON NEXT PAGE)

RECOMMENDATION: Adoption of a resolution approving the Committee on Transportation, Public Works and Transit's recommendation to declare the land excess to County needs. (COPIES DISTRIBUTED) (VOTE 7-0)

****Note: See Page 32, Item No. 1, From the Committee on Economic and Community Development.***

2. (File No. 08-431, Journal, December 18, 2008)
From the Director, Transportation and Public Works, requesting authorization to enter into a base operator agreement between Milwaukee County and Mercury Aviation under the standard terms and conditions for a second fixed base operator of similar class and size at General Mitchell International Airport (GMIA).

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

3. (File No. 08-432, Journal, December 18, 2008)
From the Director, Transportation and Public Works, requesting authorization to increase the rental rate for the Air Freight Building at General Mitchell International Airport (GMIA).

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

4. (File No. 08-433, Journal, December 18, 2008)
From the Director, Transportation and Public Works, requesting authorization to enter into a two-year agreement commencing January 1, 2009 with two additional one-year options for renewal but not beyond December 31, 2012, with Weiss and Company Marketing Communications, LLC (WCMC) and Harvest Public Relations and Marketing, Inc. (HPRM) for marketing, public relations and advertising services for General Mitchell International Airport (GMIA).

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

5. [File No. 08-355(a)(a), Journal, November 6, 2008]
Report from the Director, Transportation and Public Works pursuant to an adopted amended resolution authorizing and directing the creation of 27 Airport Snow Removal Operator, to prepare and submit an operational plan for usage of the 27 Airport Snow Removal Operator – Seasonal positions.

RECOMMENDATION: That the said report be RECEIVED AND PLACED ON FILE. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 08-434, Journal, December 18, 2008)
From the Director, Transportation and Public Works, requesting authorization to rescind Resolution File 01-60, local cost sharing and participation on County Trunk Highway improvement projects and replace it with a new County Trunk Highway Participation program.

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

By The Committee on Economic and Community Development (1 Item)

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

1. A resolution to **receive and place on file**, the report from the Housing Director, Department of Health and Human Services (DHHS), entitled "From the Director, DHHS, An Informational Report on the County HOME Program (for informational only, unless otherwise directed by the Committee), dated November 24, 2008.
(File No. 08-482) (COPIES DISTRIBUTED) (Vote 6-0)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (3 Items)

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

1. (File No. 08-427, Journal, December 18, 2008)
From the Acting Director, Economic & Community Development, requesting authorization to declare vacant highway land located at the southeast corner of West Rawson Avenue and Highway 100 in the City of Franklin as excess and to accept the offer to purchase from Sacred Heart for \$150,000. **(Also to the Committee on Transportation, Public Works and Transit)**

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and the County Clerk to convey by Warranty Deed the County-owned vacant highway parcel of land located at the Southeast corner of West Rawson Avenue and Highway 100 in the City of Franklin to Priests of the Sacred Heart and/or assigns for the consideration of \$150,000, pursuant to the terms and conditions of their offer to purchase. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: See Page 30, Item No. 1, From the Committee on Transportation, Public Works and Transit.

2. (File No. 08-457, Journal, December 18, 2008)
From the Director, Department of Health and Human Services, requesting authorization to allocate \$500,000 of gap financing from the County Special Needs Housing Trust Fund to Cardinal Capital Management, Inc. for the supportive housing development known as "Empowerment Village." **(Also to the Committee on Health and Human Needs) (COPIES DISTRIBUTED)**

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

Note: See Page 19, Item No. 23, From the Committee on Health and Human Needs.

3. (File No. 08-458, Journal, December 18, 2008)
From the Director, Department of Health and Human Services, requesting authorization to allocate \$750,000 of gap financing from the County Special Needs Housing Trust Fund to Mercy Housing Lakefront for the supportive housing development known as "Johnston Center Residences." **(Also to the Committee on Health and Human Needs)**

**RECOMMENDATION: Adoption of a resolution reflecting amendments as follows: Strike the word "virtually" on line 20; In the BE IT RESOLVED clause, line 36, delete "\$500,000" and insert "\$750,000"; on line 37, after the word "Lakefront", insert, "with \$500,000 allocated in 2009 and \$250,000 allocated in 2010". (COPIES DISTRIBUTED)
(Vote 7-0)**

Note: See Page 19, Item No. 24, From the Committee on Health and Human Needs.

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (1 item) [Supervisors Holloway, Borkowski, Weishan, Cesarz, Broderick, Dimitrijevic and Schmitt (Chair)]

1. (File No. 08-483, Journal, December 18, 2008)
From Director, Intergovernmental Relations, submitting a proposed 2009-2010 Milwaukee County Legislative Package.

**RECOMMENDATION: Adoption of a resolution as follows:
Amending the Legislative Package to add the following as the second sentence in the paragraph on page two relating to the November 4, 2008, referendum on the 1% local option sales and use tax: “The referendum was approved by 52% of all voters countywide;” (Vote 7-0); and**

The Committee divided the question on the passage of the Legislative Package; to seek state legislation to effectuate a local option 1% sales and use tax was approved (Vote: 5-2:NOES-Borkowski and Cesarz).

The Committee approved the remainder of the proposed Legislative Package, outlining the key State legislative priorities for the 2009-2010 session and authorizing the Intergovernmental Relations staff to communicate the County’s legislative priorities to State policymakers, departmental staff and others to help effectuate these policy directives. (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, February 5, 2009
@ 9:30 a.m.**

Happy Holidays